



AGENDA
FLOYD COUNTY BOARD OF COMMISSIONERS
MAY 12, 2015 2:00 PM

Caucus will begin at 12: 30 PM

NOTE: Sheriff Tim Burkhalter will be present at Caucus to provide an update on the Jail Controls SPLOST Project.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

III. PUBLIC PARTICIPATION

1. Recognize Finance Department Staff for receiving a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA).

IV. APPROVAL OF MINUTES

Adopt minutes of Caucus and Regular Meeting of April 28, 2015.

V. PROCLAMATIONS

VI. RESOLUTIONS

VII. FIRST READINGS
(PUBLIC HEARINGS TO BE HELD
MAY 26, 2015 AT 6:00 PM)

Requests for Rezoning & Special Use Permits

1. File #51-2015Z. Requests rezoning from Agricultural Residential (A-R) and Community Commercial (C-C) to Agricultural Residential (A-R) to consolidate for residential/agricultural use on property on Reeceburg Road. Tax Map J18, Parcel 021. (Planning Commission Recommendation: **Approve**. [VOTE: 7-0].)
2. File #53-2015Z. Requests rezoning from Suburban Residential (S-R) to Agricultural Residential (A-R) for agricultural operation on property on Autry Road. Tax Map 009, Parcel 025. (Planning Commission Recommendation: (Planning Commission Recommendation: **Approve**. [VOTE: 7-0].)

ULDC Text Amendments

1. Revise or Delete Article 3.4 Table 3.2, Article 4.1.31, and Article 8 concerning mobile food vendor parks. (Planning Commission Recommendation: **Approve**. [VOTE: 6-0].)
2. Revise or Delete Article 3.4 Table 3-1 and Table 3-2; and Article 4.1.16 concerning Special Events/Special Events Venues in the Community Commercial (C-C), Office Institutional (O-I), Agricultural Residential (A-R) and Suburban Residential (S-R) Zoning Districts. (2015-004ULDC) (Planning Commission Recommendation: **Approve**. [VOTE: 9-0]).

VIII. PUBLIC HEARINGS

IX. CHAIRMAN'S REPORT

1. Citizen Appointments.
 - a. Tallatoona Community Action Partnership Board.

X. COMMISSIONER'S REPORT

1. **Administrative/Finance Committee – Commissioner Bagwell, Chairman**
 - a. Approve and Authorize Final Revision of FY2014 Budget.
 - b. Approve and Authorize First Revision of FY2015 Budget.
2. **Public Safety Committee – Commissioner Maxey, Chairman**
3. **Public Works Committee – Commissioner Wallace, Chairman**
4. **Water Committee – Commissioner Fricks, Chairman**
5. **Judicial Services Committee (CJIS) – Commissioner Fricks**
6. **Floyd County Library Board – Commissioner Hancock**
7. **Special Committee Reports**
 - a. **Fire Overview Committee – Commissioners Maxey & Fricks**
 - b. **Joint Services Committee – Commissioners Maxey & Bagwell**
 - c. **Joint Development Oversight Committee – Commissioners Bagwell & Wallace**

- 1) Adopt Resolution Approving and Authorizing Amendment to the Rome-Floyd County Planning Department Fee Schedule as Recommended by the Joint Development Oversight Committee.

d. Joint Solid Waste Oversight Committee – Commissioners Bagwell & Wallace

e. SPLOST Project Overview Committee – Commissioners Maxey & Bagwell

f. RFPRA Task Force Committee – Commissioners Fricks & Maxey

XI. CLERK’S REPORT

Consent Agenda

1. Tax Refunds.
 - a. David and Denise Taylor, 2505 Fouche Gap Rd NW, \$78.33
2. Approve request from Tax Commissioner for removal of bills from the Tax Commissioner’s Roll, in the amount of \$668.76, and that the taxes be relieved from the books as outlined in the memo from the Tax Commissioner and attached list dated May 05, 2015.
3. Declare List of Items and Equipment Submitted by the County Clerk’s Office as Surplus.
4. Approve request from Coosa Valley Regional Services to transfer 2007 Ford Transit Van (VIN #1FMNE11W07DB25224) used for Meals on Wheels Program to Surplus to be replaced with 2009 Ford Transit Van (VIN #1FBNE31L19DA00374) from the Area Agency on Aging.
5. Application for Precious Metals Dealer License, Edwin G. Lemus/Rome Pickers, 2523 Shorter Avenue, Rome. (Renewal)

XII. MANAGER’S REPORT

1. Change Order between Floyd County and Black Creek Integrated Systems Corporation for the Jail Controls Upgrade Project. (2013 SPLOST)

XIII. ATTORNEY’S REPORT

XIV. OTHER BUSINESS

XV. ADJOURN