

SUMMARY
AGENDA
February 3, 2004

1. Presentations
2. Call to order by Chairman
3. Roll Call – **Chairman Little, Comms. Ayers, Green, Palmer, Atha & Robinson**
4. Pledge of Allegiance & Invocation
5. Adoption of agenda – **Adopted w/ additions**
6. Unfinished business
 - A. Update on Comcast Franchise Agreement - **Tabled**
 - B. Amendment to contract with The Facility Group - **Tabled**
 - C. Amendment to contract with W.K. Dickson – Great Walton Bikeway Project - **Tabled**
 - D. Resolution – Georgia Water Law & Policies - **Adopted**
 - E. Approval of engineering services for Old Braswell Road & Lower Tanners Bridge Road - **Tabled**
 - F. Decision on Planning Commission recommendation to approve rezone request from A-1 to R-1 for Harrington Homes, Inc. – N. Sharon Church Road & White Road - **Withdrawn**
 - G. Conditional Use request for Nextel Communications – 2710 Mt. Paran Church Road - **Withdrawn**
 - H. Decision on Planning Commission recommendation to deny rezone request from A-1 to B-2 for William A. Stark – Ga. Hwy. 20 - **Tabled**
 - I. Discussion regarding BOE request for DOT assistance with center turn lane on S.R. 81 @ Youth Jersey Road – **Approved Precision Planning, Inc. to do quantity estimate**
7. New Business
 - A. Decision on Planning Commission recommendation to approve zoning actions
 1. A-1 to R-1 w/ OSC Overlay for Mark Willett – Emmett Still Road – **Approved w/ conditions**
 2. A-1 to R-1 w/ 2400 sq. ft. Overlay for Regency Land Corporation – June Ivey Rd. – **Approved**
 3. A-1 to R-1 w. OSC Overlay for Y.D.I., Inc. – Miller Bottom Road (w/conditions) - **Approved**
 4. A-1 to R-1 w/ OSC Overlay for Amy Henderson Preston – Sharon Church Road (w/conditions) – **Approved w/ condition**
 - B. Decision on Planning Commission recommendation to approve an amendment to WC Land Development Ordinance Article 11, Part 3 – Erosion & Sedimentation Control - **Approved**
 - C. Acceptance of right of way and improvements
 1. Cevera Lakes Subdivision Phase III – Hollyridge Drive, Emily Way, Arblay Place, Hannah Court - **Approved**
 2. Stonecrest Estates Subdivision – Stonecrest Place, Granite Grove, Pebble Place, Travitine Trail **Approved**
 3. Annslee Lakes Subdivision – Annslee Circle, Annslee Lane, Annslee Court - **Approved**
 4. Poplar Ridge Subdivision – Poplar Ridge Drive - **Approved**
 - D. Proposal from Bob Von Itter and Mitch McGee in regard to paving South Cross Lane Road –

Denied

- E. Request for funding of staff for jail addition – **Approved** – **Also Approved budget amendment**
- F. Contract w/ BellSouth Telecommunications, Inc. – 911 Telephone System - **Approved**
- G. Fire Contract – Town of Good Hope – **Approved**

ADDITION – Discussion possible sale of property in Walton Industrial Park

- 8. Public Comment (5 min. limit)
- 9. Executive Session
- 10. Announcements
 - A. February 26, 2004 – 6:00 p.m.- Called meeting (tentative)
 - B. March 2, 2004 – 6:00 p.m. – Regular Monthly Meeting
- 11. Adjournment