

AGENDA

Cherokee County Board of Commissioners

AUGUST 17, 2010 REGULAR MEETING 6:00 P.M.

CALL TO ORDER CHAIRMAN

PLEDGE OF ALLEGIANCE CHAIRMAN

"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"

PROCLAMATION

Recognizing Cherokee County Firefighters on behalf of MDA

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

The Cherokee County Roads and Bridges Department announces that Fate Conn Road will be closed for road construction beginning Monday August 16, 2010. Fate Conn Road will be closed only between Bluff's Pkwy and Heard Road. Beginning Tuesday August 17, 2010 through Wednesday August 18, 2010 Fate Conn Road will be closed between Hwy 5 and Heard Road. There will be road construction on some sections of Fate Conn Road at all times. A posted detour will be provided during the duration of the construction. Local traffic only will be allowed within the detours to access businesses and homes. Questions regarding the detour should be directed to the Cherokee County Roads and Bridges Department at 770-345-5842

Volunteer Aging Council Reminder *the VAC's major fund raiser of the year will be Saturday August 28 at 6:30 pm, here at the Northside Cherokee Conference Center. The theme is 'Tropical Nights Luau'. The VAC provides important financial support for the County's Meals on Wheels program which serves more than 50,000 meals to needy seniors. Other VAC programs provide assistance in building ramps, stocking food pantries, and especially this summer free fans. Tickets are \$50 per person. Call 678-269-6677 or visit website www.vac-cherokeega.org*

In order to improve site usability and customer service, Cherokee County will launch an updated look and feel for the main county website on August 17th

PUBLIC COMMENT

APPROVAL OF WORK SESSION MINUTES FROM AUGUST 3, 2010

APPROVAL OF REGULAR MEETING MINUTES FROM AUGUST 3, 2010

ZONING SUMMARY FROM AUGUST 3, 2010

CASE NUMBER : 10-08-017
APPLICANT : George & Patricia McLain
ZONING CHANGE : R-80 to GC
LOCATION : 5008 Sugar Pike Road
MAP & PARCEL NUMBER : 02N06, Parcel 017
ACRES : 5.7
PROPOSED DEVELOPMENT : Office
COMMISSION DISTRICT : Post 2
FUTURE DEVELOPMENT MAP : Country Estates

PLANNING COMMISSION RECOMMENDATION: Denial
APPLICANT HAS REQUESTED A 60 DAY POSTPONEMENT

CASE NUMBER : 10-08-018
APPLICANT : Highridge Partners, Inc.
ZONING CHANGE : GC & R-40 to GC & NC
LOCATION : Corner of Holly St. & Bells Ferry Rd
MAP & PARCEL NUMBER : 15N08, Parcels 113 & 114A
: 15N07, Parcels 002 & 004
ACRES : 9.20
PROPOSED DEVELOPMENT : Medical & Health Services
COMMISSION DISTRICT : Post 3
FUTURE DEVELOPMENT MAP : Suburban Living / Transition Corridor

PLANNING COMMISSION RECOMMENDATION: Approval with conditions

- The northern entrance along Bells Ferry Road should be a right in/right out driveway with an exclusive northbound right turn lane. The right turn lane should be extended to Holly Street to provide an exclusive right turn lane onto Holly Street.
- The southern entrance along Bells Ferry Road is a full entrance access driveway. A southbound exclusive left turn lane and a northbound exclusive right turn lane should be provided. This driveway should also line so that it does not limit access to the General Commercial property on the west side of Bells Ferry Road near this location.
- Prohibit use of any gas station or convenience store.

CASE NUMBER : 10-07-016
APPLICANT : James & Barbara Kirk
ZONING CHANGE : R-80 to AG
LOCATION : 399 Buford West Way
MAP & PARCEL NUMBER : 15N19, Parcel 122
ACRES : 14.25
PROPOSED DEVELOPMENT : Farming and Greenhouse Use
COMMISSION DISTRICT : Post 1
FUTURE DEVELOPMENT MAP : Rural Places

PLANNING COMMISSION RECOMMENDATION: Approval

PUBLIC HEARINGS

- (1) Consideration of amendment to Alcoholic Beverage Ordinance, specifically to provide for the regulation of on-premises consumption of alcoholic beverages in cigar shops
 - (2) Consider transmittal of the 2010 Cherokee County Capital Improvement Element (CIE) and Short Term Work Program (STWP) Annual Update to DCA and ARC including approval of Resolution to Transmit
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REQUEST

Request a public hearing be advertised for September 21st to consider adoption of the Bells Ferry Livable Centers Initiative Five Year Plan Update and transmittal to the Atlanta Regional Commission

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Update re: Regional Transportation Bill – GDOT draft guidelines

Update re: GebCorp Pension Trustee Board

Update re: ARC population projections for 2010

VICE CHAIR/COMMISSION POST 1

HARRY B. JOHNSTON

"Backyard chickens"

COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

*Appointment to Wrecker Service Advisory Board-Jason Daniels
(Individual appointment)*

COMMISSION POST 4

DEREK V. GOOD

CONSENT AGENDA

1. Approval of \$15,000 grant received by Cherokee County Fire-Emergency Services for HazMat received through GEMA and budget amendment/transfer of funds for purchase of emergency response equipment
2. Request approval to award RFP to Municipal Emergency Services (MES) for the purchase request to purchase 20 SCBA (Self Containment Breathing Apparatus) in the amount of \$115,165.
3. Request approval to award of bid to LaFarge and Vulcan for annual Stone contract for Roads & Bridges
4. Consider approval of Geotechnical/Soil Testing agreement with Construction Testing & Analysis, Inc. in the amount of \$5,730, contingent upon county attorney approval, for Sheriff's Office Training Facility Project
5. Request approval to surplus copiers that have already been replaced in various locations of Sheriff's Office

COUNTY MANAGER

6. Request approval of amendment to current Waste Management Contract
7. Approve 1 year space lease with My Corner Office LLC to provide coffee, drinks and other food services at The Bluffs coffee area space

8. Consider Referendum Resolution and Intergovernmental Agreement with all cities for renewal of SPLOST Program
9. Consider award of bid and contract to architectural/engineering team for design of the SR 20 East Park. Recommendation to be made at meeting
10. Consider approval of purchase agreement for 196+/- acre Forestar property for greenspace for price of \$4,750/acre, which includes real estate commission. Contingent upon county attorney approval of final agreement
11. Consider approval of purchase agreement for 60+/- acre Ford property for greenspace for price of \$10,000/acre. Final agreement attached for consideration
12. Consideration and approval of new Professional Services Agreement for Benefit Consulting Services to ShawHankins LLC for \$103,800
13. Consideration and approval of Early Retiree Reinsurance Program application to be administered by ShawHankins LLC
14. Consideration of the approval of the issuance of \$10.767 Million RZED (Recovery Zone Economic Development) bonds to most competitive bidder
15. Consideration to submit list of 11 roadways, for a total of 20 miles, in need of resurfacing to GDOT for funding under the 2011 Local Maintenance and Improvement Grant (LMIG)

COUNTY ATTORNEY

ADJOURN