The Agenda

Board of Commissioners
November 13, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

A. 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). PETITIONER REQUESTED POSTPONEMENT FROM THE OCTOBER 23, 2008 COMMISSION MEETING BECAUSE OF THE LACK OF A FULL BOARD BEING PRESENT.**

B. 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 RECOMMENDED CONDITION #3 WHICH MAINTAINS THE USE OF SINGLE-FAMILY DWELLING ON LOT 1 OF CRYSTAL LAKE ESTATES. PETITIONER REQUESTED POSTPONEMENT FROM THE OCTOBER 23, 2008 COMMISSION MEETING BECAUSE OF THE LACK OF A FULL BOARD BEING PRESENT.**

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to award Bid #687 Folder/Inserter and Postage Meter to the low bidder, Alternative Mailing systems, for a three year lease in the amount of $37,812 for the Fayette County Water System.

2. Approval of staff's recommendation that specified streets in the Longboat Subdivision including Boatwater Bend, Woodcanoe Court and Dockstreet Alley be authorized for the use of motorized cart travel in accordance with Ordinance No. 95-10.

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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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

3. Approval of Sheriff's Department request to amend Overtime Budget Account for the Criminal Investigation Division by $4,942.76 for reimbursement for employees' assigned to work with various federal agencies.

4. Approval of request from the Sheriff's Department that a 2004 Ford Explorer be disposed of in accordance with information from the County's insurance carrier that the vehicle is considered a total loss and that proceeds from the insurance company be returned to the Sheriff's Department Federal Seizures Account.

5. Approval of staff's recommendation to award surveying and engineering design services for the 2009 Special Local Option Sales Tax intersection improvements for Antioch Road at McBride Road (1-12) and Antioch Road at Goza Road (1-13) to New Dimension Engineering for the amount of $32,750.

6. Approval of staff's recommendation to award surveying and engineering design services for 2009 Special Local Option Sales Tax intersection improvements for Brooks-Woolsey Road at Highway 85 Connector (1-14) to Integrated Science & Engineering for the amount of $27,260.

7. Approval of staff's recommendation to award surveying and engineering design services for 2009 Special Local Option Sales Tax intersection improvements for Kenwood Road at New Hope Road (R-6), Jenkins Road at Sandy Creek Road (R-4), and Lees Mill Road at Sandy Creek & Lake Road (R-4) to Hovey & Associates for the amount of $37,810.

NEW BUSINESS:

C. Consideration of a proposal by staff that the County consider the use of mast-arm structures in lieu of traditional strain poles and wires for signalization of intersections in the unincorporated County.

D. Consideration of staff's recommendation to award Proposal #P688 to low bidder Ozburn Electric for Kiwanis Park Baseball Field #7 Sports Lighting in the amount of $106,963 and McCurry Park Softball Field #3 sports Lighting in the amount of $72,893.

E. Consideration of staff's recommendation to award contract for construction of four Special Local Option Sales Tax intersection improvements to R.J. Haynie & Associates in the amount of $925,504.59.

F. Consideration of staff's recommendation to award Proposal #P689 for Storm Pipe and Structures for the West Fayetteville Bypass Phase I to STRACK, Inc. in the amount of $246,044.

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

ADJOURNMENT