

SUMMARY

Cherokee County Board of Commissioners

DECEMBER 21, 2010 REGULAR MEETING 6:00 P.M.

CALL TO ORDER CHAIRMAN

The Chair called at 6:20 p.m. All members present.

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

Three amendments: (1) Under County Manager-add Approval of TAN Resolution; (2) Under Chairman-add Appointments to Boards and Committees; (3) Under County Attorney-add Call for public hearing to repeal Cherokee County Code of Ordinances, Article 6-Alcoholic Beverage Ordinance, Section 6-106, Dangerous Weapons Prohibited.

Bosch motion to approve; Hubbard second; unanimous approval.

ANNOUNCEMENTS

Holiday Closures

1) Cherokee County government offices will be closed beginning on Thursday, December 23 through Monday, December 27th for the Christmas holidays. We will re-open on Tuesday, December 28th at the normal time and be closed again on Friday, December 31, 2010 for New Year's. The first meeting for 2011 is on Tuesday, January 4th.

2) The Board of Commissioners and Mr. Cooper wish to extend **Thanks and job well-done!** to Robby Westbrook from Cherokee Sheriff's Office of Emergency Management; Cherokee Sheriff's Office; Cherokee County E-911; Cherokee County Fire/EMS; and Cherokee County Roads and Bridges for the very professional and timely response to the inclement weather on Wednesday evening, December 15th.

3) **Congratulations** to the Cherokee County Farm Bureau who was not only recognized for its outstanding member programs at the 72nd Georgia Farm Bureau Annual Meeting, but won the *Promotion & Education Award* for its efforts to facilitate agricultural learning activities in local schools.

The bureau was also recognized as one of the top county Farm Bureau programs in the state as a finalist for the prestigious *McKemie* Award. The bureau was one of nine county Farm Bureaus to be recognized as a finalist in the 3,000 plus-member category.

APPROVAL OF WORK SESSION MINUTES FROM DECEMBER 7, 2010

Hubbard motion to approve; Bosch second; unanimous approval.

APPROVAL OF REGULAR MEETING MINUTES FROM DECEMBER 7, 2010

Bosch motion to approve; Nelms second; unanimous approval.

PUBLIC COMMENT

Two people had signed up to speak under this section. Christy Strickland, who wanted to ask about the bids for the renovations at the Union Hill Community Center; and Thomas Weaver, who wanted to speak about the Standards for the construction and/or development of indoor and outdoor firing ranges.

Chairman told both that as the items they wished to speak about were on the agenda, they would not be able to speak. However, they were welcome to stay and listen when the issues came up and if they were not satisfied with the results, they could speak to someone at the end of the meeting.

ZONING SUMMARY FROM DECEMBER 7, 2010

CASE NUMBER	: <u>10-12-021</u>
APPLICANT	: <u>Michael S. & Brenda M Raynor</u>
ZONING CHANGE	: <u>GC to R-40</u>
LOCATION	: <u>306 Charles Cox Drive</u>
MAP & PARCEL NUMBER	: <u>02N02-082</u>
ACRES	: <u>.92</u>
PROPOSED DEVELOPMENT	: <u>Residence</u>
COMMISSION DISTRICT	: <u>Post 2</u>
FUTURE DEVELOPMENT MAP	: <u>Community Village/Suburban Growth</u>

PLANNING COMMISSION RECOMMENDATION: APPROVAL

Hubbard motion to approve as recommended by Planning Commission; Bosch second; unanimous approval.

UNFINISHED BUSINESS

- (1) From November 16 – Consider the adoption of standards for the construction and/or development of indoor and outdoor firing ranges

Nelms motion to postpone until January 4 to allow time to gather additional information; both Bosch and Hubbard second; unanimous approval.

- (2) From November 16 - Consideration of revisions to the Zoning Districts, the Permitted Uses Table and related sections of the Zoning Ordinance

Hubbard motion to postpone to January 4; Johnston second; unanimous approval.

- (3) From December 7 – Consideration of exception to Article 7, Table 7.2 to allow boat storage along with recreational vehicle storage already allowed in GC zoned property

Bosch motion to approve saying that no boat should be above the height of a motor home, that would be all parts of the boat and no repairs to be done on premises as well as buffers from Bells Ferry Road, which can be landscape materials 70% opaque at a minimum of eight (8) feet or fencing at a minimum of (8) eight feet or a combination; Nelms second. Before vote on this motion, Johnston said a specific height should be given. Bosch amended motion to include specific height requirements for the facility of no higher than (12) twelve feet; Nelms seconded amendment; unanimous approval. County Attorney asked for vote on both motions to clarify. Vote was unanimous approval on both.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Consideration of airport authority board appointment

Ahrens motion to appoint Mike Nixon; Johnston second; unanimous approval.

Consideration of revised ordinance regarding Parks and Rec Advisory board

Ahrens motion to adopt revised version; Hubbard second; unanimous approval.

AMENDMENT Boards and Committees Appointments

On board appointments: Jeff Duncan to be re-appointed to Board of Ethics; Russ Flynn to be re-appointed to Board of Health. Johnston motion to approve; Hubbard second; unanimous approval.

Ahrens re-appointed Joan Ahrens-Animal Control Advisory Board; David Semler-Construction Board of Appeals; Mike Feeley-Fire Code Appeals Board; Scott Stringer-Impact Fee Appeals Board; Thais Escondo-Planning Commission; Dennis Irwin-Wrecker Service Advisory Board; and Elizabeth Semler-Zoning Board of Appeals. Chair said he would wait on appointment to Parks and Rec Advisory Board.

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

Consideration of Family Festival Concept at East Park

Johnston motion to approve the concept of a Family Festival Development at the planned East Park on Highway 20. Such development would be expected to include 4 to 6 buildings totaling up to 100,000 square feet, primarily arranged around a central green square. The planned branch library would also have access to that square. Business tenants would be those that would complement the park, including sit-down restaurants, ice cream & yogurt shop, toy & hobby, sporting goods and clothing or a medical & dental office. This approval does not include financial, ownership, and construction terms, all of which remain to be negotiated. Failure to reach agreement on these terms will render this approval void. Hubbard second; unanimous approval.

Appointment to Cemetery Preservation Committee

Johnston appointed John Cadle. Individual appointment.

COMMISSION POST 2 **JIM HUBBARD**

Appointment to Cemetery Preservation Committee

Hubbard appointed Scott Barnes, who is also on the Planning Commission. Individual appointment.

COMMISSION POST 3 **KAREN BOSCH**

COMMISSION POST 4 **JASON NELMS**

Appointment to Parks and Rec advisory Board-Mark Goddard;
Appointment to Animal Control Advisory Board-Susan Rubin;
Appointment to Zoning Board of Appeals-Cynthia Castello;

Appointment to Planning Commission-Rick Whiteside; Appointment to Impact Fee Appeals Board-Adam Dreyer; Appointment to Construction Board of Appeals-Evert Hekman; Appointment to Fire Code Appeals Board-Alan Thompson; Appointment to Cemetery Preservation Committee-Dave Audia

Individual appointments. No action necessary.

CONSENT AGENDA

1. Request for approval to enter into contract with Renovo Data, Inc. to provide secure off-site data storage for Cherokee E-911 telephone and radio recordings for one year at a cost of \$6,100
2. Request approval of proposal from Ross Consulting Engineers, PC in the amount of \$12,300 for engineering, survey and permit assistance services for Gresham Mill Parkway improvements; system improvements and extension of existing water and sanitary sewer lines running along Gresham Mill Parkway (access to Aquatic Center)
3. Approval for 1-year extension of Professional Services Agreement with Key Risk Management Services for Worker's Compensation-Third Party Claims Administration Services for a minimum annual fee of \$54,000
4. Approval of 1-year extension of the Conference Center Management Agreement to include January 1-December 31, 2011, with no change in contract terms
5. Execution of a deed delineating the limits of inert material at the Cherokee County Soccer Complex site
6. Approve budget amendment from CRPA for Cherokee County Youth Basketball Program for \$25,000 and payment to BOE

Bosch motion to approve; Nelms second; unanimous approval.

COUNTY MANAGER

7. Approval to amend 2009 Budget to ensure 2009 CAFR accurately represents results of operations for amendments/budget transfers that should have been previously submitted in the total amount of \$1,244,711.00

Hubbard motion to approve; Bosch second; unanimous approval.

8. Requesting approval to award contract for services to Nations Roof South, LLC in the amount of \$475,927 for the replacement of roofs at the Justice Center, Historic Courthouse & Tax Commissioner's Office (From DOE/EECBG Grant)

Johnston motion to approve; Hubbard second; unanimous approval.

9. Requesting approval to award contract for the renovation of the Union Hill Community Center to Latimer Construction at a cost of \$333,705

Johnston motion to approve; both Hubbard and Bosch second; unanimous approval.

10. Request approval for submission of "Analysis of Impediments to Fair Housing Choice (AI)" to the U.S. Department of Housing and Urban Development (HUD)

Hubbard motion to approve; Bosch second; unanimous approval.

AMENDMENT Approval of TAN Resolution

Hubbard motion to approve; Nelms second; unanimous approval.

COUNTY ATTORNEY

11. Alcoholic Beverage Ordinance Violation – Request alcoholic beverage license of Thai Riches, LLC dba Thai Ginger Restaurant, located at 5399 Bells Ferry Road, be suspended for a period of 15 days followed by 12 month probation. Any violations of the Alcoholic Beverage Ordinance with the suspension or probationary period will result in revocation of alcohol license.

Nelms motion to follow recommendations of Marshal's Office, to be effective at midnight of December 21, 2010; Bosch second; unanimous approval.

AMENDMENT Call for public hearing to consider repeal of Cherokee County Code of Ordinances, Article 6-Alcoholic Beverage Ordinance, Section 6-106, Dangerous Weapons Prohibited on January 18, 2011.

Bosch motion to advertise public hearing; Nelms second; unanimous approval.

ADJOURN

Hubbard motion to adjourn at 7:31 p.m.; Bosch second; unanimous approval.
