



**HALL COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED VOTING MEETING AGENDA**
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Thursday, November 15, 2018 - 6:00 pm

Call to Order

Approve Agenda

Invocation

- 1 Chairman Richard Higgins

Pledge of Allegiance

- 2 Commissioner Scott Gibbs

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

Consent Agenda

- 3 Approve October 25, 2018 Voting Meeting Minutes
- 4 Approve October 25, 2018 Executive Session Minutes
- 5 Approve October 25, 2018 Special Called Meeting Minutes
- 6 Approve October 22, 2018 Work Session Minutes
- 7 Approve October 22, 2018 Executive Session Minutes
- 8 Approve an Animal Control Officer Intergovernmental Service Agreement between Hall County, Georgia and the City of Gainesville, Georgia.
- 9 Approve submittal of application and award for a \$80,459.00 FY2020 Section 5303 grant for the Gainesville-Hall MPO to conduct transit planning and to appoint Planning Director Srikanth Yamala as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. 10% match provided by Georgia DOT and 10% match provided by Hall County.

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- 10 Approval of the award of the Residential Substance Abuse Treatment for Prisoners Grant Program in the amount of \$28,000 for the Hall County Correctional Institution (CI). Program will assist CI in developing and implementing residential substance abuse treatment programs within correctional facility to permit substance abuse treatment. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. A match of \$9,333 is required and will be provided with in-kind staff hours.
- 11 Approval of application and if awarded the Community HOME Investment Program in the amount of \$300,000 to provide eligible low and moderate income households assistance with home rehabilitation. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. Grant requires leverage that can be in-kind or cash.
- 12 Approve the Award of IFB #038-39, Scott AirPaks, Cylinders & Valves to American Safety & Fire House, Doraville, GA for \$143,000.00.
- 13 Approval of a Request for Special Permission to enable an increase in the threshold for County Administration to approve items up to \$50,000 for the Courthouse Renovation Project to ensure Construction Timeline is met.
- 14 Approval of Single Source Procurement of Body Cameras and Tasers for the Hall County Sheriff's Office to Axon Enterprise Inc. of Scotsdale, AZ through a 5 year Lease/Purchase Agreement in the amount of \$1,189,206.66.
- 15 Approve "Contract Item Agreement Memorandum of Understanding" between the Georgia Department of Transportation and Hall County Department of Public Works and Utilities for utilities relocation for the Spout Springs Road Widening Project; Commission District 1.
- 16 Approve release of \$72,682.00 Irrevocable Letter of Credit for Sidewalks in Ventura Subdivision; Commission District 2.
- 17 Approve Real Property Refund of \$3,220.09 for overpayment of taxes - Elliott.
- 18 Approve the lease agreement with 117 Bradford, LLC for 117 Bradford St., SE, Gainesville, GA for one year with two annual renewals for \$3,673.38 per month.
- 19 Approve a Resolution to Declare Brown Street Property Blighted and Condemn Property.
- 20 Approve Commission Chairman to execute Limited Warranty Deed between Hall County, Georgia and Gainesville and Hall County Development Authority; Commission District 3.
- 21 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 126; Commission District 1
- 22 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 129; Commission District 1

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- 23 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 130; Commission District 1
- 24 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 131; Commission District 1
- 25 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 139; Commission District 1
- 26 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 159; Commission District 1
- 27 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 165; Commission District 1
- 28 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 195; Commission District 1
- 29 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 196; Commission District 1
- 30 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 213; Commission District 1
- 31 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 216; Commission District 1
- 32 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 217; Commission District 1
- 33 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 220; Commission District 1
- 34 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 239; Commission District 1

Other Business - Appointments

- 35 Parks & Leisure Services Board
 - 1) Commissioner Gibbs' appointment

Other Business - Planning and Development

- 36 Public Hearing on revocation of business license for Hulsey Plumbing and Environmental Services located at 6724 Cleveland Highway, Clermont, Ga. Commission District 3.
NOTE: Tabled at the October 25, 2018 Voting Meeting until the zoning issues are resolved.

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Other Business - Public Works & Utilities

- 37 First Reading and Public Hearing to approve the abandonment of a section of platted right-of-way off Hidden Valley Road and Felicia Court in Commission District 3. The section is approximately one hundred fifty seven (157+/-) feet in length.
- 38 Second Reading and Public Hearing to approve the abandonment of a section of right-of-way on Whitehall Road in Commission District 3. The section is approximately two thousand eight hundred fifty (2,850+/-) feet in length.

Other Business - Sheriff

- 39 Approve Agreement with the City of Rest Haven for the purpose of housing inmates.
NOTE: Tabled at the October 25, 2018 Voting Meeting until the November 15, 2018 Special Called Voting Meeting.
- 40 Approve Agreement with the City of Buford for the purpose of housing inmates.
NOTE: Tabled at the October 25, 2018 Voting Meeting until the November 15, 2018 Special Called Voting Meeting.

**Public Hearing to consider applications to amend the Zoning Map of Hall
Couty as follows:**

- 41 Application of Falcon Design Consultants to rezone from Agricultural Residential-IV (AR-IV) to Light Industrial (I-I) on 203.98± acres located on the west side of Cornelia Highway, 900± ft. from the Hall/Habersham County Line; a.k.a. 5933 Cornelia Highway and 0 Mud Creek Road; Zoned AR-IV; Tax Parcels 09005 000011 and 09006 000001. Proposed Use: Permitted uses within the Light Industrial (I-I) zoning district. Commission District 3.
NOTE: Tabled at the October 25, 2018 Voting Meeting until the November 15, 2018 Special Called Voting Meeting.
- 42 Application of Creston Warner for a Use Subject to County Commission approval on 58.92± acres located on the north side of Old Whelchel Road, approximately 670± feet from its intersection with Peck Circle; a.k.a. 6866 Old Whelchel Road; Zoned AR-IV; Tax Parcel 11092 000003B. Proposed Use: 3-lot subdivision. Commission District 3.
- 43 Application of Eastwood Homes of GA, LLC to amend conditions of a Planned Residential Development (PRD) on 53.3± acres located on the west side of Spout Springs Road, 1,000± ft. from its intersection with Quincy Drive; a.k.a. 6732 and 6700 Spout Springs Road; Tax Parcels 15042 000020 and 052. Proposed Use: Modify the existing conditions. Commission District 1.
- 44 Application of Clayton Properties Group, Inc. to rezone from Agricultural-Residential-III (AR-III) and Planned Residential Development (PRD) to PRD and to amend an existing PRD on a 138.24± acre tract located on the west side of Spout Springs Road, 2,500± ft. from its intersection with Quincy Drive; a.k.a. 0 and 6818 Spout Springs Road; Tax Parcel 15042 000341 and 15042 000017(pt.). Proposed Use: 187 single-family lots and 144 townhomes. Commission District 1.

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Report from County Attorney

Report from County Administrator

Commission Time

Adjourn

Hall County Government welcomes people with disabilities and their trained service animals. For questions about accessibility or to request reasonable accommodation please contact Maria Tuck, Compliance Specialist at 770-531-6712 48 hours prior to the event or as soon as possible.