

The Agenda of Actions

BOARD OF COMMISSIONERS

JULY 26, 2007

7:00 P.M.

Chairman Smith called the meeting to order.
Commissioner Pfeifer led the Invocation
Pledge of Allegiance.

PRESENTATION/RECOGNITION:

- A. Recognition of Donna Evans for receiving the Southeastern Animal Control Association's Exceptional Employee Award.

THE BOARD RECOGNIZED DONNA EVANS OF THE FAYETTE COUNTY ANIMAL CONTROL FOR RECEIVING THE SOUTHEASTERN ANIMAL CONTROL ASSOCIATIONS'S EXCEPTIONAL EMPLOYEE AWARD.

- B. Recognition of Captain Randy Hitch and Lieutenant Jason Crenshaw.

THE BOARD RECOGNIZED CAPTAIN RANDY HITCH ON HIS PROMOTION TO THE POSITION OF CAPTAIN AND LIEUTENANT JASON CRENSHAW ON HIS PROMOTION TO THE POSITION OF LIEUTENANT IN THE FIRE AND EMERGENCY SERVICES DEPARTMENT.

- C. Presentation by the Atlanta Regional Commission (ARC) on the draft Envision 6 Transportation Improvement Plan (FY 2008-2013).

SENIOR PRINCIPLE PLANNER JOHN ORR OF THE ATLANTA REGIONAL COMMISSION DISCUSSED THE ENVISION 6 TRANSPORTATION IMPROVEMENT PLAN FOR FY 2008-2013.

PUBLIC HEARING:

- D. Consideration of Petition No. 1197-07, W. H. Calloway, Owner, and Stan Sugarman of White Road Associates, LLC, Agent, request to rezone 2.509 acres from R-40 to C-C to develop a Convenience Store with Gasoline Sales. This property is located in Land Lot 155 of the 5th District and fronts on S.R. 314 and White Road. Staff recommended tabling said petition until September 6, 2007. The Planning Commission tabled said petition until August 2, 2007.

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ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO TABLE THIS ITEM TO THE BOARD OF COMMISSIONERS MEETING SCHEDULED FOR SEPTEMBER 27, 2007 AFTER THE PLANNING COMMISSION DISCUSSES THIS AT THEIR SEPTEMBER 6, 2007 MEETING. THE MOTION CARRIED 5-0.

- E. Consideration of Petition No. 1198-07, Brett Vincent, Owner, and Attorney Steven Ott, Agent, request to rezone 1.872 acres from A-R and R-20 to R-20 to develop one (1) single-family dwelling lot. This property is located in Land Lots 43 and 22 of the 5th District and fronts on Morgan Road. Staff recommended approval with one (1) condition. The Planning Commission recommended approval subject to one (1) recommended condition 5-0.

ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER FRADY TO APPROVE PETITION NO. 1198-07 AS R-40 ZONING WITH ONE RECOMMENDED CONDITION. THE MOTION CARRIED 4-0-1 WITH CHAIRMAN SMITH ABSTAINING FROM THE VOTE.

- F. Consideration of Petition No. 1199-07, HWG Limited Partnership No. 1, Owner, and James E. Kendrick, Agent, request to rezone 5.63 acres from M-1 Conditional to C-H to change from a Feed and Seed General Store to a Convenience Store with Gasoline Sales. This property is located in Land Lot 117 of the 4th District and fronts on S.R. 92 South. Staff recommended approval. The Planning Commission recommended approval 4-1.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER MAXWELL TO APPROVE PETITION NO. 1199-07. THE MOTION CARRIED 5-0.

- G. Consideration of the proposed amendments to the Fayette County Zoning Ordinance regarding Article III. Definitions; Article VI. District Use Requirements, Section 6-17. O-I, Office-Institutional District; and Article VII. Conditional Uses, Exceptions, and Modifications, Section 7-1. Conditional Use Approval, B. Conditional Uses Allowed, D. Conditional Uses for Non-Emergency Medical Transport Service as presented by the Planning and Zoning Department. The Planning Commission recommended approval 5-0.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO APPROVE THE AMENDMENTS TO THE FAYETTE COUNTY ZONING ORDINANCE REGARDING ARTICLE III. DEFINITIONS; ARTICLE VI. DISTRICT USE REQUIREMENTS, SECTION 6-17. O-I, OFFICE-INSTITUTIONAL DISTRICT; AND

ARTICLE VII. CONDITIONAL USES, EXCEPTIONS, AND MODIFICATIONS, SECTION 7-1. CONDITIONAL USE APPROVAL, B. CONDITIONAL USES ALLOWED, D. CONDITIONAL USES FOR NON-EMERGENCY MEDICAL TRANSPORT SERVICE. THE MOTION CARRIED 5-0.

H. Consideration of proposed millage rates for ad valorem taxes for 2007.

FINANCE DIRECTOR MARY HOLLAND DISCUSSED THE PROPOSED MILLAGE RATES FOR AD VALOREM TAXES FOR 2007.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on any issues of concern.

NONE.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER HORGAN TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of Water Committee recommendation to the Board of Commissioners not to change the current rules to include using float tubes in County owned lakes.
2. Approval of Water Committee recommendation to the Board of Commissioners to use a professional service of the County's choice to conduct a creel survey at Lake Kedron and Lake Horton and a study of the aquatic growth in Lake Peachtree and make recommendations.
3. Approval of minutes for Board of Commissioners meetings held on June 6, 2007 and June 28, 2007.

NEW BUSINESS:

- I. Discussion of the Local State Route Acceptance Resolution for proposed State Highway System revisions in Fayette County and the City of Peachtree City: State Routes 74, 1184, 1184TA, and 1184TB; by order of the GDOT Commissioner No. 3477.

ON MOTION MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER HORGAN TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE NECESSARY

DOCUMENTS REGARDING THE STATE HIGHWAY SYSTEM REVISIONS IN FAYETTE COUNTY AND THE CITY OF PEACHTREE CITY FOR STATE ROUTES 74, 1184TA AND 1184TB. THE MOTION CARRIED 5-0.

BOARD REPORTS:

COMMISSIONER PFEIFER: Commissioner Pfeifer commented on the resignations of Dr. George Patton and Chuck Watkins from the Fayette County Water Committee.

COMMISSIONER PFEIFER: Commissioner Pfeifer questioned why the County was not advertising for the position of County Administrator.

COMMISSIONER FRADY: Commissioner Frady said he wanted to respond to Commissioner Pfeifer's first comment. He commended the Director of the Fayette County Water System Tony Parrott for his thirty years of service to Fayette County and was confident that Mr. Parrott would continue to do a job well done in the future.

STAFF REPORTS:

ANNEXATION REQUESTS RECEIVED FROM THE TOWN OF BOOKS: Director of Community Development Pete Frisina discussed three annexation requests that the County had received from the Town of Brooks. He asked for the Board's pleasure in this matter.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO AUTHORIZE THE CHAIRMAN TO SEND A LETTER TO THE TOWN OF BROOKS STATING THAT FAYETTE COUNTY BOARD OF COMMISSIONERS HAD NO OBJECTION TO THE THREE ANNEXATION REQUESTS THAT WERE RECEIVED FROM THE TOWN. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: Chairman Smith requested an Executive Session to discuss one personnel matter.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE PERSONNEL MATTER. THE MOTION CARRIED 5-0.

PERSONNEL: The Board discussed one personnel matter.

Chairman Smith reconvened the meeting back to open session.

THE BOARD TOOK NO ACTION ON THE PERSONNEL MATTER.

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ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE PERSONNEL MATTER WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN TO ADJOURN THE MEETING AT 8:55 P.M.

Karen Morley, Chief Deputy Clerk