Agenda

Board of Commissioners
May 24, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

1. Consideration of Petition No. 1223-12, Ricardo Alegria and Landria Toogood Alegria, Owners, Richard A. Diment, Esq., Agent, request to rezone 1.36 acres from R-70 to R-20 to bring a single-family dwelling lot into compliance. This property is located in Land Lot 74 of the 7th District, fronts on Ellison Road and Tyrone Road, and being Lot 2 of Ramonaland Subdivision.

2. Consideration of Ordinance No. 2012-09 approving proposed amendments to the Fayette County Code of Ordinances, Chapter 20, Zoning Ordinance regarding Articles, 3, 4, 5, 6, 7, 9 and 11.

3. Consideration of Resolution No. 2012-11 approving proposed amendments to the Fayette County Comprehensive Plan, Land Use Element, and Future Land Use and Narrative by providing for the consideration of rezoning an Illegal Nonconforming Lot to a Legal Nonconforming Lot Status (LNS) sub-category of the same zoning district based on certain factors.

PUBLIC COMMENT:

CONSENT AGENDA:

4. Approval of staff's recommendation to modify the award of Bid #823 by rescinding the award to clean the E-911 Communications Center to American Facility Services, Inc; by awarding the bid to clean the E-911 Center to Tribond, LLC.; and by authorizing the Chairman to sign any contracts or documents contingent upon the County Attorney's review.

5. Approval of a request from the Sheriff's Office to amend the State Confiscated Revenue Budget Account by $1,188.69 for abandoned monies which have been ordered retained for law enforcement as required by law.

6. Approval of the Sheriff's Office request to amend the Overtime Budget for the Criminal Investigations Division by $541.62 for reimbursement for employees assigned to work with various federal agencies.

7. Approval of the Sheriff's Office request to declare 20 cellular telephones, wireless internet cards, and related ancillary equipment as unserviceable, and to dispose of said items.

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

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

8. Approval of staff's recommendation to award Bid # 832 for dust control on gravel roads to South Eastern Road Treatment, for the application of calcium chloride, in the amount of $2,912 per mile for 15.648 miles, in an amount not to exceed $45,600, and to authorize the Chairman to sign any contract or document contingent upon the County Attorney's review.

9. Approval of staff's recommendation to award Bid #826 Water Bills and Envelopes Printing to both If Its Printed! in the amount of $4,991.25 for water bill forms, and to Mac Paper Converters in the amount of $13,340.13 for envelopes, at an aggregate amount of $18,331.38, and to authorize the Chairman to sign any agreements contingent upon the County Attorney's review.

10. Approval of the Water System's request to authorize the Chairman to sign a Release for Construction Agreement, an Underground Distribution Agreement, and an Easement Agreement between Fayette County and Georgia Power for electrical service to be supplied to the Lake McIntosh Raw Water Pump Station, contingent upon the County Attorney's review.

11. Approval of the April 26, 2012 Board of Commissioners Minutes and the May 2, 2012 Board of Commissioners Workshop Minutes.

OLD BUSINESS:

12. Update from the County Administrator on the proposed merger of the County Water System and the City of Fayetteville Water Department.

13. Consideration of staff's recommendation to contract with Diversified Electronics, Inc. for a $1,000 fee on an as needed basis, to review the county's inventory of Existing or Planned Tower Sites as required by Fayette County Zoning Ordinance, Article V., 5-44, and to authorize the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

14. Consideration of Resolution No. 2012-12 for establishing fees, as required by the Fayette County Zoning Ordinance, for costs associated with the administration of certain requirements of the Fayette County Zoning Ordinance, Development Regulations, Subdivision Regulations, and the Sign Ordinance.

15. Consideration of staff's recommendation to allow Mallett Consulting to prepare specifications and to issue bids for the Flint River Pump Station at a cost of $19,750.

16. Consideration of staff's recommendation to allow Mallett Consulting to develop the specification package and to issue bids for the replacement of the Supervisory Control and Data Acquisition (SCADA) System at a cost of $12,900.

NEW BUSINESS:

17. Discussion on how the Board wishes to proceed in its efforts to hire a new County Administrator.

18. Consideration of staff's recommendation to award Bid #833 Culvert Pipe Material, for the West Fayetteville Bypass Project (SPLOST) and the Merrydale Lane Project, to low bidder Foley Products Company, in the total amount of $36,973.44, and to authorize the Chairman to sign a forthcoming contract and related documents contingent upon the County Attorney's review.

19. Consideration of staff's request to approve the proposed Project Framework Agreement between Fayette County and the Georgia Department of Transportation (GDOT) for the replacement of the McIntosh Road bridge over the Flint River (SPLOST Project No. B-6), and authorization for the Chairman to sign the agreement contingent upon the County Attorney's review.

20. Consideration of proposed funding categories for Transportation Referendum discretionary money.

21. Discussion of Fayette County's transportation projects for the Atlanta Regional Commission's PLAN 2040 Limited Update / Transportation Improvement Program (TIP) Project Solicitation.

22. Update on current SPLOST Projects by the Public Works Director.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: