# *Agenda*

Board of Commissioners
February 26, 2015
4:00 P.M.

Call to Order
Invocation by Commissioner Ognio
Pledge of Allegiance

Acceptance of Agenda

**PROCLAMATION /RECOGNITION:**

1. Recognition of artist Pash Lima, who painted the mural at the Crosstown Water Treatment Plant, and a special thanks to the Dolce Hotel and Resort in Peachtree City for providing accommodations to Mr. Lima in support of this project.

**PUBLIC HEARING:**

2. Public Hearing of Petition No. 1241-15, Joe Wayton, Owner, request to rezone 6.49 acres from R-20 to A-R to develop a Farm to establish agricultural uses, with said property being located in Land Lot 197 of the 5th District and fronting on Neely Road. (The Applicant has requested to withdraw the petition.)

3. Public Hearing of Petition No. RP-054-15, Joe Wayton, Owner, request to develop a Farm to establish agricultural uses on 6.49 acres consisting of lots 2 and 3 of Alvin Acres Subdivision, with said property being located in Land Lot 197 of the 5th District and fronting on Neely Road. (The Applicant has requested to withdraw the petition.)

**CONSENT AGENDA:**

4. Approval of a request from the Olivia Estates Subdivision's Home Owners' Association seeking authorization for the use of motorized cart travel on all streets within the subdivision in accordance with Article III Motorized Carts of the Fayette County Code.

5. Approval of staff's request to award Bid #917- Fayette Senior Center Expansion and Renovations Project to Gene Barber Contracting, Inc., for a not-to-exceed amount of $164,852.00, and to authorize for the County Administrator to sign the contract and any associated documents.

6. Approval of the disposition of tax refunds, in an aggregate amount of $4,151.43, as recommended by the Tax Assessor's Office.

**BOARD OF COMMISSIONERS**

Charles Oddo, Chairman
Pota Coston, Vice Chair
David Barlow
Steve Brown
Randy Ognio

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**STAFF**

Steve Rapson, County Manager
Dennis Davenport, County Attorney
Floyd Jones, County Clerk
Tameca P. White, Deputy 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

7. Approval of the February 12, 2015 Board of Commissioners Meeting Minutes.

**~~OLD BUSINESS:~~**

**NEW BUSINESS:**

8. Consideration of the City of Fayetteville's annexation of 140 Walker Parkway and the rezoning of said property from C-H (Highway-Commercial) to C-3 (Highway-Commercial).

9. Consideration of staff's request to award RFP #P915 - Old Jail Renovation Project to New South Construction (General Contractor) at the Guaranteed Maximum Price of $1,545,347.00, to award a separate contract to South Western Communications for $99,925.00 for the installation of specialized Security Electronic Systems, and to authorize the Administrator to sign the contract and associated documents.

10. Consideration of Ordinance 2015-03 amending the Fayette County Code of Ordinances by revising provisions pertaining to Lake Kedron, Starr's Mill, Lake Horton and Lake McIntosh.

11. Consideration of Commissioner Brown's request to adopt Resolution 2015-03- A Resolution on Transportation Funding Plans from the Georgia General Assembly.

**PUBLIC COMMENT:**

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**