



BOARD OF COMMISSIONERS

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



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

Administrative Complex
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administration@fayettecountyga.gov

The Agenda of Actions

BOARD OF COMMISSIONERS

November 10, 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 proposed amendments to the Fayette County Sign Ordinance in its entirety. (This item was tabled from the October 13th Commissioners meeting).

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADOPT THE FAYETTE COUNTY SIGN ORDINANCE AS PRESENTED IN ITS ENTIRETY. THE MOTION CARRIED 3-1 WITH COMMISSIONER FRADY VOTING IN OPPOSITION. COMMISSIONER VANLANDINGHAM WAS ABSENT.

B. Consideration of update of the Capital Improvement Element (CIE) and the Short Term Work Program (STWP) for the imposition of impact fees for fire services and adoption of Resolution to submit to the Atlanta Regional Commission and Georgia Department of Community Affairs for review.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADOPT THE IMPACT FEES FOR FIRE SERVICES AND ALSO THE RESOLUTION TO SUBMIT TO THE A.R.C. AND THE DEPARTMENT OF COMMUNITY AFFAIRS. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

NEW BUSINESS:

C. Request by Heritage Christian Church that the Church be allowed to tie on to the Peachtree City Sewer System.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE REQUEST BY HERITAGE CHRISTIAN CHURCH TO BE ALLOWED TO TIE ON TO THE PEACHTREE CITY SEWER SYSTEM. THE MOTION FAILED 1 - 3 WITH CHAIRMAN DUNN, COMMISSIONER WELLS, AND COMMISSIONER PFEIFER VOTING IN OPPOSITION. COMMISSIONER VANLANDINGHAM WAS ABSENT.

CONSENT AGENDA: COUNTY ADMINISTRATOR CHRIS VENICE REQUESTED ITEM NO. 2 BE WITHDRAWN TO ALLOW STAFF FURTHER RESEARCH. ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE CONSENT AGENDA ITEM NOS. 1 AND 3 AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

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1. Approval of Water Committee recommendation to purchase at this time, meters and transponders for the next two year period at a total cost of approximately \$395,000.
2. Approval of Staff's recommendation to contract with U.G.A.'s Carl Vincent Institute to review and prepare an organizational assessment of benchmarking measures and career progression policies of various county departments.
3. Approval of minutes for the Board of Commissioners' meeting held on October 27, 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.

NONE.

STAFF REPORTS:

PETE FRISINA: Director of Community Development Pete Frisina remarked that a request had been made by the developer of Platinum Ridge subdivision Rod Wright to de-annex approximately 28 acres from the City of Peachtree City that would be added to Platinum Ridge subdivision for additional lots. He said this would require the Chairman's signature on the De-Annexation Agreement and also Resolution No. 2005-12.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE DE-ANNEXATION AGREEMENT AND ALSO RESOLUTION NO. 2005-12 AS PRESENTED TO ALLOW THIS PROCESS TO BEGIN. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

ATTORNEY MCNALLY: Attorney McNally asked for the Board's consideration in authorizing the Chairman to execute an agreement with Firm of Flynn FINDERUP Architects regarding the design and construction of the Senior Citizens Center. He said the plans for the Center were already underway and this would allow a continuation to completion of those architectural plans.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH THE FIRM OF FLYNN FINDERUP IN THE AMOUNT OF \$104,850 IN ORDER TO COMPLETE THE ARCHITECTURAL PLANS. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

EXECUTIVE SESSION: Assistant County Attorney Dennis Davenport 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 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

LEGAL: Attorney Dennis Davenport discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney Bill McNally updated the Board on a legal item

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-0. COMMISSIONER VANLANDINGHAM WAS ABSENT.

LEGAL: Attorney Dennis Davenport discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON 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.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:30 p.m.

Karen Morley, Chief Deputy Clerk