

**SUMMARY**  
**AGENDA**  
June 3, 2003

1. Call to order by Chairman
2. Roll Call – **Chairman Little, Comms. Ayers, Turner, Green, Palmer & Atha**
3. Pledge of Allegiance & Invocation
4. Adoption of agenda
5. Presentations
6. Unfinished business
  - A. Decision on Planning Commission recommendation to approve a rezone request from A-1 to R-1 Lilburn Developers, Inc. – Ralph Still Rd. & Loth Wages Rd. *(w/condition)* - **Approved**
7. New Business
  - A. Decision on Planning Commission recommendation to approve rezone request from B-2 to M-1 for Joe Hill – Ga. Hwy. 138 – Old Broadnax Mill Rd. - **Approved**
  - B. Decision on Planning Commission recommendation to deny rezone requests
    1. B-1 to M-1 for David Reynolds/Panel Steel, Inc. – **Approved w/ conditions**
    2. A-1 to R-1 for Creekland Properties, Inc. – Ike Stone Road - **Tabled**
  - C. Decision on Planning Commission recommendation to approve Conditional Use requests
    1. William L. Clegg – Arnold Dairy Farm Rd. – guesthouse – **Approved w/ condition**
    2. Frances V. Royster – 3340 Ga. Hwy. 11 – guesthouse – **Approved w/ condition**
  - D. Decision on Planning & Development Office recommendation to waive curb & gutter requirements on Phase II of Alcovy Lakes Subdivision – **Approved w/ conditions**
  - E. Decision on Intergovernmental Agreement with City of Social Circle for Building Inspection Services - **Approved**
  - F. Annexation request – City of Monroe – Church Street - **Approved**
  - G. Contract with City of Monroe – Elections – **Approved w/ condition**
  - H. Change Order – Cooper & Company - **Approved**
  - I. Alcoholic Beverage License application – Manuel Varela – Classic Pizza – **Approved contingent upon results of background check**
  - J. Financial Matters
    - A. Budget Amendment – Defined Benefit Plan contribution - **Approved**
    - B. Expenditure for transport/extradition – Sheriff’s Office - **Approved**

8. Public Comment (5 min. limit)

9. Executive Session – **Not held**

10. Announcements

A. Budget Work Session immediately following meeting

B. June 9, 2003 – 6:00 p.m. – Public Hearing FY 04 Proposed Budget

C. June 16, 2003 – 6:00 p.m. – Called Meeting – Budget Adoption

D. June 26, 2003 – 6:00 p.m. – Called Meeting & Work Session (tentative)

E. July 1, 2003 – 6:00 p.m. - Regular monthly meeting

11. Adjournment