

# Walton County Board of Commissioners

## SUMMARY AGENDA June 4, 2019

### 1. Public Comment

1.01 3 Minute Limit

### 2. Presentations

2.01 Special Presentation

### 3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call – **Chairman Little, Comms. Warren, Banks, Shelnett, Bradford, Adams & Dixon**

### 4. Adoption of Agenda

4.01 Additions/Deletions – **Added decision on water lines in District 5**

### 5. Unfinished Business

5.01 Public Hearing - Second Reading - Walton County Impact Fee Ordinance - **Adopted**

5.02 Public Hearing & Decision on Abandonment of a portion of Malcom Lane - **Approved**

5.03 Decision on Planning Commission recommendation to deny ZCU19020015 – Rezone 5.00 acres from MH to MHP Conditional Use to allow for permanent recreational use - Applicant/Owner: Tony Jenkins - 2960 Etchison Rd - Map/Parcel C0610052 - District 1 – **Denied w/condition**

### 6. Planning Commission Recommendations

6.01 Approval with conditions of Z19040005– Rezone 38.21 acres from R1 to R1 PDS for a private drive subdivision - Applicant: Reliant Homes GA, LLC/Owner: MFT Land Investments LLC - 3799 N Sharon Church Rd. - Map/Parcel C0240018 - District 2 - **Approved**

6.02 Approval with conditions of LU1904003 & Z19040004– Land Use Change from Neighborhood Residential to Rural Residential and Rezone 114+-acres from A2 R2 to A for farming operations - Applicant/Owner: Roberta Farms LLC - Monroe Jersey Rd - Map/Parcel C0660035B00 - District 3 - **Approved**

6.03 Approval of CU19030004 – Conditional Use for a guest house – Applicant/Owner: David & Judy Autry - 5226 Hawkins Academy Rd - Map/Parcel C1720074 - District 4 - **Approved**

6.04 Approval with conditions of Z19030027– Rezone 14.54 acres from A1 to A to grow & sell organic pecans, eggs & chicks - Applicant: Dennis Martin - 530 Tanners Bridge Rd. - Map/Parcel C0710077B00 - District 5 - **Approved**

6.05 Approval as per the site plan of CU19030028 – Conditional Use for a church/religious facility – Applicant: Griffin & Davis Consulting Inc./Owner: Khanh Quang Ho - 3615 Miller Bottom Rd - Map/Parcel C0020026 – District 2 – **Approved**

**6.06** Denial of CU19040001 – Conditional Use for an event venue – Applicant/Owner: Reinhard & Annette Seier - 1775 Double Springs Church Rd - Map/Parcel C074007B00 - District 5 – **Approved withdrawal**

**6.07** Approval of OA19030026 – Amendment to Walton County Land Development Ordinance per Errata Sheet dated 4-2-2019 - **Approved**

**6.08** Request to waive curb and gutter requirements on a subdivision to be developed by Rosewood Development Company - 26 lots - H.D. Atha Road - District 1 - **Approved**

## **7. Administrative Consent Agenda**

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

## **8. Resolutions**

**8.01** Re-Adoption of Walton County, Georgia Service Delivery Strategy - **Adopted**

**8.02** FY 2019 Budget Amendments - **Adopted**

**8.03** Authorizing Chairman to amend the FY 2019 budgets as part of the fiscal year closing process - **Adopted**

**8.04** Adoption of FY 2020 Budget - **Adopted**

## **9. Public Works**

**9.01** Acceptance of Proposals - Emergency Wing Wall Repairs - Broadnax Mill Rd. & Ammons Bridge Road (for the record) – **Approved**

**Addition – Decision on water lines in District 5 - Approved**

## **10. Announcements**

**10.01** July 9, 2019 - Regular Monthly Meeting - 6:00 p.m. (Second Tuesday)

## **11. Executive Session – Not held**

## **12. Adjournment**

### **Administrative Consent Agenda**

1. Approval of May 7, 2019 & May 15, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Proposal - Ross & Associates - Impact Fee Program Update
4. Engagement Letter - Mauldin & Jenkins CPAs - FY 2019 Audit
5. Engagement Letter - Mauldin & Jenkins CPAs - Georgia Judicial Retirement System
6. Contract - Paytel - Inmate Telecommunications - Walton County Jail
7. Health Services Agreement - CorrectHealth - Walton County Jail
8. Agreement - Department of the Navy - Night Vision Equipment - Sheriff's Office
9. Declaration of Surplus Property
10. 2019 Water Department Charge Offs