

**HIGHWAY 78 COMMUNITY IMPROVEMENT DISTRICT (CID)
BOARD MEETING
Snellville City Hall
May 19, 2004**

Attendees

Board Members:

Kenny King	Art Mezzullo	Ken Shiver	Emory Morsberger
Forrest Adair	Bill Gower	Dean Robinson	

Brett Harrell, Executive Director
Dave Rosselle, Secretary

Absent: Pat Hoban

Special Guests: Jeff Timler - City of Snellville, Dan Dobry - URS

Call To Order

Chairman Kenny King called the meeting to order at 1:35 pm. Everyone on the Board and in attendance were invited to introduce themselves.

MINUTES

Approval of Meeting Minutes

Mr. Adair motioned to approve the April 19th work session minutes and the April 21st, 2004 Monthly Board meeting minutes, which was seconded by Mr. Mezzullo and unanimously approved.

Committee Reports

No reports.

Action Items

Recommendation on future zoning matters – Mr. Gower moved that the CID Board suspend taking a position on zoning issues. Mr. Robinson seconded the motion, which was unanimously approved.

Annual Landscape maintenance bids – Three bids were received for the 2004-2005

Landscape Maintenance contract:

Reliable Enterprises: \$92,000

Piedmont Landscape: \$98,400

Leach Landscaping: \$119,250

Mr. King stated that the CID has been pleased with the work performed by Leach Landscaping, but recommended that, based on review of each company's bid, experience, resources, references and capabilities, Mr. Harrell be authorized to negotiate the 2004-2005 annual landscape contract with Piedmont Landscape. Mr. Mezzullo motioned to support Mr. King's recommendation, which was seconded by Mr. Adair and unanimously approved. Following successful negotiations of details, the contract will be awarded at the June 16th CID Board meeting.

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Approval of 2004 Property Tax Millage Rate – Mr. Harrell presented a resolution to set the property tax rate for the 2004 Tax Digest at 5 mills – unchanged from the current rate. Mr. Gower motioned to adopt the resolution, which was seconded by Mr. Morsberger and unanimously approved.

RZC-04-053 – Lake Lucerne Restaurant – No action taken.

McDonald's - Building addition – No action taken.

Board Reports

Chairman's Remarks - Mr. King lead a discussion concerning the best strategy for CID funding of a Planning Study for the Park Place area. The Board agreed to seek financial participation from Park Place property owners.

Treasurer's Report – Mr. Gower announced that the County tax office has now collected 99.45% of the CID tax revenue for 2003. Mr. Gower provided financial reports to all Board members. No bridge loans are required in advance of tax receipts for 2004.

URS activity – Mr. Harrell reported that URS is now studying the corridor to identify enhancement opportunities.

SPLOST funding opportunities – The Board unanimously agreed to send a letter to Gwinnett County in support of the SPLOST excluding a new County courthouse.

Maintenance and Security Team results for April – Mr. Rosselle presented highlights of April results by the Maintenance and Security Team. While on the CID's May 14th patrol, officers Sutton and Brady apprehended a suspect who had stolen a wallet from a woman's purse.

Executive Director's Remarks

- Based on the County Tax Assessor's projection of a 5.7% increase in property value for 2004, the CID anticipates 2004 Tax revenues of approximately \$815,000.

- There is a strong possibility that the Federal Transportation Bill will be deferred until next year.

- Further action on the draft of the Stone Mountain RTF Study will be deferred until August.

- Jeff Timler, Snellville's City Manager, provided a summary of the City's meeting with ARC planners regarding the planning and design of the U.S. 78 and S.R. 124 intersection.

Other Board member comments:

Mr. Gower recommended that the Board consider reviewing the CID's Mission Statement and policies to clarify the scope of its responsibilities.

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Announcements

The next monthly CID Board meeting will be June 16th, 1:30 p.m. at Snellville City Hall.

Public Comments

None.

Adjournment

By acclamation, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Dave Rosselle

Secretary