Agenda

Board of Commissioners
December 13, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Recognition of the Fayette County Kiwanis Club who donated a van to Fayette Senior Services.

2. Recognition of a donation from the Fayette County Kiwanis Club.

PUBLIC HEARING:

1. Mr. Steven Johnson has requested a hearing before the Board of Commissioners concerning a request for tax refunds.

2. Consideration of a new Beer and Wine Package Sales License for Simpson Grocery located at 1552 Highway 85 South.

3. Consideration to renew fourteen (14) Packaged Beer and Wine Licenses.

4. Consideration to renew four (4) On-Premises Consumption Licenses.

5. Consideration of Ordinance 2012-13 amending the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance, Articles III, IV, V, VI, and VII concerning the number of animals in the A-R zoning district.

6. Consideration of Ordinance 2012-14 amending the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance, Articles IV, V, VI, and VII concerning the new General Business Zoning District and the area of State Routes 138 and 314.

7. Consideration of Resolution 2012-21 amending the Fayette County Comprehensive Plan Land Use Element by creating a new General Business Land Use Category and Fayette County Future Land Use Plan Map, and by designating the area of State Route 138 with the General Business Land Use Category.

PUBLIC COMMENT:

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

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STAFF
Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Floyd Jones, County 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

CONSENT AGENDA:

1. Approval of the County Clerk's recommendation for the November 28, 2012 Ethics Board's Order to be included into the December 13, 2012 Board of Commissioners' Minutes pursuant to Ordinance 2010-10, Section 2-213, (c)(6)(w).

2. Approval of the reappointment of Mr. Al Gilbert to Post One of the Fayette County Planning Commission with said reappointment to become effective on January 1, 2013 and to expire on December 31, 2015.

3. Approval of the reappointment of Mr. James "Jim" Graw to Post Two of the Fayette County Planning Commission with said reappointment to become effective on January 1, 2013 and to expire on December 31, 2015.

4. Approval of the reappointment of Mr. Bill Beckwith to the Fayette County Zoning Board of Appeals with said reappointment to become effective on January 1, 2013 and to expire on December 31, 2015.

5. Approval of the County Clerk's request to authorize the Chairman to sign an Executive Session Affidavit stating matters of property acquisition, litigation, and personnel were discussed by the Board in Executive Session during the December 5, 2012 Board of Commissioners Workshop Meeting.

6. Approval of staff's request to extend the current Technical Support Program coverage for the Siemens Building Automation System at the Fayette County Library for 2 ½ years (two years and six months), beginning January 1, 2013, at an aggregate cost of $23,528.00, and authorization for the Chairman to sign any contracts or related documents contingent upon the County Attorney's review.

7. Approval of staff's recommendation to allow W.W. Williams to complete the repair of a generator at Fire Station #5, in an amount not to exceed $17,821.07, to pay an additional invoice to Pro Power Solutions in the amount of $869.50 for service calls already completed for repair work, and approval of a Fiscal Year 2013 budget amendment of $18,691.00 to cover this repair cost.

8. Approval of staff's recommendation to allow Diversified Electronics, Inc. to install four Motorola High-Band, replacement mobile radios into Medic Units at a total cost of $5,360.00, and approval of a Fiscal Year 2013 budget adjustment to increase other non-motorized equipment in the amount of $5,360.00, with said funding provided from the unreserved undesignated Fund Balance.

9. Approval of staff's request to increase the Fire Fund Donations / Miscellaneous Revenue Account in the amount of $1,742.00, and to increase the Fire Fund Food / Catered Meals Expense Account in the amount of $1,742.00 to account for various donations made to Fayette County Fire and Emergency Services.

10. Approval of the Board of Health's recommendation to approve proposed body art fees.

11. Approval of staff's request to increase the Library's Fiscal Year 2013 Donations Revenue Budget Account and to increase the Library's Fiscal Year 2013 Subscriptions, Books, and Magazines Expenditure Account by $1,000.00 to recognize a donation from the Rotary Club to the Fayette County Library.

12. Approval of staff's request to increase the Library's Fiscal Year 2013 Donations Revenue Budget Account and to increase the Library's Fiscal Year 2013 Subscriptions, Books, and Magazines Expenditure Account by $500.00 to recognize a donation from Wal-Mart to the Fayette County Library.

13. Approval of staff's request to increase the Library's Fiscal Year 2013 Donations Revenue Budget Account and to increase the Library's Fiscal Year 2013 Subscriptions, Books, and Magazines Expenditure Account by $25.00 to recognize a donation from Ms. Susan Kay McWatters to the Fayette County Library.

14. Approval of staff's request to award Proposal #P852- Sports Lighting to M. Gay Constructors, Inc. in the amount of $325,000.00 in order to upgrade lighting at Kiwanis Park and McCurry Park, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

15. Approval of staff's request to loan a 2008 Ford Crown Victoria to the District Attorney's Office, to receive a previously loaned 1997 Ford Crown Victoria from the District Attorney's Office, to auction the 1997 Ford Crown Victoria via an internet auction website, and to deposit the proceed of the sale into the Sheriff's State Seizures fund account.

16. Approval of the Sheriff's Office request to amend the Fiscal Year 2013 Overtime Budget for the Criminal Investigations Division by $2,954.49 for reimbursement for employees assigned to work with various federal agencies.

17. Approval of the Sheriff's Office recommendation to enter into a Mutual Assistance Agreement between the City of Peachtree City Police Department and the Office of the Sheriff of Fayette County, and authorization for the Chairman to sign the Mutual Assistance Agreement.

18. Approval of Ordinance 2012-12 amending the Fayette County Code, Chapter 8, Development Regulations, Article VI, Tree Retention, Protection, and Replacement.

19. Approval of the disposition of tax refunds as recommended by the Tax Assessor's Office.

20. Approval of the Water Committee's recommendation to approve eleven pre-qualified contractors for the Magnetic Ion Exchange (MIEX) Treatment Process Upgrades to the Crosstown and South Fayette Water Treatment Plants.

21. Approval of the Water Committee's recommendation to update information provided on the back of Fayette County's water bills.

22. Approval of the November 7, 2012 Board of Commissioners Workshop Minutes and the November 15, 2012 Board of Commissioners Minutes.

OLD BUSINESS:

1. Consideration of staff's request to amend the Alcoholic Beverage Ordinance by replacing Chapter 3– Alcoholic Beverages of the Fayette County Code of Ordinances.

2. Consideration of the Water Committee's recommendation to award the Flint River Pump Station Traveling Screen Installation bid to the low bidder, Lanier Contracting Company, in the amount of $325,271.00, and to authorize the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

NEW BUSINESS:

1. Consideration of staff's request to award Bid #851- E-911 Workstation Replacement to Watson Furniture Group, Inc., in the amount of $122,912.50, for the installation and maintenance of ergonomic workstations, to authorize an additional purchase of 10 chairs in the amount of $5,500.00, and to authorize the Chairman to sign the contract and related documents after the County Attorney's review.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: