

Amended

AGENDA

Cherokee County Board of Commissioners

November 19, 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

PROCLAMATION

Proclaiming November 19, 2013 as **Premature Birth Awareness Day** in Cherokee County in recognition of the national efforts led by the March of Dimes to save babies from premature birth by funding research.

AMENDMENTS TO AGENDA

1. Add item "A" Under Chairman's Portion-Update on Ethics Board Vacancy.
2. Add item "B" Under Chairman's Portion-Nomination for ARC Citizen Member.

ANNOUNCEMENTS

November 19, 2013

APPROVAL OF EXECUTIVE SESSION MINUTES FROM NOVEMBER 5, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES NOVEMBER 5, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM NOVEMBER 5, 2013.

PUBLIC HEARINGS

1. The Cherokee County Board of Commissioners will hold a Public Hearing on November 19, 2013 at 6:00 p.m. regarding the **abandonment of a portion of Old Batesville Road** located in Land Lot 289 of the 2nd District, 2nd Section of Cherokee County.
2. The Cherokee County Board of Commissioners will hold a Public Hearing on November 19, 2013 at 6:00 p.m. to consider approval to remove conditions placed upon **property located at 7709 Turner Road** at the time of rezoning of property from R-1A (Residential) to CN (Commercial) on January 14, 1986, Case No. 85-10-79.

PUBLIC COMMENT

ZONING CASES

November 19, 2013

CASE NUMBER : 13-08-011
APPLICANT : John H. Pruett, Jr.
ZONING CHANGE : R-40 to R-20
LOCATION : Bells Ferry Road
MAP & PARCEL NUMBER : 14N12A, Parcels 079, 092, 094 and
part of 046 and 093
ACRES : 25.65
PROPOSED DEVELOPMENT : Single Family Residential Subdivision
COMMISSION DISTRICT : 1
FUTURE DEVELOPMENT MAP : Suburban Living
PLANNING COMMISSION RECOMMENDATION : Approval

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. (Amendment) Update on Ethics Board Vacancy.
- B. (Amendment) Nomination for ARC Citizen Member.

COMMISSION DISTRICT 1

HARRY B. JOHNSTON

- A. Discussion on Historical Preservation Ordinance and Possible Moratorium.

COMMISSION DISTRICT 2

RAYMOND GUNNIN

- A. Appointment to the Cemetery Preservation Committee.

COMMISSION DISTRICT 3

BRIAN POOLE

- A. Consider acceptance of 0.21 miles of Haynes Lane, in as-is condition, for County Maintenance.

CONSENT AGENDA

- 1.1 Consider final acceptance of all public rights-of-way, roadways and appurtenant drainage structures in the Blue Valley subdivision.
 - 1.2 Consider approval of budget amendment for the use of TAVT Reserves to construct new ADA counters at Tag office in Woodstock, purchase security cameras for Canton and Woodstock, and other future security requirements in the total amount of \$46,374.00.
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COUNTY MANAGER

- 2.1 Consider approval to submit grant application to the Joey Pizzano Memorial Fund for non-matching grant in the amount of \$5,600.00 for implementation of an adaptive swim lesson program at the Aquatic Center.
- 2.2 Consider approval of multi-way stop at the intersection of Hembridge Drive and Mountain View Circle (western intersection) in the Hembridge Hills Subdivision.
- 2.3 Consider approval of the CDBG 2014-2018 Consolidated Plan and 2014 Annual Action Plan (Grant Application) in the amount of \$780,000.00 for submission to the U.S. Department of Housing and Urban Development (HUD).
- 2.4 Consider approval of the amendment to the 2010 and 2011 CDBG Annual Action Plan.

- 2.5 Consider the following Benefits Committee recommendations:
1) Not renew contract with CHN, and 2) Discontinue the tobacco surcharge effective upon approval of BOC.
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COUNTY ATTORNEY

- 3.1 Rules of Procedure.

ADJOURN