Agenda

Board of Commissioners
June 25, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Recognition of Mr. Derk Meuller and Mr. Mike Shaffan for their efforts in a boating rescue on Lake Horton.

PUBLIC HEARING:

B. Public Hearing on the County's proposed annual budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

C. Consideration of proposed amendments to the Fayette County Subdivision Regulations Section 3 General; Section 4 Approval of Subdivisions; Section 5 The Subdivision Plat; Section 9 Acceptance and Guarantee of Completed Improvements; and Section 10 Violations and Penalties. This item was deferred from the May 28, 2009 Board of Commissioners Meeting.

D. Consideration of a Beer, Wine, and Distilled Spirits Pouring Permit for Frank's at The Old Mill, 1095 SR 54 West, Fayetteville, Georgia. Frank Psomas, Owner/Applicant. This property is located in Land Lot 127 of the 5th district, fronts on SR 54 West, and is zoned C-C Conditional. This permit is for a New Location.

E. Consideration of a Packaged Beer and Wine License for SSN Highway 85, Inc., d/b/a Chevron Food Mart, 1488 SR 92 North, Fayetteville, Georgia, Shirin Nathani, Owner/Applicant. This property is located in Land Lot 256 of the 13th District, fronts on SR 92 North, and is zoned C-H. This is for a Change of Ownership only.

F. Consideration of Petition Nos. 1215-09 and RP-045-05, Kenneth J. Lazarus of Southern Crescent Neurological Clinic, PC, Owner and Randy Boyd, Agent, request to rezone Land Lots 1, 2, 3, and 4 of Ledgewood Subdivision consisting of 3.74 acres from R-40 to O-I to develop office-institutional uses; and to revise the Final Plat of Ledgewood Subdivision to change the use of said lots from Single-Family Residential to Office Uses and to combine the four (4) lots into one (1) lot. This property is located in Land Lot 127 of the 5th District and fronts on 54 West. **STAFF RECOMMENDED APPROVAL WITH THREE (3) CONDITIONS. THE PLANNING COMMISSION RECOMMENDED APPROVAL 3-5 WITH THREE (3) CONDITIONS.**

BOARD OF COMMISSIONERS
Jack Smith, Chairman
Herb Frady, Vice-Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

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STAFF
Jack Krakeel, 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 4thst Thursday each month at 7:00 p.m.

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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

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of request to reappoint Ken Schall to another three-year term on the McIntosh Trail Community Service Board, commencing July 1, 2009 and expiring June 30, 2012.

2. Approval of staff's recommended changes to the Benefits section of the Policies and Procedures Manual to concur with changes to the County's defined contribution and deferred compensation plans, along with the implementation of a defined benefit plan.

3. Approval of staff's request to replace Medic Unit 2 which was totaled in an accident in May.

4. Approval of request from the Sheriff's Department to dispose of a vehicle, by sale or trade, that was seized by the Tactical Narcotics Team.

5. Approval of the request from the Sheriff's Department to amend the Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by $2,305.84 for reimbursement for employees assigned to work with various federal agencies.

6. Approval of staff's recommendation for the disposition of tax refund requests submitted by taxpayers in accordance with O.C.G.A. 48-5-380.

7. Approval of staff's recommendation that the fee for fingerprinting applicants for Beer, Wine, Alcohol, and Canvassers/Solicitors' business licenses be increased to $50 per person due to an increase to the County by the Georgia Crime Information Center for processing fingerprints.

8. Approval of staff's request to award Proposal #P707 to Mike Wright & Co., d/b/a Wright's Hydro Seeding, for the purpose of having an annual county-wide contractor available for erosion control installation on public works projects.

9. Approval of request to allow Mallett Consulting Inc. to proceed with engineering and design for the following three SPLOST projects: FC-2, I-10, and B-3. The terms and conditions associated with this Notice-To-Proceed are set in County's Agreement for Professional Services dated August 1, 2005.

OLD BUSINESS:

NEW BUSINESS:

G. David and Sandra Rosa have requested a hearing before the Board of Commissioners concerning a request for tax refunds.

H. Mr. Vincent Williams has requested a hearing before the Board of Commissioners concerning a request for tax refunds.

I. Consideration of a request that Mask Road be designated as an authorized street for motorized cart travel. Based on an evaluation of applied criteria, staff recommends denial of this request.

J. Consideration of a request that McBride Road be designated as an authorized street for motorized cart travel. Based on an evaluation of applied criteria, staff recommends denial of this request.

K. Approval of staff's recommendation to award a bid in the amount of $2,048,595.70 to The Miller Group Inc. for Asphalt Resurfacing with Full Depth Reclamation (FDR) of nine County roads, totaling 10.06 miles. The work shall be funded with transportation Special Purpose Local Option Sales Tax (SPLOST) funds.

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