### **BOARD OF COUNTY COMMISSIONERS**

Lee Hearn, Chairman Edward Gibbons, Vice Chairman Eric K. Maxwell Charles D. Rousseau Charles W. Oddo



### **FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator Dennis A. Davenport, County Attorney Tameca P. Smith, County Clerk Marlena Edwards, Chief Deputy County Clerk

> 140 Stonewall Avenue West Public Meeting Room Fayetteville, GA 30214

# **ACTION AGENDA**

August 22, 2024 5:00 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 5:00 p.m.

## **OFFICIAL SESSION:**

### Call to Order

Chairman Lee Hearn called the August 8, 2024 Board of Commissioners meeting to order at 5:01 p.m. A quorum of the Board was present.

# Invocation and Pledge of Allegiance by Commissioner Charles Rousseau

Commissioner Charles Rousseau offered the invocation and led the audience in the Pledge of Allegiance.

# **Acceptance of Agenda**

### PROCLAMATION/RECOGNITION:

# **PUBLIC HEARING:**

1. Consideration of Petition No.1349-24, Wright Chancey McBride, LLC, Owner, Steven L. Jones, Agent, requests to rezone 114.228 acres from A-R (Agricultural-Residential) to R-80 (Single-Family Residential) for the purposes of residential development; property located in Land Lot 249 of the 4th District and fronts on Antioch Road.

Vice Chairman Gibbons moved to approve Petition No.1349-24, Wright Chancey McBride, LLC, Owner, Steven L. Jones, Agent, requests to rezone 114.228 acres from A-R (Agricultural-Residential) to R-80 (Single-Family Residential) for the purposes of residential development; property located in Land Lot 249 of the 4th District and fronts on Antioch Road, with two (2) conditions. Commissioner Oddo seconded. The motion passed 5-0.

2. Consideration of Petition No. 1350-24, Seen & Heard, LLC, Applicant; Yvonne C. Kendrick, Owner; Randy Boyd, Agent, request to rezone 1.91 acres from C-H Conditional (Highway Commercial w/Conditions) to C-H (Highway Commercial w/no Conditions) for the purposes of commercial development; property located in Land Lot 69 & 70 of the 5th District and fronts on State Route 85.

Commissioner Oddo moved to approve Petition No. 1350-24, Seen & Heard, LLC, Applicant; Yvonne C. Kendrick, Owner; Randy Boyd, Agent, request to rezone 1.91 acres from C-H Conditional (Highway Commercial w/Conditions) to C-H (Highway Commercial w/no Conditions) for the purposes of commercial development; property located in Land Lot 69 & 70 of the 5th District and fronts on State Route 85. Vice Chairman Gibbons seconded. The motion passed 5-0.

 Consideration of Petition No. 1351-24, Reign R Enterprises, LLC, Owner; Jeff Lammes, Agent, request to rezone 9.74 acres from A-R (Agricultural-Residential) to R-70 (Single-Family Residential, minimum lot size 2.0 acres) for the purposes of residential development; property located in Land Lot 65 of the 5th District and fronts on Lester Road and Davis Road.

Vice Chairman Gibbons moved to approve Petition No. 1351-24, Reign R Enterprises, LLC, Owner; Jeff Lammes, Agent, request to rezone 9.74 acres from A-R (Agricultural-Residential) to R-70 (Single-Family Residential, minimum lot size 2.0 acres) for the purposes of residential development; property located in Land Lot 65 of the 5th District and fronts on Lester Road and Davis Road, with three (3) conditions. Commissioner Oddo seconded. The motion passed 5-0.

4. Consideration of Petition No. 1352-24, Daryl Keith Harris, Melissa L. Harris; D. Keith Harris & Connie Harris Redd, Trustees of Ernest Guy Harris Irrevocable Trust, Owners, request to rezone 2.88 acres from A-R (Ag-Res) to R-70 (Single-Family Residential, min. lot size 2.0 acres) to reconfigure parcels between family members; property located in Land Lot 65 of the 5th District and fronts on Harris Rd.

Vice Chairman Gibbons moved to approve Petition No. 1352-24, Daryl Keith Harris, Melissa L. Harris; D. Keith Harris & Connie Harris Redd, Trustees of Ernest Guy Harris Irrevocable Trust, Owners, request to rezone 2.88 acres from A-R (Ag-Res) to R-70 (Single-Family Residential, min. lot size 2.0 acres) to reconfigure parcels between family members; property located in Land Lot 65 of the 5th District and fronts on Harris Rd. Commissioner Oddo seconded. The motion passed 5-0.

5. Consideration of Petition No. RDP-019-24, Camp Southern Ground, Inc., owner; Dan Davis, agent; request to Revise the Development Plan for Camp Southern Ground to meet the changing needs of the program. Property fronts on Ebenzer Church Road and Arnold Road.

Vice Chairman Gibbons moved to approve Petition No. RDP-019-24, Camp Southern Ground, Inc., owner; Dan Davis, agent; request to Revise the Development Plan for Camp Southern Ground to meet the changing needs of the program. Property fronts on Ebenzer Church Road and Arnold Road. Commissioner Oddo seconded. The motion passed 5-0.

6. Consideration of Ordinance 2024-05 amending Chapter 110. Zoning Ordinance, amending Sec. 110-125. - A-R, Agricultural-Residential, to add a provision to allow an existing home to remain temporarily while a new home is being built.

Commissioner Rousseau moved to deny Ordinance 2024-05 amending Chapter 110. Zoning Ordinance, amending Sec. 110-125. - A-R, Agricultural-Residential, to add a provision to allow an existing home to remain temporarily while a new home is being built. Vice Chairman Gibbons seconded. The motion passed 4-1, with Chairman Hearn voting in opposition.

#### **PUBLIC COMMENT:**

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.

## **CONSENT AGENDA:**

Vice Chairman Gibbons to approve the Consent Agenda. Commissioner Oddo moved seconded. The motion passed 5-0.

7. Approval of the August 8, 2024 Board of Commissioners Meeting Minutes.

In accordance with the Americans with Disabilities Act, accommodations are available for those who are hearing impaired. The Board of Commissioners Agenda and supporting material for each item is available on-line through the County's website at <a href="https://www.fayettecountyga.gov">www.fayettecountyga.gov</a>. This meeting will be telecast on Comcast Cable Channel 23 and on the internet at <a href="https://vimeo.com/user133262656">https://vimeo.com/user133262656</a>.

## **OLD BUSINESS:**

## **NEW BUSINESS:**

8. Request to award Contract #2458-S, AV for the new Health Building, to Sound Principles Pro Multi Media, Inc. in the amount of \$255.846.99.

Commissioner Maxwell moved to approve to award Contract #2458-S, AV for the new Health Building, to Sound Principles Pro Multi Media, Inc. in the amount of \$255,846.99. Vice Chairman Gibbons seconded. The motion passed 4-1, with Commissioner Rousseau voting in opposition.

9. Request to approve an agreement to proposed easement for Georgia Power for the new Fire Training Classroom Building and Training Tower.

Commissioner Oddo moved to approve an agreement to proposed easement for Georgia Power for the new Fire Training Classroom Building and Training Tower. Vice Chairman Gibbons seconded. The motion passed 5-0.

10. Update to the Board of Commissioners regarding the ongoing Safe Streets and Roads for All (SS4A) Planning Study (25TAA).

No vote taken

11. Request to create a new 2017 SPLOST Project - Pedestrian Safety Improvements with a budget of \$150,000.

Commissioner Oddo moved to approve to create a new 2017 SPLOST Project - Pedestrian Safety Improvements with a budget of \$150,000. Vice Charman Gibbons seconded. The motion passed 5-0.

### **ADMINISTRATOR'S REPORTS:**

### **ATTORNEY'S REPORTS:**

**Notice of Executive Session**: County Dennis Davenport stated that there were three items for Executive Session. One item involving threatened litigation, one item involving real estate acquisition, and the review of the August 8, 2024, Executive Session Minutes.

# **COMMISSIONERS' REPORTS:**

Commissioner Maxwell, Commissioner Rousseau, Commissioner Oddo, and Chairman Hearn made comments.

## **EXECUTIVE SESSION:**

One item involving threatened litigation, one item involving real estate acquisition, and the review of the August 8, 2024, Executive Session Minutes. Vice Chairman Gibbons moved to go into Executive Session. Commissioner Oddo seconded. The motion passed 5-0.

The Board recessed into Executive Session at 8:00 p.m. and returned to Official Session at 8:18 p.m.

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Return to Official Session and Approval to Sign the Executive Session Affidavit: Commissioner Oddo moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice Chairman Gibbons seconded. The motion passed 5-0.

Approval of the August 8, 2024 Executive Session Minutes: Commissioner Oddo moved to approve August 8, 2024 Executive Session Minutes. Vice Chairman Gibbons seconded the motion. The motion passed 5-0.

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ADJOURNMENT:					
Chairman Hearm moved to adjourn the August 22, 2024 Board of Commissioners meeting. The motion passed 5-0.					
The August 22, 2024 Board of Commissioners meeting adjourned a	t 8:19 p.m.				
Marlena M. Edwards, Chief Deputy County Clerk	Lee Hearn, Chairman				
The foregoing minutes were duly approved at an official meeting of to on the 12 <sup>th</sup> day of September 2024. Attachments are available upon					
Marlena Edwards, Chief Deputy County Clerk					