



Action Agenda

Board of Commissioners
February 1, 2012
3:30 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on February 1, 2012 at 3:30 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:

Herb Frady, Chairman
Robert Horgan, Vice Chairman
Steve Brown
Lee Hearn
Allen McCarty

Staff Present:

Jack Krakeel, County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Floyd Jones, Chief Deputy Clerk

Call to Order

Chairman Frady called the February 1, 2012 Workshop Meeting to order at 3:32 p.m.

Acceptance of Agenda

Commissioner Brown moved to accept the Agenda as published. Commissioner Horgan seconded the motion. No discussion followed. The motion passed unanimously.

NEW BUSINESS:

1. **Staff from the Department of Fire and Emergency Services wishes to discuss efforts underway to achieve the Accreditation of Piedmont Fayette Hospital's Chest Pain Center.**

Public Safety Director Allen McCullough informed the Board of Piedmont Fayette Hospital's efforts to achieve accreditation for its Chest Pain Center, and how the County could assist in those efforts. He asked the Board for permission to continue working with the hospital, and stated that a Resolution and contract could be presented to the Board at future meeting that would demonstrate the County's partnership in the accreditation process. Discussion followed.

The Board agreed to allow staff to return at a future meeting with a Resolution and contract for formal consideration. The Board took no action on this item.

2. Discussion and review of proposed changes to Fayette County's Development Regulation, Article III, Street Design Standards and Specifications.

Public Works Director Phil Mallon discussed and reviewed the proposed changes to Fayette County's Development Regulation, Article III, Street Design Standards and Specifications. Prior to beginning his presentation, Mr. Mallon gave updated information to the Board and asked that it be considered instead of the similar information published earlier with the Agenda. Mr. Mallon then discussed several proposed changes and was able to obtain direction from the Board on those changes.

The Board consented to allow Mr. Mallon to return to a future Thursday night Board of Commissioners meeting for a formal consideration on the proposed changes, so long as the final changes were made available to the Commissioners at least two weeks in advance of the meeting. The Board took no action on this item.

3. Discussion of the State Route 74 South, State Route 85 South, and Padgett Road intersection to determine if amendments to the Fayette County Comprehensive Plan Map and Text and to the Zoning Ordinance, as they pertain to the creation of an Overlay Zone for the intersection, is warranted at this time.

Community Development Director presented his request to the Board and asked the Board if a study of the Land Use Plan for the area around the intersection was warranted. The Board agreed that the study was warranted. The Board provided their initial concerns about potential Land Uses in the area. Mr. Frisina reported that staff and the Planning Commission would engage with the study, and he explained what could initially be expected as part of the study.

The Board directed staff to begin the study, as requested, and to return with findings at a future Workshop meeting with recommendations. The Board took no action on this item.

ADMINISTRATOR'S REPORTS:

SPLOST Update: County Administrator Jack Krakeel reminded the Board that it had recently asked staff to provide a monthly update on the County's SPLOST projects. He informed the Board that staff was currently prepared to make its report, but he recommended that the monthly update be given at the second Thursday night Board of Commissioners meeting held each month. He explained that the basis of his recommendation rested on the fact that a SPLOST subcommittee meets just prior to the second Thursday night Board of Commissioners meeting of each month, where fresh data is made available that could then be provided to the Board. He asked the Board if it approved of his recommendation, and the Board consented to his recommendation.

COMMISSIONERS REPORTS:

Chairman Frady: Chairman Frady reported that Fayette County had completed negotiations with the City of Peachtree City last week concerning both Lake McIntosh and TDK Boulevard. He continued that there were many rumors circulating about the County's negotiations that were not true or believable, and he provided a brief history of the negotiations.

County Administrator Jack Krakeel added that an agreement was reached and signed by all parties, and that the agreement was consistent with the Board's direction that the County has unimpeded access to Lake McIntosh. He continued that the agreement also met Peachtree City's requirement that they have control over the future direction

of any extension of TDK Boulevard through an exchange of property along the perimeter of the creek that serves as the boundary of that property. He concluded that, ultimately, both parties were able to reach agreement in terms of protecting their own individual assets associated with the project.

Commissioner Brown asked if the Board had formally voted on the agreement in a public meeting. County Attorney Scott Bennett reminded the Commissioner that Board action on this issue was taken in Executive Session, and that once the acquisition of property was accomplished, the minutes of those discussions in Executive Session could be provided to the public. He added that the Board does not need to take additional action after property is acquired. Commissioner Brown replied that he thought there was a contractual arrangement, and therefore formal action would have to be taken in a public meeting. Mr. Bennett responded that the County did not sign a contract, but rather that it made an offer to swap land, meaning, if Peachtree City gave the County their deeds then the County would give Peachtree City their deeds. He summarized that the County never signed a contract, but that it only swapped deeds. Discussion followed.

Commissioner Brown: Commissioner Brown informed the audience that a portion of the Board's Retreat, concerning the County's budget, would immediately follow the current meeting, and that everyone was invited to attend.

Phil Mallon: Public Works Director Phil Mallon informed the Board that the Georgia Department of Transportation (GDOT) has money available for safety improvements on "non-State Routes". He told the Board that GDOT has requested Fayette County and all the other counties in District Three to provide them lists of candidate projects for consideration. He anticipated that this information would be provided to GDOT by the end of the week, and he wanted the Board to be aware of this possible funding source.

ADJOURNMENT:

Commissioner McCarty moved to adjourn the February 1, 2012 Workshop Meeting. Commissioner Hearn seconded the motion. No discussion followed. The motion passed unanimously.

The Board adjourned the February 1, 2012 Workshop Meeting at 4:49 p.m.

Floyd L. Jones, Chief Deputy Clerk