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

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STAFF
Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy 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 at 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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www.fayettecountyga.gov

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administration@fayettecountyga.gov

The Agenda

Board of Commissioners
October 23, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

A. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions, and Modifications, Section 7-1. Conditional Use Approval, B. Conditional Uses Allowed, 23. Home Occupation and Article VI. District Use Requirements, Section 6-17. O-I, Office-Institutional District, D. Conditional Uses; Section 6-18. C-C, Community Commercial District, B. Permitted Uses and C. Conditional Uses; Section 6-19. C-H, Highway Commercial District, B. Permitted Uses and C. Conditional Uses; Section 6-21. M-1, Light Industrial District, C. Conditional Uses; and Section 6-22. M-2, Manufacturing and Heavy Industrial District, C. Conditional Uses as presented by the Planning and Zoning Department. **THE PLANNING COMMISSION RECOMMENDED APPROVAL (5-0). THIS ITEM WAS TABLED FROM THE SEPTEMBER 25, 2008 COMMISSIONERS' MEETING.**

B. Consideration of Petition No. 1211-08, J. Neil and T. Kay Davis, Owners/Agents, request to rezone 2.469 acres from R-70 to O-I to develop uses allowed under the O-I zoning district. This property is located in Land Lot 127 of the 5th District and fronts on S.R. 54 West. **STAFF RECOMMENDED DENIAL. THE PLANNING COMMISSION RECOMMENDED DENIAL (5-0).**

C. Consideration of Petition No. 1212-08, J. Neil and T. Kay Davis, Owners/Agents, request to rezone 4.437 acres from C-C Conditional to C-C to lift the current conditions; also to use the Old Mill structure for a corn grist mill in its historical context; and to allow the uses in the C-C Zoning District; and consideration of Petition No. RP-043-08 to change the use of Lot 1 of Crystal Lake Estates consisting of 2.334 acres (part of the 4.437 acres) from a single-family dwelling to the

uses allowed in the C-C Zoning District. This property is located in Land Lot 127 of the 5th District and fronts on S.R. 54 West and Old Mill Court. **STAFF RECOMMENDED APPROVAL WITH THREE (3) CONDITIONS. THE PLANNING COMMISSION VOTED TO APPROVE SUBJECT TO RECOMMENDED CONDITION #1 BEING AMENDED TO EXCLUDE MORE USES AND RECOMMENDED CONDITIONS #2 AND #3 AS SUBMITTED BY STAFF (3-2). NO ACTION WAS TAKEN ON RP-043-08 BASED ON THE VOTE FOR DENIAL OF PETITION NO. 1212-08.**

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to enter into an intergovernmental agreement with the City of Fayetteville for street resurfacing.

2. Approval of staff's recommendation to adopt Resolution No. 2008-15 authorizing the submission of a grant application for Kenwood Park Walking Trail Project to the Department of Natural Resources for the Recreational Trails Program.

3. Approval of staff's recommendation to award Proposal #P682 to low bidder Sports Turf Company, Inc. for the McCurry Park Track Resurfacing and Striping Project in the amount of $65,051.

4. Approval of staff's recommendation to award Bid #683 to low bidder Johnson Sewer, Pipeline & Demolition, Inc. for clearing and grubbing along Snead Road in the amount of $23,900.

5. Approval of minutes for the Board of Commissioners' meetings held on September 25, 2008, October 1, 2008 and October 9, 2008.

OLD BUSINESS:

D. Discussion of staff's recommendation to expand the revised Purchasing Card Program to all County departments and adopt the final draft of the Purchasing Card Policy.

ADMINISTRATOR'S REPORT
ATTORNEY'S REPORT
STAFF REPORTS
BOARD REPORTS
EXECUTIVE SESSION

ADJOURNMENT