

WALTON COUNTY BOARD OF COMMISSIONERS

SUMMARY

AGENDA

Tuesday, May 4, 2021

1. Public Comment/Presentations

1.01 3 Minute Limit

1.02 Jeff Neufeld - Presentation - YMCA

1.03 Shane Short - Presentation - Joint Development Authority

2. Meeting Opening

2.01 Pledge of Allegiance & Invocation

2.02 Call to Order

2.03 Roll Call – **Chairman Thompson, Comms. Warren, Banks, Shelnett, Bradford, Adams and Dixon**

3. Adoption of Agenda

3.01 Additions/Deletions – **Delete Item 5.01**

4. Planning Commission Recommendations

4.01 Approval with Conditions Z21010019 - Rezone 8.00 acres from B1 & R1 to B2 for mini storage units with conditional use for outside storage & a car lot - Applicant: Devin Smith/Owner: Belshe Industries Inc - 325 Hwy 78 & Bradley Gin Rd Map/Parcel C1770035 - District 4 (tabled 4/6/21) - **Approved w/conditions**

4.02 Approval of CU21020013 - Conditional Use for Guest House on 12.00 acres - Applicants/Owners: Jonathan & Alyson Luzetsky - 1999 Broadnax Mill Rd-Map/Parcel C0620056 - District 1 - **Approved**

4.03 Approval with Conditions - CU21030004 - Conditional Use for event venue for educational purposes, camps, parties and photography - Applicant: Tammy Moore/Owners: Stephen & Tammy Moore - 2511 Shockley Rd-Map/Parcel C1190065A00 - District 5 – **Approved w/no conditions**

4.04 Approval of Z21010020 - Rezone 87.85 acres from R1 to R1OSC for a residential subdivision - Applicant: Psachya Futterman/Owner: Scenic Hill Estates Inc - Dry Pond Rd-Map/Parcel C1200083 - District 6 - **Tabled until 6/1/21**

4.05 Approval of Z21020010 - Rezone 16.31 acres from A1 to A to raise cattle, sell fruits & vegetables - Applicant/Owner: Laurence M Webb - 2379 Clarence Odum Rd-Map/Parcel C1200094 - District 6 - **Approved for purpose stated**

4.06 Approval of Z21020012 - Rezone 2.100 acres from A2 to R1 to create 2 buildable lots at 1 acre each - Applicant: Kim Crowe/Owner: Snoopy Properties LLC - Gum Creek Church Rd-Map/Parcel C0510137B - District 3 - **Approved**

4.07 Forwarded with No Recommendation Z21020016 - Rezone 9.08 acres from A1 to A2 to create 6 buildable lots at 1.50+ acres each - Applicant: Ryan Whitelaw/Owner: CP Investments LLC - Michael Rd-Map/Parcel C1620013 - District 4 - **Withdrawn**

4.08 Approval of Z21030001 - Rezone 2.00 acres from A1 to B3 for outside storage– Applicant/Owner: New London Land LTD - Property located on 3379 Tommy Dillard Rd-Map/Parcel C1780048B00 - District 4 - **Approved**

4.09 Approval of Z21030003 - Rezone 11.98 acres from A1 to B3 for RV sales and service - Applicant: Scott Smith/Owner: Alan Bentley - Property located on GA Hwy 20-Map/Parcel C0070006 - District 2 – **Approved w/condition**

5. Animal Control

5.01 Approval - Animal Control Officers to be POST-Certified - **Deleted**

6. Administrative Consent Agenda

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

7. Resolutions

7.01 Capital Improvements Element Transmittal - Impact Fee Program - **Adopted**

7.02 FY 21 Budget Amendments - **Adopted**

7.03 FY 21 SPLOST IV Project Length Budgets - Various Roads - **Adopted**

7.04 Resolution/Contract - GDOT ROW Acquisition for US 78 Eastbound Onramp - **Adopted/Approved**

8. Finance

8.01 Presentation of Proposed FY22 Budget

9. Parks and Recreation

9.01 Proposed Updated Fee Schedule and Rental - Between Splash Park - **Approved**

10. Acceptance of Bids/Proposals

10.01 Pre-Engineered Metal Building - Sheriff's Training Facility – **Approved**
Drummond Construction

11. Appointments

11.01 O'Kelly Memorial Library Board of Trustees - **Appointed Ruth Colquitt and Paul Smith**

12. Development Authority of Walton Co.

12.01 Transfer of Funds - For the purpose of developing trade, commerce, industry, and employment opportunities – **Approved \$1,000,000.00**

13. Discussion

14. Announcements

14.01 Regular Monthly Meeting June 1, 2021

15. Executive Session – Discussion of real estate matter and personnel – No votes were taken during Executive Session

Voted to purchase 8/10 acre at Rabbit Farm Park in the amount of \$14,618.00 and give the Chairman authority to execute documents
Voted to appoint Melissia Rusk as HR Director w/6 month probationary period

16. Adjournment

Administrative Consent Agenda

- 1. Approval of March 2, 2021 Meeting Minutes**
- 2. Contracts & Budgeted Purchases of \$5,000.00 or Greater**
- 3. Declaration of Surplus Property**
- 4. Agreement - Dept. of the Navy - Night Vision Equipment - Sheriff's Office (renewal)**
- 5. Agreement - Government Window - Animal Control/Shelter Payments**
- 6. IGA - Aerial Measurement Services**
- 7. Agreement - NEGRC - Comprehensive Plan**