



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady (absent)
Robert Horgan
Peter Pfeifer



STAFF

Christine Venice, County Admin.
Dennis Davenport, Attorney
Carol Chandler, Executive Asst.
Peggy Butler, Executive Assistant
Karen Morley, Chief Deputy Clerk



MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA



MEETING TIMES

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



COMMISSION OFFICE

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The Agenda of Actions

BOARD OF COMMISSIONERS

OCTOBER 26, 2006

7:00 P.M.

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

A. Proclamation declaring November 1, 2006 as Ken Babcock Day in Fayette County.

CHAIRMAN DUNN READ AND THE BOARD PRESENTED A PROCLAMATION TO KEN BABCOCK DECLARING NOVEMBER 1, 2006 AS KEN BABCOCK DAY IN FAYETTE COUNTY.

PUBLIC HEARING:

B. Consideration of Petition No. 1183-06 and Petition No. RP-039-06, John Alan and Jennifer S. Bell, Owners, and Rod Wright of Peachstate Land Development, Inc., Agent, request a change of use and to rezone 2.17 acres being Lot 17 and Lot 18 of Lakeview Estates from R-40 to O-I to develop Office Uses. This property is located in Land Lot 127 of the 5th District and fronts on S.R. 54 West and Lakeview Lane. The Planning Commission recommended denial (5-0). Staff recommended denial.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO ACCEPT THE PETITIONER'S WITHDRAWAL REQUEST FOR THIS PETITION. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

C. Consideration of proposed amendments to the Fayette County Sign Ordinance regarding Article I. In General, Section 1-3. Definitions; Article II. Permitting, Section 2-3. Inspections, and Section 2-5. Prohibited Signs and Devices; Article III. Enforcement, Section 3-3. Removal of Unlawful or Dangerous Signs; Article IV. Measurement; Construction and Maintenance Standards, Section 4-2. Measurement of Sign Area; Article V. Restrictions Based on Location, Division II. Residential Districts, Section 5-22. Residential Freestanding Signs; Division III. Non-Residential Districts, Section 5-32. Freestanding Signs and Section 5-33. Wall Signs. The Planning Commission recommended approval with changes (5-0).

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER TO APPROVE THE PROPOSED AMENDMENTS FOR ARTICLE I THROUGH ARTICLE V AS PRESENTED WITH THE EXCEPTION OF THE LIGHTING FOR TEMPORARY SIGNS THAT SHOULD BE REMOVED. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

NEW BUSINESS:

- D. Request for the Southern Conservation Trust to own the Conservation Area of the Mountbrook Subdivision per Section 6-24. C-S, Conservation Subdivision, H.

ON MOTION MADE BY COMMISSIONER PFEIFER , SECONDED BY COMMISSIONER HORGAN TO ALLOW THE SOUTHERN CONSERVATION TRUST TO OWN THE CONSERVATION AREA OF THE MOUNTBROOK SUBDIVISION. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

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

1. Consideration of approval for the specified streets in The Landings/Fayette Village, Unit One Subdivision to be authorized for the use of motorized cart travel per Ordinance 95-10. Streets in The Landings/Fayette Village, Unit One Subdivision include: Twin Branch Walk, Old Mill Crossing, Old Mill Point, Old Plantation Way, Old Magnolia Lane, Golden Glen Way, Oak Ridge Drive, Cedar Lane, and Aspen Way.
2. Approval of staff's recommendation to authorize the Chairman to execute the Annual Agreement for Operating System & DataBase Administration Support for Munis in the amount of \$7,571.
3. Approval to award the bid of Kelly Drive Park Demolition of Existing Building to second low bidder Brent Scarbrough & Company in the amount of \$23,950 due to failure of low bidder to provide satisfactory Performance and Payment Bonds and authorization for the Chairman to execute a subsequent contract.
4. Approval of minutes for Special Called Board of Commissioners Budget Meeting held on May 8, 2006 and Board of Commissioners meetings held on October 4, 2006 and October 12, 2006.

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.

NONE.

STAFF REPORTS:

EXECUTIVE SESSION: Assistant County Attorney Dennis Davenport requested an executive session to discuss two legal items.

Chairman Dunn requested an executive session to discuss one personnel matter.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER

PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO LEGAL ITEMS AND ONE PERSONNEL MATTER. THE MOTION CARRIED 4-0. COMMISSIONER FRADY WAS ABSENT.

LEGAL: Attorney Davenport discussed a legal item with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

LEGAL: Attorney Davenport discussed a legal item with the Board. Staff was not present for this discussion.

THE BOARD TOOK NO ACTION ON THIS MATTER.

PERSONNEL: Chairman Dunn discussed a personnel matter with the Board. Staff was not present for this discussion.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 8:35 p.m.

Karen Morley, Chief Deputy Clerk