Agenda

Board of Commissioners
November 14, 2013
7:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Recognition of the 7th Annual Chair-ity for The Children's Village at Christian City.

2. Giving Thanks and Donating in Fayette County: Recognition of a few organizations in Fayette County that provide food and clothing donations and thanking them for their service to the community.

3. Recognition of Fayette County Public Safety's Agreement with the Georgia Department of Public Safety and the Georgia Department of Transportation regarding the Open Roads Policy.

4. Proclamation honoring a Fayette County couple who is celebrating their 50th Wedding Anniversary.

PUBLIC HEARING:

5. Consideration of a transfer of the 2013 and 2014 licenses for the sale of alcoholic beverages (package sales of beer and wine) from Amir Shahzid, Eight Era, Inc. DBA BP Kenwood, located at 1866 North State Route 85, Fayetteville, Georgia, 30214, to John Carter, Park Avenue C-Store II, LLC., DBA Kenwood BP.

6. Consideration of Ordinance 2013-20 amending the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance, regarding Article III. Definitions, Article V. General Provisions, Sec. 5-45. Standards for Telecommunications Antennas and Towers, and Article VI. District Use Requirements, Sec. 6-22. M-1 Light Industrial District and Sec. 6-23. M-2 Manufacturing and Heavy Industrial District.

PUBLIC COMMENT:

CONSENT AGENDA:

7. Approval of staff's request to purchase a custom lighting system that will replace existing peripheral lighting at the Historic County Courthouse, from Universal Concepts, in the amount of $5,000.00, utilizing Project Contingency Funds.

BOARD OF COMMISSIONERS

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

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STAFF

Steve Rapson, County Manager
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

8. Approval of staff's request to replace an existing postage machine with a Neopost IN-750 postage machine at the total first-year cost of $11,265.00, and to transfer $9,180.00 from Project Contingency funds to pay the unbudgeted balance of the cost.

9. Approval of staff's recommendation to accept monetary and non-monetary donations to the Department of Fire and Emergency Services totaling $25,000.00.

10. Approval of a request from the Chanticleer Subdivision Home Owner's Association seeking authorization for the use of motorized cart travel on all streets within the subdivision in accordance with Chapter 10., Article III., Motorized Carts of the Fayette County Code.

11. Approval of Ordinance 2013-18 amending Chapter 12 Offenses and Miscellaneous, Article I in General, to include Sections 12-7 Disorderly Conduct; 12-8 Loitering and Prowling; and 12-9 Public Drunkenness; and to provide for enforcement of said regulations by law enforcement personnel.

12. Approval of Ordinance 2013-19 amending Chapter 12 Offenses and Miscellaneous, Article IV Litter, to include Sections 12-91 through 12-98, to meet the mandated requirements of the Metropolitan North Georgia Water Planning District and to provide for enforcement of said requirements.

13. Approval of the October 24, 2013 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

14. Consideration of staff's recommendation to adopt Ordinance 2013-14 amending the Fayette County Code of Ordinances, Chapter 5, International Property Maintenance Code, Section 302.4 Weeds, to include an allowable height of 14-inches, adding the exclusion of crops. This item was tabled by Commissioner Allen McCarty at the October 10, 2013 Board of Commissioners meeting.

NEW BUSINESS:

15. Consideration of staff's request to award the bid for construction of the Emergency Operations Center to Atlantic South Construction, Inc., in the amount of $785,400.00, utilizing funding from 37530930-541320 2930C.

16. Consideration of staff's recommendation to award a contract to CH2M Hill (Engineer of Record for the Water System) as outlined under Task #1 (Eng. Svc 90-Day-NTE) in the amount of $312,300.00 and Task #2 (Attached-Regulatory/CIP-Hrly Rate) in the amount of $26,250.00, and for the County Mananger to execute said contract and related documents.

17. Consideration of staff's recommendation to adopt Ordinance 2013-17 amending Chapter 14 Recreation and Parks of the Code of Ordinances for Fayette County, Georgia.

18. Consideration of staff's request to design and construct a parking lot at the Georgia Department of Driver Services facility, with said parking lot including seventy-three parking spaces, a driveway, and upgrades to

the stormwater detention pond, for an estimated materials cost of $50,938.00, utilizing Project Contingency Funds.

19. Consideration of staff's request to adopt Ordinance 2013-21 amending the Code of Ordinances for Fayette County, Georgia by enacting provisions pertaining to the regulation of on-site sewage management systems.

20. Consideration of Ordinance 2013-22 amending the Fayette County Code, Chapter 19., Article IV., Stormwater Management and establishing a rate-fee schedule and amendments to the Stormwater Utility Credit Technical Manual referenced in this ordinance.

21. Discussion of a Future Land Use Plan study for the State Route 74 Corridor.

22. Consideration of a recommendation from the Selection Committee to appoint Mr. Allen Phinney to the Fayette County Development Authority, and for said appointment to begin immediately and to expire on April 9, 2014.

23. Consideration of a resolution from the City of Fayetteville consenting to the inclusion of Certain Fayette County Ad Valorem Taxes in the computation of the Tax Allocation Increment for the City of Fayetteville Tax Allocation District Number One- Highway Corridor.

24. Request for Fayette County to pay for legal representation for Ms. Marilyn Watts.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: