



## Action Agenda

Board of Commissioners

October 3, 2012

3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on October 3, 2012 at 3:30 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

**Commissioners Present:**

Herb Frady, Chairman  
Robert Horgan, Vice Chairman  
Steve Brown  
Lee Hearn  
Allen McCarty

**Staff Present:**

Jack Krakeel, Interim County Administrator  
Scott Bennett, County Attorney  
Floyd Jones, County Clerk

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**Call to Order.**

Chairman Frady called the October 3, 2012 Workshop meeting to Order at 3:33 p.m.

**Acceptance of Agenda.**

Commissioner Brown moved to accept the Agenda as published. Commissioner Horgan seconded the motion. No discussion followed. The motion passed unanimously.

**OLD BUSINESS:**

1. **Further discussion of a draft Policy and Procedure document for the use of speed tables as traffic calming devices on select County roads.**

Public Works Director Phil Mallon discussed the recommended policy and procedure document for the use of speed tables as traffic calming devices on select County roads with the Board.

The Board gave a general consensus on some suggestions and directed Mr. Mallon to place the recommended policy and procedure document on the October 25, 2012 Agenda for a formal vote. The Board took no formal action on this request.

**2. Further discussion of proposed amendments to the Fayette County Comprehensive Land Use Element text and map for SR 138 and Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance regarding the proposed General Business zoning district and the SR 138 Overlay Zone.**

Community Development Director Pete Frisina discussed the proposed amendments, which includes a proposed General Business zoning district, spoke about the possible impact of broadcast towers on the property and sought the Board's direction.

The Board consented to leave the cell phone tower, and other tower regulations, as is. The Board also authorized staff to present the proposed amendments at the required Public Hearings. The Board took no formal action on this request.

**3. Further discussion of proposed amendments to the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance regarding the limit on the number of animals.**

Community Development Director Pete Frisina discussed the proposed amendments to the Fayette County Code of Ordinances regarding the limit on the number of animals with the Board.

The Board directed staff to present the proposed amendments at the required Public Hearings. The Board took no formal action on this request.

**NEW BUSINESS:**

**1. Fayetteville Mayor Greg Clifton and Director of Community Development Brian Wismer will discuss both the City of Fayetteville's Redevelopment Powers Referendum that will be voted on during the November 6, 2012 General Election, and the city's request to allow the consumption of alcohol on the Historic County Courthouse's lawn when authorized for use by the city.**

Director of Community Development for the City of Fayetteville discussed two issues with the Board.

The first discussion concerned the City of Fayetteville's Redevelopment Referendum which will be voted on at the November 6, 2012 General Election. Mr. Wismer explained what is entailed with the referendum and answered questions from the Board. City of Fayetteville Mayor Pro-Temp Paul Oddo informed the Board that he could speak on behalf of the City Council, and that the City Council supports the referendum. The Board gave no direction and took no formal action based on this first request.

The second discussion concerned the City of Fayetteville's request to allow the selling of alcohol on County property for events sponsored by the City of Fayetteville. The Board consented to not allow the selling of alcohol on County property as requested. Commissioner Brown dissented from the Board's decision saying he had no problem with the request so long as all legal criteria would be enforced. The Board took no formal action based on this second request.

2. **Consideration of staff's request to purchase Easy Vote software from sole source provider Sivad Business Solutions, in the amount of \$19,220.00, with funds for this request to be allocated from the General Fund's fund balance, and authorization for the Chairman to sign the contract or related documents contingent upon the County Attorney's review.**

Fayette County's Elections Director Tom Sawyer discussed his request and answered questions from the Board.

Commissioner Hearn moved to approve staff's request to purchase Easy Vote software from sole source provider Sivad Business Solutions, in the amount of \$19,220.00, with funds for this request to be allocated from the General Fund's fund balance, and authorization for the Chairman to sign the contract or related documents contingent upon the County Attorney's review. Discussion followed. The motion passed 4-1 with Commissioner Brown voting in opposition.

3. **Staff will provide an overview of the process used to select an architectural firm for the Emergency Operations Center and Headquarters project, and will discuss its recommendation of Wakefield Beasley & Associates.**

Public Safety Director Allen McCullough and Deputy Fire Chief Tom Bartlett explained the scope project and the primary purpose and functions of the Emergency Operations Center and Headquarters process, and they explained their selection and recommendation of Wakefield Beasley & Associates.

The Board directed that staff's recommendation of Wakefield Beasley & Associates be placed on the October 11, 2012 Agenda for a formal vote. The Board took no formal action on this request.

4. **Discussion of the current Inert Landfill capacity and the process to apply for a new Inert Landfill permit.**

Stormwater Management Director Vanessa Birrell explained that the county's current inert landfill is full to capacity and needs to be closed, and she explained the process and need for applying and opening a new inert landfill permit.

The Board directed staff to place this request on October 11, 2012 Agenda for consideration. The Board took no formal action on this request.

5. **Ms. Shenicka Madden, owner of Time For Learning Day Care, to request the Board's consideration of amending the Fayette County Zoning Ordinance related to set-backs and buffers, which would allow her to establish a child-care business in a commercial center in Fayette County.**

Community Development Director Pete Frisina informed the Board that Ms. Shenicka Madden withdrew her request just prior to the meeting. The Board took no formal action and gave no direction on this request.

Mr. Frisina also informed the Board that he had discovered some scrivener's errors in the Zoning Ordinance, and he would bring them back to the Board for formal consideration at a future meeting.

**ADMINISTRATOR'S REPORTS:**

**SPLOST Update:** Public Works Director Phil Mallon gave updated the Board on current SPLOST projects ongoing in Fayette County. The Board gave no direction and took no formal action on this report.

**ATTORNEY'S REPORTS:**

No report was given.

**COMMISSIONERS REPORTS:**

**Commissioner Allen McCarty:** Commissioner McCarty reported that several days ago his mother-in-law suffered a heart attack and had to be rush to the hospital. He praised Fayette County's Emergency 911 services and Fire and Emergency Services for their rapid and professional responses.

**Commissioner Lee Hearn:** Commissioner Hearn encouraged Commissioners-elect Barlow, Oddo and Ognio to rely on the County Attorney Scott Bennett for legal guidance on County matters, and he added that Mr. Bennett has been a very reliable source of information up to this point.

**Commissioner Steve Brown:** Commissioner Brown asked the Board if the incoming Board would be allowed, as a committee comprised of the 2013 Board of Commissioners, to select the new County Administrator and give a proposal, or should the incoming Board wait until January and make a selection at that time. After discussion, Commissioner Brown stated that the new Board would make its selection in January and he asked the County Clerk to remove his requested Agenda Item from the October 25, 2012 meeting.

**ADJOURNMENT:**

Commissioner Brown moved to adjourn the October 3, 2012 Board of Commissioners Workshop meeting. Commissioner Hearn seconded the motion. No discussion followed. The motion passed unanimously.

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Floyd L. Jones, County Clerk