



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING AGENDA
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, April 09, 2018 - 3:00 pm**

Call to Order

Appointments for Consideration

- 1 Keep Hall Beautiful Appointment expiring on May 31, 2018 - Entire Board Appointment

Report from Business License

- 2 Business License Renewal for 2018 for the Buford Corn Maze located at 4470 Bennett Rd., Buford, Ga. Commission District 1.
- 3 First Reading and Public Hearing for an application for a Malt Beverage, Wine and Distilled Spirits consumption on the premises alcohol license for Cafe Cancun, located at 5200 Thompson Bridge Rd., Murrayville. Ownership - Cafe Cancun Bar & Grill LLC; Licenseholder - Miguel Ruiz, officer of corporation; Registered Agent - Barbara West, Hall County resident. Commission District # 3

Report from Court Administration

- 4 Approve the execution of the Hall County Probation Governmental Probation Service Plan

Report from Finance

- 5 Approval of application, award and any further supplemental funding of the Northeastern Judicial Circuit Juvenile Court grant in the amount of \$611,754. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required.
- 6 Approval of the application, award and any further supplemental funding of the Criminal Justice Coordinating Council (CJCC) Grant for Family Drug Treatment in the amount of \$30,000. 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

- 7 Application of Vanessa Gomez for a Use Subject to County Commission approval for an automobile repair and maintenance business on a 0.78± acre tract of land located on the southwest corner of the intersection of Atlanta Highway and 1st Street; a.k.a. 1806 Atlanta Highway; Zoned H-B; Tax Parcel 08009A002023. Proposed Use: Automobile repair and maintenance. Commission District 2. NOTE: Tabled at the March 22, 2018 Voting Meeting until the April 12, 2018 Voting Meeting

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- 8 Application of Premier Storage, LLC to amend conditions of an existing Planned Commercial Development (PCD) on 4.93± acres located on the northwest side of Thompsons Mill Road approximately 885 feet from its intersection with Spout Springs Road; a.k.a. 2331 and 2339 Thompsons Mill Road; Zoned PCD; Tax Parcels 15041 000003K and 15041 000003N. Proposed Use: Self-Storage Warehouse. Commission District 1
- 9 Application of Ayoub Botrus to amend conditions of an existing Planned Commercial Development (PCD) on 0.36± acres located on the south side of McEver Road approximately 250 feet from its intersection with Holiday Road; a.k.a. 3053 and 3087 McEver Road; Zoned PCD; Tax Parcels 07299 002017 and 07299 002007A. Proposed Use: Used vehicle sales. Commission District 1
- 10 Application of Vasiliy Myalik to rezone from Agricultural-Residential-III (AR-III) and Planned Commercial Development (PCD) to Light-Industrial (I-I) on a 3.91± acre tract located on the northeast side of Holiday Road, at its intersection with Bethlehem Church Road; a.k.a. 5707 Holiday Road; Zoned AR-III and PCD; Tax Parcel 07329 001003. Proposed Use: Automobile repair and machine shop. Commission District 1.

Report from Public Works

- 11 Approve Work Request Authorization from Rochester & Associates, Inc. for Survey and Engineering Design Services for Baker Road in the amount of \$188,200.00; Commission District 3
- 12 Approve extension of \$101,726.00 Guaranty Performance/Maintenance Agreement for Streets in Harbour Point Phase 7B & 7C Subdivision; Commission District 2
- 13 Approve extension of Guaranty Performance/Maintenance Agreement in the amount of \$56,597.91 for Streets in Harbour Point Villas 3B Subdivision; Commission District 2
- 14 Approve acceptance of \$44,214.00 Irrevocable Letter of Credit for Sidewalks in Cedar Creek Subdivision; Commission District 3
- 15 Approve release of \$49,764.00 Irrevocable Letter of Credit for Sidewalks in Cedar Creek Subdivision; Commission District 3

Report from Purchasing

- 16 Approval of Medical Services Contract at the Hall County Jail for FY2019 with Dr Linwood Zoller at a cost of \$168,246.60
- 17 Approval of Contract for Nursing Services for FY2019 with Correctional Nursing Services Contract at an estimated cost of \$800,000.

Report from Tax Assessor

- 18 Consider Glenn Hamilton's request for refund of taxes - NOTE: Tabled at the March 22, 2018 Voting Meeting until the April 12, 2018 Voting Meeting

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Report from County Attorney

- 19 Resolution approving the issuance of a revenue bond by Gainesville and Hall County Development Authority for the benefit of Brenau University, Inc.
- 20 Approve Resolution Authorizing the County Attorney to proceed with the acquisition, by deed or by condemnation, of property for right of way along Spout Springs Road and two easements as follows:
- A permanent easement for the construction and maintenance of slopes and utilities
 - A temporary easement for the demolition of the existing structure
- 21 Approve Resolution Authorizing the County Attorney to proceed with the acquisition, by deed or by condemnation, of property for right of way along Spout Springs Road and two easements as follows:
- A permanent easement for the construction and maintenance of slopes and utilities
 - A temporary easement for the demolition of the existing structure

Report from County Administrator

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

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