Agenda

Board of Commissioners
April 25, 2013
7:00 P.M.

Call to Order, Invocation, Pledge of Allegiance

Acceptance of Agenda

PRESENTATION / RECOGNITION:

1. Proclamation of May 2013 as "Foster Care Month" and the week of May 13-17, 2013 as "Foster Parent Appreciation Week".

2. Proclamation of May 4, 2013 as "Pet Appreciation Day".

PUBLIC HEARING:

3. Consideration of staff's recommendation to adopt Resolution 2013-11, deleting, in its entirety, the section entitled Illegal Nonconforming Lots under the Land Use Element, Future Land Use Map, and Narrative of the Fayette County Comprehensive Plan.

4. Consideration of staff's recommendation to adopt Ordinance 2013-02 amending the Fayette County Code of Ordinances, Chapter 20. Zoning Ordinance, regarding Article III., Article IV., Article V., and Article VII. concerning the deletion of all sections of the zoning ordinance related to the Legal Nonconforming Status (LNS) rezoning procedure.

PUBLIC COMMENT:

CONSENT AGENDA:

5. Approval of Finance policy and procedure amendments as outlined during the April 5, 2013 Retreat.

6. Approval of Human Resource policy and procedure amendments as outlined during the April 5, 2013 Retreat.

7. Approval of staff's request to delegate the authority to amend Human Resources policies and procedures to the County Administrator and the Human Resources Director, and to delegate the authority to amend Finance policies and procedures to the County Administrator and the Chief Financial Officer.

BOARD OF COMMISSIONERS

Steve Brown, Chairman
Charles Oddo, Vice Chairman
David Barlow
Allen McCarty
Randy Ognio

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STAFF

Steve Rapson, County Administrator
Dennis Davenport, Interim 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

8. Approval of staff's recommendation to award Bid #873- Grass Mowing Services to Star Valley Landscapes Solutions, BeautyScapes Management, Inc., and TrueGreen Landcare, LLC., at an aggregate amount of $83,390.80, and authorization for the Chairman to sign related contracts.

9. Approval of the April 5, 2013 Board of Commissioners Retreat Minutes and the April 11, 2013 Board of Commissioners Minutes.

OLD BUSINESS:

NEW BUSINESS:

10. Consideration of Commissioner Barlow's request that the Board of Commissioners endorse Fayette's Biggest Food Drive.

11. Discussion of Fayette County's current and prior ethics ordinances.

12. Consideration of Chairman Steve Brown's request to be reimbursed for legal expenses, in the amount of $2,128.85, incurred in his defense against ethics charges filed by former County Commissioner Robert Horgan.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: