

Walton County Board of Commissioners

SUMMARY AGENDA December 3, 2019

1. Public Comment

1.01 3 Minute Limit

2. Presentations

2.01 Recognition of GLGPA Award Recipients

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

5. Planning Commission Recommendations

5.01 Approval of CU19090006 – Conditional Use for a Guest House - Existing structure that was permitted as an accessory building and a Variance to reduce required 75' distance between driveways to allow a 2nd driveway - Applicant/Owner: Gretchen Ready – 907 Lindsay Ct/Parcel N008D030 – District 2 - **Approved**

5.02 Approval of Z19090014– Rezone 3.00 acres from B1 to B2 for an electrician office and warehouse - Applicant: David Wright/Owners: Gregory & Mandy Holcomb - 1800 Hwy. 78/Parcel C0750155A00 – District 5 - **Approved**

5.03 Approve w/conditions Z19100001– Rezone 2.00 + acres from A2 to B2 for retail commercial use and reduction of required 50' transitional buffer to 25' - Applicant: SW West Monroe LLC/Owner: David P. Cooper – 2740 Ho Hum Hollow Road/Parcel C0610157 – District 1 – **Approved w/ conditions**

6. Planning & Development

6.01 Request to abandon the roads in Belmont Subdivision - District 4 – **Initiated abandonment process**

7. Annexation

7.01 City of Monroe - 0.44 Acres - Hardwood Road - **Approved**

8. Administrative Consent Agenda

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

9. Parks & Recreation

9.01 Acceptance of Bid - Between Park Splash Pad - **Accepted**

10. Resolutions

10.01 Amending Project Length Budget - Between Splash Pad - **Adopted**

10.02 Project Length Budget - Public Works Salt Barn - **Adopted**

10.03 FY 2020 Budget Amendments - **Adopted**

10.04 2020 Census Partnership & Complete Count Committee - **Adopted**

10.05 Supporting Locally Established Building Design Standards for Residential Dwellings - **Adopted**

11. Announcements

11.01 January 7, 2020 - Regular Monthly Meeting - 6:00 p.m.

12. Executive Session – Potential Real Estate Acquisition – No action taken

13. Adjournment

Administrative Consent Agenda

1. Approval of November 5, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Memorandum of Understanding - UGA Cooperative Extension Service
4. VOCA Grant Renewal - Sheriff's Office
5. Acceptance of Donation - Sheriff's Office
6. 2020 Qualifying Fees
7. FY 2021 Budget Calendar
8. Water Vault Easement Agreement - City of Loganville
9. Declaration of Surplus Property