



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady, absent
Peter Pfeifer
A.G. VanLandingham

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STAFF

Chris Cofty, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m

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COMMISSION OFFICE

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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

October 25, 2001

7:00 P.M.

Chairman Dunn called the meeting to order, offered the Invocation and led the pledge to the Flag.

PRESENTATION/RECOGNITION:

Recognition of Patsy McElwaney from the Tax Commissioner's Office on her retirement.

THE BOARD RECOGNIZED PATSY McELWANNEY FOR HER TWENTY-FIVE YEARS OF SERVICE TO THE COUNTY AND RETIREMENT.

A. Proclamation recognizing Sunday, November 11, 2001 as "Retired Educators Day".

THE BOARD PRESENTED A PROCLAMATION TO CAROL LUNSFORD RECOGNIZING SUNDAY, NOVEMBER 11, 2001 AS "RETIRED EDUCATORS DAY".

PUBLIC HEARING:

B. Consideration of proposed amendments to the Fayette County Development Regulations. Article VI. Tree Retention, Protection and Replacement. This item was tabled from August 9th Commission meeting.

CHAIRMAN DUNN ANNOUNCED THAT THIS ITEM HAD BEEN TABLED BY THE BOARD.

C. Consideration of Petition No. 1085-01, Donald J. Davis and Donald Glen Davis, Owners/Agents request to rezone 1.9 acres from C-H to M-1 to develop a large truck repair and maintenance shop. This property is located in Land Lots 200 and 201 of the 5th District and fronts on S.R. 85 North. The planning commission recommended approval subject to recommended conditions #1 and #2 (4-0). Staff recommended approval with conditions.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO APPROVE PETITION NO. 1085-01 WITH CONDITIONS AS PRESENTED BY STAFF. THE MOTION FAILED 1-3 WITH CHAIRMAN DUNN, COMMISSIONER VANLANDINGHAM, AND COMMISSIONER PFEIFER VOTING IN OPPOSITION. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

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D. Consideration of Petition No. 1086-01, Joe D. and Vasana S. Smith, Owners, and Attorney Chris Ramig, Agent, request to rezone 3.9915 acres from A-R to R-40 to develop one (1) single-family dwelling lot. This property is located in Land Lot 254 of the 5th District and fronts on South Kite Lake Road. The Planning Commission recommended approval subject to recommended condition #2 (4-0). Staff recommended approval with conditions.

ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO APPROVE PETITION NO. 1086-01 AS R-85 ZONING. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

E. Consideration of proposed amendments to the Fayette County Development Regulations regarding Article VIII. Off-Street Parking and Service Requirements, Section 8-216. Reduction of Parking and Maximum Lot Coverage and Section 8-225. Number of Parking Spaces by the Zoning Department. The Planning Commission recommended approval (4-0).

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE AMENDMENTS TO THE FAYETTE COUNTY DEVELOPMENT REGULATIONS REGARDING ARTICLE VIII. OFF-STREET PARKING AND SERVICE REQUIREMENTS, SECTION 8-216. REDUCTION OF PARKING AND MAXIMUM LOT COVERAGE AND SECTION 8-225. NUMBER OF PARKING SPACES BY THE ZONING DEPARTMENT. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

F. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article V. General Provisions, Section 5-40. Standards for Telecommunications Antennas and Towers by the Zoning Department. The Planning Commission recommended approval (4-0).

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY CHAIRMAN DUNN TO APPROVE AMENDMENTS TO THE FAYETTE COUNTY ZONING ORDINANCE REGARDING ARTICLE V. GENERAL PROVISIONS, SECTION 5-40. STANDARDS FOR TELECOMMUNICATIONS ANTENNAS AND TOWERS BY THE ZONING DEPARTMENT. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

G. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions, and Modifications, Section 7-6. Transportation Corridor Overlay Zone by the Zoning Department. The Planning Commission recommended approval (3-1).

IT WAS THE CONSENSUS OF THE BOARD TO TABLE THIS ITEM TO THE NOVEMBER 8TH COMMISSION MEETING FOR FURTHER DISCUSSION.

FINAL SUMMARY REPORT OF COMPLIANCE WITH THE REGIONAL DEVELOPMENT PLAN (ARC) INCLUDING THE FOLLOWING PROPOSED AMENDMENTS:

- H. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VI. District Use Requirements, Section 6-24. C-S, Conservation Subdivision by the Planning Department. The Planning Commission recommended approval (4-0).
- I. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article IV. Establishments of Districts, 24. C-S, Conservation Subdivision by the Planning Department. The planning commission recommended approval (4-0).
- J. Consideration of proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions and Modifications, Section 7-2. Non-conformances by the Planning Department. The Planning Commission recommended approval (4-0).
- K. Consideration of proposed amendments to the Fayette County Comprehensive Growth Management Plan regarding the Community Facilities Element by the Planning Department. The planning commission recommended approval (4-0).
- L. Consideration of proposed amendments to the Fayette County Development Regulations regarding Article XI. Groundwater Recharge Area Protection Ordinance by the Engineering Department. The planning commission recommended approval (4-0).
- M. Consideration of proposed amendments to the Fayette County Development Regulations regarding Article IV. Flood Plain Regulations by the Engineering Department. The planning commission recommended approval (4-0).

IT WAS THE CONSENSUS OF THE BOARD THAT ITEMS H, I, J, K, L, AND M BE TABLED TO THE DECEMBER 5TH COMMISSION MEETING FOR FURTHER DISCUSSION.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

1. Approval of request from Fayetteville First United Methodist Women to place a sign on the courthouse lawn from October 28 through November 3, 2001 to advertise their annual craft fair on November 3.
2. Approval of request from the Director of the Water System Tony Parrott regarding Keep

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- Fayette Beautiful's request to place an insert in December water bills regarding recycling Christmas trees.
3. Approval of recommendation from Fleet Manager Bill Lackey to award bid to Equilon Lubricants Company for gear oil and multipurpose grease.
 4. Approval of recommendation from Fleet Manager Bill Lackey to award bid to Equilon Lubricants Company for hydraulic fluid.
 5. Approval of recommendation from Fleet Manager Bill Lackey to award bid to Equilon Lubricants Company for transmission fluid.
 6. Approval of recommendation from Fleet Manager Bill Lackey to award bid to B & B Oil Company pending the outcome of testing on their oil. If the results of the test do not prove to be satisfactory, then it would be Mr. Lackey's recommendation that Equilon Lubricants Company be awarded the bid for engine oil.
 7. Approval of minutes for Board of Commissioners meetings held on September 27, 2001, October 3, 2001 and October 11, 2001.

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE.

STAFF REPORTS:

EXECUTIVE SESSION: Attorney Dennis Davenport requested an executive session to discuss one legal matter.

Chairman Dunn requested an executive session to discuss one legal item.

2001 GOVERNOR'S PUBLIC SAFETY AWARD PRESENTED TO CHIEF JACK KRAKEEL:

Commissioner VanLandingham announced that Chief Jack Krakeel was a recipient of the 2001 Governor's Public Safety Award. He said the award was presented to Chief Krakeel today at the Forsyth Training Center in Forsyth, Georgia. This award is in recognition of the men and women dedicated to the Georgia Public Safety Community for their acts of heroism, outstanding deeds and exemplary performance.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED

BY COMMISSIONER VANLANDINGHAM TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL ITEMS. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

LEGAL: Attorney Davenport briefed the Board on a legal item.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Chairman Dunn discussed a legal matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT FOR THE VOTE.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:30 p.m.

Karen Morley, Chief Deputy Clerk