

SUMMARY

Cherokee County Board of Commissioners

JUNE 15, 2010

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN AHRENS

The Chair called at 6:05 p.m. All members present. Paul Dzikowski in for Angie Davis.

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

4 amendments to the agenda: (1) Under Consent Agenda – Add Authorize transfer of \$20,000 from Tax Commissioners' Office salaries to Professional Services to provide allocation of funds in correct account for temporary employee services; (2) Under County Attorney – Add Request approval of Resolution establishing fee of \$100.00 for Special Events Alcohol Permits under Chapter 6 of the Code of Ordinances; (3) Under Announcements - The Cherokee County Roads and Bridges Department announces that Free Home Road closing will be extended through Wednesday June 16, 2010 at 5:00 p.m. for storm pipe replacement; (4) Under County Manager – remove items 9 and 10.

Bosch motion to approve; Hubbard second; unanimous approval.

ANNOUNCEMENTS

The **Georgia Water Stewardship Act** went into effect statewide on June 2, 2010. It allows daily outdoor watering for purposes of planting, growing, managing, or maintaining ground cover, trees, shrubs, or other plants only between the hours of 4 p.m. and 10 a.m. by anyone whose water is supplied by a water system permitted by the Environmental Protection Division. There are copies of the flyer from EPD available on the table outside. If you have questions about outdoor water uses in your area please contact your local water provider.

CALLAHAN GOLF LINKS in association with CHEROKEE COUNTY FIRE & EMERGENCY SERVICES and THE NATIONAL FALLEN FIREFIGHTER FOUNDATION IS PROUD TO HOST **THE 2010 NATIONAL FALLEN FIREFIGHTER FOUNDATION GOLF CLASSIC** Thursday September 30, 2010 beginning at 9:00 a.m with a Shotgun start **REGISTRATION CLOSSES SEPTEMBER 20, 2010.**

The Volunteer Aging Council announces their Tenth Annual Gala “**Tropical Nights Luau**” will be held on Saturday, August 28 beginning at 6:30 p.m. at the Bluffs/Northside Cherokee Conference Center. Tickets for \$50 include dinner, auction (silent and live) and entertainment. Contact Mary Mendez at 678-720-2779 for more information. Proceeds will benefit the Meals-on-Wheels Program, Last Stop Emergency Fund, Fan Drive and other programs supported by the Volunteer Aging Council.

AMENDMENT - The Cherokee County Roads and Bridges Department announces that Free Home Road closing will be extended through Wednesday June 16, 2010 at 5:00 p.m. for storm pipe replacement. The road will be closed between Hicks Road and Hwy 372. A posted detour will be provided during the duration of the construction. Local traffic only will be allowed within the detour to access businesses and/or residences. Questions regarding the detour should be directed to the Cherokee County Roads & Bridges at 770-345-5842.

PUBLIC COMMENT

None.

APPROVAL OF WORK SESSION MINUTES FROM JUNE 1, 2010

Hubbard motion to approve; Johnston second; approved 4-1 with Good abstaining.

APPROVAL OF REGULAR MEETING MINUTES FROM JUNE 1, 2010

Bosch motion to approve; Hubbard second; approved 4-1 with Good abstaining.

ZONING SUMMARY FROM JUNE 1, 2010

At the June 1, 2010 meeting the Planning Commission reviewed the following items:

CASE NUMBER	: <u>10-06-015</u>
APPLICANT	: <u>Paul Akbar.</u>
ZONING CHANGE	: <u>R-30 & AG to NC</u>
LOCATION	: <u>Joe Densmore Lane</u>
MAP & PARCEL NUMBER	: <u>103N11, Parcel 224 part of 220 & 223</u>
ACRES	: <u>8.485</u>
PROPOSED DEVELOPMENT	: <u>Office and Retail</u>
COMMISSION DISTRICT	: <u>Post 1</u>
FUTURE DEVELOPMENT MAP	: <u>Suburban Growth</u>

PLANNING COMMISSION RECOMMENDATION: Approval with conditions

- Connector Road to be built.
- Maximum building size to 10,000 square feet and maximum height of two stories.
- Work with staff on internal parking.
- Allow use of building materials in Article 7.5-4A and 7.5-3.4B.

Johnston motion to deny; Hubbard second; unanimous to deny.

CASE NUMBER : 10-06-014
APPLICANT : Phillip Kennedy.
ZONING CHANGE : AG to GC
LOCATION : 1150 Holbrook Campground Road
MAP & PARCEL NUMBER : 03N29, Parcel 002
ACRES : 4.39
PROPOSED DEVELOPMENT : Warehouse Sales
COMMISSION DISTRICT : Post 1
FUTURE DEVELOPMENT MAP : Suburban Growth

PLANNING COMMISSION RECOMMENDATION: Approval with conditions

- Removal of existing trailer.

Johnston motion to approve; Hubbard second; Johnston amend motion to add with condition as recommended by Planning Commission; Hubbard second; unanimous approval.

OLD BUSINESS

Request to post parking restrictions in specific locations within Grantham Park Subdivision based on locations that impair proper site distance, and locations that are too close to intersections

Bosch motion to postpone until July 6; Good second; unanimous approval.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

REMINDER – House Resolution 2039 created the ***Joint Cherokee County Transportation Study and Planning Commission***, sponsored by Representatives Sean Jerguson, Calvin Hill, Charlice Byrd, and Mark Hamilton. The initial meeting has been called for Friday, June 18 at 10 a.m.

at the Bluffs in the Commission Conference Room. The Commission consists of all members of the House of Representatives and Senate whose district includes, in whole or in part, Cherokee County. The Commission shall also include the members of the Cherokee County Board of Commissioners and the Mayors of any municipality located, in whole or in part, in Cherokee County.

VICE CHAIR/COMMISSION POST 1 **HARRY B. JOHNSTON**

COMMISSION POST 2 **JIM HUBBARD**

COMMISSION POST 3 **KAREN BOSCH**

Requesting update on utility poles to be removed on Bells Ferry-from February 2 agenda

Memo received from Geoff Morton regarding status.

Request consideration to install a speed hump on Johnson Dupree Lane

Bosch motion to approve installation of one speed hump; Good second; unanimous approval.

COMMISSION POST 4 **DEREK V. GOOD**

CONSENT AGENDA

1. Approval to award consultant agreement for the CDBG Analysis of Impediments to Fair Housing to William Hanson Associates in the amount of \$14,500 – no County funds
2. Approval of proposal from GIS, Inc. for the purchase of their GIS Fire Mobile Solution Framework and GIS Health Check in the amount of \$25,000
3. Request approval to utilize the City of Smyrna's RFQ-10-007 (Request for Quotes) and award to Site Med for Cherokee County Fire department annual health and fitness screenings at a cost of approximately \$245 per firefighter. Site Med offers more comprehensive and state of the art services.
4. Approval of request from Georgia Power for right-of-entry at JJ Biello Park for logistical staging area, specifically the parking areas adjacent to the

Tennis Center and Valley Playground, to be used in the event of a major hurricane, similar disaster or restoration efforts.

Commissioner Johnston made a statement saying, while he is employed with a sister company of Georgia Power, he saw "no conflict" with his voting on this item.

5. Approval of budget amendment/transfer for the purchase of 10 digital cameras for CID and the renovation of interview rooms and equipment for CID – these items are being purchased with seized funds.
6. Approve cooperative agreement between Cherokee County and the Georgia Forestry Commission regarding increase of fees charged to County
7. Approve request from the Cherokee County Historical Society to lease and locate a History Center and Museum in the Historic Courthouse for a period of 2 years.

AMENDMENT – Authorize transfer of \$20,000 from Tax Commissioners' Office salaries to Professional Services to provide allocation of funds for temporary employee services

Good motion to approve; Hubbard second; unanimous approval.

COUNTY MANAGER

8. Approve modifications to the Procurement Ordinance to add Section 2.5-1.04 regarding E-Verification/SAVE with July 1, 2010 effective date

Johnston motion to approve; Hubbard second; unanimous approval.

9. Approve agreement between Cherokee County and the City of Woodstock for reimbursement of county purchase of property in downtown Woodstock for purpose of future construction of the Elm Street Cultural Arts Village in the amount of \$436,000, plus other eligible costs – Removed by Amendment
10. Authorize County Manager to execute purchase agreement and closing documents for acquisition of property from Park Bond for price not to exceed \$436,000. plus other customary closing costs (legal, survey, title, taxes) – Removed by Amendment

11. Request approval to award bid to Smith & Associates (Landscape Architects) for A/E Design Services in the amount not to exceed \$83,000 for the design of the 33.9 acre new Kellogg Creek Park located in southwest Cherokee County

Bosch motion to approve; Good second; unanimous approval.

12. Authorize amendment to existing HDR Engineering – Canton Park Design Contract to add design of two (2) trail segments and bridge design

Johnston motion to approve only Trail Segment 1 as modified during discussion in Work Session; Hubbard second; unanimous approval.

13. Request approval of proposal from Rindt-McDuff & Associates to perform methane containment work at the Blalock Road Landfill in the amount of \$82,255.

Hubbard motion to approve; Johnston second; unanimous approval.

COUNTY ATTORNEY

14. Appeal Hearing for Rodney Ridings whose taxi drivers' permit renewal was denied due to prior felony convictions

Bosch motion to postpone hearing until July 6; Hubbard second; unanimous approval.

Hubbard motion to advertise and hold public hearing on July 6 to review possible modifications to Vehicles for Hire Ordinance; Ahrens second; unanimous approval.

15. (A) Notification of annexation from City of Woodstock described as A#056-10, Tax Parcels 92N01-006, 007, 008, 009 and 010, consisting of 7776 Main St. (3.04 acres); 7708 Main St. (1.64 acres); 7674 Main St. (2.05 acres); 7664 Main St. (1.71 acres); and ----Main St. (1.60 acres)(no street number listed with Tax Assessor's office); location is Old Hwy. 5 (Main Street) ½ mile north of Towne Lake Parkway; size total is 10.04 acres; current zoning is R-20 Residential; proposed zoning is DT-RO (Downtown Residential-Office); Property is within the former growth boundary.

No action necessary.

(B) Notification of annexation from City of Woodstock described as A#057-10, Tax Parcel 15N18172, consisting of 6.59 acres; location is 428 Gunnin Road, Woodstock; current zoning is AG. Proposed zoning is GC with the proposed use being a Landscape business with outside material storage and possible retail sales; Property is within the former growth boundary.

Bosch motion to send objection to City of Woodstock regarding land use and infrastructure demand/impact; Hubbard second; unanimous approval.

16. Approval of Employee Separation Agreement

Hubbard motion to approve; Bosch second; unanimous approval.

AMENDMENT – Request approval of Resolution establishing fee of \$100.00 for Special Events Alcohol Permits under Chapter 6 of the Code of Ordinances.

Bosch motion to approve; Good second; unanimous approval.

ADJOURN

Hubbard motion to adjourn at 7:01 p.m.; Bosch second; unanimous approval.