



HALL COUNTY BOARD OF COMMISSIONERS
AGENDA
Georgia Mountains Center
301 Main Street SW
Gainesville, Georgia
April 9, 2009
5:00 P.M.

- 1. Invocation by Reverend John Kinsey, Central Hall County Fire Chaplain**
- 2. Pledge of Allegiance**
- 3. Proclamation recognizing April 2009 as Civitan Awareness Month**
- 4. Consent Agenda:**
 - a. Approve March 26, 2009 Meeting Minutes.
 - b. Approve authorization for County Attorney to consent to the proposal of Pilgrim's Pride to pay 2008 ad valorem taxes in installments pursuant to the order of the Bankruptcy Court.
 - c. Approve the request for funding consulting services to perform a security assessment, establish disaster recovery procedures and review the operating and security policies of our management information systems.
 - d. Approve race track business license renewal for Lanier National Speedway located at 5301 Winder Highway, Braselton, GA; Business Type: Race Track; Owner: Donnie Clack. Commission District One.
 - e. Approve concert business license renewal for Lanier National Speedway located at 5301 Winder Highway, Braselton, GA; Business Type: concert; Owner: Donnie Clack. Commission District One.
 - f. Approve the Hall County Sheriff's Department's application to the U.S. Department of Justice Office of Community Orientated Policing Services for the 2009 Hiring Recovery Program grant, approve the Grant Manager as the program designee and authorize Chairman Oliver to execute all related grant applications and acceptance documents.
 - g. Approve the Hall County Sheriff's Department's application to the U.S. Department of Justice for the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) and authorization for Chairman Oliver to execute all related grant applications and acceptance documents.
 - h. Approve release of \$60,000 Irrevocable Letter of Credit for Streets in Candler Business Park. Commission District One.
 - i. Approve acceptance of \$5,100 Irrevocable Letter of Credit for Streets in Candler Business Park. Commission District One.
 - j. Approve the following bids and authorize the Chairman to execute any necessary documents:

049-29	Scott Self Contained Breathing Apparatus (Correctional Institute) – All – Fisher Scientific.	\$10,184.80
053-29	Clarks Bridge Park Boathouse Roof Repair (Parks & Leisure) – All – Parr Roofing Company.	\$28,492.00

29-005 Online Traffic Citation Payment Services (Clerk of Courts) – No County
All – ICON Software Corporation Funds

5. Other Business:

- a. Discussion regarding the proposed annexation on Interstate 985 and McEver Road.
- b. *Previously Tabled* Second reading and public hearing to consider a resolution to amend Chapter 5.30 of Title 5 of *The Official Code of Hall County, Georgia* entitled “License Fees”, by deleting section 5.30.050 in its entirety and substituting in lieu thereof a new section 5.30.050 with the same name; and to delete section 5.30.140 entitled “Minors”, in its entirety and to substitute in lieu thereof a new section 5.30.140 with the same name; and authorize Chairman to execute resolution. Commission Districts One, Two, Three & Four.
- c. *Previously Tabled* Second reading and public hearing to consider a resolution to amend Chapter 5.60 of Title 5 of *The Official Code of Hall County, Georgia* entitled “License Fees”, by deleting section 5.60.050 in its entirety and substituting in lieu thereof a new section 5.60.050 with the same name; and to delete section 5.60.140 entitled “Minors”, in its entirety and to substitute in lieu thereof a new section 5.60.140 with the same name; and authorize Chairman to execute resolution. Commission Districts One, Two, Three & Four.
- d. First reading and public hearing to consider a resolution to amend Chapter 5.30 of Title 5 of *The Official Code of Hall County, Georgia* to add sections for additional licensing types and to add sections for the additional licensing types and to add section for the licensing of the Rowing Venue at Clarks Bridge Park; and authorize Chairman to execute resolution. Commission Districts One, Two, Three and Four.
- e. First reading and public hearing to consider a resolution to amend Chapter 5.60 of Title 5 of *The Official Code of Hall County, Georgia* to add sections for additional licensing types and to add sections for the licensing of the Rowing Venue at Clarks Bridge Park; and authorize Chairman to execute resolution. Commission Districts One, Two, Three and Four.
- f. Authorization to sell approximately \$4,950,000 in Bonds (Hall County Facilities Project), Series 2009A and Series 2009B and for other related purposes and authorize the Chairman to execute the agreement.
- g. 4201 Falcon Parkway, Flowery Branch – Fire Station #5.

6. Public Hearings to consider applications to amend the Zoning Maps of Hall County as follows:

- a. Application of Five Way Sales for a Use Subject to County Commission approval and to vary the requirements of the Hall County Gateway Corridor Overlay District on a 1.22± acre tract located on the east side of Cleveland Highway at its intersection with SR 52; a.k.a. 5206 Cleveland Highway; Zoned H-B; Tax Parcel 12030 000010D. Proposed Use: Portable storage building sales. Commission District Three.
- b. Application of Donald M. Riccardi for a Use Subject to County Commission approval on a 7.01± acre tract located on the east side of Thompson Bridge Road, 980± ft. south of its intersection with Hubert Stephens Road; a.k.a. 5176 Thompson Bridge Road; Zoned H-B; Tax Parcel 11083 003001A. Proposed Use: Vehicle sales (motorcycles). Commission District Three.

7. Report from County Attorney

8. Report from County Administrator

- 9. Consider other business presented by members of the Commission**
- 10. Adjourn**