

The Board of Commissioners of Fayette County, Georgia met in Official Session on Thursday, August 24, 2006, at 7:00 p.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Robert Horgan
Peter Pfeifer

STAFF MEMBERS PRESENT: Chris Venice, County Administrator
Dennis Davenport, Assistant County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk

Chairman Dunn called the meeting to order, offered the Invocation and led the pledge to the Flag.

ORDINANCE NO. 2006-14 - AMENDMENTS TO THE FAYETTE COUNTY DEVELOPMENT REGULATIONS REGARDING ARTICLE III. STREET DESIGN STANDARDS AND SPECIFICATIONS, SECTION 8-56. STORMWATER DRAINAGE PLAN:

Director of Engineering Phil Mallon remarked that this item regarded the proposed amendments to the Fayette County Development Regulations regarding Article III. Street Design Standards and Specifications, Section 8-56. Stormwater Drainage Plan. He said within the street design section there were the requirements for the stormwater management. He said last summer the County had approved the new stormwater ordinance and many of these requirements in Article III were either redundant or in conflict with it. He said these had been left in place for several months in order to address projects designed under the old regulations and now it was time to clean this up under the new regulations. He stated that there was nothing new that staff was proposing here but just the deletion of either redundant or now void information.

Chairman Dunn remarked that this was a public hearing and asked if anyone wished to speak in favor or in opposition to this request. Hearing none, he asked for the Board's pleasure in this matter.

On motion made by Commissioner Wells, seconded by Commissioner Frady to approve the Amendments to the Fayette County Development Regulations regarding Article III. Street Design Standards and Specifications, Section 8-56. Stormwater Drainage Plan. The motion carried 5-0. A copy of Ordinance No. 2006-14, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

ESTABLISHMENT OF A TASK FORCE TO DISCUSS JOINT PLANNING IN THE STATE ROUTE HIGHWAY 54 HOSPITAL AREA:

Discussion by the Director of Community Development Pete Frisina regarding the establishment of a task force to discuss joint planning in the State Route 54 hospital area. He said he was asking for the Board's consideration to form a task force with the City of Fayetteville to look at the area along the S.R. 54 corridor and the hospital area. He said this was an area with a lot of open land and there had been some development requests in the past. He said staff sees this area as an area that was mutually important to both jurisdictions and a potential for a lot of development that could occur in that area. He said he would like there to be some type of master plan between the County, the City and the landowners in that area to discuss a vision for future development in that area and something that everyone could live with.

Commissioner Frady asked Mr. Frisina if he has had any dialogue on this issue yet.

Mr. Frisina replied yes that he had some meetings with Chris Venice, Joe Morton and City of Fayetteville Planner Eldridge Gunn regarding what was currently in this area. He said one important issue was if the City of Fayetteville wanted to expand its area then how far would it expand. He said he saw this as an area that the City might want to expand. He said they had also discussed some of the boundaries on the ground that could be used as boundaries for annexation. He said they had talked about some of the uses that the County and the City had planned for the area and how this would affect the area.

Commissioner Frady said he was sure that everyone was looking to keep density as low as possible. He asked if anything office institutional or commercial was planned for the area.

Mr. Frisina replied that the area consisted of residential, commercial and office use.

Commissioner Frady asked how many acres were involved.

Mr. Frisina responded this would depend upon where the line was drawn but it would probably be close to approximately 1,000 acres. He said there was approximately 120 acres located at the corner of Tyrone and S.R. 54. He said there was a fifty acre tract where the high school should be and between that area and the hospital there was also approximately 80 to 90 acres in there. He said this was also where the connecting roads for Sandy Creek were being proposed. He said it was also being proposed in the Land Use Plan for another connector to come over from Tyrone to connect to the new bypass road to serve the high school. He said that was part of the deal for the high school because they needed a road too.

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Commissioner Horgan asked if there was a reason why the City of Peachtree City was not involved in this.

Mr. Frisina replied that the City of Peachtree City was not really within this area. He said the City limits for Peachtree City were approximately a mile or two away. He said most of the area of concern was located within the unincorporated part of Fayette County.

Commissioner Frady said he had heard that the Town of Tyrone was involved.

Mr. Frisina replied no and stated that the Town of Tyrone was not involved.

Commissioner Horgan asked Mr. Frisina how many members did he envision for this task force and what type of people would be involved.

Mr. Frisina replied that he planned to use the Chairman of the Board of Commissioners and the Mayor the City of Fayetteville, the City Manager and the County Administrator and the City and County Planning Staff. He said he would also like to have the landowners involved in this process. He said it was his understanding that Fayetteville City Manager Joe Morton had already spoken with some of the landowners. He said he would need to get a list of everyone in that area and notify those individuals as well.

Commissioner Frady asked if the task force would be making a recommendation to the entities in the County and the City of Fayetteville for what they would envision for this area.

Mr. Frisina responded that he assumed that each jurisdiction would come back with some kind of coordinated planning either in the form of a document or agreement or something of that nature.

Chairman Dunn remarked that he and Chris Venice had met with Mayor Steele and Joe Morton of the City of Fayetteville twice already on this issue. He said it was obvious that there would have to be a coordinated effort because the City had the ability to annex because of the City's boundary. He also remarked that this was a ripe area for medical development and should be on sewer and at a minimum. He said in those areas where medical development might go the City might want to annex that area or developers might want to be annexed into the City. He said because medical facilities would be involved in that, the County would probably not object. He said this area was a "hot" spot right now and both jurisdictions were getting inquiries constantly about it. He said it was obvious if the County were to do something on its own there, it could be changed by the City annexing. He said if the City annexed something there, then the County might object to it. He said the City had been very good about saying that they did not want to develop anything near there and the County certainly did not want to either. He felt the committee was a good way to go to discuss the vision for that area. He said some of the County's staff had also talked with some of the property owners in that area because of the West

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Bypass piece of property was being built early. He said he was in total support of this effort to form a committee.

Commissioner Frady said he certainly appreciated the City of Fayetteville involving the County in these discussions.

Commissioner Wells remarked that there was a consensus on the part of the Board for Mr. Frisina to proceed with the formation of a committee.

Commissioner Frady felt this was a great idea.

There was a consensus of the Board for the Director of Community Development Pete Frisina to proceed in this matter.

CONSENT AGENDA: On motion made by Commissioner Pfeifer, seconded by Commissioner Frady to approve the consent agenda as presented. The motion carried 5-0.

2006 LOCAL ASSISTANCE ROAD PROGRAM (LARP) LIST APPROVED:

Approval of request by Lee Hearn, Road Department to submit Fayette County's 2006 Local Assistance Road Program (LARP) request. A copy of the request and the 2006 LARP list, identified as "Attachment No. 2", follow these minutes and are made an official part hereof.

SHERIFF'S CID - BUDGET ADJUSTMENT: Approval for FY 07 budget adjustment to increase Sheriff's CID Vehicle Service Account by \$2,484.05 for funds received from insurance reimbursements. A copy of the request, identified as "Attachment No. 3", follows these minutes and is made an official part hereof.

RELIABLE DEMOLITION AND CONSTRUCTION AWARDED BID FOR KELLY PARK BUILDING: Approval to award bid for demolition of existing building at Kelly Park to Reliable Demolition and Construction, Inc. for \$14,000. A copy of the request and contract, identified as "Attachment No. 4", follow these minutes and are made an official part hereof.

ANGELA HINTON FONDA - APPOINTED TO FAMILY AND CHILDREN SERVICES BOARD: Appointment of Angela Hinton Fonda to the Family and Children Services Board to fill a term which began July 1, 2006 and which will expire on June 30, 2011. A copy of the recommendation, identified as "Attachment No. 5", follows these minutes and is made an official part hereof.

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Commissioner Frady said he was glad to see Ms. Fonda present tonight. He noted that this was a very impressive young lady who was a graduate of Duke University and also had a Law Degree.

LAW LIBRARY COMMITTEE - WIRELESS INTERNET SERVICE FOR THE FAYETTE COUNTY JUSTICE CENTER: Approval for allowing the Law Library Committee to purchase, install, administer, and maintain wireless internet service in the Fayette County Justice Center and approval to allow Information Systems to install a fire wall to secure the existing county network. A copy of the request, identified as "Attachment No. 6", follows these minutes and is made an official part hereof.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

There was no public comment.

STAFF REPORTS:

SPECIAL PROJECT LOCAL ASSISTANCE GRANT FOR EARLY WARNING SIRENS:

Executive Assistant Carol Chandler asked for the Board's consideration to authorize the Chairman to execute a Grant document in the amount of \$50,000 received from the Department of Community Affairs for early warning sirens for locations in the County.

On motion made by Commissioner Frady, seconded by Commissioner Pfeifer to authorize the Chairman to execute the Special Project Local Assistance Grant in the amount of \$50,000 received from the Department of Community Affairs for the purchase of early warning sirens for locations in the County, discussion followed.

Chairman Dunn said he wanted to give his personal thanks to Senator Ronnie Chance for obtaining a supplement entry in the budget on the State level allowing for the \$50,000 grant for Fayette County with no strings attached.

The motion carried 5-0. A copy of the Grant, identified as "Attachment No. 7", follows these minutes and is made an official part hereof.

EXECUTIVE SESSION: Assistant County Attorney Dennis Davenport requested an executive session to discuss two legal items.

RESOLUTION NO. 2006-12 CALLING FOR THE PERMANENT CLOSURE OF PHILLIPS SERVICES CORPORATION: Chairman Dunn presented a Resolution to the Board calling for the permanent closure of Phillips Services Corporation in South Fulton County. He remarked that this was the site of a critical incident that released Propyl Mercaptan into the environment resulting in hundreds of area residents being exposed to a strong and noxious odor over several weeks. He said this Resolution would be sent to the Legislative delegations in both Fulton and Fayette Counties as well as to Governor Sonny Perdue.

On motion made by Commissioner Wells, seconded by Commissioner Frady to authorize execution of Resolution No. 2006-12 by the Board of Commissioners and forward same to the Legislative Delegations as well as the Governor's Office. The motion carried 5-0. A copy of Resolution No. 2006-12, identified as "Attachment No. 8", follows these minutes and is made an official part hereof.

EXECUTIVE SESSION: On motion made by Commissioner Wells, seconded by Chairman Dunn to adjourn to Executive Session to discuss two legal items. The motion carried 5-0.

LEGAL: Assistant County Attorney Dennis Davenport discussed a legal matter with the Board.

There was a consensus of the Board that Attorney Davenport proceed in this matter.

LEGAL: Assistant County Attorney Dennis Davenport and the County Administrator updated the Board on a legal matter.

There was a consensus of the Board that staff proceed in this matter.

EXECUTIVE SESSION AFFIDAVIT: On motion made by Commissioner Wells, seconded by Commissioner Frady to authorize the Chairman to execute the Executive Session Affidavit affirming that two legal items were discussed in Executive Session. The motion carried 5-0. A copy of the Affidavit, identified as "Attachment No. 9", follows these minutes and is made an official part hereof.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 7:50 p.m.

Karen Morley, Chief Deputy Clerk

Gregory M. Dunn, Chairman

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The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 6th day of September, 2006.

Karen Morley, Chief Deputy Clerk