



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING
MINUTES**

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, February 05, 2018 - 3:00 p.m.**

Call to Order

Chairman Higgins called the meeting to order at 3:05 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, Executive Assistant Jessicca York and County Attorney Bill Blalock

Presentations

1. Lake Lanier Association Annual Update Report

Joanna Cloud addressed the Board.

Report from Business License

Susan Rector, Business License Director, addressed the Board.

2. Business License Renewal for 2018 for THE FARMHOUSE AT 30542, located at 4627 Guth Rd., Flowery Branch, Ga. Commission District 1.
3. First Reading and Public Hearing for an application for a new Malt Beverage and Wine Package license for FASTRIP FOOD & GAS, located at 2052 Candler Rd., Gainesville, Ga. 30507. Commission District 4.

Report from Planning

Srikanth Yamala, Planning Director, addressed the Board.

4. Application of Daniel Perdomo to rezone from Residential-I (R-I) to Highway-Business (H-B) on a 1.52± acre tract located on the southeast side of Atlanta Highway, approximately 535± ft. north of its intersection with Mount Salem Circle; a.k.a. 6075 Atlanta Highway; Zoned R-I; Tax Parcel 08138 002020. Proposed Use: Mechanic shop. Commission District 1. NOTE: Tabled at the January 11, 2018 Commissioners Voting Meeting until the February 8, 2018 Commissioners Voting Meeting

5. Application of Cooley Enterprises, LLC for a Use Subject to County Commission Approval on an 11.27± acre tract of land located on the east side of Memorial Park Drive, approximately 350± feet from its intersection with Industrial Drive; a.k.a. 2063 Memorial Park Drive; Zoned I-I; Tax Parcel 08007 003001B. Proposed Use: Poultry Processing. Commission District 2.
6. Application of J. Kelly Moore, Inc. for a Use Subject to County Commission Approval on a 9.26 ± acre tract of land located on the west side of Eberhart Cemetery Road, approximately 210± feet from its intersection with Gaines Mill Drive; a.k.a. 3343 Eberhart Cemetery Road; Zoned AR-IV; Tax Parcel 15016 000095. Proposed Use: 6 lot subdivision. Commission District 4.
7. Application of Motors in Motion, Inc. for a Use Subject to County Commission Approval on a 6.70 ± acres located on the south side of Cleveland Highway, at its intersection with Pass Circle; a.k.a. 2800, 2876, and 2774 Cleveland Highway; Zoned H-B; Tax Parcels 10138 000086, 10138 000087, and 10138 000060. Proposed Use: Utility Trailer Sales and Service. Commission District 3.
8. Application of Mark Skelton to rezone from Agricultural-Residential-III (AR-III) to Planned Residential Development (PRD) on a 10.94 ± acre tract of land located on the south side of L J Martin Drive, approximately 1,075± feet from its intersection with Ponderosa Farm Road; a.k.a. 5301 L J Martin Drive; Zoned AR-III; Tax Parcel 15037 00003(pt.). Proposed Use: 6 lot subdivision. Commission District 1.
9. Application of CalAtlantic Group, Inc. to rezone from Agricultural-Residential-III (AR-III), Residential-I (R-I), and Vacation-Cottage (V-C) to Planned Residential Development (PRD) on a 72.23 ± acre tract of land located on the north side of Stephens Road, approximately 300± feet from its intersection with Flat Creek Road; a.k.a. 5062 Stephens Road; Zoned AR-III; Tax Parcel 08065 000002. Proposed Use: 194 lot, age-restricted subdivision. Commission District 2.

Report from Public Defenders Office

10. Approval of Intergovernmental Agreement (IGA) between Hall and Dawson Counties which facilitates sharing the cost of two positions 50/50.

Brad Morris, Public Defender, addressed the Board.

There was a consensus to add item 10 to the February 8, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from Purchasing

Tim Sims, Purchasing Manager, addressed the Board.

11. Approval of Award for Inmate Storage Racks for the Hall County Jail to Pacific Concepts

There was a consensus to add item 11 to the February 8, 2018 Board of Commissioners Voting Meeting Consent Agenda.

12. Approve Award of RFP38-011 Contract Service for Hall County Parks & Leisure Tennis Program to Focused Tennis of Hochtton, GA

There was a consensus to add item 12 to the February 8, 2018 Board of Commissioners Voting Meeting Agenda.

13. Approve Award of RFQ #38-010 Engineering Consultant Services for Landfill Phase II - Cell Two to Oasis Consulting Services of Roswell, GA

There was a consensus to add item 13 to the February 8, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from Tax Commissioner

14. Second Reading and Public Hearing for a resolution to amend Chapter 3.90, Mobile Home and Manufactured Home Decals, of Title 5 of the Official Code of Hall County.

Mr. Blalock addressed the Board.

Report from County Attorney

Mr. Blalock did not have any items to report.

Report from County Administrator

Mr. Connell did not have any items to report.

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

There were no comments from the public.

Report from Commissioners

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

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

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

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

Chairman Richard Higgins did not have any items to report.

Adjourn

With no further business, the meeting was adjourned at 3:30 p.m.