



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING AGENDA
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, August 20, 2018 - 3:00 pm**

Call to Order

Report from Financial Services

- 1 Announcing the intention of the Hall County Solicitor's Office to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) for FY2018 in the amount of \$16,712 and if awarded the grant would be brought back before Hall County Board of Commissioners to seek approval of the grant agreement. The Solicitor is requesting a new grant funded part time position. If the grant funding is terminated, the position will be removed. No match required.
- 2 Approve Work Authorization from On-Call Vendors for Architectural Services for the Fire Station #1 Relocation - Hussey Gay Bell of Duluth, GA in the amount of \$125,100.
- 3 Approve Work Authorization from On-Call for Design Services for JM Turk/Martin Rd Roundabout to Moreland Altobelli - Gainesville, GA in the amount of \$60,908.00.
- 4 Approval of RFQ 38-017 Demolition of Improvements, Structures Including Asbestos Abatement for the Spout Spring Road Widening Project to Cornerstone Demolition & Grading - Cartersville, GA and Enviromasters, Inc. - Bowdon, GA - Cost will be determined as Task Orders are given to vendors. These are DOT Certified Vendors that are required for this project.
- 5 Approval for IFB #068-38 Furnish & Install Standing Seam Roof at Fire Station #12 - to SHC Roofing of Douglasville, GA in the amount of \$109,084.31.

Report from Human Resources

- 6 Approve the renewal of the United Healthcare Medicare Advantage coverage and authorize the HR Director to communicate acceptance and approval.

Report from Planning and Development

- 7 An appeal filed by Lake Love Shack, LLC appealing the decision made by the Hall County Planning Commission to deny the application of Lake Love Shack, LLC for a left side yard setback requirement from 10ft. to 3ft. on 0.38± acres located on the east side of Point View Circle, approximately 1625± ft. feet from its intersection with Point View Drive; a.k.a. 3476 Point View Circle; Zoned R-I; Tax Parcel 10092 000023; Proposed Use: Bring existing carport into compliance. Commission District 2. NOTE: Tabled at the July 26, 2018 Voting Meeting until the August 23, 2018 Voting Meeting.

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- 8 Application of Sue Tibbetts for a Use Subject to County Commission approval on a 0.79± acres located on the south side of Carl Drive, at its terminus; a.k.a. 2664 Carl Drive; Zoned AR-III; Tax Parcel 10071 000090. Proposed Use: Reestablish a nonconforming use of an automotive repair business. Commission District 2.
- 9 Application of Falcon Design Consultants to rezone from Agricultural Residential-IV (AR-IV) to Light Industrial (I-I) on 203.98± acres located on the west side of Cornelia Highway, 900± ft. from the Hall/Habersham County Line; a.k.a. 5933 Cornelia Highway and 0 Mud Creek Road; Zoned AR-IV; Tax Parcels 09005 000011 and 09006 000001. Proposed Use: Permitted uses within the Light Industrial (I-I) zoning district. Commission District 3.

Report from Public Works & Utilities

- 10 Approve acceptance of \$220,270.00 Irrevocable Letter of Credit/Performance Agreement for Streets and Sidewalks in Marina Bay Phase 8 Subdivision; Commission District 2
- 11 Approve Proposed 2019 Local Resurfacing Program for 19.56 miles of resurfacing on 24 various County Roads based on 2018 Road Ratings; Commission Districts 1, 2, 3 & 4.
- 12 Approve revised Development Agreement, Spout Springs - Lancaster Sewer Project, between Hall County, Georgia and Clayton Properties Group, Inc. d/b/a Chafin Builders; Commission District 1
- 13 Second Reading and Public Hearing to approve the abandonment of a section of unused right-of-way off Williams Road in Commission District 1. Section is approximately one hundred seventy two (172+/-) feet in length.

Report from County Attorney

- 14 Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 168 (David W. Summerour and Sheryl S. Morgan); Commission District 1
- 15 Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 170 (David W. Summerour and Sheryl S. Morgan); Commission District 1
- 16 Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 177 (Hazel Waldrep); 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

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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.