

AGENDA

Cherokee County Board of Commissioners

July 16, 2013
Regular Meeting
CHEROKEE HALL 6:00 PM

INVOCATION

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"

CALL TO ORDER

CHAIRMAN AHRENS

RATIFY CLOSURE OF EXECUTIVE SESSION

PRESENTATIONS/PROCLAMATIONS

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

APPROVAL OF EXECUTIVE SESSION MINUTES FROM JULY 2, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM JULY 2, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM JULY 2, 2013.

PUBLIC HEARING

1. Consider changes to the **Impact Fee Ordinance** of Cherokee County, Georgia, Chapter 32, Article II to modify the fees charged in the Impact Fee Schedule. The public is invited to attend.
2. Consider a petition by Acworth Highway 92 Partners, LLC, to modify conditions of zoning, Case # 05-04-030, Majestic Hwy. 92 Partners, LLC.

PUBLIC COMMENT

ZONING CASES

CASE NUMBER	: 13-07-008
APPLICANT	: Ben Snow
ZONING CHANGE	: R-80 to AG
LOCATION	: 233 Dry Pond Lane
MAP & PARCEL NUMBER	: 13N06, 050 and 051
ACRES	: 24.7
PROPOSED DEVELOPMENT	: Residential and Agricultural uses
COMMISSION DISTRICT	: 1
FUTURE DEVELOPMENT MAP	: Rural Places
PLANNING COMMISSION RECOMMENDATION	: Approval

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Special Called Meeting notice for July 25, 2013 at 6:00 p.m. to adopt all County Millage Rates.
- B. Reminder of Public Hearing Scheduled for August 6, 2013 regarding the Etowah Community Development Standards.

COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

VICE CHAIR/COMMISSION DISTRICT 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consideration to designate no U-Turns and install "No U-Turn" signs at the intersection of Eagle Drive and West Putnam Ferry Road.
- 1.2 Consider approval of proposal from Jive Communications to provide Voice over IP Telephone Service at the South Annex Recreation Center.

- 1.3 Consider approval of Professional Services Agreement with Fire Fox EVS, LLC, in the amount of \$7,730.00 per year to provide the required annual testing of Ground Ladders and Pump Service. The second of two bids received was from Fire One in the amount of \$18,875.00 per year.
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COUNTY MANAGER

- 2.1 Adopt 2013 Millage Rates for General Fund, Fire District, and Parks Bond (Debt Service).
- 2.2 Consider approval of contract with CW Matthews Contracting Company, Inc., for construction of the Towne Lake Parkway and Rose Creek Drive resurfacing project in the amount of \$1,901,794.60.
- 2.3 Consider approval of construction contract to the lowest responsible bidder, Georgia Development Partners, LLC, in the amount of \$1,287,396.77 for projects at Barnett, Dwight Terry, Sequoyah and Weatherby parks. A contingency amount of \$103,400.00 is also requested.
- 2.4 Consider acceptance of U.S. Department of Housing and Urban Development CDBG Funding Approval/Agreement in the amount of \$975,232.00.
- 2.5 Consideration of Benefits Committee recommendation to reduce employee health insurance premium costs 10% for FY2014 at an estimated cost of \$275,000 to be paid with Insurance and Benefit Fund reserves which currently totals \$1.3 million. It is estimated that reserves will total \$1.8 million on October 1, 2013.
- 2.6 Consideration of Benefits Committee recommendation to select Conexis as the new Flex Benefits provider.

2.7 Resolution concerning Cherokee Water and Sewerage Authority (CCWSA) sharing costs of Metro North Georgia Water Planning District's fees.

COUNTY ATTORNEY

ADJOURN