

HALL COUNTY BOARD OF COMMISSIONERS VOTING MEETING AGENDA

Hall County Government Center 2nd Floor
2875 Browns Bridge Road
Gainesville, GA 30504
Streamed Live on Hall County Government's Website - www.hallcounty.org
Thursday, April 13, 2023 - 06:00 PM

Call to Order

Approve Agenda

Invocation

1 Chairman Richard Higgins

<u>Pledge</u>

2 Commissioner Gregg Poole

<u>Public Comments - Agenda Items Only (2 minutes per speaker/20 minutes maximum)</u>

Proclamation/s

- Approve the Proclamation recognizing Saturday, April 15, 2023 as Master Gardener Appreciation Day.
- 4 Approve the Proclamation recognizing Wisdom Project 2030.
- 5 Approve the Proclamation recognizing April 2023 as Safe Digging Month.
- 6 Approve the Proclamation recognizing April 2023 as National County Government Month.

Consent Agenda

- 7 Approve the April 10, 2023 Work Session Minutes.
- 8 Approve the March 23, 2023 Voting Meeting Minutes.
- 9 Approve the March 23, 2023 Executive Session Minutes.
- 10 Approve the March 23, 2023 Meeting Minutes.
- Approve the amendment to the FY 2023 Intergovernmental Agreement with the Georgia Department of Corrections with regard to reducing the state inmate capacity at the Correctional Institution.

- Approve Change Order #2 under RFP #40-015 Spatial Needs Planning Study for Hall County Buildings for Professional Design Services related to continued Hall County Government Center phased interior renovation conceptual design work for Facilities Management to Precision Planning, Inc. of Lawrenceville, GA, in an additional amount not to exceed \$47,860.00.
- Approval and authorization for the Chairman and District Commissioners to execute a resolution objecting to the annexation by The City of Flowery Branch of tax parcel numbers 08100 001003A, 08100 001003B, 08100 001003C, and 08100 001003D owned by Shadow Stone Partners, LLC located on 5704 and 0 Jim Crow Road, and authorize the Board to execute any and all documents in relation to such objection, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a resolution agreeing to participate in National Opioid Settlements involving Teva, Allergan, CVS, Walgreens, and Walmart; a Memorandum of Understanding setting forth the terms of the agreement; participation forms; and any and all additional documents necessary to effectuate the settlements, and ratification of all actions taken to date concerning the same, subject to review and approval by the County Attorney.
- Approve the Employment Agreement for the Assistant Director of Public Works & Utilities.
- Approval and authorization for the Chairman to execute a resolution to amend the Hall County Code of Ordinances Section 16.50.150 relating to subdivision regulations, subject to review and approval by County Attorney.
- Approve Change Order #1 to Task Order #2022-034 under RFP/Q #42-002 Demand Services for Resurfacing, Paving, and Full Depth Reclamation of Various County Roads for the FY 2023 Resurfacing Program for Public Works & Utilities to Allied Paving Contractors, Inc. of Pendergrass, GA. The estimated cost is \$3,147,887.31.
- Approve the acceptance of a \$175,002.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Reunion Phase 9 Subdivision. Commission District 1.
- Approve the annual contract renewal for Medical Services for the Hall County Jail to Dr. Linwood Zoller, M.D. of Gainesville, GA. The estimated annual cost is \$171,611.53.

Other Business - Public Works and Utilities

Approve the Intergovernmental Agreement with the Georgia Ports Authority to provide funding by the Georgia Ports Authority in the amount of \$4,800,000.00 for roadway construction near and around the entrance to the Northeast Georgia Inland Port.

Other Business - Planning and Development

Public Hearing: Section 17.180 | Text Amendment | Proposed amendment to Section 17.180. A copy of the proposed amendment is available from the Hall County Planning office | All Commission Districts | Hall County Planning, applicant.

Public Hearing to amend Hall County's Zoning Map as follows:

- 4916 Cleveland Highway | Rezone | from Office & Institutional (O-I) to Planned Commercial Development (PCD) on a 7.00 ± acre tract located on the east side of Cleveland Highway at its intersection with Gilstrap Circle | Zoned O-I; Tax Parcel 12029 000011B | Proposed use: self-storage facility | Commission District 3 | John S. Hemphill, applicant.
- 23 1670 Friendship Road, 5608 & 0 Thompsons Mill Road | Amend conditions | of a Planed Commercial Development (PCD) on a 5.43± acre tract located on the north side of Thompsons Mill Road at its intersection with Chateau Point | Zoned PCD; Tax Parcels 15041 000056, 000013, & 000191 | Proposed use: master sign plan | Commission District 1 | Highlands Residential, LLC, applicant.
- 24 **1000 Treesort View | Amend conditions** | of a Planned Residential Development (PRD) on a 25.58± acre tract located on the north side of Price Road approximately 884 feet from its intersection with Thompson Bridge Road | Zoned PRD & PCD; Tax Parcel 10100 000158 | **Proposed use: master sign plan** | Commission District 2 | **Steve P. McKibbon, Jr., applicant.**
- 25 **2014 Edmonds Drive | Rezone |** from Agricultural-Residential-III (AR-III) to Residential-I (R-I) on a 2.62± acre tract located on the south side of Edmonds Drive at its terminus | Zoned AR-III; Tax Parcel 09124 000027C | **Proposed use: 3-lot subdivision |** Commission District 3 | **Uriel Rebollar Solorzano, applicant.**
- 2014 Edmonds Drive | Use Subject to County Commission Approval | on a 2.62± acre tract located on the south side of Edmonds Drive at its terminus | Zoned AR-III; Tax Parcel 09124 000027C | Proposed use: 3-lot subdivision | Commission District 3 | Uriel Rebollar Solorzano, applicant.
- 27 **1563 Calvary Church Road | Use Subject to County Commission approval |** on a 12.76± acre tract located on the east side of Calvary Church Road approximately 253 feet from its intersection with Calvary Industrial Drive | Zoned I-II; Tax Parcel 15031 000097 | **Proposed use: inert landfill |** Commission District 4 | **Southern Utility Group, applicant.**

County Administrator

Commission Time

<u>Adjourn</u>

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