Agenda

Board of Commissioners
March 22, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

PUBLIC HEARING:

1. Consideration of staff's request to adopt Resolution 2012-07 pertaining to the "Fayette County 2011 Annual Report on Fire Services Impact Fees, including Comprehensive Plan Amendments for Updates to the Capital Improvements Element and Short-Term Work Program (FY2012 - FY2016)", and authorization to transmit said document to the Atlanta Regional Commission.

PUBLIC COMMENT:

CONSENT AGENDA:

2. Approval of staff's request to adopt Resolution 2012-05 for the purpose of discontinuing Fayette County's role in receiving customer complaints from subscribers of Comcast Cable.

3. Approval of staff's request to adopt policies and procedures for purchases that use federal grant funds.

4. Approval of staff's recommendation to adopt Ordinance 2012-01 approving proposed amendments to the Fayette County Code of Ordinances, Chapter 8. Development Regulations, by amending Article II. Nonresidential Construction Permit and Compliance Procedures.

5. Approval of staff's recommendation to adopt Ordinance 2012-02 approving proposed amendments to Fayette County Code, Chapter 8, Development Regulations, by amending Article VI, Tree Retention, Protection and Replacement.

6. Approval of staff's recommendation to adopt Ordinance 2012-03, approving proposed amendments to Fayette County Code, Chapter 8, Development Regulations, by amending Article X, Dam and Impoundment Design Specifications and Permit Requirements.

7. Approval of staff's recommendation to adopt Ordinance 2012-04 approving proposed amendments to Fayette County Code, Chapter 8, Development Regulations, by amending Article XI, Groundwater Recharge Area Protection.

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

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

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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

8. Approval of staff's recommendation to adopt Ordinance 2012-05 approving proposed amendments to Fayette County Code, Chapter 8, Development Regulations, by amending Article XIII, Illicit Discharge and Illegal Connections.

9. Approval of the disposition of tax refunds as recommended by the Tax Assessors' Office.

10. Approval of the Sheriff's Office request to amend the Overtime Budget for the Criminal Investigations Division by $11,783.60 for reimbursement for employees assigned to work with various Federal agencies.

11. Approval of the Sheriff's Office request to amend the Gasoline Vendor Budgeting Category for the Criminal Investigations Division by $950.00 for reimbursement received from the US Marshals Service for gasoline incurred for the vehicle which was purchased for Fayette County.

12. Approval of the February 23, 2012 Board of Commissioners Minutes.

OLD BUSINESS:

13. Consideration of staff's request for authorization to engage the Benefits Law Group for legal work requirements associated with the implementation of the Early Retirement Plan, and to authorize the Chairman to sign the Engagement Letter.

14. Consideration of staff's request to adopt Resolution 2012-08 modifying the County's Defined Benefit Retirement Plan to accommodate the proposed Early Retirement Incentive Program; and authorization for the Chairman to sign any associated agreements contingent upon review by the County Attorney.

NEW BUSINESS:

15. Consideration of Connie Biemiller Thomas' request that Fayette County transmit a letter to the Fulton County Board of Commissioners urging Fulton County to take every measure possible to not renew Philip Service Corporation's permit that would allow use of Futon County's sewer system for discharged wastewater.

16. Consideration of Commissioner Allen McCarty's request to halt plans for construction of Phase III of the West Fayetteville Bypass and to begin construction of the East Fayetteville Bypass.

17. Consideration of reappointment of Darryl Hicks to Post 4 of the Fayette County Recreation Commission to a four-year term that will commence on April 1, 2012 and will expire on March 31, 2016.

18. Consideration of a resolution to provide for the issuance of Fayette County, Georgia Water Revenue Bonds, Series 2012A, and Fayette County, Georgia Water Revenue Refunding Bonds, Series 2012B, and for other related purposes.

ADMINISTRATOR'S REPORTS:

STAFF REPORT:

19. Public Works Director Phil Mallon will update the Board concerning Transportation SPLOST projects in Fayette County.

COMMISSIONERS' REPORTS:

ADJOURNMENT: