

Walton County Board of Commissioners

SUMMARY AGENDA October 1, 2019

1. Public Comment

1.01 3 Minute Limit

2. Presentations

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call – **Chairman Little, Comms. Warren, Banks, Shelnett, Bradford, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions – **Added review of Commissioner’s Health Insurance Plan**

5. Planning Commission Recommendations

5.01 Approval of CU19070006 – Conditional Use for a family cemetery on 98 acres - Applicant: Paul Rosenthal/Owner: John C. Nunnally – 2326 Mt. Paran Church Rd. - Map/Parcel C1690001 – District 4 - **Approved**

5.02 Approval of CU19070018 – Conditional Use for a Guest House-Applicant/Owner: Louis Larocca Jr. – 5780 Kent Rock Rd. - Map/Parcel C0300004B00 – District 3 – **Approved w/condition to be used for family members and out of town guests only**

5.03 Approval of CU19070020 – Conditional Use for a Guest House with separate meter - Applicant: Patricia Baker/Owner: Jennifer B. Hannah – 2289 Camp Lane - Map/Parcel N038A001 – District 1 - **Approved**

5.04 Approval of Z19070023 – Rezone 0.94 from MH to M1 to park semi-trucks and variance to waive transitional buffer - Applicant: Hugh & Pat Harper/Owner: Harper Transport Inc. – 5634 GA Hwy 138 - Map/Parcel C0300220/218 – District 3 - **Approved**

5.05 Approval of Z19070025 – Rezone 3.94 acres from A1 to A2 and a Variance on Tract A from required 150’ frontage to 148.53’ and Tract B from required 150’ to 148.17’ to create 2 buildable lots - Applicant: Ben Doster/Owner: Anita B. Doster/Geoff Doster – Cedar Ridge Rd. - Map/Parcel C0910014 – District 5 - **Approved**

5.06 Approval of Z19070026– Rezone 2.84 acres from B3 to M1 for welding & fabrication shop and request buffer reduction from 75’ to proposed 50’ due to transitional nature of the area - Applicant: Sanchez Augustin Reyes/Owner: Sanchez Augustin & Luz Reyes – 5404 GA Hwy. 138 - Map/Parcel C0300207 – District 3 – **Approved as recommended by the Planning Commission**

5.07 Approval of CU19080001– Conditional Use for Guest House for existing house and variance on heated maximum requirement from 800 sq. ft. to 1,100 sq. ft. - Applicant: Stephanie Moore/Owner: John David Sheffield Jr. – 365 Harris Rockmore Loop -

Map/Parcel C0540326 – District 3 – **Approved w/condition to be used for family members and out of town guests only**

6. Road Name Change

6.01 Portion of Bos Circle to Birch Way - Woodland Hills Subdivision – **Initiated process**

7. Administrative Consent Agenda

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

ADDITION: Review of Commissioner’s Health Insurance Plan - Voted to advertise for the potential change to the time and service change to the Board of Commissioners health insurance plan

8. Resolutions

8.01 Approving the Plan of Finance for the Issuance by the Development Authority of Walton County of its Revenue Bonds for the Benefit of Piedmont Healthcare, Inc. - **Adopted**

8.02 Project Length Budget - Sheriff's Office Precinct - City of Good Hope - **Adopted**

8.03 Project Length Budget - Old Zion Cemetery Road Culvert – **Adopted**

9. Proclamation

9.01 Mental Health Awareness Week – **Chairman read into the record**

10. Announcements

10.01 November 5, 2019 – Regular Monthly Meeting – 6:00 p.m.

11. Executive Session – No action taken

12. Adjournment

Administrative Consent Agenda

1. Approval of September 10, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Memorandum of Understanding - FBI - Lowry Road Communications Tower
4. Intergovernmental Agreement - City of Jersey - Building Inspection Services
5. Ratification of Contract - Purdue, Brandon, Fielder, Collins & Mott, LLP - Fine & Fee Collection Services - Probate Court
6. Donation Agreement - Reliant Homes - Royal Lane - Royal Club Subdivision
7. GDOT Roundabout Support Letter - SR 20 @ Sharon Church Road
8. Declaration of Surplus Property
9. VOCA Grant - District Attorney's Office
10. VOCA Grant - Victim Compensation Advocate - District Attorney's Office
11. Bulletproof Vest Grant - Sheriff's Office
12. Intergovernmental Agreement – Gwinnett County Water & Sewerage Authority Et al