

AGENDA

Cherokee County Board of Commissioners

FEBRUARY 15, 2011

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"

Members of Fire and Emergency Services Explorer Post 469 will present the colors and lead the pledge.

RECOGNITIONS

Sheriff Roger Garrison will recognize the *Criminal Investigation Division, Property Unit*

Chief Raymond Gunnin and Chief Eddie Robinson will recognize *Cherokee County Fire and Emergency Services Explorer Post #469* members who placed first, second and third in 3 of the timed events at the annual Winterfest 2011 competition

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

On Saturday, February 26 at 8:00 a.m. (check-in at 7 a.m.) at Hobgood Park, the 5th Annual **GUNS and HOSES** 5k Run/Walk will be held. Registration is \$20.00 in advance and \$25.00 race day. The Sheriff's Office **GUNS** will donate to CASA. The Fire Department **HOSES** will donate to the Hope and Light Foundation. You can register online at www.active.com or print a registration form at www.crpa.net and mail it in or register in person at the South Annex Recreation Center

PUBLIC COMMENT

APPROVAL OF WORK SESSION MINUTES FROM FEBRUARY 1, 2011

APPROVAL OF REGULAR MEETING MINUTES FROM FEBRUARY 1, 2011

UNFINISHED BUSINESS

- (1) Consider the adoption of standards for the construction and/or development of indoor and outdoor firing ranges – Vicki Taylor Lee

- (2) Consideration of revisions to the Zoning Districts, the Permitted Uses Table and related sections of the Zoning Ordinance – Margaret Stallings
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ZONING SUMMARY FOR FEBRUARY 1, 2011

Zoning Cases:

CASE NUMBER	: <u>11-01-001</u>
APPLICANT	: Highridge Partners, Inc.
ZONING CHANGE	: <u>R-40 to NC and GC</u>
LOCATION	: <u>Holly Street</u>
MAP & PARCEL NUMBER	: <u>15N08-110 & 15N07-003</u>
ACRES	: <u>0.99</u>
PROPOSED DEVELOPMENT	: <u>Medical/Health Services</u>
COMMISSION DISTRICT	: <u>Post 3</u>
FUTURE DEVELOPMENT MAP	: <u>Suburban Living</u>

PLANNING COMMISSION RECOMMENDATION: APPROVAL with CONDITIONS of previous case #10-08-018. Conditions are as follows:

1. 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.
2. 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.
3. 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.
4. Prohibit use of any gas station or convenience store.
5. The design of the buildings shall be Craftsman-style with the following elements:
 - Exterior clad with a brick or natural stone base and wood or cement siding above.
 - Vertically proportioned windows and doors with Craftsman style trim.
 - Rectangular or battered columns (if used).
 - Sloped, overhanging roofs with bracket details.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Appointment to Cemetery Preservation Committee

Consideration of a statement, or resolution of support, regarding Post voting ... one Post or two Posts [current]

COMMISSION POST 1

HARRY B. JOHNSTON

VICE CHAIR/COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

Discussion re Impact Fees

Consideration of a resolution supporting proposed Motorcycle Safety Legislation

COMMISSION POST 4

JASON NELMS

CONSENT AGENDA

- (1) Consider award of boundary survey for 47 +/- acre tract referred to as the Six M's property to Johnston Surveying, LLC who provided the low bid totaling \$6,250. The next bid totaled \$8,000.
 - (2) Consider proposal and amendment to professional services contract in the amount of \$4,000 with Nova Environmental for geotechnical exploration and private utility locate for the Lake Arrowhead Fire Station site. If property is acceptable, a property deed will be submitted to the BOC for consideration in the near future.
 - (3) Request approval of 2nd Amendment to the ARC FY2011 budget contract for additional funds received for a total of \$10,004.; and approval of budget amendment/transfer
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COUNTY MANAGER

- (4) Request approval and authorization to remove a damaged, unsafe structure and litter from property at 14 Truman Drive, Woodstock, (Fountain-N-Lake Mobile Home Park) as per the Judge's order dated January 6, 2011
- (5) Approval of contract for purchase and sale of Coca Cola products in County park concession stands
- (6) Approve submittal of the 2012-13 Department of Human Services Annual Application for funding for the CATS 5311 (Rural Transportation Program)
- (7) Consider renewal of professional services contract with Rindt-McDuff Associates, Inc. (RMA) for the Blalock Road Landfill closure project for an amount not to exceed 2011 budget totaling \$150,000

- (8) Consider lease of coffee shop space located in the Administration Building/Conference Center to "The Coffee Pot" for minimum period of 6 months with cost to conference center not to exceed \$500/month for supplies and materials, and contingent upon approval of acceptable lease terms
- (9) Consider approval of real estate purchase agreement for 29+/- acre tract located on Marietta Highway (Haygood property) in the amount of \$401,501.82 with the City of Canton contributing \$80,300.36 (20%) and closing the property, or the county closing and transferring property to the City of Canton for parks. Closing is contingent upon completed boundary survey and environmental clearance, as well as acceptable access.
- (10) Consider acceptance of PY 2009 HOME Investment Partnerships Act Grant funds from the Georgia Urban County Consortium (GUCC) in the amount of \$219,833.; and approval to issue a Subrecipient Agreement to Cherokee County's Community Housing Development Corporation (CHDO), North Georgia Community Housing Development Corporation in the amount of \$46,280. for the development of ***Affordable Housing***

COUNTY ATTORNEY

ADJOURN