

The Agenda of Actions

BOARD OF COMMISSIONERS

February 12, 2004

7:00 P.M.

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

PUBLIC HEARING:

- A. Consideration of a Packaged Beer and Wine Sales License for Davis Country Store, 1619 S.R. 92 South, Fayetteville, Georgia. Amirali Somani, Owner/Applicant. This property is located in Land Lot 247 of the 4th District, fronts on S.R. 92 South, and is zoned A-R. This request is for a change of ownership only.

IT WAS THE CONSENSUS OF THE BOARD TO TABLE THIS ITEM FOR THIRTY DAYS FOR FURTHER REVIEW AND BROUGHT BACK TO THE BOARD AT THAT TIME.

- B. Consideration of an On-Premise Consumption License for Beer and Wine for Wyant Golf Enterprises, Inc. d/b/a The Palmer Course at Starr's Mill, 175 Birkdale Drive, Fayetteville, Georgia, John W. Boykin, Owner/Applicant. This property is located in Land Lot 225 of the 4th District and Land Lot 2 of the 6th District, fronts Birkdale Drive, and is zoned PUD-PRD. This request is for a change of ownership only.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE ON-PREMISE CONSUMPTION LICENSE FOR BEER AND WINE FOR WYANT GOLF ENTERPRISES, INC. d/b/a THE PALMER COURSE AT STARR'S MILL. THE MOTION CARRIED 5-0.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Ratification of approval to award bid to Metro Asphalt Paving Co. in the amount of \$137,112 for paving of Lake Horton Path System.
2. Approval of agreement for services between Fayette County and the McIntosh Trail Community Service Board for mental health services.
3. Approval of a Resolution adopting the annual update of the Capital Improvements Element (CIE) and the Short Term Work Program (STWP) for Fire Services Impact

Fees as approved by the Georgia Department of Community Affairs.

4. Approval of recommendation from the Recreation Commission and Staff that the number of positions on the Recreation Commission be reduced from seven members to five members.
5. Approval of minutes for Board of Commissioners meeting held on February 4, 2004.

PUBLIC COMMENT:

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

Alan Bell: Alan Bell, 150 St. Gabriel Way, Fayetteville asked for the Board's consideration in reviewing the county's ordinance regarding vehicles parked on grass.

STAFF REPORTS:

COMMISSIONER FRADY: Commissioner Frady commented on the issue of greenspace funds.

SPECIAL PURPOSE LOCAL OPTION SALES TAX: Attorney McNally discussed the possibility of putting a S.P.L.O.S.T. on the November ballot.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO DISCUSS WITH THE CITIES ON MARCH 3, 2004 AT 3:30 P.M. THE POSSIBILITY OF PUTTING A SPECIAL PURPOSE LOCAL OPTION SALES TAX ON THE NOVEMBER BALLOT. THE MOTION CARRIED 5-0.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss two legal items.

Commissioner VanLandingham requested an executive session to discuss one personnel matter.

Commissioner Wells requested an executive session to discuss one legal item.

RECREATION FACILITY AND INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PEACHTREE CITY: Attorney McNally discussed this Agreement with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS AND ONE PERSONNEL MATTER. THE MOTION CARRIED 5-0.

LEGAL: Attorney McNally reported to the Board on a legal item.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney McNally advised the Board on a legal matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

PERSONNEL: Commissioner VanLandingham requested that this item be withdrawn.

LEGAL: Commissioner Wells discussed a legal matter with the Board. Staff was not present for this discussion.

THE BOARD TOOK NO ACTION ON THIS MATTER.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL ITEMS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:30 p.m.

Karen Morley, Chief Deputy Clerk