



Cherokee County Board of Commissioners

AGENDA

May 20, 2014
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

Creekview High School Aeronatic Team Day in Cherokee County.

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

1. *Paradise the Pelican* has returned to his nest at *The Oasis*. Summer hours for the outdoor pool at the **Cherokee County Aquatic Center** begin May 24th. Information on hours of operation, prices and more is available on the table outside Cherokee Hall and at www.crpa.net. May is also National Water Safety Month. Check out CRPA's Facebook page for tips on safe swimming all week long. We hope to see you at *The Oasis*! Happy swimming!

APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM MAY 6, 2014.

PUBLIC HEARING

1. A public hearing will be held in Cherokee Hall at the Cherokee County Administration Building, 1130 Bluffs Parkway, Canton, Georgia, on **Tuesday, May 20 at 6:00 p.m.** to hear a request from Brian West with Kimley-Horn and Associates, Inc., on behalf of Cabela's, to remove the Farm Equipment Sale / Storage from the list of prohibited uses on their property located at 152 Northpoint Parkway.

PUBLIC COMMENT

ZONING CASES

1. CASE NUMBER

APPLICANT

ZONING CHANGE

LOCATION

MAP & PARCEL NUMBER

ACRES

PROPOSED DEVELOPMENT

COMMISSION DISTRICT

FUTURE DEVELOPMENT MAP

PLANNING COMMISSION RECOMMENDATION

: 14-03-003

: Dinton Investments, LLC

: R-80 and NC to GC

: 2920 and 2950 Cumming Hwy.

: 14N29 – 026 and part of 025

: 11.07

: Commercial/Retail

: 1

: Neighborhood Village

: Approval of NC with following conditions:

- 1) Limit development to 57,000 square feet total
- 2) Adhere to all stream bank buffers
- 3) Provide 35 foot undisturbed buffer where property is adjacent to residential
- 4) No deliveries between 10 p.m. and 6 a.m.

2. CASE NUMBER

APPLICANT

ZONING CHANGE

LOCATION

MAP & PARCEL NUMBER

: 14-05-012

: Ray Rutledge

: R-40 to GC

: Marietta Hwy and Pinecrest Drive

: 14N18C - 005

ACRES : 1.48
PROPOSED DEVELOPMENT : Restaurant
COMMISSION DISTRICT : 1
FUTURE DEVELOPMENT MAP : Neighborhood Living
PLANNING COMMISSION RECOMMENDATION : Approval

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

VICE CHAIR/COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

COMMISSION DISTRICT 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consider approval to surplus copiers from State Court that were purchased in 2005 and no longer functioning.

- 1.2 Consider approval of Professional Services Agreement between Cherokee County and In Their Honor Transports to provide transportation to serve the Coroner's Office as recommended by the Coroner in the amount of \$200.00 per transport, and \$2.00 loaded mile over 50 miles.

- 1.3 Consider approval of Memorandum of Agreement between Cherokee County and BridgeMill Community Association, Inc., for the right-of-way mowing and maintenance along Sixes Road and Bells Ferry Road.
- 1.4 Consider approval of Professional Services Agreement with URS Corporation for updating the design plans for the East Cherokee Drive at Lower Union Hill Road intersection improvement project in the amount of \$9,000.00.

COUNTY MANAGER

- 2.1 Approval to award the construction contracts to the lowest responsible bidder for the new Holly Springs Park, to BM&K Construction Inc., in the total amount of \$1,157,620.78; for acceptance of the base bid proposal amount of \$1,007,986.00, inclusive of all five (5) Unit Prices and two (2) Allowances, and Add Alternate No. 2 in the amount of \$134,059.20 for Playground Equipment manufactured by Southern Playgrounds and Add Alternate No. 4 in the amount of \$15,575.58 for the Irrigation System. A contingency account (to be controlled by County) in the amount of \$125,000.00 is also requested. Total amount requested is \$1,282,620.78.
- 2.2 Consider approval of proposal from American Engineers, Inc., for revisions to the Earney Road project in the total amount of \$69,315.00.
- 2.3 Consider approval of an updated Utility Relocation Agreement with Georgia Power Company in the amount of \$82,330.00 to relocate three (3) power poles that are in conflict with the East Rope Mill Road improvement project.
- 2.4 Approval to award the construction contract to the lowest responsible bidder for construction of JJ Biello Park (West & East: Riverside) and Recreation Center Site Improvements, to Georgia Development Partners, LLC., in the total amount of \$ 1,288,648.91; for acceptance

of the base bid proposal amount of \$1,209,991.83, inclusive of all Unit Prices and one Allowance, and Add Alternate No. 3 in the amount of \$78,657.08 for Playground Equipment manufactured by Miracle. A project contingency account (to be controlled by the County) in the amount of \$135,000.00 is also requested. Total amount requested is \$1,423,648.91.

- 2.5 Consider approval of Professional Services Agreement with MCCi, a subsidiary of Municipal Code Corporation, and budget amendment in the amount of \$19,895.00 for Laserfiche Document Management Software and support. No increase in budget.

- 2.6 Consider approval of Professional Services Agreement with Novus Solutions in the amount of \$12,150.00 and budget amendment for the purchase of NovusAgenda software and support. No increase in budget.

- 2.7 Consider resolution to modify sick leave policies to include payment for accrued sick leave in the event of an employee's death while employed, and clarify when an employee may be paid for accrued sick leave.

COUNTY ATTORNEY

ADJOURN