The Agenda

Board of Commissioners
September 25, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Proclamation recognizing October 8, 2008 as Honor Flight Fayette Day in Fayette County.

PUBLIC HEARING:

B. Consideration of proposed amendments to the Fayette County Development Regulations regarding Article V. Buffer and Landscape Requirements, as presented by the Engineering Department. This item was last discussed during the August 14, 2008. **THE PLANNING COMMISSION RECOMMENDED APPROVAL WITH ONE (1) CHANGE 5-0.**

C. Consideration of the annual update of the Capital Improvement Element (CIE) and the Short Term Work Program (STWP) for the imposition of Impact Fees for Fire Services and authorization of transmittal to the Atlanta Regional Commissioner (ARC) as presented by the Planning and Zoning Department.

D. Discussion of proposed amendments to the Fayette County Zoning Ordinance regarding Article VII. Conditional Uses, Exceptions, and Modifications, Section 7-1. Conditional Use Approval, B. Conditional Uses Allowed, 23. Home Occupation as presented by the Planning and Zoning Department. **STAFF HAS REQUESTED THIS ITEM BE CONTINUED UNTIL OCTOBER 23 FOR PUBLIC HEARING.**

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of request by the Sheriff's Department Field Operations to replace a 2006 Ford Crown Victoria which was completely destroyed in an automobile accident on July 3, 2008, using an $8,699.30 insurance reimbursement and $18,651.70 from the Vehicle Replacement Fund to purchase the replacement vehicle.

2. Approval of staff's request for permission to apply for an Emergency Management Performance Grant (EMPG) for Severe Weather Warning Projects.

BOARD OF COMMISSIONERS
Jack Smith, Chairman
Herb Frady, Vice-Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer

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STAFF
Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy 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 at 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

3. Approval of request from 911 Communications to be allowed to dispose of old department uniforms that are no longer serviceable.

4. Approval of staff's request to accept a reimbursement in the amount of $976.49 from Perfect Cut Services, Inc., which would increase Parks and Recreation Ground Supplies Revenue Budget Account by $976.49.

5. Approval of staff's recommendation to award Bid #676 for Pressure Reducing Values to the sole bidder, PMC Enterprises, in the amount of $41,010.

6. Approval of the September 3, 2008 Board of Commissioners' Workshop Minutes and the September 11, 2008 Board of Commissioners' Regular Session Minutes.

OLD BUSINESS:

E. Consideration of staff's recommendation that Sumner Road be designated as an authorized street for motorized cart usage.

NEW BUSINESS:

F. Approval of staff's recommendation for supplemental budget adjustments for the fiscal year ending June 30, 2008.

G. Consideration of the proposed annexation from the City of Fayetteville to annex 17.85 acres, Piedmont Fayette Hospital, Applicant, to develop additional parking and Day Care Facility. This property is located in Land Lot 129 of the 5th District and Land Lot 9 of the 7th District, and fronts on Sandy Creek Road.

ADMINISTRATOR'S REPORT
ATTORNEY'S REPORT
STAFF REPORTS
BOARD REPORTS
EXECUTIVE SESSION

ADJOURNMENT