

BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, January 07, 2025 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. PRESENTATIONS

- **1.1.** Retirement Recognition Rick Desmarais
- 1.2. Youth Football NGYFA Champions, 7 & Under Monroe Hurricanes
- 1.3. Youth Soccer GRPA Class A State Champions, 8 & Under Coed

2. MEETING OPENING

- **2.1.** Pledge of Allegiance & Invocation
- **2.2.** Call to Order
- 2.3. Roll Call Chrm. Thompson, Comms. Warren, Myers, Shelnutt and Dixon

3. ADOPTION OF AGENDA

3.1. Additions/Deletions - **Adopted**

4. DISCUSSION

4.1. County Manager's Report/Update

5. FINANCE

- **5.1.** Presentation of FY24 Audit Mauldin & Jenkins Approved as presented
- **5.2.** Resolution FY25 Budget Amendment and Project Length Budget Nowell Pickleball Courts **Adopted**
- **5.3.** Resolution FY25 Budget Amendment **Adopted**

6. PLANNING COMMISSION RECOMMENDATIONS

6.1. Approval of Z24100002 with conditions - Rezone 52.794 acres from A1 to R1OSC for a residential subdivision - Applicant/Owner: Alcovy Development Group, LLC - Property located on Alcovy Station Rd./Map/Parcel C0790053 - District 4 - **Approved with conditions #1, #4 and #12**

Conditions: 1) Evergreen plantings along the western property line; 2) 25% of the property will be open space; 3) Neighborhood to be controlled by a mandatory Homeowner's Association with design and building covenants and restrictions; 4) Minimum Square Footage: a. Ranch 2200 b. Two Story 2400; 5) Lots shall be graded for water to flow away from the homes to the stormwater ditches; 6) Curb and gutter; 7) Minimum overall density to be 1 unit per acre with a maximum of 47 lots; 8) Minimum Yard Size: a. Front 40' b. Rear 40' c. Side 15'; 9) All homes shall comply with Walton County Specific Regulations for Single Family Dwellings in A, A-1, A-2, R-1, R-2 & R-3 Zoning Categories; 10) All dwelling facades shall be constructed of wood, siding, cement fiber siding, brick, stone, stucco, or other masonry type products, vinyl and aluminum siding is prohibited; 11) Yards shall have sod per County standards; 12) All shingles shall be architectural; 13) All homes shall obtain the approval of the ARC prior to beginning construction of the home. The Declaration shall provide design standards for not only the home, but the yard, fences, and retaining walls and a specific list of restrictions for the development.

- **6.2.** Approval of Z24-0007 Rezone 5.02 acres from A1 to A to grow & sell produce Applicant: Jacade Long/Owners: Jacade & Rebecca Long Property located at 2536 Brindle Farmer Rd./Map/Parcel C1950063E00 District 4 **Approved**
- **6.3.** Approval of Z24-0022 Rezone 3.84 acres from A1 to A2 to create 2 buildable lots Applicant/Owner: Blue Wolf Homes, LLC (Andriy Lukyan) Property located at 6300 Hwy. 81/Map/Parcel C0360006 District 1 **Approved**
- **6.4.** Approval of Z24-0023 Rezone 2.00 acres from A1 to A for dog training & customer contact Applicant: Hadley Reed Santos/Owners: Clifford JT & Hadley Reed Santos Property located at 2958 HD Atha Rd./Map/Parcel C0780099D00 District 4 **Approved**

7. PLANNING & DEVELOPMENT

- 7.1. Acceptance of Right of Way Cotton Creek Estates and Riverwalk Subdivision Approved
- **8. ADMINISTRATIVE CONSENT AGENDA** / All items listed below are voted on by the board in one motion unless otherwise specified by the Board **Approved**
 - **8.1.** Approval of December 3, 2024 Meeting Minutes
 - **8.2.** Contracts & Budgeted Purchases of \$25,000 or Greater
 - **8.3.** Declaration of Surplus
 - **8.4.** Authorization to Receive Checks Tax Commissioner
 - **8.5.** Acceptance of Grant Atlanta Hawks Foundation Grant Parks & Recreation

9. **RESOLUTIONS**

9.1. Resolution - Setting time, dates and location of the regular monthly meetings of the Board of Commissioners for 2025 - **Adopted**

10. CONTRACTS

10.1. Purchase Agreement - Zoll Medical Corporation - Defribillators - (Subject to review by Co. Attorney) - **Approved subject to review by Co. Attorney**

11. ACCEPTANCE OF BIDS/PROPOSALS

11.1. Pickball Courts - Ayers Park - Awarded to Atlanta's Best Concrete in the amount of \$278,750

12. APPOINTMENTS

- 12.1. County Clerk Appointed Rhonda R. Hawk
- 12.2. Assistant County Clerk Appointed Gretchen Thurmond
- 12.3. County Attorney Appointed Atkinson-Ferguson, LLC
- 12.4. Vice Chairman Appointed Commissioner Timmy Shelnutt
- 12.5. Joint Development Authority Appointed Chairman David G. Thompson
- 12.6. Walton County Development Authority Appointed Morris Jordan
- 12.7. Hard Labor Creek Reservoir Management Board Appointed Commissioner Pete Myers
- 12.8. Walton County Board of Assessors Appointed Bobby Garrison
- **13. PUBLIC COMMENT** | 3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.
- 14. ANNOUNCEMENTS
- 15. EXECUTIVE SESSION Not held

16. ADJOURNMENT

If you are an individual with a disability and require special assistance at this meeting, please contact our office at <u>770-267-1301</u> at least 48 hours prior to the meeting and arrangements will be made.

People wanting to make a Public Comment before the Board of Commissioners must complete a Public Comment Form and return it to the County Clerk no later than 4:00 PM the day prior to the meeting. You may email, fax, mail or deliver the form. The form may be found on our website at www.waltoncountyga.gov.

For more information, please contact Rhonda Hawk.