BOARD OF COMMISSIONERS
Jack Smith, Chairman
Herb Frady, Vice-Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer

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STAFF
Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy 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 at 7:00 pm

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COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: (770) 460-5730 ext. 5400
Fax: (770) 460-9412

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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

The Agenda

Board of Commissioners
June 26, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Presentation of Citizens Award for heroic actions by six year old Haden Stusak who pulled his friend, Josiah Buddha, age 5, from the deep end of a swimming pool, and the American Heart CPR Hero Award to Kalan Edwards, Shaine Catillo and Maria Yubetta for successfully administering Cardio Pulmonary Resuscitation (CPR) to Josiah.

B. Recognition of the Amateur Radio Emergency Services Group (ARES) which has participated in the 911 Practitioner Program, including recognition of 911 personnel and others who have assisted in the training of this group.

C. Proclamation for National Therapeutic Recreation Week July 7 through July 11, 2008.

PUBLIC HEARING:

D. Public Hearing and final consideration of Fayette County's proposed annual budget for fiscal year 2009 beginning July 1, 2008 and ending June 30, 2009.

E. This is a land exchange of 1.03 acres between Heron's Landing Homeowners Association, Inc. and Jamie Oden. This land exchange will involve a rezoning from C-S to A-R; a rezoning from A-R to C-S; and a Revised Development Plan and a Revised Final Plat, both to remove 1.03 acres and to add 1.03 acres.

Consideration of Petition No. 1209-08 Heron's Landing Homeowners Association, Inc., Owners, and Eddie Wilkerson, Agent request to rezone 1.03 acres from C-S to A-R to add to an adjacent lot zoned A-R and Petition No. 1210-08 Jamie Oden, Owner, and Eddie Wilkerson, Agent request to rezone 1.03 acres from A-R to C-S to add

as Conservation Area to Heron's Landing Subdivision. These properties are located in Land Lot 29 of the 5th District and fronts on Old Senoia Road; and consideration of Petition No. RP-042-08 and Petition No. RDP-009-08 Heron's Landing Homeowners Association, Inc., Owners, and Eddie Wilkerson, Agent request to revise the Recorded Final Plat and the approved Development Plan of Heron's Landing Subdivision to remove 1.03 acres and to add 1.03 acres to Heron's Landing Subdivision. These properties are located in Land Lots 4 and 29 of the 5th District and fronts on Old Senoia Road. **STAFF RECOMMENDED APPROVAL SUBJECT TO TWO (2) RECOMMENDED CONDITIONS. THE PLANNING COMMISSION RECOMMENDED APPROVAL SUBJECT TO TWO (2) RECOMMENDED CONDITIONS 5-0.**

F. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article III. Definitions, Carport and Porte Cochere and Article V. Gener1al Provisions, Section 5-9. Single family dwelling, B. Carport and Porte Cochere as presented by the Planning and Zoning Department. **THE PLANNING COMMISSION RECOMMENDED APPROVAL 5-0.**

G. Consideration of proposed amendments to the Land Use Element of the Fayette County Comprehensive Plan regarding the S.R. 54 West Overlay District as presented by the Planning and Zoning Department. **THE PLANNING COMMISSION RECOMMENDED APPROVAL TO RECOMMENDATION #1 WITH REVISIONS 4-1. THE PLANNING COMMISSION RECOMMENDED DELETING RECOMMENDATION #2 IN ITS ENTIRETY 5-0.**

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of request from the Sheriff's Department Traffic Enforcement Division to dispose of various unserviceable uniform items.

2. Authorization to amend Overtime Budget Account for the Fayette County Sheriff's Office Criminal Investigation Division to reflect salary reimbursement from federal agencies.

3. Approval of staff's recommendation to accept the NICE CRS Solution Maintenance Agreement for 911 Communications in the amount of $22,634.36 for a term of July 1, 2008 through June 30, 2009. This agreement was previously approved for a different time period but was re-negotiated to coincide with the County fiscal year of July 1 through June 30.

4. Approval of staff's request to utilize contingency funds in the amount of $5,000 to pay the insurance deductible for electrical services needed to pay for lightning damage to the field lighting system at McCurry Park. The total in damage is $5,524.90.

5. Approval of request from the Water System Director to apply for funds from the Georgia Water Supply Competitive Grant Program administered by the Georgia Environmental Facilities Authority.

6. Approval of minutes for Board of Commissioners' meetings held on June 4, 2008 and June 12, 2008.

OLD BUSINESS:

H. Discussion of Bond Advisory Committee's recommendation to the Board of Commissioners concerning the possibility of refinancing existing water revenue bonds.

I. Consideration of staff's recommendation to close capital projects that no longer require funding.

NEW BUSINESS:

J. Approval of staff's recommendation to accept the annual service agreement between Motorola and Fayette County for the County's 800 MHz ASTRO Simulcast System Maintenance and for a contract renewal for a term July 1, 2008 through June 30, 2008 in the amount of $450,358.08. The original contract was approved with the implementation of the Simulcast System.

ADMINISTRATOR'S REPORT
ATTORNEY'S REPORT
STAFF REPORTS
BOARD REPORTS
EXECUTIVE SESSION

ADJOURNMENT