The Agenda

Board of Commissioners
January 24, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

A. Consideration of Petition No. 1204-07, Roza K. Adamczyk and Rosa E. Clemente, Owners, and Attorney Newton Galloway of Galloway & Lyndall, LLP, Agent, request to rezone 9.70 acres from A-R to O-I to develop a Medical Office Park. This property is located in Land Lots 7 and 8 of the 7th District and fronts on Huiet Road and Lester Road. **STAFF RECOMMENDED DENIAL. THE PLANNING COMMISSION RECOMMENDED DENIAL 5-0.**

B. Consideration of Petition No. RP-041-07, Case Estates Subdivision, Wanda C. Case, Owner/Agent, request to revise the Final Plat to subdivide Lot 2 into three (3) lots and to reduce the acreage of Lot 1. This property is located in Land Lots 44 and 45 of the 7th District, fronts on Sandy Creek Road, and is zoned R-70. **STAFF RECOMMENDED APPROVAL WITH FOUR (4) RECOMMENDED CONDITIONS. THE PLANNING COMMISSION RECOMMENDED APPROVAL 5-0.**

C. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions, and Modifications, Section 7-6. Transportation Corridor Overlay Zone, A. S.R. 54 West Overlay Zone, 4. Architectural Standards; B. S.R. 85 North Overlay Zone, 4. Architectural Standards; and C. General State Route Overlay Zone, 4. Architectural Standards as presented by the Planning and Zoning Department. **THE PLANNING COMMISSION RECOMMENDED APPROVAL 5-0.**

D. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article III. Definitions and Article V. General Provisions, Section 5-10. Accessory Structures and Section 5-11. Guest House as presented by the Planning and Zoning Department. **THE PLANNING COMMISSION RECOMMENDED APPROVAL 5-0.**

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) 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

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of contract with One Source Counseling and Employee Assistance Program Services as the new Employee Assistance Plan provider effective January 1, 2008.

2. Acceptance of the letter of engagement with Cherry, Bekaert & Holland, L.L.P., the County's auditing firm, to determine the County's compliance with Municipal Solid Waste Landfill Criteria of the Resource Conservation Recovery Act, and authorization for the Chairman to execute said letter.

3. Approval of minutes for Board of Commissioners' Special Called Budget Workshop held on May 24, 2007 and Board of Commissioners' meetings held on January 2, 2008 and January 10, 2008.

OLD BUSINESS:

E. Approval of staff's recommendation to award contract to C & M Equipment, Inc. for fuel tank upgrades at the Public Works/Fleet Maintenance Facility in the amount of $290,800.

F. Approval of staff's recommendation to transfer $133,450 from the Contingency Fund to Fleet Maintenance Account #37540900-541210 (project code P7019) to complete the underground storage tank upgrades at the Public Works/Fleet Maintenance Facility.

G. Approval of the Water Committee's recommendation for approval of a drainage easement agreement between Fayette County, PCH Investments, LLC, and Sequoia Golf Planterra Ridge, LLC., owners of the Planterra Ridge Golf Course.

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