

September 13, 2016

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, September 13, 2016 at 6:00 p.m. at the Historic Walton County Courthouse, 111 South Broad Street, Monroe, Georgia. Those present included Chairman Kevin Little, Commissioners Clinton Ayers, Mark Banks, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Chris Atkinson, Finance Director Linda Hanna and Planning Director Mike Martin. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date. Commissioner Shelnett did not attend the meeting.

MEETING OPENING

Chairman Little called the meeting to order at 6:03 p.m. and led the Pledge of Allegiance. Commissioner Dixon gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Banks made a motion to adopt the agenda as presented. Commissioner Ayers seconded the motion. The motion carried unanimously.*

EXECUTIVE SESSION

***Motion:** At 6:04 p.m., Commissioner Adams made a motion to enter into executive session to discuss potential litigation. Commissioner Dixon seconded the motion. Commissioners Ayers, Banks, Bradford, Adams & Dixon voted in favor of the motion.*

***Motion:** At 6:42 p.m., Commissioner Adams made a motion to return to regular session. Commissioner Ayers seconded the motion. Commissioners Ayers, Banks, Bradford, Adams & Dixon voted in favor.*

Chairman Little stated that no votes were taken during executive session.

PLANNING COMMISSION RECOMMENDATIONS

Approval of CU16060014 - Conditional Use for a guest house - Applicant/Property Owner: Matthew and Hope Hefner - 4896 Oakwood Court - Map/Parcel N028B023 - District 2

Chairman Little opened the public hearing on the matter. Matthew & Hope Hefner came before the Board in support of the Conditional Use. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Banks made a motion to approve the Conditional Use with the noted change in the location of the driveway. Commissioner Dixon seconded the motion. The motion carried unanimously.*

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

Chairman Little opened the public hearing on the matter. Jere Rowe came before the Board in support of the Conditional Use. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Ayers made a motion to approve the Conditional Use as presented. Commissioner Banks seconded the motion; voted and carried unanimously.*

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

Chairman Little opened the public hearing on the matter. Jere Rowe came before the Board in support of the request. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Ayers made a motion to approve the Land Use Amendment and Rezone as presented. Commissioner Adams seconded the motion. The motion carried unanimously.*

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)

Chairman Little opened the public hearing on the matter. Earl Burchett and Kim Sloan came before the Board in support of the request. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Bradford made a motion to approve the Rezone and Conditional Use as recommended by the Planning Commission. Commissioner Adams seconded the motion. All voted in favor.*

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

Chairman Little opened the public hearing on the matter. Jennine and Phil Knight came before the Board in support of the rezone. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Dixon made a motion to approve the Rezone. Commissioner Bradford seconded the motion; voted and carried unanimously.*

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)

Chairman Little opened the public hearing on the matter. Linda Rivers and Diane Jennings came before the Board in support of the rezone. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Banks made a motion to approve the rezone with the condition that the property will be used only for the items listed in the application. Commissioner Ayers seconded the motion. The motion carried unanimously.*

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

Chairman Little opened the public hearing on the matter. Robbie Stewart came before the Board in support of the rezone. There was no one present in opposition. Chairman Little closed the public hearing.

***Motion:** Commissioner Ayers made a motion to approve the rezone as presented. Commissioner Adams seconded the motion; voted and carried unanimously.*

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 & 9-13-16 meetings
15. Public Comment Policy (tabled 8-2-2016)

***Motion:** Commissioner Adams made a motion to approve the Administrative Consent Agenda as presented. Commissioner Banks seconded the motion. The motion carried unanimously.*

RESOLUTIONS

Project Length Budget - 2017 LMIG Projects

***Motion:** Commissioner Adams made a motion to adopt the resolution. Commissioner Dixon seconded the motion. The motion carried unanimously.*

FY 2017 Budget Amendments

***Motion:** Commissioner Bradford made a motion, seconded by Commissioner Adams, to adopt the resolution. All voted in favor.*

Approving Intergovernmental Contract - Revenue Sharing Agreement for Stanton Springs

***Motion:** Commissioner Ayers made a motion, seconded by Commissioner Bradford, to adopt the resolution. The motion carried unanimously.*

Approval of Issuance of Revenue Bonds - Oconee County – HLCR

***Motion:** Commissioner Adams made a motion to adopt the resolution. Commissioner Bradford seconded the motion; voted and carried unanimously.*

Joint Development Authority Letter of Credit

***Motion:** Commissioner Bradford made a motion, seconded by Commissioner Adams, to adopt the resolution. All voted in favor.*

ADJOURNMENT

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 7:05 p.m.*

All documents of record for this meeting are on file in either the addendum book or auxiliary file under this meeting date.

KEVIN W. LITTLE, CHAIRMAN

LETA P. TALBIRD, CLERK