THE FAYETTE COUNTY PLANNING COMMISSION met on December 3, 2009, at 7:00 P.M. in the Fayette County Administrative Complex, 140 Stonewall Avenue West, Board of Commissioners Conference Room, First Floor, Fayetteville, Georgia.

MEMBERS PRESENT:	Douglas Powell, Chairman Tim Thoms, Vice-Chairman Jim Graw Al Gilbert
MEMBERS ABSENT:	Bill Beckwith
STAFF PRESENT:	Pete Frisina, Director of Community Development Dennis Dutton, Zoning Administrator Robyn S. Wilson, P.C. Secretary/Zoning Coordinator
GUESTS:	Donna Lee and her son of the Lee Center Kimberly Adams of the Georgia Wireless Association

Welcome and Call to Order:

Chairman Powell called the Public Meeting to order and led the Pledge of Allegiance. He introduced the Board Members and Staff and confirmed there was a quorum present.

* * * * * * * * * *

1. <u>Consideration of the Minutes of the Public Hearing held on November 5, 2009.</u>

Chairman Powell asked the Board Members if they had any comments or changes to the Minutes. Al Gilbert made the motion to approve the Minutes. Tim Thoms seconded the motion. The motion passed 3-0-1 with Chairman Powell abstaining from the vote due to being absent from the November Public Hearing. Bill Beckwith was absent.

* * * * * * * * * *

2. <u>Consideration of the Minutes of the Public Meeting/Workshop held on November 19,</u> 2009.

Chairman Powell asked the Board Members if they had any comments or changes to the Public Meeting/Workshop Minutes. Tim Thoms made the motion to approve the Public Meeting/Workshop Minutes. Al Gilbert seconded the motion. The motion unanimously passed 4-0. Bill Beckwith was absent.

* * * * * * * * * *

Page 2

December 3, 2009 PC Public Hearing

Chairman Powell asked if there was any further business. He advised there would be a Public Meeting/Workshop immediately following the Public Hearing.

There being no further business, Jim Graw made the motion to adjourn the Public Hearing. Tim Thoms seconded the motion. The motion for adjournment unanimously passed 4-0. Bill Beckwith was absent. The Public Hearing adjourned at 7:05 P.M.

PLANNING COMMISSION

OF

FAYETTE COUNTY

ATTEST:

DOUG POWELL CHAIRMAN

ROBYN S. WILSON SECRETARY