

Commissioner Ognio moved to approve staff's request to add Ballard's Terrace as a district to Fayette County's Street Light Program. Commissioner Oddo seconded the motion. No discussion followed. The motion passed unanimously.

12. Approval of Resolution 2014-04 authorizing reimbursement of fees and expenses ("Reimbursement Resolution") in connection with the implementation of Category I and Category II: Tier I Stormwater Utility Projects for Fayette County.

County Administrator Steve Rapson gave a PowerPoint presentation concerning Fayette County's Category I Dam Projects; specifically the Kozisek Dam, the Lake Emerald Dam, and the Longview Dam. Mr. Rapson then spoke about the reimbursement resolution that was before the Board could be applied towards these needs.

Commissioner Barlow moved to approve Resolution 2014-04 authorizing reimbursement of fees and expenses in connection with the implementation of Category I and Category II: Tier I Stormwater Utility Projects for Fayette County. Commissioner Ognio seconded the motion.

Mr. Dennis Chase expressed his concerns on this matter. Discussion followed.

The motion to approve Resolution 2014-04 authorizing reimbursement of fees and expenses in connection with the implementation of Category I and Category II: Tier I Stormwater Utility Projects for Fayette County passed unanimously.

- 13. Consideration of the Water Committee's recommendation to adopt Ordinance 2014-02 amending the Fayette County Code of Ordinances, Chapter 19 by adding White Lining.**
- 14. Approval of the 2014 Water Committee's meeting schedule.**
- 15. Approval of the Water Committee's recommendation to allow The Frederick Brown, Jr. Amphitheater in Peachtree City to insert a flyer in customer's water bills during the month of April 2014.**
- 16. Approval of January 9, 2014 Board of Commissioners Meeting Minutes and the January 15, 2014 Board of Commissioners Special Called Meeting Minutes.**

OLD BUSINESS:

- 17. Consideration of staff's recommendation to adopt Ordinance 2013-17 amending Chapter 14 Recreation and Parks of the Code of Ordinances for Fayette County, Georgia. This item was tabled by Commissioner Ognio at the November 14, 2013 Board of Commissioners meeting.**

Parks and Recreation Director Anita Godbee spoke about Ordinance 2013-17 and answered questions from the Board.

County Attorney Dennis Davenport pointed out four recommended changes to the proposed ordinance. Discussion followed.

CATEGORY I

Project ID	Project Name	Project Description	Cost
	Brittany Way	6'x4' RBC, 60', system evaluation	\$57,424.08
	Covered Bridge Trl	Ditch rehab/plunge pool armoring; pipe upsizing	\$25,000.00
	Emerald Lake Dam	Emerald Lake Dam is a Safe Dams Program Category II structure located predominantly within Fayette County Right-of-Way. The project includes evaluation, design, permitting, and construction of various operational and maintenance improvements. Minimum field activities shall include: clearing of vegetation, build-out of slopes, installation of seepage drains, and rehabilitation of spillway outlet pipes.	\$911,482.00
	Kozisek Dam ¹	Kozisek Dam is a Safe Dams Program Category I structure adjacent to and possibly partially within the County Right-of-Way for Neely Road. The project includes evaluation, design, permitting, and construction of necessary improvements and changes to Neely Road to ensure it safely passes design flows and to remove any County liability/ownership that may be associated with Kozisek Dam.	\$250,000.00
	Lawson Ln	Undersized pipes in Northridge Subdivision results in flooding of road, lots and several homes along Lawson Lane. Project would replace existing pipe and add additional drainage structures.	\$51,661.00
	Longview Dam	Longview Dam (AKA Margaret Phillips Lake Dam) is a Safe Dams Program Category I structure located within the Fayette County Right-of-Way of Longview Road. The project consists of performing the necessary evaluation, design, permitting, and construction to bring the structure into compliance with the Georgia Safe Dams Act of 1978. There are two options to do so: upgrade the dam or breach the dam. The cost estimate is based on the preferred dam upgrade option.	\$1,409,815.00
	Merrydale Dr	500' stream restoration, floodplain storage	\$125,000.00
	Oak St	3'x2' RBC, 80'	\$78,506.47
TOTAL :			\$2,908,888.55