Agenda

Board of Commissioners
June 26, 2014
7:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance

Acceptance of Agenda

PRESENTATION /RECOGNITION:

1. Recognition of Fayette County Deputy Sheriff Brent Lonkert for winning the 2014 Law Enforcement Officer of the Year Award.

2. Recognition of the Starr's Mill Economic Challenge Team for its third consecutive state championship win.

3. Recognition of Financial Analyst Brady Every for being nominated to receive the Team Player Award.

PUBLIC HEARING:

4. Consideration of Petition No. T-018-14, Skyway Towers, Owner, and PM&A, Agent, request for a reduction of the requirement of Section 110-150. Standards for Telecommunications Antennas and Towers, in order to develop a 185-Monopole Telecommunication Tower, and to reduce the 1,000-foot setback from an adjacent municipality to 114 feet.

5. Consideration of staff's request to adopt Resolution 2014-13 amending the Fayette County Comprehensive Plan Land Use Element Text, and amending the Fayette County Future Land Use Plan Map.

6. Consideration of a request to adopt Ordinance 2014-10 amending the County Code, Chapter 110. Zoning Ordinance, as amended, specifically, Article V. Conditional Uses, Nonconformances, Transportation Corridor Overlay Zone, and Commercial Development Standards, Sec. 110-173, Transportation Corridor Over Zone, 3. General State Route Overlay Zone regarding State Route 74 South.

7. Public Hearing on the County's proposed annual budget for Fiscal Year 2015 which begins July 1, 2014 and ends June 30, 2015, and consideration of Resolution 2014-14 adopting the Fiscal Year 2015 budget.

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, County Attorney
Floyd Jones, County Clerk
Tameca P. White, Deputy 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

CONSENT AGENDA:

8. Approval of staff's recommendation to renew a contract with Midwest Employers Casualty Company, as outlined in "Option 2," for a period of one year, beginning July 1, 2014 and expiring June 30, 2015, in the amount of $93,116.00, and authorization for the Chairman to sign the contract and related documents.

9. Approval of staff's recommendation to purchase a policy for property and casualty insurance from OneBeacon, for Fiscal Year 2015, through Public Risk Underwriters, for an amount of $626,704.00, and for the Chairman to sign the policy and related documents.

10. Approval of staff's recommendation to grant an easement to AT&T in order to install a fiber cable to the Fayette County Public Library.

11. Approval of a request from the Edgewood Subdivision Home Owners' Association who is seeking authorization for the use of motorized cart travel on all streets within the subdivision in accordance with Article III Motorized Carts of the Fayette County Code.

12. Approval of staff's recommendation to continue the maintenance agreement between Fayette County and Motorola for the 800 MHz ASTRO Simulcast System and to authorize the Chairman to sign the renewal contract, in the amount of $505,606.29, for the term of July 1, 2014 through June 30, 2015.

13. Approval of the Sheriff's decision to dispose of county property and for any monies received for the value of the property to be returned to the Federal Seizures Funds.

14. Approval of the June 12, 2014 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

15. Consideration of Chairman Steve Brown's recommendation to amend Ordinance 2014-02 by revising White Lining standards to those reflected in Georgia Senate Bill 117 to include reducing the "Tolerance Zone" from 24 inches to 18 inches and other minor modifications. This item was tabled at the June 12, 2014 Board of Commissioners meeting.

NEW BUSINESS:

16. Consideration of staff's request to upgrade the current 911 Telecommunications Systems from VESTA to VESTA 4.0, for Fiscal Year 2015, in an amount not to exceed $462,531.00.

17. Consideration of staff's recommendation to adopt Resolution 2014-15 implementing the Leak Protection Program.

18. Consideration of a recommendation to amend both the Planning Commission's compensation and the Zoning Board of Appeal's compensation to $75.00 per meeting with said amendments becoming effective January 1, 2015.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT: