



**HALL COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED VOTING MEETING AGENDA**
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Tuesday, March 06, 2018 - 6:00 pm

1. Call to Order

2. Approve Agenda

3. Invocation

3.1 Chairman Richard Higgins

4. Pledge of Allegiance

4.2 Commissioner Billy Powell

5. Presentation

5.3 Recognition for Dr. Ball

6. Public Comment - Agenda Items Only (2 minutes per speaker/20 minutes maximum)

7. Other Business

7.4 FY 2018 Six Month Financial Status Update and Mid Year Budget Reconciliation

7.5 Second Reading and Public Hearing to approve Resolution to amend Section 16.60.060 of The Official Code of Hall County, Georgia; Commission Districts 1, 2 3 & 4

7.6 First Reading and Public Hearing to approve a Resolution to amend Chapter 10.30 of Title 10 of The Official Code of Hall County, Georgia; Commission Districts 1, 2, 3 & 4

7.7 First Reading and Public Hearing to consider a resolution to amend the Zoning Regulations of The Official Code of Hall County, Georgia, as follows:

To amend section 17.50.010 entitled "Permitted Uses" of Chapter 17.50 "Vacation Cottage District" of Title 17 pertaining to Zoning Regulations of The Official Code of Hall County, Georgia, by deleting paragraph A(3) in its entirety;

To amend section 17.50.040 entitled "Uses Permitted Subject to Approval of County Commission" of Chapter 17.50 "Vacation Cottage District" of Title 17 pertaining to Zoning Regulations of The Official Code of Hall County, Georgia, by adding paragraph K to said section for the purpose of including transient occupancy of a vacation home;

To amend section 17.60.040 entitled "Uses Permitted Subject to Approval of County

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Commission” of Chapter 17.60 “Residential 1 District (R-1)” of Title 17 pertaining to Zoning Regulations of The Official Code of Hall County, Georgia, by deleting paragraphs H(1) and H(2) in their entirety;

To amend Title 17 pertaining to Zoning Regulations of The Official Code of Hall County, Georgia, by adding a Chapter 17.216 entitled “Short Term Rental” for the purpose of providing standards for short term rentals of privately owned residential structures used as vacation homes and rented to transient occupants, to minimize adverse effects of short term rental uses on surrounding residential neighborhoods and preserving the character of neighborhoods in which vacation home use occurs;

To provide for an effective date; to repeal conflicting resolutions and ordinances; and for other purposes.

- 7.8 Approve a Resolution to suspend certain Environmental Health late fees
- 7.9 Approve appointment to the Gainesville Hall Development Authority
- 7.10 Chicopee Woods Area Park Commission - Commissioner Cooper's Appointment
- 7.11 Chicopee Woods Area Park Commission Appointment - Commissioner Gibbs' Appointment
- 7.12 Approval of application and if awarded the Treatment Services Supplemental Grant from the Criminal Justice Coordinating Council (CJCC) for additional FY2018 funding in the amount of \$9,894.19 for the purchase of furniture. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. There is no match required.
- 7.13 Approve proposal from Rochester & Associates, Inc. for Candler Road Landfill 2018 Tier II Testing and Reporting in the amount of \$18,500; Commission District 3
- 7.14 Approve Change Order #4 to Tetra Tech, Inc. for Value Engineering Additional Services for the Spout Springs Water Reclamation Facility (SSWRF) Dewatering Project in the amount of \$15,231.00; Commission District 1
- 7.15 Approve Change Order #3 to Griffin Brothers, Inc. for the State Route 365 and White Sulphur Road Sewer Extensions Project in the amount of \$59,094.45; Commission Districts 3 & 4
- 7.16 Accept \$81,817.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Reunion Phase 12A Subdivision; Commission District 1
- 7.17 Approve acceptance of \$20,000.00 Guaranty Performance/Maintenance Agreement for cul-de-sac construction in Reunion Phase 12A Subdivision; Commission District 1
- 7.18 Approve proposal from ECS Southeast, LLP for Geotechnical Testing Services for Tumbling Creek Road Bridge Extension in the amount of \$29,500; Commission Districts 2 & 4

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- 7.19 Approve Moreland Altobelli Associates, LLC to provide 3rd party inspection and assistance with the CEI project management with Tumbling Creek Road at Norfolk Southern Railroad on as directed basis for a cost not to exceed \$175,743.65; Commission Districts 2 & 4
- 7.20 Approval of RFP 38-012 Design/Build Hubert Stephens Road Bridge Replacement to ER Snell at a cost of \$1,271,747
- 7.21 Approve Resolution authorizing the County Attorney to proceed with the acquisition, by deed or to initiate condemnation proceedings, for right of way along Spout Springs Road and two easements as follows:
- A permanent easement for the construction and maintenance of slopes and utilities
 - A temporary easement for the demolition of the existing structure
- 7.22 Approve Commercial Lease with North Georgia Works, Inc. for property located at 1255 Vine Street
- 7.23 Approve Resolution of the County of Hall, Georgia Authorizing, Approving and Directing the Employment of Certain Law Firm to Represent the County in Potential Litigation Against Contributors of Opioid Addiction Crisis
- 7.24 Approval to authorize staff to erect signage for the intersection of Schubert Road and Sloan Mill Road to create a new three-way stop
- 7.25 Approve February 22, 2018 Voting Meeting Minutes
- 7.26 Approve February 22, 2018 Executive Session Minutes
- 7.27 Approve February 19, 2018 Work Session Minutes
- 7.28 Approve February 19, 2018 Executive Session Minutes
- 7.29 Approve February 19, 2018 Special Called Meeting Minutes
- 7.30 Other items brought forward at the Work Session on Monday, March 5, 2018

8. Report from County Attorney

9. Report from County Administrator

10. Commission Time

11. Executive Session

12. Adjourn

If you have a disability or impairment and need special assistance, please contact the
Commission Clerk prior to the meeting at 770-535-8288