



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING AGENDA**
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, June 11, 2018 - 3:00 pm

Call to Order

Appointments for Consideration

- 1 Chicopee Woods Greens Committee Appointment - Entire Board Appointment
- 2 Department of Family and Children Services (DFACS) Appointment - Chairman Higgins' Appointment
- 3 The Citizens Advisory Committee of the Gainesville-Hall Metropolitan Planning Org (MPO) - Commissioner Powell's Appointments (two appointments)
- 4 The Citizens Advisory Committee of the Gainesville-Hall Metropolitan Planning Org (MPO) - Commissioner Stowe's Appointments (two appointments)
- 5 Library Board Appointment - Entire Board Appointment
- 6 Library Board Appointment - Commissioner Gibb's Appointment
- 7 Library Board Appointment - Commissioner Powell's Appointment
- 8 Library Board Appointment - Chairman Higgins' Appointment
- 9 SPLOST VII Citizen Review Committee Appointment - Commissioner Cooper's Appointment
- 10 SPLOST VII Citizen Review Committee Appointment - Commissioner Powell
- 11 SPLOST VII Citizen Review Committee Appointment - Commissioner Gibbs' Appointment
- 12 SPLOST VII Citizen Review Committee Appointment - Commissioner Stowe's Appointment
- 13 SPLOST VII Citizen Review Committee Appointment - Chairman Higgins' Appointment
- 14 SPLOST VII Citizen Review Committee Appointment - Entire Board Appointment
- 15 Georgia Department of Behavioral Health (DBHD) Region One Advisory Council Appointment - Entire Board Appointment
- 16 Georgia Department of Behavioral Health (DBHDD) Region One Advisory Council - Entire Board Appointment
- 17 Georgia Department of Behavioral Health (DBHDD) Region One Advisory Council - Entire Board Appointment

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Report from Business License

- 18 Second Reading and Public Hearing on application for Special Events Business License for Aqualand Marina located at 6800 Lights Ferry Rd. The business wants to have 2 private outdoor events each year for customer appreciation. Commission District 1

Report from Corrections

- 19 Approve renewal of annual work detail contract with Georgia Department of Transportation (GDOT)

Report from Financial Services

- 20 Approval of application and if awarded the Environmental Protection Division's Scrap Tire Abatement Reimbursement Grant for the Solid Waste Collection & Landfill Division in the amount of \$11,000. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required.
- 21 Approval of the application and award of supplemental funding of the FY2018 EMS Trauma Related Equipment Grant for Hall County's EMS in the amount of \$11,820.64. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application, award, and supplemental documents. No match is required.
- 22 Approval to apply and if awarded accept the National Park Service's Rivers, Trails, and Conservation Assistance Program for developing a concept plan for trail and park at Healan's Mill. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required.
- 23 Approval of the application and if awarded the Victims of Crime Act (VOCA) Supplementary Grant for the District Attorney's Victim Assistance Program in the amount of \$19,170 with a 20% match cash or in-kind required of \$3,834. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents.
- 24 Approval of the application and if awarded the Victims of Crime Act (VOCA) Supplementary Grant for the Solicitor's Victim Assistance Program in the amount of \$8,400 with a 20% match cash or in-kind required of \$1,680. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents.
- 25 Second 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.

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Report from Planning and Development

- 26 Application of Honeybee Farm, LLC for a Use Subject to County Commission approval on a 86.00± acre tract located on the north side of Roy Parks Road, approximately 900± feet from its intersection with Talmo Road; a.k.a. 3732 Roy Parks Road; Zoned AR-IV; Tax Parcel 15024 000019. Proposed Use: Equestrian center. Commission District 3.
- 27 Application of Amberly Batcho for a Use Subject to County Commission approval on a 1.32± acre tract located on the east side of Cleveland Highway, at its intersection with Old Cleveland Road; a.k.a. 3170 Cleveland Highway; Zoned H-B; Tax Parcel 10139 000005C. Proposed Use: Automotive detailing. Commission District 3.
- 28 Application of Sergio Felix to rezone from Agricultural-Residential-IV (AR-IV) to Highway-Business (H-B) on a 51.50± acre tract located on the north side of Burton Circle, approximately 800± feet from its intersection with Barrett Road; a.k.a. 2925 Burton Circle; Zoned AR-IV; Tax Parcel 15015 000043 (pt.). Proposed Use: Recreational facility and event center. Commission District 3.

Report from Public Works

- 29 Second Reading and Public Hearing to approve the request for abandonment of a section of right-of-way on Stanley Road in Commission District 1. Section is approximately three hundred twenty (320+/-) feet in length. NOTE: Tabled at the May 8, 2018 Special Called Voting Meeting until the June 14, 2018 Voting Meeting
- 30 Approve Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Hall County, City of Gainesville, Carol Leigh Newell, John Christopher Newell, Jimmy V. Williams, Laura Lurene Skinner Williams, Williams Family Holdings, LLLP, and Edge City Properties, Inc.; Commission District 1
- 31 First Reading and Public Hearing to approve Resolution to amend Chapter 13.10 of The Official Code of Hall County, Georgia, titled "Sewers and Sewage Disposal" so as to delete Section 13.10.1110 titled "Owners Required to Connect" in its entirety and to substitute in lieu thereof a new Section 13.10.1110 and authorize Board of Commissioners to execute Resolution. Commission Districts 1, 2, 3 & 4.
- 32 First Reading and Public Hearing to approve the abandonment of a section of right-of-way on Smith Mill Road in Commission District 2. Section is approximately seven hundred twenty-five (725+/-) feet in length. Unused section is the result of the realignment of Smith Mill Road.
- 33 Approve acceptance of \$226,113.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Reunion Phase 12B Subdivision; Commission District 1
- 34 Approve extension of \$89,577.00 Guaranty Performance/Maintenance Agreement for Streets in Reunion 17 Subdivision; Commission District 1

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Report from Purchasing

- 35 Approval of IFB #066-38 Self-Contained Compactors to Wastequip, LLC of Charlotte, NC in the amount of \$39,278.84.
- 36 Approval to Award IFB #067-38 Pole Barns (Landfill & Sheriff's Rifle Range) to B&M Metals - Murrayville, GA in the amount of \$46,900.90.
- 37 Approve Award of RFP/Q #38-014 Jackson County Transportation Plan to RS&H, Inc. of Atlanta in the amount of \$165,115.

Report from County Attorney

- 38 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 NOTE: Tabled at the May 24, 2018 Voting Meeting until the June 14, 2018 Voting Meeting
- 39 Acceptance of Right-of-Way Deed from Gainesville Hall County Development Authority and Hall County, Georgia, for Gateway Industrial Center; Commission District 3
- 40 Acceptance of Right-of-Way Deed from Gainesville Hall County Development Authority and Hall County, Georgia, for Kubota Way Extension in Gateway Industrial Centre; Commission District 3
- 41 Approve Resolution of Hall County for Lease Agreement for Road - Gateway Industrial Centre; Commission District 3
- 42 Approve execution of Development Agreement, Spout Springs - Lancaster Sewer Project, between Hall County, Georgia and Clayton Properties Group, Inc. d/b/a Chafin Builders; Commission District 1

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

Hall County Government welcomes people with disabilities and their trained service animals. For questions about accessibility or to request reasonable accommodation please contact Maria Tuck, Compliance Specialist at 770-531-6712 48 hours prior to the event or as soon as possible.