



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham



STAFF

Christine Venice, County Admin.
William R. McNally, Attorney
Carol Chandler, Executive Asst.
Peggy Butler, Executive Assistant
Karen Morley, Chief Deputy Clerk



MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA



MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m



COMMISSION OFFICE

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The Agenda of Actions

BOARD OF COMMISSIONERS

October 27, 2005

7:00 P.M.

Chairman Dunn called the meeting to order, offered the Invocation and led the Pledge to the Flag.

PUBLIC HEARING:

- A. Consideration of Petition No. 1147-05, Christine Parker Newton and Claudine Banks Oakley, Owners, and Thomas B. Chandler, Agent, request to rezone 38.92 acres from A-R to R-45 to develop 31 single-family dwelling lots. This property is located in Land Lots 226 and 255 of the 5th District and fronts on New Hope Road. The Planning Commission recommended approval subject to three (3) recommended conditions 3-2 with Chairman Graw and Tim Thoms voting in opposition. Staff recommended approval subject to two (2) recommended conditions .

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO DENY PETITION NO. 1147-05 FOR R-45 AND TO APPROVE PETITION NO. 1147-05 FOR R-70 WITH THREE RECOMMENDED CONDITIONS. THE MOTION CARRIED 5-0.

- B. Consideration of Petition No. 1155-05, Loren F. Ivie, Jr. Owner, and Randy M. Boyd, Agent request to rezone 161.13 acres from A-R and R-40 Conditional to R-50 to develop 53 single-family dwelling lots. This property is located in Land Lots 139, 140, 149,150, 171, and 172 of the 5th District and fronts on McDonough Road. The Planning Commission recommended approval subject to six (6) recommended conditions (4-0-1) with Al Gilbert abstaining. Staff recommended approval subject to five (5) recommended conditions.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE PETITION NO. 1155-05 WITH SIX RECOMMENDED CONDITIONS AND THE ONE SELF-IMPOSED CONDITION FOR A RIGHT-OF-WAY OF 120 FEET AT NO EXPENSE TO THE COUNTY. THE MOTION CARRIED 5-0.

- C. Consideration of Petition No. RP-035-05 for a Revised Final Plat, Rountree Place, Brent Scarbrough, Owner, and Frank James, Agent. Request approval to add 149.88 acres to Tract 9 (10.12 acres) and subdivide Tract 9 into two (2) single-family dwelling lots consisting of Tract 9A (47 acres) and Tract 9B (113 acres). This property is located in Land Lot 1 of the 5th District and Land Lot 1 of the 7th District, fronts on Green Meadow Lane, and is zoned A-R. The Planning Commission recommended approval 5-0. Staff stated that the request complied with all technical requirements.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE PETITION NO. RP-035-05. THE MOTION CARRIED 5-0.

NEW BUSINESS:

D. Discussion by Chief Jack Krakeel regarding the adoption of the National Incident Management System.

IT WAS THE CONSENSUS OF THE BOARD TO DISCUSS THIS ITEM FURTHER AT THE NOVEMBER 2, 2005 BOARD OF COMMISSIONERS MEETING.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of request from Director of Central Support Services Mark Pullium to authorize the Chairman to execute documents to complete lease agreements with the Georgia Municipal Association in the amount of \$132,900 related to 6 vehicles purchased by the County from April, 2005 to September, 2005.
2. Approval of request from Director of Central Support Services Mark Pullium to authorize the Chairman to execute appropriation certificate to the Georgia Municipal Association for Fayette County's participation in the Georgia Local Government Equipment Lease Pool as budgeted for FY 2006.
3. Approval of staff recommendation to dispose of 43 old motor grader blades at the Public Works Department by trading them in toward the purchase of 48 new blades.
4. Approval of minutes for Board of Commissioners budget meeting held on May 18, 2005 and Board of Commissioners meetings held on September 7, 2005 and October 13, 2005.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

John Jones: John Jones expressed concern regarding the progress of the Kenwood Park project. He said he appreciated the Board's zoning decisions regarding density in the North Fayette area. He also extended an invitation for the Board to attend the North Fayette Community Association meeting on November 19th at 10:00 a.m. at the North Fayette Elementary School.

STAFF REPORTS:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss four legal items.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS FOUR LEGAL ITEMS. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally discussed a legal item with the Board.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY MCNALLY PROCEED IN THIS MATTER.

LEGAL: Attorney Dennis Davenport updated the Board on a legal item.

THE BOARD TOOK NO ACTION IN THIS MATTER.

LEGAL: Attorney Dennis Davenport reported to the Board on a legal item

THE BOARD TOOK NO ACTION IN THIS MATTER.

LEGAL: Attorney Dennis Davenport updated the Board on a legal item.

IT WAS THE CONSENSUS OF THE BOARD THAT ATTORNEY DAVENPORT PROCEED IN THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT FOUR LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT FOR THE VOTE.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 10:00 p.m.

Karen Morley, Chief Deputy Clerk