The Agenda

Board of Commissioners
December 10, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

A. Consideration of Petition No. 1216-09 and Petition No. RP-046-09, John Alan Bell, Owner/Agenda, request to rezone Lot 18 of Lakeview Estates consisting of 1.03 acres from R-40 to O-I to develop Office Institutional Uses and request to Change the Use of Lot 18 from single-family residential to office-institutional. This property is located in Land Lot 127 of the 5th District and fronts on SR 54 West.

B. Consideration of Petition No. 1218-09, Southern Pine Plantations Commercial Group, LLC, Owners, and Seyfarth Shaw, LLP, Agent, request to rezone 27.46 acres from O-I, A-R, and C-C to C-C to develop Commercial Uses; and consideration of Petition No. 1219-09, Southern Pine Plantations Commercial Group, LLC, Owners, and Seyfarth Shaw, LLP, Agent, request to rezone 5.37 acres from O-I, A-R, and C-C to O-I to develop Office Uses. This property is located in Land Lots 17 and 18 of the 6th District and fronts on SR 74 South.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to extend Bid #694 for Printing and Mailing Services for twelve additional months with the current vendor, Dove Mailing, Inc., for the printing and mailing of assessment forms and notices by the Assessors' Office.

2. Approval of the reappointment of Theresa Ocheltree to the Board of Assessors for a six-year term commencing January 1, 2010 and ending December 31, 2015.

3. Approval of the reappointment of Al Gilbert to the Post 1 seat on the Planning Commission for a three-year term commencing January 1, 2010 and ending December 31, 2012.

4. Approval of the reappointment of Jim Graw to the Post 2 seat on the Planning Commission for a three-year term commencing January 1, 2010 and ending December 31, 2012.

BOARD OF COMMISSIONERS
Jack Smith, Chairman
Herb Frady, Vice Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

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STAFF
Jack Krakeel, County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk

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MEETING LOCATION
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
2nd and 4th Thursday each month at 7:00 pm

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COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: (770) 305-5200
Fax: (770) 305-5210

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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

5. Approval of reappointment of Bill Beckwith to the Zoning Board of Appeals for a three year term commencing January 1, 2010 and ending December 31, 2012.

6. Approval of the reappointment of Lyn Redwood to the Board of Health for a four-year term commencing January 1, 2010 and ending December 31, 2013.

7. Approval of the reappointment of Lynette Peterson to the Board of Health for a four-year term commencing January 1, 2010 and ending December 31, 2013.

8. Approval of the Vehicle Replacement Committee's recommendation to replace a New Holland tractor, Model TC33D with a tractor with comparable capabilities, and approval for the Purchasing Department to dispose of the old tractor which is no longer serviceable..

9. Approval of the Finance Department's request to amend the FY 2010 budget by accepting a $4,665.52 grant from the Council of Juvenile Court Judges of Georgia.

10. Approval of the Sheriff's Office request to amend the Overtime Budget for the Criminal Investigations Division by $2,312.95 for reimbursement for employees assigned to work with various Federal Agencies.

11. Approval of staff's recommendation to increase the FY2010 budget to recognize donations received by Animal Control and to apply $386 of those donations to the Animal Control's van project 9910A to cover cost coverage of County Logo and close project.

12. Approval of minutes for Board of Commissioners' meeting held on November 12, 2009.

OLD BUSINESS:

C. Consideration of staff's recommendation to reduce the county's participation in the Georgia Municipal Association (GMA) Lease Pool Program, including the outstanding amount of Certificates of Participation and the associated interest-rate swap agreement, by the amount of the account balance determined to be "excess funds."

D. Consideration of staff's recommendation to award Proposal # P726 to Peach State Ambulance for the purchase of three ambulances including radios and graphics at a total cost of $439,230.

E. Consideration of Stormwater Management Department's recommendation to award the preparation of a Stormwater Utility Feasibility Study to Integrated Science & Engineering in the amount of $39,450.

NEW BUSINESS:

F. Consideration of the Board of Health's recommendation to implement a permitting fee of $100 for mobile food cart applications.

G. Consideration of a request for annexation from Peachtree City for Hyde Investments, LLLP for a 48.151 acre tract. This property is located in Land Lot 61 of the 7th District near Stagecoach Road.

H. Consideration of the Water Committee's recommendation that the bid for the construction of the Lake McIntosh Water Reservoir Project be awarded to Brad Cole Construction in the amount of $7,932,434.82.

I. Discussion of proposed special local legislation concerning Superior Court Judges in the Griffin Judicial Circuit.

J. Consideration of staff's request to proceed with repairs to a specified portion of foundation and wall(s) at the Fayette County Jail.

ADMINISTRATOR'S REPORT
ATTORNEY'S REPORT
STAFF REPORTS
BOARD REPORTS
EXECUTIVE SESSION

ADJOURNMENT