

AGENDA

Cherokee County Board of Commissioners

DECEMBER 21, 2010 REGULAR MEETING 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

Cherokee County government offices will be closed beginning on Thursday, December 23 through Monday, December 27th for the Christmas holidays. We will re-open on Tuesday, December 28th at the normal time and be closed again on Friday, December 31, 2010 for New Year's. The first meeting for 2011 is on Tuesday, January 4th.

The Board of Commissioners and Mr. Cooper wish to extend **Thanks** to Robby Westbrook from Cherokee Sheriff's Office of Emergency Management; Cherokee Sheriff's Office; Cherokee County E-911; Cherokee County Fire/EMS; and Cherokee County Roads and Bridges for the very professional and timely response to the inclement weather on Wednesday evening, December 15th.

APPROVAL OF WORK SESSION MINUTES FROM DECEMBER 7, 2010

APPROVAL OF REGULAR MEETING MINUTES FROM DECEMBER 7, 2010

PUBLIC COMMENT

ZONING SUMMARY FROM DECEMBER 7, 2010

CASE NUMBER : **10-12-021**
APPLICANT : **Michael S. & Brenda M Raynor**
ZONING CHANGE : **GC to R-40**
LOCATION : **306 Charles Cox Drive**
MAP & PARCEL NUMBER : **02N02-082**
ACRES : **.92**
PROPOSED DEVELOPMENT : **Residence**
COMMISSION DISTRICT : **Post 2**

PLANNING COMMISSION RECOMMENDATION: APPROVAL

UNFINISHED BUSINESS

- (1) From November 16 – Consider the adoption of standards for the construction and/or development of indoor and outdoor firing ranges
 - (2) From November 16 - Consideration of revisions to the Zoning Districts, the Permitted Uses Table and related sections of the Zoning Ordinance
 - (3) From December 7 – Consideration of exception to Article 7, Table 7.2 to allow boat storage along with recreational vehicle storage already allowed in GC zoned property
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COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- (A) Consideration of airport authority board appointment
- (B) Consideration of revised ordinance regarding Parks and Rec Advisory board

VICE CHAIR/COMMISSION POST 1

HARRY B. JOHNSTON

- (C) Consideration of Park Festival Concept at East Park
- (D) Appointment to Cemetery Preservation Committee

COMMISSION POST 2

JIM HUBBARD

- (E) Appointment to Cemetery Preservation Committee

COMMISSION POST 3

KAREN BOSCH

COMMISSION POST 4

JASON NELMS

- (F) Appointment to Parks and Rec advisory Board-Mark Goddard; Appointment to Animal Control Advisory Board-Susan Rubin; Appointment to Zoning Board of Appeals-Cynthia Castello;

Appointment to Planning Commission-Rick Whiteside; Appointment to Impact Fee Appeals Board-Adam Dreyer; Appointment to Construction Board of Appeals-Evert Hekman; Appointment to Fire Code Appeals Board-Alan Thompson; Appointment to Cemetery Preservation Committee-Dave Audia

CONSENT AGENDA

1. Request for approval to enter into contract with Renovo Data, Inc. to provide secure off-site data storage for Cherokee E-911 telephone and radio recordings for one year at a cost of \$6,100
2. Request approval of proposal from Ross Consulting Engineers, PC in the amount of \$12,300 for engineering, survey and permit assistance services for Gresham Mill Parkway improvements; system improvements and extension of existing water and sanitary sewer lines running along Gresham Mill Parkway (access to Aquatic Center)
3. Approval for 1-year extension of Professional Services Agreement with Key Risk Management Services for Worker's Compensation-Third Party Claims Administration Services for a minimum annual fee of \$54,000
4. Approval of 1-year extension of the Conference Center Management Agreement to include January 1-December 31, 2011, with no change in contract terms
5. Execution of a deed delineating the limits of inert material at the Cherokee County Soccer Complex site
6. Approve budget amendment from CRPA for Cherokee County Youth Basketball Program for \$25,000 and payment to BOE

COUNTY MANAGER

7. Approval to amend 2009 Budget to ensure 2009 CAFR accurately represents results of operations for amendments/budget transfers that should have been previously submitted in the total amount of \$1,244,711.00
8. Requesting approval to award contract for services to vendor to be presented during the meeting for the replacement of roofs at the Justice Center, Historic Courthouse & Tax Commissioner's Office (From DOE/EECBG Grant)

9. Requesting approval to award contract for the renovation of the Union Hill Community Center to Latimer Construction at a cost of \$333,705
 10. Request approval for submission of "Analysis of Impediments to Fair Housing Choice (AI)" to the U.S. Department of Housing and Urban Development (HUD)
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COUNTY ATTORNEY

11. Alcoholic Beverage Ordinance Violation – Request alcoholic beverage license of Thai Riches, LLC dba Thai Ginger Restaurant, located at 5399 Bells Ferry Road, be suspended for a period of 15 days followed by 12 month probation. Any violations of the Alcoholic Beverage Ordinance with the suspension or probationary period will result in revocation of alcohol license.
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ADJOURN