



CHEROKEE COUNTY BOARD OF COMMISSIONERS

Pre-meeting work session

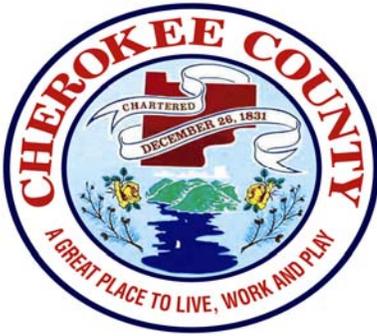
FEBRUARY 17, 2009

3:00 p.m.

Jury Assembly Room

1. Amy Davis will present January 2009 Financials
 2. John Adams, Chief Tax Appraiser, to discuss 2008 foreclosures, 2008 bank sales in general and the effects on the current market; also discuss 2009 digest
 3. Angie Davis to discuss amendments to Alcoholic Beverage Ordinance, i.e. modifying licensing qualifications and procedures used to enforce this chapter; modifying the method to be applied for measurement of distances for the restrictions on the location of businesses
 4. Discussion of Regular Agenda items
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Executive Session to Follow



AGENDA

Cherokee County Board of Commissioners

FEBRUARY 17, 2009

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN

PLEDGE OF ALLEGIANCE

Presentation of Flag and Pledge of Allegiance to be led by Explorer Post 469 from Cherokee County Fire and Emergency Services. The National Anthem will be played on the saxophone by James Stokely.

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

- (1) Chairman Ahrens will recognize Explorer Post 469 from Cherokee County Fire and Emergency Services, who won a first place award for the **Save Your Skin** event at a recent competition in Gatlinburg, where there were 3,000 people from twelve states gathered to participate in this year's event, as well as winning national recognition from the Boy Scouts of America Learning for Life Division when they were awarded the **National Explorer Excellence Award**.
- (2) Sheriff Roger Garrison will present commendations to Deputy George Rose and Deputy Darin Downey who on January 2, 2009 captured burglars during the commission of their crime in south Cherokee; and Deputy John Brookshire, Corporal Joe Pelletier and Deputy Mark Kershner who were instrumental in the apprehension of the vandals at J.J. Biello Park on January 20, 2009

PUBLIC COMMENT

APPROVAL OF WORK SESSION MINUTES FROM FEBRUARY 3, 2009

APPROVAL OF REGULAR MEETING MINUTES FROM FEBRUARY 3, 2009

ZONING SUMMARY FOR FEBRUARY 3, 2009

CASE NUMBER : 09-01-002
APPLICANT : Dr. L. Austin Flint

ZONING CHANGE : R-40 to GC
LOCATION : Cumming Highway
MAP & PARCEL NUMBER : 14N23C, Parcel 037B
ACRES : 6.749 Acres
PROPOSED DEVELOPMENT : Retail
COMMISSION DISTRICT : 1
FUTURE LAND USE MAP DESIGNATION: Neighborhood Village

PLANNING COMMISSION RECOMMENDATION: Approval with conditions;

1. Approval of General Commercial zoning
2. Compliance with the City of Canton’s signage and streetscape design requirements.
3. Permitted uses under Neighborhood Commercial plus the following:
 - Service station, fast food, liquor store, planned shopping center, tire sales, services and repair, and convenience store with gas pumps.
4. Engineering requirements to upgrade Key Drive.
5. Applicant shall work with staff to explore site design that would be pedestrian friendly and preserve in so far as possible existing environmentally elements of the site.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

VICE CHAIR/COMMISSION POST 4

DEREK V. GOOD

CONSENT AGENDA

1. Request approval to award bid to low bidder, Labor Only Recover, to replace the flat roof on the South Annex Recreation Building at a cost of \$21,500
2. Request approval to award bid to low bidder, Cherokee Floor Covering, to replace the carpeting at the South Annex Recreation Building at a cost of \$15,795.06
3. Request adoption of the 2009-2013 Citizen Participation Plan as required by HUD
4. Consideration and approval of agreement between Cherokee County Fire and Emergency Services and Appalachian Technical College to provide clinical rotation for EMT-1 students to participate as third riders on Cherokee County Ambulances

to allow students to complete their requirements as set forth in the National Registry EMT-1 curriculum

5. Confirmation of correction of error on February 3 agenda regarding the "Consider resolution in support of pending legislation known as HB 143 to require County and School Board approval for issuance of PILOT Bonds"; this should have read HB 63
6. Request approval of 2nd budget amendment for FY09 ARC Aging Services budget to reflect reduction of \$9,995; the units and persons served will remain the same
7. Consideration and approval of Professional Services Agreement with PBS&J for Intelligent Transportation System (ITS) Consulting Services, not to exceed \$25,000
8. Consideration and approval of Cooperative Lease Agreement for Rural Fire Defense between Georgia Forestry Commission and Cherokee County; consideration and approval of Rural Fire Defense Memorandum of Understanding between Georgia Forestry Commission and Cherokee County

COUNTY MANAGER

COUNTY ATTORNEY

ADJOURN