



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING AGENDA**
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, May 21, 2018 - 3:00 pm

Call to Order

Report from Business License

- 1 First Reading and Public Hearing for Special Events license for Aqualand Marina located at 6800 Lights Ferry Rd., Flowery Branch, Ga. Commission District 1

Environmental Health

- 2 Approve new proposed Environmental Health late fee to replace the existing late fee for food service and tourist accommodation establishments with an implementation date of January 1, 2019. NOTE: Tabled at the May 8, 2018 Special Called Voting Meeting until the May 24, 2018 Voting Meeting

Report from Financial Services

- 3 First Reading and Public Hearing of a Resolution to Amend Title 2 of the Official Code of Hall County, Georgia so as to Create a New Chapter 2.200 entitled "Gainesville-Hall County Land Bank," and approve an Intergovernmental Contract between Hall County and the City of Gainesville creating the Gainesville-Hall County Land Bank.
- 4 Approval of application and if awarded the 2018 Community Policing Development Grant (COPS) for the Hall County Sheriff's Office in the amount of \$35,766. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required.

Report from Planning

- 5 Application of Rebecca Edmonds to amend conditions of a mobile home park on a 21.96± acre tract located on the north side of Tanners Mill Road, 475± ft. from its intersection with Winder Highway; a.k.a 4404 Tanners Mill Road; Zoned AR-III; Tax Parcels 15038 000033. Proposed Use: Construct a site built home. Commission District 1.
- 6 Application of Gary M. Chapman to rezone from Agricultural-Residential-III (AR-III) and Highway-Business (H-B) to Highway-Business (H-B) on 1.48± acres located on the south side of Browns Bridge Road, approximately 230± feet from its intersection with Fincher Drive; a.k.a. 4113, 4115, and 4117 Browns Bridge Road; Zoned AR-III and H-B; Tax Parcels 08039 002010, 08039 002011, and 08039 002012. Proposed Use: Commercial parking and outdoor storage. Commission District 2.

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- 7 Application of Paul Douglas Allen to rezone from Highway-Business (H-B) to Light-Industrial (I-I) on a 5.81± acre tract located on the south side of Candler Road, approximately 180± feet from its intersection with Calvary Church Road; a.k.a. 1320 Candler Road; Zoned H-B; Tax Parcels 15031 000041. Proposed Use: Commercial parking and outdoor storage. Commission District 4.
- 8 Public Hearing to transmit Hall County's updated short-term work program and capital improvement element to the Georgia Mountains Regional Commission.

Report from Public Works

- 9 Approve release of \$32,560.00 Irrevocable Letter of Credit/Performance Agreement for streets and cul-de-sac construction in Marina Bay Phase 3B Subdivision; Commission District 2

Report from Purchasing

- 10 Approval of RFP #38-016 - Rehabilitation of 1935 Garden Drive to Owens Management, LLC in the amount of \$25,975.00
- 11 Approval of IFB 061-38 Fire Extinguisher Simulators to NAFECO - Decatur, AL for \$25,048.29
- 12 Approval Of IFB #069-38 Reline IBC Two-Ram Baler To Waste 2 Solutions - St. Simons, GA in the amount of \$17,899.50

Report from County Attorney

- 13 Approve Declaration of Taking for condemnation of right-of-way on Spout Springs Road (Benjamin Staescu and Penina A. Stanescu)
- 14 Approve Declaration of Taking for condemnation of right-of-way for Mt. Vernon School Project on Odum Smallwood Road and Jim Hood Road (Carolyn Murphy)
- 15 Approve Declaration of Taking for condemnation of right-of-way for Mt. Vernon School Project on Odum Smallwood Road (Anthony Greg Murphy)
- 16 Approve Declaration of Taking for condemnation of right-of-way for Mt. Vernon School Project on Jim Hood Road (Charles and Amanda Ingram)
- 17 Approve Resolution finding Charter Fiberlink and Charter Advanced Services (aka "CHARTER:") in violation of O.C.G.A. 46-5-134 Concerning 911 surcharge collection and remittance for failure to comply with the audit request of Charter's business records to ensure proper payment
- 18 Approve documents for the Spout Springs Hall County Sewage Treatment Facility to include:
1) A Resolution between the Gainesville-Hall County Development Authority and Hall County, Georgia to execute the Third Amendment to the Installment Sale Agreement

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2) Third Amendment to the Installment Sale Agreement between Wells Fargo Bank, Gainesville- Hall County Development Authority, and Hall County, Georgia to release excess property

3) The Intergovernmental Agreement between the Gainesville-Hall County Development Authority and Hall County, Georgia to convey to the Development Authority certain property as described in the Third Amendment to the Installment Sale Agreement

Report from County Administrator

Report from Assistant County Administrator

19 General Primary voting will be held at the precincts on Tuesday, May 22, 2018, from 7:00 a.m. until 7:00 p.m.

Public Comments (PUBLIC HEARING ITEMS (i.e. ZONINGS, ORDINANCE CHANGES, ETC.) WILL ONLY BE RECEIVED AT THE REGULAR SCHEDULED VOTING MEETINGS IN WHICH THE ITEM IS TO BE HEARD) 2 minutes per speaker/20 minutes

Report from Commissioners

EXECUTIVE SESSION

Adjourn

If you have a disability or impairment and need special assistance, please contact the Commission Clerk prior to the meeting at 770-535-8288