



**HALL COUNTY BOARD OF COMMISSIONERS
VOTING MEETING AGENDA**
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Thursday, May 24, 2018 - 6:00 pm

1. Call to Order

2. Approve Agenda

3. Invocation

3.1 Chairman Richard Higgins

4. Pledge of Allegiance

4.2 Commissioner Jeff Stowe

5. Presentations

5.3 Alyssa Yarck Girl Scout Gold Award Proclamation

5.4 Johnson Boys Soccer Team, Georgia Class AAAAA Boys State Championship Proclamation

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

7. Consent Agenda

7.5 Approve May 8, 2018 Special Called Voting Meeting Minutes

7.6 Approve May 8, 2018 Executive Session Meeting Minutes

7.7 Approve May 8, 2018 Special Called Meeting Minutes

7.8 Approve May 7, 2018 Work Session Minutes

7.9 Approve May 7, 2018 Executive Session Meeting Minutes

7.10 Approve May 7, 2018 Special Called Meeting Minutes

7.11 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.

BOARD OF COMMISSIONERS
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- 7.12 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
- 7.13 Approval of RFP #38-016 - Rehabilitation of 1935 Garden Drive to Owens Management, LLC in the amount of \$25,975.00
- 7.14 Approval of IFB 061-38 Fire Extinguisher Simulators to NAFECO - Decatur, AL for \$25,048.29
- 7.15 Approval Of IFB #069-38 Reline IBC Two-Ram Baler To Waste 2 Solutions - St. Simons, GA in the amount of \$17,899.50
- 7.16 Approve Declaration of Taking for condemnation of right-of-way on Spout Springs Road (Benjamin Staescu and Penina A. Stanescu)
- 7.17 Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Odum Smallwood Road/Jim Hood Road Project (M.G. & Carolyn Murphy); Commission District 3
- 7.18 Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Jim Hood Road/Odum Smallwood Road Project (Anthony Greg Murphy); Commission District 3
- 7.19 Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Jim Hood Road/Odum Smallwood Road Project (Charles and Amanda Ingram); Commission District 3
- 7.20 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
 - 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

8. Other Business

- 8.21 First Reading and Public Hearing for Special Events license for Aqualand Marina located at 6800 Lights Ferry Rd., Flowery Branch, Ga. Commission District 1
- 8.22 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

BOARD OF COMMISSIONERS
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- 8.23 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.
- 8.24 Public Hearing to transmit Hall County's updated short-term work program and capital improvement element to the Georgia Mountains Regional Commission.
- 8.25 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

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

- 9.26 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.
- 9.27 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.
- 9.28 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.

10. Report from County Attorney

11. Report from County Administrator

- 11.29 National EMS Week, May 20-26, 2018
- 11.30 Hall County Offices will be closed on Monday, May 28, 2018, in observance of the Memorial Day Holiday.

12. Commission Time

13. 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