



**HALL COUNTY BOARD OF COMMISSIONERS
VOTING MEETING
MINUTES**

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Thursday, July 12, 2018 - 6:00 p.m.**

Call to Order

Chairman Higgins called the meeting to order at 6:00 p.m.

Present:

Chairman Richard Higgins, Vice Chairman Kathy Cooper and Commissioners Billy Powell, Scott Gibbs, and Jeff Stowe

Also present were County Administrator Jock Connell, Assistant County Administrator Marty Nix, Assistant County Administrator Lisa Johnsa, Commission Clerk Lisa Ritchie, and County Attorney Bill Blalock

Approve Agenda

Motion by Commissioner Cooper, seconded by Commissioner Powell and voted, unanimously, to approve the Agenda.

Invocation

1. Chairman Richard Higgins

Pledge of Allegiance

2. Commissioner Billy Powell

Presentations

3. National Parks and Recreation Month Proclamation

Commissioner Stowe presented the Proclamation to Mike Little and his staff present at the meeting; Becky Ruffner, Jeff Mumpower, Michelle Parden, Cindy Langman, Elsa Alvarez, Brent Holloway, Karen Owens, and Kristine Cave.

Public Comment - Agenda Items Only (2 minutes per speaker/20 minutes maximum)

There were no comments from the public.

Motion by Commissioner Cooper, seconded by Commissioner Powell and voted, 4 to 0, to approve the Consent Agenda.

VOTE:

Commissioner Cooper –aye
Commissioner Powell – aye
Chairman Higgins – aye
Commissioner Gibbs – aye
Commissioner Stowe – recused himself due to item 13.

Motion passed.

Consent Agenda

4. Approve June 28, 2018 Voting Meeting Minutes
5. Approve June 25, 2018 Work Session Minutes
6. Approve June 21, 2018 Special Called Meeting Minutes
7. Approve the cancellation of the October 8, 2018 Work Session and October 11, 2018 Voting Meetings.
8. Approval of the application and if awarded the Outdoor Recreation Legacy Partnership Program for the Parks and Leisure Department for the development of the Athens Street Park in the amount of \$700,000. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. A 50% match of \$350,000 will be provided with an in-kind donation and cash funds.
9. Approval of the award of additional funding from the Criminal Justice Coordinating Council for the Medication Assisted Treatment (MAT) Pilot Program in the amount of \$100,000. Appointment of the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required.
10. Approval of Award for IFB #002-39 Athletic Uniform Supply Annual Contract to Moonpie's Sporting Goods of Gainesville, GA estimated yearly spend \$75,000.
11. Approval of Award for IFB #009-39 Emergency Lighting and Sirens Supply Annual Contract to West Chatham - Savannah, GA - estimated yearly spend \$175,000.
12. Approval of Award for IFB #011-39 Inmate Barber Services Annual Contract to T's Hair of Lawrenceville, GA - estimated yearly spend \$18,500.00.
13. Approval for the Chairman to execute the necessary documents for the purpose of renewing Property and Casualty insurance coverage and claims TPA services.
14. Approve Tax Refund Resolution

Other Business - County Attorney

Mr. Blalock addressed the Board.

15. First Reading and Public Hearing of Resolution to Amend the Act Creating the Board of Elections and Registration of Hall County

Mr. Blalock conducted the Reading and Public Hearing.

Public Hearing to consider applications to amend the Zoning Map of Hall County as follows:

Mr. Blalock gave the Public Hearing instructions.

16. Application of Jason Jackson to rezone from Agricultural-Residential-III (AR-III) to Planned Residential Development (PRD) on a 9.369± acre tract located approximately 190± ft. from its intersection with Lanier Islands Parkway; a.k.a. 3050 Beards Road; Zoned AR-III; Tax Parcel 07329 003002A. Proposed Use: 11 lot subdivision. Commission District 1.

Srikanth Yamala, Planning and Development Director, addressed the Board.

Mr. Blalock conducted the Reading and Public Hearing.

Motion by Commissioner Cooper, seconded by Commissioner Powell and voted, unanimously, to approve item 16 with the following conditions:

- 1) Development is approved as generally shown on the concept plan and described in the project narrative modified as necessary for compliance with development standards enforced at the time of site plan approval. For lots 1 and 7, a site plan will be required before a final plat is approved.
 - 2) The development is approved for a maximum of 11 lots within Hall County. All residential lots shall be a minimum of 21,780 square feet.
 - 3) Lot standards for development shall be as follows:
 - o Maximum building height: 35 feet
 - o Front yard setback: 35 feet
 - o Rear yard setback: 20 feet
 - o Side yard setback: 10 feet
 - 4) The minimum heated floor space (HFS) shall be 2,200 square feet.
 - 5) Vinyl siding shall be prohibited.
 - 6) All homes shall be constructed with an attached garage having a minimum two-car capacity.
 - 7) Stormwater management for the subdivision must be provided during development review process.
 - 8) All utilities shall be installed underground throughout the development.
 - 9) All proposed lots must meet Hall County Board of Health Lot Size Resolution requirements.
 - 10) The following statement regarding the potential impacts of agricultural operations in the area shall be made part of any plat recorded on this property:

“Owners, occupants, and users of property shown on this plat are hereby informed of the impacts associated with normal farming practices which may take place on adjacent and nearby property, including, but not limited to noise, odors, dust, the operation of machinery of any kind, the storage and disposal of manure, and the application of fertilizers, herbicides, and pesticides. Therefore owners, occupants, and users of the property shown on this plat should be prepared to expect the effects of such practices.”
 - 11) All conditions of zoning shall be made a part of any plats created for the subdivision.
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17. Application of Ben Drerup to amend conditions of a previously approved rezoning request on a 7.01± acre tract located on the west side of Mabry Road, approximately 400± ft. from its intersection with Centennial Drive; a.k.a. 3521 Mabry Road; Zoned I-I; Tax parcel 08024 002047. Proposed Use: Wrecker service and boat storage. Commission District 2.

Motion by Commissioner Powell, seconded by Commissioner Stowe and voted, unanimously, to table item 17 until the August 9, 2018 Board of Commissioners Voting Meeting.

18. An appeal filed by John R. Mason to appeal the Planning Commission decision to deny the application to vary the right side yard setback requirement from 10 ft. to 0 ft. and the left side yard setback from 10 ft. to 0 ft. on 0.22± acres located on the west side of Lee Circle, approximately 900± ft. from its intersection with Lanier Islands Parkway; a.k.a. 3133 Lee Circle; Zoned V-C; Tax Parcel 07355 002029. Proposed Use: Construct a detached garage and storage building. Commission District 1.

Srikanth Yamala, Planning and Development Director, addressed the Board. He stated that the Planning Commission recommended denial.

Mr. Blalock conducted the Reading and Public Hearing.

John Mason, 3133 Lee Circle, addressed the Board in favor of the item. Mr. Mason stated that he would like the shed to be on the property line as it was before and make it longer. He said 16 x 40 would be the maximum.

Commissioner Gibbs confirmed that he was asking for a zero set back.

Motion by Commissioner Cooper, seconded by Commissioner Powell and voted, unanimously, to approve the north side setback variance in accordance with Mr. Mason's changed proposal for the shed to be on the property line. The maximum dimensions will be 16' x 40'.

Report from County Attorney

Mr. Blalock did not have any items to report.

Report from County Administrator

Mr. Connell stated the early voting schedule; Monday, July 2, 2018, through Friday, July 20, 2018, from 8:00 a.m. to 5:00 p.m. at the Hall County Government Center.

Commission Time

Commissioner Kathy Cooper, District 1, did not have any items to report.

Commissioner Billy Powell, District 2, did not have any items to report.

Commissioner Scott Gibbs, District 3, did not have any items to report.

Commissioner Jeff Stowe, District 4, did not have any items to report.

Chairman Richard Higgins did not have any items to report.

Adjourn

Motion by Commissioner Stowe, seconded by Commissioner Gibbs and voted, unanimously, to adjourn the meeting at 6:24 p.m.