



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, December 07, 2021 at 6:00 PM

Historic Walton County Courthouse, 111 South Broad Street, Monroe Georgia

Phone: 770-267-1301 | Fax: 770-267-1400

## AGENDA SUMMARY

1. **PUBLIC COMMENT/PRESENTATIONS** | *3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.*
  - 1.1. Community Health Needs Assessment - DeDe Harris, Executive Director Walton Wellness, Inc.
2. **MEETING OPENING**
  - 2.1. Pledge of Allegiance & Invocation
  - 2.2. Call to Order
  - 2.3. Roll Call
3. **ADOPTION OF AGENDA**
  - 3.1. Additions/Deletions
4. **PROCLAMATIONS**
  - 4.1. School Choice Week - January 23 through January 29, 2022 – **Declared**
5. **PLANNING COMMISSION RECOMMENDATIONS**
  - 5.1. Approval of ZCU21080025 - Rezone from A2 and B2 to B2 with conditional use for outside storage and reduce transitional buffer from 50' to 25' - Applicant/Owners: A-Model Self Storage LLC & Mark & Jenny Watson - Property located at 4876, 4866, and 4846 Hwy. 81, 4751 & 4741 Shannon Rd/Map/Parcels C0160028 split, C0160030, 30A, 30B, 30C & 30D - District 1 – **Approved with Conditions presented in staff report**

*Conditions: 1. Outside Storage allowed for recreational vehicles and water craft only; 2. Property to be fenced along Hwy. 81 and opaque fence be installed down the perimeter so as to screen from subdivision; 3. Comply with Art. 6 Outside Storage Guidelines of the WCLDO; 4. Entrance to be on Hwy. 81 only, no entrance into Watson Mill Subdivision; 5. All vehicles stored must be in workable condition.*
  - 5.2. Approval of Z21080016 - Rezone 14.37 acres from A1/A2 to A to grow & sell fruits/vegetables & sell farm animals/poultry products with customer contact - Applicant/Owner: Michael C Lyons - Property located at 2441 Broach Rd/Map/Parcel C1200056 - District 5

- 5.3. Approval of Z21090015 - Rezone 4.22 acres from R1 to A1 to have personal animals - Applicant: Christine Rojas/Owner: Alejandro Carrillo & Christine Rojas - Property located at 4350 Tiffany Lane, 4330 & 4310 Shiloh Rd/Map/Parcels N039A024, 025 & 026 - District 1 – **Approved with Condition**

*Conditions: Livestock be limited to parcels that front on Shiloh Road and that all guidelines for livestock be followed.*

- 5.4. Approval of Z21090018 - Rezone 2.40 acres from R1 to B3 & reduce 50' transitional buffer from 50' to 25' with an 8 ft. opaque fence for plumbing office & outside storage - Applicant/Owner: Kevin Barrett - Property located at 6670 Hwy. 20/Map/Parcel C0020078 - District 2 – **Approved with Condition**

*Condition: Reduce the transitional buffer from 50' to 25' with an 8 ft. opaque fence as submitted.*

- 5.5. Approval of Z21090019 - Rezone 7.57 acres from A1 to R1 to create 4 buildable lots - Applicant: Kevin Boekman/Owner: Essie Mae Johnson - Property located at 2073 Laurel Gate Lane & HD Atha Road/Map/Parcel C0770064 - District 4 – **Tabled until 1/4/22**

*Condition: Minimum house size be 2,700 sq. ft. and lots be divided as per the site plan submitted.*

- 5.6. Approval of Z21090027 - Rezone 3.87 acres from A1 to R1 to create 3 buildable lots - Applicant/Owner: Jamie Wade Griffeth - Property located at 4025 Bullock Bridge Rd/Map/Parcel C0590091 - District 1 – **Approved**

- 5.7. Approval of Z21100002 - Rezone 2.76 acres from A1 to R1 to split off 1 acre with existing house & create a 1.76 acre buildable lot– Applicant/Owner: Joshua T Parker - Property located at 2031 John Stowe Rd/Map/Parcel C1200107 - District 6 – **Approved**

6. **ADMINISTRATIVE CONSENT AGENDA** | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board* – **Approved with exception of 6.7 which was reviewed separately**

- 6.1. Approval of November 2, 2021 Meeting Minutes
- 6.2. Approval of November 16, 2021 Meeting Minutes
- 6.3. Contracts & Budgeted Purchases of \$5000 or Greater
- 6.4. Declaration of Surplus Property
- 6.5. Ratification of Actions taken by WCWSA
- 6.6. Agreement for Donation of Real Property - DDS

- 6.7. Termination of Water Purchase Agreement with A. Floyd @ Felker Park and authorization for attorney to send notice – **Approved to terminate w/possible future negotiation**

7. **FINANCE**

- 7.1. Proposed FY23 Budget Calendar - **Approved**

8. **RESOLUTIONS**

- 8.1. Resolution - FY22 Budget Amendment – **Adopted**
- 8.2. Resolution - Historic Courthouse Renovations and FY22 Budget Amendment – **Adopted**
- 8.3. Resolution - Employee Health Clinic and FY 22 Budget Amendment – **Adopted**
- 8.4. Resolution - MOU J&J Settlement - **Adopted**
- 8.5. Resolution - Re-adoption - Amendment to Service Delivery Strategy - Stanton Springs - Stanton Springs North and amending limit of City of Monroe Sewer Services to Corporate limits of City of Monroe – **Adopted striking portion dealing with City of Monroe**

9. **HUMAN RESOURCES**

- 9.1. Staffing Request - Temporary Systems Administrator – **Approved**

10. **CONTRACTS**

- 10.1. Contract - PPI Design of WCPSC – **Approved**

11. **DISCUSSION**

12. **ANNOUNCEMENTS – Possible called meeting/public hearing on Redistricting and other matters 12/16/21**

13. **EXECUTIVE SESSION – Not held**

14. **ADJOURNMENT**

If you are an individual with a disability and require special assistance at this meeting, please contact our office at 770-267-1301 and arrangements will be made.

People wanting to make a Public Comment before the Board of Commissioners must complete the form at the link below and return it to the County Clerk no later than 5:00 PM the day prior to the meeting. You may email, fax, mail or deliver the form.

<http://www.waltoncountyga.gov/Clerk/Public%20Comment%20Form.pdf>

For more information, please contact Rhonda Hawk.