The Agenda

Board of Commissioners
May 22, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Presentation of Proclamation recognizing the month of May as "Older Americans Month."

B. Presentation to Barbara Arnold in recognition of her years of service to Fayette County in the Tax Commissioner's Office.

C. Presentation to Debbie Glazier in recognition of her years of service to Fayette County in the Water System.

PUBLIC HEARING:

D. Consideration of a Packaged Beer and Wine License for BL Craven, Inc. d/b/a Brenda's Country Store, 1619 S.R. 92 South, Fayetteville, Georgia, Brenda Craven, Owner/Applicant. This property is located in Land Lot 247 of the 4th District, fronts on S.R. 92 South, and is zoned A-R. This is for a Change of Ownership only.

E. Consideration 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. **THE PLANNING COMMISSION RECOMMENDED APPROVAL TO REDUCE THE MINIMUM FLOOR AREA FROM 3,000 SQUARE FEET TO 2,500 SQUARE FEET (4-1).**

F. Consideration of proposed amendments to the Land Use Element of the Fayette County Comprehensive Plan regarding the S.R. 54 West Overlay District as presented by the Planning and Zoning Department. **THE PLANNING COMMISSION RECOMMENDED TO TABLE THE PROPOSED AMENDMENTS TO THE MAY 15, 2008 WORKSHOP TO ALLOW FURTHER DISCUSSION AND TO HOLD A PUBLIC HEARING ON JUNE 5, 2008 (5-0) AND HEARD BY THE BOARD OF COMMISSIONERS ON JUNE 26, 2008.**

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 request from Fire and Emergency Services for adoption of a Resolution supporting the Georgia Wildlife Federation and the use of prescribed fire for multiple ecological and economic benefits to the public.

2. Approval of staff's recommendation to allow Raven's Landing Subdivision to become a street light district.

3. Approval of request from the Tax Assessor for a budget transfer from the Technical Services Account to the Computer Equipment Account in order to purchase a plotter and computer as approved in the FY 2008 budget.

4. Approval of request from the Sheriff's Department to amend the Overtime Budget for the Criminal Investigation Division by $5,814.22 as a result of reimbursement of overtime funds from various Federal programs for personnel assigned to work investigations in cooperation with these agencies.

5. Approval of request from the Sheriff's Department to replace a 2003 Ford Explorer and authorization to sign the tag and title paperwork for the new vehicle as recommended by the Vehicle Replacement Committee.

6. Approval of request from the Sheriff's Department Criminal Investigation Division to dispose of three high mileage vehicles in poor condition that will be sold or traded in for three comparable vehicles.

7. Approval of request from the Purchasing Department to extend the annual contract with Walker Concrete for ready-mix concrete at the same prices of the original agreement for one year to expire on April 30, 2009.

8. Approval of reappointment of Randy Hayes to an additional four year term on the Fayette County Development Authority which began on April 10, 2008, and will end on April 9, 2012.

9. Approval of reappointment of Jack Krakeel to the Fayette County Hospital Authority for an additional four year term beginning June 1, 2008, and will end on May 31, 2012.

10. Approval of reappointment of Steven Widener to the Fayette County Hospital Authority for an additional four year term beginning June 1, 2008, and will end on May 31, 2012.

11. Approval of reappointment of Mrs. Terry Willis to the McIntosh Trail Community Service Board for an additional four year term beginning July 1, 2008, and will end on June 30, 2012.

12. Approval of appointment of Brian Cardoza to fill the unexpired term of Chuck Watkins on the Fayette County Public Facilities Authority with said term ending on February 28, 2009.

13. Approval of appointment of Thomas Stephens to a four year term on the Fayette County Recreation Commission which began April 1, 2008, and will end on March 31, 2012.

14. Approval of minutes for Board of Commissioners' meetings held on April 2, 2008 and April 24, 2008.

OLD BUSINESS:

G. Water System Director Tony Parrott will ask for the Board's consideration to submit an application to the Department of Natural Resources to modify the County's water restrictions from the current Level 4 to Level 2 which would allow for outside water use three days a week on the odd/even system with no outside watering on Friday.

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

ADJOURNMENT