Agenda

Board of Commissioners
March 28, 2013
7:00 P.M.

PRESENTATION / RECOGNITION:

1. Proclamation honoring Vietnam Veterans and proclaiming March 29, 2013 as Vietnam Veterans Day.

2. Proclamation of March 28, 2013 as "Atlanta Suburban Alumnae Chapter of Delta Sigma Theta Sorority, Inc. Day".

3. Proclamation of March 28, 2013 as "East Point / College Park (EPCP) Alumnae Chapter of Delta Sigma Theta Incorporated."

4. Presentation of the National Weather Service "Storm Ready" Community designation for 2013-2015.

5. Proclamation recognizing the J.C. Booth Middle School's Science Olympiad Team's state championship win.

PUBLIC HEARING:

6. Consideration of Petition Number 1228-13, ARC Enterprises, LLLP, Sandy Creek Holdings, LLC & Fayette Property Holdings, LLC, Owner, and James I. Pace, Agent, request to rezone 288.5 acres from A-R and R-70 to G-B to develop a Media Production and Educational Campus, with said property located in Land Lots 10 & 11 and fronting on Veterans Parkway and Sandy Creek Road.

7. Consideration of staff's request to adopt Resolution 2013-06 pertaining to the "Fayette County 2012 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Short-Term Work Program (FY2013-FY2017)", and authorization to transmit said document to the Atlanta Regional Commission.

PUBLIC COMMENT:

CONSENT AGENDA:

8. Approval to abolish twenty-one (21) vacant positions associated with the ERIP action plan.

BOARD OF COMMISSIONERS

Steve Brown, Chairman
Charles Oddo, Vice Chairman
David Barlow
Allen McCarty
Randy Ognio

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STAFF

Steve Rapson, County Administrator
Dennis Davenport, Interim County Attorney
Floyd Jones, County 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

9. Approval of request from FACTOR Fayette Family Connection for Fayette County to serve as the fiscal agent for the Family Connection State Grant for the period of July 1, 2013 through June 30, 2014, and authorization for the Chairman to sign the Designation and Acceptance Agreement.

10. Consideration of the Sheriff's request to approve a list of Fayette County roadways for speed detection devices.

11. Approval of the Water Committee's recommendation to request the Department of Transportation to relocate the Water System's water line for the Highway 54 expansion through the DOT's bid process when they bid the road work, and approval for the Water System to reimburse the Department of Transportation for the water line relocation.

12 Approval of staff's recommendation to award RFP #870- Repairs to Lake Peachtree Pump Station to Intercontinental Commercial Services, Inc. for painting and repairs to Lake Peachtree Pump Station at a cost of $27,300.00 and for painting the walkway for an additional $2,300, at an aggregate cost of $29,600.00, and authorization for the Chairman to sign the contract.

13. Approval of staff's recommendation to approve a Memorandum of Understanding between Fayette County and the City of Fayetteville for bacteria testing, and authorization for the Chairman to sign said memorandum.

14. Approval of the Water Committee's recommendation to approve a Variance in the Flood Easement of Lake McIntosh that authorizes the proposed existing deck additions to encroach in the County's flood easement and states that the County will be held harmless.

15. Approval of the Water Committee's recommendation to allow Fayetteville Main Street to insert a flyer in customers' water bills that are mailed in the month of May 2013.

16. Approval of the Water Committee's recommendation to allow Peachtree City Water and Sewerage Authority to insert a flyer in the customers' water bills during the months of October 2013 and March 2014.

17. Approval of the March 14, 2013 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

18. Consideration of Commissioner McCarty's nomination of Sharon Herbert to serve on the Fayette County Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board, contingent upon approval by the Region Six Mental Health Board, and for this three-year appointment to be determined by the Regional Planning Board's Commissioner.

NEW BUSINESS:

19. Consideration of Chairman Brown's recommendation to adopt Resolution 2013-10 supporting Home Rule for Metropolitan Atlanta's Counties and Cities.

20. Consideration of the City of Peachtree City's request to annex a 4.36 acre lot located at 1975 SR 54 West, and to rezone said lot from C-C Conditional (Community-Commercial) to O-I (Office-Institutional).

21. Approval of proposed EMS ambulance fee adjustment recommendation.

22. Discussion in response questions concerning stormwater management as associated with the West Fayetteville Bypass.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: