

The Agenda of Actions

BOARD OF COMMISSIONERS

September 27, 2007

7:00 P.M.

Chairman Smith called the meeting to order.
Commissioner Pfeifer offered the Invocation.
Pledge of Allegiance.

Acceptance of the Agenda

A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER FRADY TO ACCEPT THE AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

PUBLIC HEARING:

- A. Consideration of Petition No. T-017-07, Keepport & Associates, LLC, GDC Greenbriar, LLC, and Envoy Associates, LLC, Owners, and Jennifer Blackburn, Troutman Sanders, LLP, Agent, request the expansion of the existing tower facility containing an existing 160 foot monopole tower plus a five (5) foot lightning rod. This property is located in Land Lot 69 of the 7th District, fronts on S.R. 54 West, Broken Bow Drive, and Shiloh Drive, and is zoned C-C. Staff recommended approval with four (4) recommended conditions. The planning commission recommended approval with the staff's four (4) recommended conditions plus one (1) self-induced condition (4-0).

A MOTION WAS MADE BY COMMISSIONER PFEIFER AND SECONDED BY COMMISSIONER HORGAN TO APPROVE PETITION NO. T-017-07 WITH FOUR (4) RECOMMENDED CONDITIONS PLUS ONE (1) SELF-INDUCED CONDITION. THE MOTION CARRIED 5-0.

- B. Consideration of the proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions, and Modifications, Section 7-6. Transportation Corridor Overlay Zone, A. S.R. 54 West Overlay Zone, 4. Architectural Standards; B. S.R. 85 North Overlay Zone, 4. Architectural Standards; and C. General State Route Overlay Zone, 4. Architectural Standards as presented by the Planning & Zoning Department. Staff recommended approval. The planning commission recommended approval (3-1).

A MOTION WAS MADE BY COMMISSIONER FRADY AND SECONDED BY COMMISSIONER HORGAN TO APPROVE THE AMENDMENTS TO THE FAYETTE COUNTY ZONING ORDINANCE REGARDING ARTICLE VII. CONDITIONAL USES, EXCEPTIONS AND MODIFICATIONS, SECTION 7-6. TRANSPORTATION CORRIDOR OVERLAY ZONE, A. S.R. 54 WEST OVERLAY ZONE, 4. ARCHITECTURAL STANDARDS, B. S.R. 85 NORTH OVERLAY ZONE, 4. ARCHITECTURAL STANDARDS, AND C. GENERAL STATE ROUTE OVERLAY

ZONE, 4. ARCHITECTURAL STANDARDS. THE MOTION FAILED 1-4 WITH COMMISSIONER HORGAN, COMMISSIONER MAXWELL, COMMISSIONER PFEIFER AND CHAIRMAN SMITH VOTING IN OPPOSITION.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on any issues of concern.

Kathleen Mann: Kathleen Mann asked for the Board's consideration to review the current gun ordinance and questioned if bow hunting was included in that ordinance.

Vic Remeneski: Vic Remeneski questioned the possibility of the County changing the retirement system for County employees and having a defined pension plan for these employees.

Alice Jones: Alice Jones applauded the Commission for opening the largest park in Fayette County which is the Kenwood Park. She asked for the Board to consider having a softball diamond for the park.

CONSENT AGENDA: COMMISSIONER MAXWELL REQUESTED ITEM NO. 6 BE REMOVED FOR DISCUSSION. A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER PFEIFER TO APPROVE CONSENT AGENDA ITEM NOS. 1, 2, 3, 4, AND 5 AS PRESENTED. THE MOTION CARRIED 5-0.

1. Appointment of Chris Clark to serve on the Water Committee.
2. Approval of Bid Award for Bid No. 622 to Vermeer Southeast for Vactron FM 150-SGT for a valve maintenance system in the amount of \$33,640.
3. Authorization for the Chairman to execute a Memorandum of Understanding between the County, the Fayette County Development Authority, Peachtree City and Sany America, Inc. concerning the location of a Sany Facility in Fayette County.
4. Approval of staff's recommendation to award bid to Kut-Kwik Corp. in the amount of \$47,739 for one (1) Kut-Kwick Super Slope Master Model #SSM38-72D for the Water System.

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5. Approval of Water Committee's recommendation to award the Creel Survey and Aquatic Growth Study to the low bidder Aquatic Environmental Services in the amount of \$3,000 with funds to be a budget adjustment from the Renewal and Extension Fund to Technical Services.
6. Approval of RFP Bid P612 to Diversified Adjustment Service for Bad Debt Collection Service (EMS Services).

COMMISSIONER MAXWELL REQUESTED THAT THIS ITEM BE TABLED TO THE OCTOBER 3, 2007 BOARD OF COMMISSIONERS' WORKSHOP MEETING.

OLD BUSINESS:

- C. Discussion of the County's existing Noise Ordinance.

THE BOARD TOOK NO ACTION ON THIS MATTER.

NEW BUSINESS:

- D. Discussion of the Water Committee recommendation that the Water System pay the difference between the installation of an 8" line needed by the Board of Education on Sandy Creek Road, and a 16" line to accommodate future requirements of the Water System in that area.

A MOTION WAS MADE BY COMMISSIONER PFEIFER AND SECONDED BY COMMISSIONER FRADY TO APPROVE THE WATER COMMITTEE RECOMMENDATION TO PAY THE DIFFERENCE BETWEEN THE INSTALLATION OF AN 8" LINE NEEDED BY THE BOARD OF EDUCATION ON SANDY CREEK ROAD, AND A 16" LINE TO ACCOMMODATE FUTURE REQUIREMENTS OF THE WATER SYSTEM IN THAT AREA. THE MOTION CARRIED 5-0.

- E. Discussion of Water Committee recommendation that the County participate in the amount of up to \$18,929 with Peachtree City, Peachtree City Sewerage Authority, Fayetteville and Tyrone to meet the requirement to comply with the Metropolitan North Georgia Water Planning District.

A MOTION WAS MADE BY COMMISSIONER FRADY AND SECONDED BY COMMISSIONER HORGAN TO APPROVE THE WATER COMMITTEE RECOMMENDATION THAT THE COUNTY PARTICIPATE IN THE AMOUNT OF UP TO \$18,929 WITH PEACHTREE CITY, PEACHTREE CITY SEWERAGE AUTHORITY, FAYETTEVILLE AND TYRONE TO MEET THE REQUIREMENT TO COMPLY WITH THE METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT. THE MOTION CARRIED 5-0.

BOARD REPORTS:

CLAYTON STATE UNIVERSITY MBA PROGRAM: Chairman Smith remarked on a press release that Clayton State University was anticipating Board of Regents approval to offer an MBA Program that would be taught at Aberdeen Woods Conference Center in Peachtree City. He asked for the Board's consideration to draft a Resolution showing the Board's support for this program.

IT WAS THE CONSENSUS OF THE BOARD TO DIRECT STAFF TO DRAFT A RESOLUTION SHOWING THE BOARD'S SUPPORT FOR THE CLAYTON STATE UNIVERSITY MBA PROGRAM THAT WOULD BE TAUGHT AT THE ABERDEEN WOODS CONFERENCE CENTER IN PEACHTREE CITY AND BRING THIS RESOLUTION TO THE BOARD FOR ADOPTION AND AUTHORIZATION FOR THE CHAIRMAN TO SIGN THE RESOLUTION AT ITS OCTOBER 3, 2007 WORKSHOP MEETING.

Chairman Smith: Chairman Smith remarked that Kathleen Mann who had spoken under the public comment section of the noise ordinance on tonight's agenda had commented that the County currently did not have any prohibition against hunting with bows in the County. He asked for staff to look into this issue and determine if there was any change that needed to be made in the County ordinances.

IT WAS THE CONSENSUS OF THE BOARD THAT STAFF BE DIRECTED TO LOOK INTO THE ISSUE OF BOW HUNTING IN THE COUNTY.

STAFF REPORTS:

OCTOBER 11TH BOARD OF COMMISSIONERS' MEETING CANCELLED: Executive Assistant Carol Chandler remarked that there were no items listed for the October 11th Board of Commissioners' meeting agenda and the deadline for submission of items was tomorrow. She asked for the Board's consideration to cancel this meeting. She noted that the meetings for the Board during the month of October would be the October 3rd Board of Commissioners Workshop meeting held on Wednesday at 3:30 p.m. and the regular Board of Commissioners meeting held on Thursday, October 25th at 7:00 p.m.

A MOTION WAS MADE BY COMMISSIONER FRADY AND SECONDED BY COMMISSIONER HORGAN TO CANCEL THE OCTOBER 11, 2007 BOARD OF COMMISSIONERS MEETING. THE MOTION CARRIED 5-0.

A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER PFEIFER TO ADJOURN THE MEETING AT 9:10 P.M. THE MOTION CARRIED 5-0.