Agenda

Board of Commissioners
May 23, 2013
7:00 P.M.

Call to Order, Invocation, Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

PUBLIC HEARING:

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of the Water Committee's recommendation to approve an increase of $200.000.00 in the Fiscal Year 2013 budget for line extensions.

2. Approval of the May 9, 2013 Board of Commissioners Minutes and the May 13, 2013 Board of Commissioners Budget Presentation Minutes.

OLD BUSINESS:

3. Discussion of a draft Ethics Ordinance prepared by Interim County Attorney Dennis Davenport.

NEW BUSINESS:

4. Consideration of Commissioner McCarty's recommendation to appoint Reverend John Culbreath to the McIntosh Trail Community Service Board for a term to begin immediately and to expire on June 30, 2014, in order to fill the unexpired term resigned by Ms. Terri Willis.

5. Consideration of Commissioner McCarty's recommendation to appoint Ms. Linda Lane to the McIntosh Trail Community Service Board for a three-year term to begin immediately and to expire on May 23, 2016, in order to fill a new position on the Board.

6. Consideration of Chairman Brown's recommendation to appoint Ms. Letitia "Tish" Naghise, County Administrator Steve Rapson, and Commissioner Randy Ognio to serve on Fayette County's Public Facilities Authority for one-year terms and with said terms beginning immediately.

BOARD OF COMMISSIONERS

Steve Brown, Chairman
Charles Oddo, Vice Chairman
David Barlow
Allen McCarty
Randy Ognio

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STAFF

Steve Rapson, County Administrator
Dennis Davenport, Interim County Attorney
Floyd Jones, County 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 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

7. Consideration of the City of Peachtree City's request to annex four (4) properties totaling 7.398 acres located between State Route 54 West and Sumner Road, and to rezone said properties from C-C Conditional (Community-Commercial) and O-I (Office-Institutional) to O-I (Office-Institutional).

8. Discussion of square-footage limitations for accessory structures in residential zonings.

9. Discussion of Fayette County's height restrictions on uninhabitable building structures such as church steeples and high-frame roofs.

10. Discussion of Conditional Use Requirements for churches and existing residential structures that do not meet the Conditional Use Requirements.

11. Consideration of staff's recommendation to adopt Ordinance 2013-03 amending Fayette County Code, Chapter 19, Article IV, Stormwater Management, and changing the Stormwater Utility Credit Technical Manual.

12. Consideration of the Interim County Attorney's recommendation to enter into an Intergovernmental Agreement between Fayette County, Georgia and the Town of Woolsey, Georgia regarding the Town of Woolsey's Soil Erosion, Sedimentation, and Pollution Control Ordinance.

13. Consideration of staff's request to approve the Bid for Kenwood Road Bridge at Morning Creek (SPLOST Project No. B-3) to the low-bidder, McCarthy Improvement Company, in the amount of $1,390,422.50, for the construction of a new bridge on Kenwood Road over Morning Creek, and authorization for the Chairman to sign the contract and related documents.

14. Approval of staff's recommendation to award Proposal P869- Dam Engineering Services, to Walden, Ashworth & Associates, Inc. for Margaret Phillips Lake Dam, in an amount not to exceed $34,000, and authorization for the County Administrator to sign the contract and related documents.

15. Discussion of the Kozisek Dam and Emerald Lake Dam.

16. Consideration of the Telecommuting Committee's recommendation to approve both the Teleworking Policy 448.20 and the Fayette County Teleworking Agreement; officially allowing the county to begin the process of implementing a Teleworking pilot program.

17. Approval of a reduction in force for the Marshal's Department, per Separation of Employment and Policy 452.01

18. Update: 2013 Board of Commissioners' Changes in Transparency.

19. Emergency Procurement for Professional Services Contract for the Fayette County Water System's Taste and Odor Project. A copy of the contract will be provided on the dais.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: