

AGENDA

Cherokee County Board of Commissioners

FEBRUARY 2, 2010 REGULAR MEETING CHEROKEE HALL 6:00 P.M.

CALL TO ORDER

CHAIRMAN

PLEDGE OF ALLEGIANCE

"Veterans of U.S. military service may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007"

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

APPROVAL OF WORK SESSION MINUTES FROM JANUARY 19, 2010

APPROVAL OF REGULAR MEETING MINUTES FROM JANUARY 19, 2010

PUBLIC COMMENT

PUBLIC HEARINGS

- 1) Consideration of appeal to denial by the Zoning Board of Appeals for Charles Jamison/Gordon Clements 09-12-16V variance request

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Consider request made by Cherokee County Board of Ethics for appointments to fill the vacancies for 2 members (must be Republicans) and 1 re-appointment requested for Gil Howard, whose term expires January 31, 2010

Authorize chair to sign MOA with Regional Transit Committee

Summary of 2009 highlights and 2010 outlook

Update on FEMA reimbursements ref September flood

Update on ARC leadership, key committee chairs, and Chairman's outreach

Update on Census 2010

VICE CHAIR/COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

Discussion of authorization for letter to AT&T regarding old utility poles along Bells Ferry

COMMISSION POST 4

DEREK V. GOOD

CONSENT AGENDA

1. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Bradshaw Glen Conservation** Subdivision for County maintenance, including all or part of: Glen Mill Way and Glenview Court
 - 1a. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Creekwood Place** Subdivision for County maintenance, including all or part of: Creekwood Trail and Brookhaven Court
 - 1b. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Highland Village Residential Development** for County maintenance, including all or part of: Highland Village Lane and Highland Village Drive
 - 1c. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Fernwood Creek Conservation Neighborhood** for County maintenance, including all or part of: Fernwood Drive, Moss Court and Fernwood Place
 - 1d. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Autumn Ridge Unit 1A-1** for County maintenance, including all or part of: Harvest Ridge and Autumn Trail
 - 1e. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Autumn Ridge Unit 1B-1** for County maintenance, including all or part of: Autumn Trail, Red Oak Boulevard and Acorn Drive
 - 1f. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Autumn Ridge Unit 1C-1** for County maintenance, including all or part of: Harvest Ridge, Acorn Drive and Conifer Trace
 - 1g. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Autumn Ridge Unit 1D-1** for County maintenance, including all or part of: Hay Meadow Place, Acorn Drive and Mulberry Drive

2. Consider budget for old administration building project as approved but not included in the approved 2010 Budget. Increase revenue from Rent and Royalties (\$88,412) and Repairs and Maintenance (\$88,412).
 3. Reimbursement of mileage expense of \$250.00 for the period of September 24, 2009 through January 29, 2010
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COUNTY MANAGER

4. Consideration of transfer of property for necessary roadway right-of-way and easements required for construction of the Hunt Road Priest Road Connector Project
 5. Consideration of approval of a revised Memorandum of Understanding between the Cherokee County School System and Cherokee County for construction of the Hunt Road/Priest Road Connector project
 6. Consideration and approval of an agreement between Cherokee County Fire and Emergency Services and Northside Hospital – Cherokee for our Paramedic and/or EMT students to perform their clinical rotations at Northside Hospital – Cherokee. Agreement is contingent upon the County Attorney's approval of the contract. This will allow students to complete their requirements as set forth in the National Registry curriculum.
 7. Approval to fill five (5) vacant positions in Roads & Bridges, funded for 2010
 8. Consider Professional Services Agreement with Pond & Company to complete design concepts for the Hwy 20 park site (Funk Property) and the Kellogg Creek park site.
 9. Consider Professional Services Agreement with JKH Architects to complete design, specifications and construction drawings for the former City Club facility.
 10. Consider purchase of equipment for Parks & Recreation Agency.
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COUNTY ATTORNEY

ADJOURN

Cherokee County Planning Commission
Public Hearing
Agenda
Tuesday, February 2, 2010
7:00 p.m.

NEW CASES:

CASE # 10-02-006 – CHRIS COMER requesting to rezone 4.65 acres from R-80 to R-40 for Business/Commercial uses. Property is located at 3219 Holbrook Campground Road in Land Lots 38 and 39 of 2nd District, and more particularly described as Cherokee County Tax Map 02N13, Parcel 116.

CASE # 10-02-007 – MANI FARHAN requesting to rezone 0.436 acres from R-40 to NC for a take-out restaurant and retail. Property is located at 14386 Cumming Highway in Land Lot 1043 of the 3rd District and more particularly described as Cherokee County Tax Map 03N29, Parcel 065. **POSTPONED – NO PUBLIC PARTICIPATION HELD**

CASE # 10-02-008 – JOHN B. SUMNER requesting to rezone 1 acre from GC to R-40. Property is located at 244 Charles Cox Drive in Land Lot 91 of the 14th District and more particularly described as Cherokee County Tax Map 14N12B, Parcel 019, 020.

CASE # 10-02-009 – RANDALL PAGE requesting to rezone 5.28 acres from R-40 to GC for possible boat and RV storage. Property is located at the corner of Butterworth Road and Highway 20 in Land Lot 91 of the 14th District and is further described as Cherokee County Tax Map 14N12B, Parcels 019 and 020.

CASE # 10-02-010 – KIRK SMITH requesting to rezone 1.7 acres from R-80 to GC for a landscaping office and facility. Property is located at 8167 Hickory Flat Hwy. in Land Lot 507 of the 2nd District and further described as Cherokee County Tax Map 02N03, Parcel 126.

OLD CASES

CASE # 10-01-001 – DEAN WOODALL INVESTMENTS, LLC requesting to rezone 55.66 acres from AG to GC for Business/Commercial uses. Property is located on Highway 20 West between Ficklin Church Way and Upper Sweetwater Trail in Land Lots 23 and 24 of 22nd District, and more particularly described as Cherokee County Tax Map 22N12, Parcel 306.