Workshop Agenda

Board of Commissioners
April 2, 2008
3:30 P.M.

Call to Order by Chairman.

Acceptance of Agenda.

OLD BUSINESS:

A. Discussion of an actuarial analysis performed by Clark Weeks of WRS Benefits for the cost of implementing a defined benefit retirement plan for County employees.

B. Discussion of the Fayette County Zoning Ordinance regarding Article V. General Provisions, Section 5-17. Height Limitations 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 March 5, 2008 Wednesday Workshop Meeting.

C. Discussion and direction regarding the Current Opportunities for Greenspace Preservation under the Georgia Land Conservation Program as presented by the Planning and Zoning Department. This item was last discussed during the August 1, 2007 Wednesday Workshop Meeting.

D. Discussion of proposed amendments to the Land Use Element of the Fayette County Comprehensive Plan regarding the SR 54 West Overlay District as presented by the Planning and Zoning Department. This item was last discussed during the March 5, 2008 Wednesday Workshop Meeting.

E. Discussion of proposed amendments to the Fayette County Zoning Ordinance regarding Article VI. District Use Requirements, Section 6-2, EST Estate Residential District, to reduce the minimum house size required under Section F. Dimensional Requirements, Section 3. Floor area as presented by the Planning and Zoning Department. This item was last discussed during the March 5, 2008 Wednesday Workshop Meeting.

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

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

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COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: (770) 460-5730 ext. 5400
Fax: (770) 460-9412

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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

NEW BUSINESS:

F. Discussion by Carol Chandler of a proposal for the acquisition of electronic file management software.

G. Discussion of the annual renewal of Employee Health and Dental Insurance as presented by the Human Resources Department.

H. Fire and Emergency Services is seeking permission to apply for a Federal Fire Act Grant in the amount of $95,537.

I. Discussion of Policy 200.02- Gravel Road Upgrade Policy as presented by the Road Department.

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

ADJOURNMENT