

WALTON COUNTY BOARD OF COMMISSIONERS

SUMMARY AGENDA April 6, 2021

1. Public Comment

1.01 3 Minute Limit - **Tom Kirby, Georgia State Representative**

2. Meeting Opening

2.01 Pledge of Allegiance & Invocation

2.02 Call to Order

2.03 Roll Call – **Chairman Thompson, Comms. Warren, Banks, Bradford, Adams & Dixon; Absent - Commissioner Shelnett**

3. Adoption of Agenda

3.01 Additions/Deletions

4. Proclamations

4.01 Child Abuse Prevention Month - **Proclaimed**

5. Planning Commission Recommendations

5.01 Approval of CU20120002 for telecommunications tower - Applicant: Brian M. Devine (Verizon Wireless)/Owner: Gwen Burnham - 1811 Michael Rd-Map/Parcel C1620010 - District 4 (Tabled 2/2 and 3/2) – **Approved**

5.02 Approval of CU21010012 for Guest House on 4.00 acres - Applicants/Owners: Jubencio Trujillo & Crystal Findura - 1470 Old Monroe Madison Hwy Map/Parcel C1660185D00 - District 6 – **Approved**

5.03 Approval of Z21010015 - Rezone 3.723 acres from A1 to A2 for 2 buildable lots - Applicants/Owners: Steve & Carol Britt - 670 Frost Rd Map/Parcel C1390077A00 - District 4 - **Approved**

5.04 Approval with condition CU21010018 - Conditional Use for Guest House on 1.73 acres - Applicant/Owner: Gregory Hardy - 794 Social Circle Fairplay Rd Map/Parcel C1710013 - District 4 – **Approved w/conditions of Planning Commission**

5.05 Approval with conditions Z21010019 - Rezone 8.00 acres from B1 & R1 to B2 for mini storage units with conditional use for outside storage & a car lot - Applicant: Devin Smith/Owner: Belshe Industries Inc - 325 Hwy 78 & Bradley Gin Rd Map/Parcel C1770035 - District 4 – **Tabled until 5/4/21**

5.06 Approval with conditions Z21020001 - Rezone 7.34 acres from OI to B3 to park tractor trailers/cranes and have an office building - Applicant: TMC Cranes LLC/Owner: Allen M Connerly - 2210 Highway 11 Map/Parcel C0860021 - District 5 – **Approved w/conditions of Planning Commission**

5.07 Approval with conditions AZ21020002 - Remove zoning conditions on 7.95 acre tract - Applicant: Nathan Purvis (PP Property Management, Inc.)/Owner: Walton BGS Partners LLC

(Hal Breedlove) - 2940 Hwy 81-Map/Parcel C0490001 - District 3 – **Approved w/conditions of Planning Commission**

5.08 Approval with conditions Z21020004 - Rezone 30.67 acres from A1 to R1 RND for a residential subdivision - Applicant: CTX Funding SPE, LLC/Owners: Edward & Nancie Albin & CTX Funding SPE LLC - 3215 & 3195 Tig Knight Rd Map/Parcels C0470003&0004 - District 2 – **Tabled indefinitely**

5.09 Approval with conditions CU21020005 - Conditional Use for event facility on a 41.5 acre tract - Applicant: William J Gregg Jr./Owner: Estate of Patricia Gregg - 829 Poplar St-Map/Parcel C1340013 District 5 – **Approved w/conditions of Planning Commission with exception of raising time restriction to 11:00 p.m.**

6. Planning & Development

6.01 Acceptance of Right of Way - Haddonstone Subdivision - Flagstone Lane and Flagstone Way - **Approved**

6.02 Acceptance of Right of Way - Glen Cove Subdivision - Charmond Drive and Margaux Court - **Approved**

7. Administrative Consent Agenda

7.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes - **Approved**

8. Resolutions

8.01 FY 21 Budget Amendments - **Approved**

8.02 Project Length Budget - Walnut Grove Sports Complex - **Approved**

9. Contracts

9.01 Agreement - Insurance Office of America - **Approved**

9.02 Central Square Software Upgrade - **Approved**

10. Parks and Recreation

10.01 Proposed Fee Schedule and Rental - Between Splash Park - **Approved**

11. Acceptance of Bids/Proposals

11.01 Acceptance of Proposals - General Engineering Services - **Approved**

11.02 Proposal - Ross & Associates - 2021 Capital Improvements Element Annual Update - **Approved**

11.03 Bid - 2021 Milling and Deep Patching - **Approved**

11.04 Bid - Hwy. 78 Booster Pump Station Improvements - **Approved**

12. Appointments

12.01 Associate Judge - Probate Court – **Appointed Eugene M. Benton**

13. Discussion

14. Announcements

14.01 Regular Monthly Meeting May 4, 2021

15. Executive Session – No Action Taken

16. Adjournment

Administrative Consent Agenda

- 1. Approval of March 2, 2021 Meeting Minutes**
- 2. Contracts & Budgeted Purchases of \$5,000.00 or Greater**
- 3. Declaration of Surplus Property**
- 4. Proposal Jail Design - Precision Planning (for the record)**
- 5. Lease Amendments - USDA**
- 6. GovDeals Agreement - Addendum to Financial Settlement Services**
- 7. IGA - City of Walnut Grove - Magnolia Springs Resurface**