

SUMMARY

Cherokee County Board of Commissioners

MARCH 15, 2011

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN AHRENS

Chair called at 6:13 p.m. All members present except for Commissioner Harry Johnston who is on vacation.

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

None.

ANNOUNCEMENTS

- [1] 2011 Cherokee County Senior Olympics beginning April 2 to April 29; cost to register is \$12.00, except for golf; there are 15 events. Registration at <http://www.ccsrolympics.org/> Deadline to register is March 21st.
- [2] There will be a called meeting of the Board of Ethics on Monday, March 21, 2011 at 6 p.m. in the Bridge Mill Community Room at the Bridge Mill Fire Station located at 9550 Bells Ferry Road (there was not a quorum at the meeting on March 3)

APPROVAL OF WORK SESSION MINUTES FROM MARCH 1

Hubbard motion to approve; Bosch second; approved 4-0.

APPROVAL OF REGULAR MEETING MINUTES FROM MARCH 1

Nelms motion to approve; Hubbard second; approved 4-0.

PUBLIC COMMENT

Hugh Rowland who wanted to speak about "urban blight" was the only speaker.

PUBLIC HEARING

Consider abandoning a portion of Fate Conn Road located in Land Lot 223 of the 14th District, 2nd Section and the determination that said portion of road has been realigned and the portion to be abandoned has ceased to be used by the public.

Hubbard motion to open at 6:19 p.m.; Nelms second; motion approved 4-0.

Geoff Morton explained reason for request as old right-of-way no longer necessary after road re-alignment. There were no speakers either for or against.

Hubbard motion to close at 6:20 p.m.; Nelms second; motion approved 4-0.

Hubbard motion to approve abandonment; Bosch second; approved 4-0.

REQUEST

To advertise and set a public hearing to consider modifications to the Pawn Shop Ordinance

Bosch motion to request public hearing be advertised for April 19 to consider modifications to the current Ordinance to include electronic reporting requirement, a repeal of the earlier (1992) Pawnshop Ordinance and possible inclusion of or separate Precious Metals and Gems dealers requirement. Nelms second; approved 4-0.

ZONING SUMMARY FOR MARCH 1

CASE NUMBER	: <u>11-03-004</u>
APPLICANT	: Lafarge Building Materials, Inc.
ZONING CHANGE	: <u>AG to HI</u>
LOCATION	: <u>Bethesda Trail</u>
MAP & PARCEL NUMBER	: <u>04N03, 041A</u>
ACRES	: <u>11.6</u>
PROPOSED DEVELOPMENT	: <u>Buffer</u>
COMMISSION DISTRICT	: <u>Post 1</u>
FUTURE DEVELOPMENT MAP	: <u>Suburban Living</u>

PLANNING COMMISSION RECOMMENDATION : Denial

Vicki Taylor-Lee said they had received a request to postpone. Hubbard motion to postpone to April 5; Nelms second; approved 4-0.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Approval of project list ref transportation investment act referendum summer 2012

Ahrens motion to approve and submit required documentation to appropriate parties; Hubbard second; approved 4-0.

COMMISSION POST 1

HARRY B. JOHNSTON

VICE CHAIR/COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

Request from Charles and Betty Holden to deannex property located at 1358 Sixes Road from Holly Springs

Bosch motion to approve preparation of resolution; Nelms second; 4-0 approval.

COMMISSION POST 4

JASON NELMS

CONSENT AGENDA

1. Request approval from the Cherokee County Water & Sewerage Authority (CCWSA) of the preliminary Sewer Study recommendation prepared by the East Park project architects & engineers, HDR Engineering
2. Approval of proposal from NOVA Engineering & Environmental, LLC to conduct additional geotechnical investigation and soil borings of the site for the proposed new Aquatic Center off Gresham Mill Parkway in the amount of \$20,000
3. Request approval of budget amendment/transfer from portion of salaries to use for parks maintenance uniforms and training for professional development and certifications of \$10,200
4. Approval to donate two Sheriff's Office Patrol vehicles currently assigned for Precision Immobilization Technique (PIT) training to the Georgia Public Training Center (GPSTC)
5. Approval of 2010 Consolidated Annual Performance and Evaluation Report (CAPER) for submission to HUD reporting on \$939,194 Community Development Block Grant (CDBG) funding

Hubbard motion to approve Consent Agenda; Bosch second; approved 4-0.

COUNTY MANAGER

6. Approval to award construction contract to Woody's Agricultural Services, Inc. in the amount of \$435,727. with requested contingency funds of \$49,273. for a total of \$475,000 for soccer complex irrigation system and installation of 3 wells - Park Bond

Bosch motion to approve; Nelms second; approved 4-0.

7. Approval to award construction contract to Classic Plains Construction, LLC in the amount of \$1,834,600. with requested contingency funds of \$50,000. for a total of \$1,884,600. for improvements and additions to Hobgood Park - Park Bond

Nelms motion to approve; Bosch second; 4-0 approval.

COUNTY ATTORNEY

City of Canton Annexation

Tax parcel(s): 15N13 – 011
Address: 4125 Marietta Hwy, Canton
Location: Racetrac gas station just north of I-575 and Marietta Hwy interchange
Size: 0.922 acres
Owner: Racetrac Petroleum, Inc.
Applicant: (same as owner)
Current zoning: GC
Proposed zoning: C-2
Proposed use: Continued use as Racetrac station after construction of new building Future Dev Map: Neighborhood Village

The property subject to the annexation is within the growth boundary. The parcel is surrounded by City property with commercial uses, including the adjacent Kroger supermarket and another gas station. No objections-no action necessary.

ADJOURN

Hubbard motion to adjourn at 6:51 p.m.; Bosch second; approved 4-0.