

Board of Commissioners

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Charlotte J. Nash, Chairman
Jace W. Brooks, District 1
Lynette Howard, District 2
Tommy Hunter, District 3
John Heard, District 4



Public Hearing Minutes
Tuesday, January 22, 2013 - 7:00 PM

Present: Charlotte J. Nash, Jace Brooks, Lynette Howard, Tommy Hunter & John Heard

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

{Action: Approved Motion: Hunter Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

IV. Approval of Minutes: **Executive Session:** January 15, 2013

Work Session: January 15, 2013

Business Session: January 15, 2013

{Action: Approved Motion: Hunter Second:
Howard Vote: 5-0; Nash-Yes; Brooks-Yes;
Howard-Yes; Hunter-Yes; Heard-Yes}

V. Announcements

- **Resolution of Recognition:** Norcross High School Varsity Football 2012 Class AAAAAA State Champions
{Action: Approved Motion: Hunter Second: Heard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}
- **Resolution of Recognition:** Buford High School Varsity Football 2012 Class AAA State Champions
{Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}
- **Resolution of Recognition:** Commending Andrew Johns and Omar Zachary for competing in the National Football League Punt, Pass, and Kick Championship
{Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

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VI. Public Hearing – Old Business

I. Planning & Development/Bryan Lackey

2010-1035 RZC2010-00021, Applicant: Pointebrand, LLC & Pointebrand II, LLC, Owner: Pointebrand, LLC & Pointebrand II, LLC, R-ZT & C-2 to M-1, Office / Warehouse / Distribution, District 7 Land Lot 172 Parcels 001 & 009, 500 - 600 Block of Horizon Drive, 80.27 Acres. District I/Brooks[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Deny without Prejudice] {Action: Denied without Prejudice Motion: Brooks Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2012-1051 RZM2012-00005, Applicant: Brand Properties, LLC, Owner: Cross Pointe Church, M-2 to RM-13, Apartments, District 7 Land Lot 123 Parcel 003, 1700 Block of Satellite Boulevard, 1600 Block of Cross Pointe Way, 32.67 Acres. District I/Brooks (Tabled on 01/22/2013) (Tabled to 02/26/2013)(Public hearing was not held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Tabled - Date: 2/5/2013] {Action: Tabled Motion: Brooks Second: Howard Vote: 5-0; Nash-Yes ; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VII. Public Hearing –New Business

I. Special Use Permit

2013-0018 SUP2013-00002, Applicant: Timothy J. Roe & Bob Brewer, Owner: Charles D. McCracken, for a Special Use Permit in a C-2 Zoning District for Truck Rental, District 5 Land Lot 012 Parcel 224, 800 Block of Oak Road, 800 Block of Dogwood Road, 0.55 Acre. District 2/Howard[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes ; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VII. Public Hearing –New Business

I. Special Use Permit

2013-0020 SUP2013-00003, Applicant: Title Tree of Lilburn, LLC, Owner: ALA Associates, Inc., for a Special Use Permit in a C-2 Zoning District for a Title Loan Facility, District 6 Land Lot 062 Parcel 224, 4800 Block of Stone Mountain Highway, 1.69 Acres. District 2/Howard[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes ; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2013-0021 SUP2013-00007, Applicant: Oskou Real Estate, LLC, Owner: Pleasantdale Road Partners, LLC, for a Special Use Permit in an M-1 Zoning District for a Limousine and Tour Bus Service, District 6 Land Lot 247 Parcel 009, 2400 Block of Pleasantdale Road, 5.30 Acres. District 2/Howard[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Rezoning

2013-0019 RZC2013-00001, Applicant: Con-Way Freight, Inc., Owner: Con-Way Freight, Inc., M-1 to M-2, Truck Terminal Expansion (Reduction in Buffers), District 7 Land Lot 042 Parcel 006, 1400 Block of Herrington Road, 53.48 Acres. District 4/Heard[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Conditions Motion: Heard Second: Hunter Vote: 5-0; Nash-Yes ; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

VIII. Old Business

I. Commissioners

2013-0102 Approval of appointment to the Gwinnett Animal Advisory Council. Term Expires December 31, 2013. District 1/Brooks (Tabled on 01/22/2013) (Tabled to 02/05/2013) {Action: Tabled Motion: Brooks Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

IX. New Business

I. Financial Services/Maria Woods

2013-0098 Approval of the December 31, 2012 Financial Status Report and ratification of all budget amendments. Approval of a resolution amending the Fiscal Year 2013 budget to reflect adjustments to anticipated revenues and appropriations. {Action: Approved Motion: Nash Second: Heard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Fire Services/Bill Myers

2013-0090 Approval/authorization to accept a Mobile Ambulance Bus with an estimated value of \$356,010.00. This equipment is funded through the Department of Homeland Security, Georgia Emergency Management Agency. Approval Authorization for the Chairman or designee to sign a Memorandum of Understanding with Metro Atlanta Urban Area Security Initiative (UASI) for acceptance of the equipment. The estimated operating and maintenance cost is \$6,000.00 with no match requirements. Subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved with Change Motion: Howard Second: Nash Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

IX. New Business

3. Police Services/Charlie Walters

2013-0144 Award OS112, sole source upgrade of two Remotec remotely operated vehicles, to Remotec, amount not to exceed \$190,766.00. This contract is 100% funded by a grant from the Department of Homeland Security (DHS), Georgia Emergency Management Agency (GEMA). (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

4. Planning & Development/Bryan Lackey

2013-0108 Ratification of plat approvals for November 1, 2012 thru November 30, 2012 and December 1, 2012 thru December 31, 2012. (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

X. Comments from Audience

XI. Adjournment

{Action: Adjourn Motion: Heard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}