



BOARD OF COMMISSIONERS

Jack Smith, Chairman
Herb Frady, Vice-Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer



STAFF

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



MEETING LOCATION

Commissioners Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214



MEETING TIMES

1st Wednesday each month at 3:30 p.m.



COMMISSION OFFICE

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Action Agenda

Board of Commissioners
March 5, 2008
3:30 P.M.

Call to Order by Chairman.

Chairman Smith called the Wednesday Workshop to order at 3:34 PM. Commissioner Frady was not present for the meeting.

Acceptance of Agenda.

Commissioner Horgan motioned to accept the agenda and was seconded by Commissioner Pfeifer. The motion passed unanimously.

OLD BUSINESS:

- A. Discussion of Fayette County 911 Communications Reconfiguration Service Proposal presented jointly by Sprint/Nextel and Motorola for the Rebanding of the 821 MHZ radio frequencies. This item was last discussed during the Thursday, February 22, 2007 Regular Meeting.

Commissioner Maxwell motioned to accept the Reconfiguration Service Proposal presented jointly by Sprint/Nextel and Motorola for the Rebanding of the 821 MHZ radio frequencies, and to authorize the Chairman to sign the contract pending legal review. Commissioner Horgan seconded the motion. The motion passed unanimously.

- B. Discussion and direction regarding Fayette County's Stormwater Maintenance Program. This item was last discussed at the County Commission Retreat in November, 2007.

The Board directed Mr. Phil Mallon to return to the April or May Workshop with a detailed proposal including cost information and available options regarding the Stormwater Maintenance Program.

- C. Discussion of the Fayette County Zoning Ordinance regarding Article V. General Provisions, Section 5-17. Height Limitation of Walls and Fences and Section 5-11. Common Area, and Article III. Definitions, Common Area, Fence and Wall as presented by the Planning and Zoning Department. This item was last discussed during the October 3, 2007 Wednesday Workshop Meeting.

The Board directed Mr. Pete Frisina to return at a later date with his suggestions regarding the light and sound barriers on roadways, light intrusion, and a better definition of the 50% visibility requirement.

NEW BUSINESS:

- D. Approval for staff to proceed with the issuance of a Request for Proposals for Fiscal Year 2009 Property and Casualty Insurance.

The Board directed staff to proceed with the issuance of a Request for Proposals for Fiscal Year 2009 and to proceed with exploring alternative bids with statutory minimum coverages.

- E. Consideration of a proposed new fee schedule and the addition of microchipping services at Animal Control.

The Board directed Mr. Miguel Abi-Hassan to propose an official policy in the next month to six weeks, and to seek the Board's approval of that policy in April.

- F. Discussion of the feasibility of offering a Flexible Spending Account benefit to County employees.

The Board directed Human Resources to canvas County employees in order to determine employee interest in the Flexible Spending Account, and return with the findings as soon as possible.

- G. Discussion of proposed amendments to the Fayette County Comprehensive Plan regarding the S.R. 54 West Overlay District.

The Board directed staff to have the Planning Commission review the proposed amendments and return at a later date with recommendations.

- H. Discussion of proposed amendments to the Fayette County Zoning Ordinance regarding Article V. General Provisions, Section 5-9. Single family dwelling, B. Carport and Porte Cochere and Article III. Definitions, Carport and Porte Cochere as presented by the Planning and Zoning Department.

The Board directed staff to continue with the proposed amendments as suggested, bring them back to the Board for consideration at a future meeting.

- I. Discussion of proposed amendments to the Fayette County Zoning Ordinance regarding Article VI. District Use Requirements, Section 6-2. EST Estate Residential District, F. Dimensional Requirements, 3. Floor area as requested by Rod Wright, President of Peach State Land Development, Inc.

The Board directed staff and the Planning Commission to review Rod Wright's request.

ADMINISTRATOR'S REPORT

Snead Road Right of Way Acquisition: Mr. Krakeel asked if the Board would consider granting an exception to the right-of-way requirement and for the Board's direction on the matter. The Board's consensus was not to grant an exception to the right-of-way requirement.

ATTORNEY'S REPORT

None.

STAFF REPORTS

Audio-Visual Upgrade: Ms. Carol Chandler informed the Board of some available options available to the Board regarding the audio-visual upgrade to the Commissioners' Chambers. The Board directed staff to explore the possibility of viewing the image on the public screen simultaneously on their individual laptops.

BOARD REPORTS

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

Chairman Smith motioned to adjourn the Workshop Meeting and was seconded by Commissioner Horgan. The motion passed unanimously.

Chairman Smith adjourned the Workshop Meeting at 7:11 PM.

Floyd L. Jones, Deputy Clerk