

Walton County Board of Commissioners

AGENDA SUMMARY September 13, 2016

1. Public Comment

1.01 5 Minute Limit

2. Meeting Opening

2.01 Pledge of Allegiance & Invocation

2.02 Call to Order

2.03 Roll Call – **Chairman Little, Comms. Ayers, Banks, Bradford, Adams & Dixon**

3. Adoption of Agenda

3.01 Additions/Deletions

4. Executive Session

5. Planning Commission Recommendations

5.01 Approval of CU16060014 - Conditional Use for a guest house – Applicant/Property Owner: Matthew and Hope Hefner – 4896 Oakwood Court - Map/Parcel N028B023 – District 2 – **Approved w/ revised driveway location**

5.02 Approval of CU16060021 - Conditional Use for a cemetery – Applicant/Property Owner: Jere Rowe – Bay Creek Church Road - Map/Parcel C0390013H split – District 1 - **Approved**

5.03 Approval of Land Use Amendment LU16060019 and Rezone Z16060020 - Change land use from Suburban to Neighborhood Residential and rezone .79 acres from A1 to OI for a private non-profit school – Applicant - Jere Rowe – Bay Creek Church Road-Map/Parcel C0390013H split – District 1 - **Approved**

5.04 Approval of ZCU16060012 - Rezone 21.5 acres from A1 to A to operate a horse boarding, training, and breeding facility and a conditional use to allow a veterinary clinic – Applicant/Property Owner– Henry E Burchett - 826 Knox Chapel Road - Map/Parcel C1710118 - District 4 (Condition – vet clinic be for equine only) - **Approved**

5.05 Approval of Z16060022 - Rezone 5 acres from A2 to R1 with variances for 3 single family residential parcels – Applicant: John Knight - Property Owners – Freddy & Myrion Farrow and Jennine F. Knight - 1110 & 1124 Gene Bell Road - Map/Parcel C1660088 & 88A – District 6 - **Approved**

5.06 Approval of Z16070001 - Rezone 6.98 acres from A1 to A to raise alpacas, bees and farm raised tilapia – Applicant/Property Owner – Linda Rivers – 3665 Claude Brewer Road - Map/Parcel C0250003 – District 2 (conditions-rezone for raising bees, alpaca and farm raised tilapia only and increase number of alpaca per acre from 4 to 7) – **Approved w/ condition**

5.07 Approval of Z16070002 - Rezone 1.36 acres from M1 to B3 to allow a fitness center – Applicant: Robby Stewart - Property Owners–Plantation Ventures LLC - 506 Plantation Park Drive - Map/Parcel C0610170L – District 1 - **Approved**

6. Administrative Consent Agenda

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

7. Resolutions

7.01 Project Length Budget - 2017 LMIG Projects - **Adopted**

7.02 FY 2017 Budget Amendments - **Adopted**

7.03 Approving Intergovernmental Contract - Revenue Sharing Agreement for Stanton Springs - **Adopted**

7.04 Approval of Issuance of Revenue Bonds - Oconee County - HLCCR - **Adopted**

7.05 JDA Letter of Credit - **Adopted**

8. Announcements

8.01 October 4, 2016 - Regular Monthly Meeting - 6:00 p.m.

9. Adjournment

Administrative Consent Agenda

1. Approval of August 2, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract Change Orders 1 & 2 - Legacy Water Group (for the record)
5. Intergovernmental Agreement - City of Monroe - Michael Etchison Road
6. Acceptance of Rights of Way - Cedar Oaks Lane & Cedar Oaks Court
7. Anthem - Blue Cross Blue Shield Dental Plan Contract
8. Application - Renewal of VOCA Grant - District Attorney
9. Application - New VOCA Grant - District Attorney
10. 2015 GDOT LMIG Application
11. GDOT Roundabout Lighting Agreement - SR 83 Connector from SR 11 to SR 83
12. Walton County Speed Zone Ordinance
13. Walton County Emergency Planning Committee Bylaws
14. Ratification of actions taken by the WCWSA at its 8-16-16 meeting
15. Public Comment Policy (tabled 8-2-2016)