

Walton County Board of Commissioners

AGENDA January 7, 2020

1. Public Comment

1.01 3 Minute Limit

2. Meeting Opening

2.01 Pledge of Allegiance & Invocation

2.02 Call to Order

2.03 Roll Call

3. Adoption of Agenda

3.01 Additions/Deletions

4. Planning Commission Recommendations

4.01 Approval of CU19100011 – Conditional Use for a Guest House with separate meter - Applicants/Owners: Eric & Christine Newberry - 1670 Shoal Creek Road NW/Parcel C1200009B00 – District 5

4.02 Approval of CU19100017– Conditional Use for a Guest House with separate meter and requesting up to 1,000 heated sq. ft. – Applicant: Ryan Sparks/Owner: Linda Smith – 3669 N. Sharon Church Road/Parcel N024A004 – District 2

4.03 Approval of LU19100019 & Z19100018– Land Use Change from Neighborhood Residential to Rural Residential and Rezone 8.97 from A1 to A for a u-pick blueberry farm - Applicant/Owner: Joseph & Merlon Harper- 3320 County Line Road- Map/Parcel C0810032D00- District 3

4.04 Approval of CU19100020– Conditional Use to allow subdivision to be a private drive gated subdivision - Applicant/Owner: Reliant Homes GA LLC – HD Atha Road/Parcel N076K001-055 – District 4

4.05 Approval of OA19100021 – Amendment to Walton County Land Development Ordinance per Errata Sheet dated 11/01/2019

5. Planning & Development

5.01 Request to abandon the roads in Belmont Subdivision - District 4

5.02 Acceptance of Rights of Way - Bridge Gate on the Alcovy River (Bridge Gate Drive, Bridge Gate Lane, Alcovy River Drive & Alcovy River Court

6. Annexations

6.01 City of Loganville - 5.263 acres - 4550 Tuck Road - Uprise Development LLC

6.02 City of Loganville - 2.174 acres - 4550 Tuck Road - Uprise Development

6.03 City of Loganville - 4.202 acres - 4550 Tuck Road - Marson Holdings LLC

7. Administrative Consent Agenda

7.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes

8. Financial Matters

8.01 Presentation of FY 2019 Audit

9. Human Resources

- 9.01** Staffing Request - Civil Engineer - Planning & Development Department
- 9.02** Staffing Request - Assistant Public Defender
- 9.03** Staffing Request - Network Administrator - E-911 Communications
- 9.04** Amendment to Walton County Civil Service Personnel Rules & Regulations

10. Resolutions

- 10.01** Setting time, dates & location of the regular monthly meetings of the Board of Commissioners for 2020
- 10.02** Modifying Method of Appointment of Members to the Board of Directors of the Development Authority of Walton County
- 10.03** Committing SPLOST Funds to Highway 78 and Charlotte Rowell Boulevard West Bound On-Ramp Project

11. Appointments

- 11.01** County Clerk
- 11.02** Assistant County Clerk
- 11.03** County Attorney
- 11.04** Vice Chairman
- 11.05** Walton County Planning Commission
- 11.06** Walton County Board of Appeals
- 11.07** Walton County Water & Sewerage Authority
- 11.08** Walton County Board of Tax Assessors
- 11.09** Development Authority of Walton County

12. Announcements

- 12.01** February 4, 2020 - Regular Monthly Meeting - 6:00 p.m.

13. Executive Session

14. Adjournment

Administrative Consent Agenda

1. Approval of December 3, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Proposal - Precision Planning, Inc. - AWIA Compliance Program
4. MOU - Oconee County - Hwy. 78 Pump Station Project
5. Agreement - Southeast Corrections, LLC - Magistrate Court
6. Agreement - Southeast Corrections, LLC - Probate Court
7. 2020 Statewide Mutual Aid Agreement - EMA
8. MOU - Georgia Emergency Management & Homeland Security Agency
9. Agreement to Partially Terminate IGA - City of Monroe - Recreation Service