



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, July 06, 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.*
2. **ADOPTION OF AGENDA**
 - 2.1. Additions/Deletions
3. **MEETING OPENING**
 - 3.1. Pledge of Allegiance & Invocation
 - 3.2. Call to Order
 - 3.3. Roll Call – **Chrm. Thompson, Comms. Warren and Shelnett (via telephone), Banks, Bradford, Adams and Dixon**
4. **PLANNING COMMISSION RECOMMENDATIONS**
 - 4.1. Denial of Z21040002– Rezone 10.467 acres from A1 to B2 for small concert hall/outdoor event center/Applicant: Angela McDowell/Owner: Superior Teleservice Group - 376 Highway 11-Map/Parcel C1400021 – District 4 – **Approved Denial**
 - 4.2. Approval of CU21040008 - Conditional Use for Guest House on 1.00 acre - Applicant: Donna W Flaughner/Owners: John & Donna Flaughner - 5415 McCullers Lane-Map/Parcel N028A006 – District 2 - **Approved**
 - 4.3. Approval of CU21040012 - Conditional Use for taxidermy business as a home based business - Applicant Chad Foster/Owners: Chad & Angela Foster -1953 Piney Grove Rd-Map/Parcel C0600013E00 - District 1 - **Approved**
 - 4.4. Approval of CU21050002 - Conditional Use for Guest House on 2.45 acres - Applicants/Owners: Jason & Christine Rivera - 3705 McCullers Rd-Map/Parcel C0100015C00 – District 2 - **Approved**
 - 4.5. Approval with Conditions Z21050001 - Rezone 1.29 acres from R1 to B3 to be combined with the existing use of adjacent property - Applicant: Stacey Britt/Owner: ML Hauling & Recovery LLC - 2710 Lowry Rd-Map/Parcel C0610163L00 - District 1

*Conditions - Approval of Rezone with condition that site be conformed as to what the site plans says – **Approved with condition***

4.6. Approval of Z21050004 - Rezone 7.90 acres from A1 to B2 for mini storage units and reduce buffer - Applicant: Scott Stiffler/Owner: Alan Bentley - 5645 Hwy 20-Map/Parcel C0070006 – District 2 - **Approved**

4.7. Approval of CU21050003 for Summer Day Camp on 4.13 & 2.43 acres - Applicants/Owners: Kevin & Shelley Shelnett - 5889 Center Hill Church Rd-Map/Parcel C0110108 & 336 Brook Hollow Lane-**Map**/Parcel N011F018 - District 2 – **Tabled until 8/3**

Recommendation of 20 summer/spring days and 10 fall/winter days

4.8. Amendment - OA21040011 Walton County Land Development Ordinance – **Approved without Errata No. 4 (Errata 4 to be tabled until 8/3)**

5. PLANNING & DEVELOPMENT

5.1. Update to Comprehensive Plan for Walton County and Cities - **Public Hearing Held**

6. ORDINANCE

6.1. Proposed Noise Ordinance - **Approved with change**

7. **ADMINISTRATIVE CONSENT AGENDA** | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board - **Approved***

7.1. Approval of June 1, 2021 Meeting Minutes

7.2. Contracts & Budgeted Purchases of \$5000 or Greater

7.3. Declaration of Surplus Property

7.4. PI 0017112 GDOT - Agreement - Resolution - Water Facilities Jack's Creek Road

7.5. Contract - Alcovy Leadership & Character Development Program - Juvenile Ct.

7.6. Walton Co. Water - Charge Offs 2020-2021

7.7. Contract - Carter Watkins Associates - Annex 1 Renovations

7.8. Mauldin & Jenkins - Operational Assessment Addendum

7.9. Temporary Construction Easement - Town of Between - Pickleball Courts

7.10. Ratification of actions taken by WCWSA on 5/11/2021

7.11. Approval of Film Permit Application and Fee Schedule

8. RESOLUTIONS

8.1. Resolution - Project Length Budget - Annex 1 Renovation and FY22 Budget Amendment - Adopted

8.2. FY22 Budget Amendment - Adopted

8.3. Resolution - American Rescue Plan - Adopted

9. HUMAN RESOURCES

9.1. Amendment and Resolution - Section 300 - Holiday Hours of Work - Walton County Civil Service Personnel Rules and Regulations - Adopted

10. CONTRACTS

10.1. Land Purchase and Donation Agreement - East Church Street Investment Property, LLC - Approved

10.2. IGA - Walnut Grove Sewerage Billing - Approved

11. ACCEPTANCE OF BIDS/PROPOSALS

11.1. Acceptance of Engineering Proposals - Center Hill Church Road Water Transmission Main, North Loop Transmission Main Phase 1 – Approved Precision Planning, Inc.

11.2. Acceptance of Engineering Proposal - Walton Grove Athletic Complex – Approved Precision Planning, Inc.

11.3. Acceptance of Engineering Proposal - Youth-Monroe Road @ Broadnax Mill Road Roundabout – Approved Precision Planning, Inc.

12. APPOINTMENTS

12.1. Appointment - Advantage Behavioral Health Systems – Appointed Penny Shirley

13. DISCUSSION – American Rescue Plan - Gave Chrm. Thompson authority to hire consultants, professionals needed for application process

14. ANNOUNCEMENTS

15. EXECUTIVE SESSION – No Public Action Taken

16. 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.