# *Agenda*

Board of Commissioners
December 11, 2014
4:00 P.M.

Call to Order
Invocation by Commissioner McCarty
Pledge of Allegiance

Acceptance of Agenda

**PROCLAMATION /RECOGNITION:**

1. Recognition of Commissioner Allen McCarty for his years of service on the Fayette County Board of Commissioners.

2. Shop Fayette County for the Holidays.

3. Recognition and rewarding of the County Department who won Fayette County's Annual Door Decorating Contest.

**PUBLIC HEARING:**

4. Public Hearing on staff's request to approve a transfer of license for Sequoia Golf Whitewater, LLC. from Mr. Joseph I. Guerra to Mr. Stephen Soriano for on-premises malt beverage, wine, and distilled spirit sales.

5. Public Hearing on Petition No. 1238-14, Sohel Dhanani, Owner, request to rezone 34.277 acres from A-R to R-40 to develop a Single-Family Residential Subdivision consisting of 19 lots, with said property being located in Land Lots 222 and 227 of the 13th District and fronting on Westbridge Road. The Applicant has requested to withdraw Petition 1238-14.

6. Public Hearing of Petition No. 1240-14, Davis, LLC., Owner, and Rick Halbert, Agent, request to rezone 63.89 aces from A-R and R-40 to A-R to develop Single-Family Residential, with said property being located in Land Lots 5 and 6 of the 7th District and fronting on Davis Road.

7. Public Hearing on proposed Ordinance 2014-19, amending the Fayette County Code of Ordinances, Chapter 110. Zoning Ordinance, regarding Greenhouses in Section 110-3. Definitions, Section 110-79. Accessory Structures And Uses, Section 110-125. A-R Agricultural-Residential District, and Section 110-169 Conditional Use Approval.


**BOARD OF COMMISSIONERS**

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

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**STAFF**

Steve Rapson, County Manager
Dennis Davenport, County Attorney
Floyd Jones, County Clerk
Tameca P. White, Deputy 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:

8. Approval of Chairman Brown's recommendation to declare Friday, December 26, 2014 as an additional paid holiday for Fayette County's employees.

9. Approval of staff's recommendation to enter into a contract with The Carl Vinson Institute of Government at the University of Georgia to conduct a classification and compensation study of the Information Technology Department and up to six positions, beginning January 21, 2015, with a cost estimate submitted for review in May 2015 and a final report submitted in June 2015 at a cost of $3,500.

10. Approval of staff's recommendation to adopt Ordinance 2014-20 amending the Code of Ordinances for Fayette County, Georgia, by deleting the last sentence of Section 8-230, pertaining to "Disposal of Articles," of Division 2 of Article VI of Chapter 8, in its entirety, and replacing it with a new last sentence in Section 8-230 of Division 2 of Article VI of Chapter 8.

11. Approval of staff's recommendation to award a contract to New South Construction Company, Inc., to serve as General Contractor for the old jail's renovation (RFP #915), in the amount of $159,540.00 for General Conditions, and to authorize staff to negotiate remaining costs with the General Contractor to arrive at the total Guaranteed Maximum Price.

12. Approval of two Intergovernmental Agreements with Clayton County to perform maintenance and repairs on the McDonough Road bridge and Helmer Road bridge, both being at the Fayette / Clayton County line, at an aggregate cost of $173,558.55, with $11,305.55 utilized from contingency funds, and for all project funds to be moved to the Road Department's Maintenance and Operations budget.

13. Approval of staff's recommendation to enter into an agreement with the Fayette County Board of Education for the stockpiling and use of structural fill.

14. Approval of the disposition of tax refunds, in an aggregate amount of $486.09, as recommended by the Tax Assessor's Office.

15. Approval of the County Clerk's request to adopt the 2015 County Commission Meeting Schedule.

16. Approval of the November 13, 2014 Board of Commissioners Meeting Minutes.

## OLD BUSINESS:

## NEW BUSINESS:

17. Consideration of the reappointment of Marie Washburn as the City of Peachtree City's representative on the Fayette County Library Board for a four-year term beginning on January 1, 2015 and expiring on December 31, 2018.

18. Consideration of the reappointment of Lisa Richardson as the Town of Tyrone's representative on the Fayette County Library Board for a four-year term beginning on January 1, 2015 and expiring on December 31, 2018.

19. Consideration of the reappointment of Kim Bradley as the Town of Brooks' representative on the Fayette County Library Board for a four-year term beginning on January 1, 2015 and expiring on December 31, 2018.

20. Consideration of the Selection Committee's recommendation to appoint Mr. Darryl Paul to the Fayette County Ethics Board for a three-year term beginning November 8, 2014 and expiring November 7, 2017.

21. Consideration of Commissioner Ognio's recommendation to adopt Resolution 2014-19 requesting the Fayette County Legislative Delegation to consider offering changes to the statue governing the use of fluoride in drinking water.

22. Consideration of Commissioner McCarty's recommendation to prominently display the national motto, "In God We Trust," in the Board of Commissioners Public Meeting Room.

**PUBLIC COMMENT:**

**ADMINISTRATOR'S REPORTS:**

**ATTORNEY'S REPORTS:**

**COMMISSIONERS' REPORTS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**