

Board of Commissioners

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Charlotte J. Nash, Chairman
Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4



Public Hearing Minutes
Tuesday, August 23, 2011 - 7:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval to Amend Agenda

Add Item 2011-0761

{Action: Approved Motion: Nash Second: Heard Vote: 5-0}

Add Item 2011-0762

{Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}

Approval of Amended Agenda

{Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}

IV. Approval of Minutes: **Business Session:** August 16, 2011

{Action: Approved Motion: Nash Second:
Beaudreau Vote: 5-0}

V. Announcements

- **Award Presentation:** 2011 Georgia Recreation and Park Association State Volunteer Awards
- **Special Presentation:** September 11 Commemorative Flag

VI. New Business

I. Commissioners

2011-0672 Approval/authorization of a Resolution creating the Gwinnett County Animal Task Force. {Action: Approved with Change Motion: Beaudreau Second: Lasseter Vote: 5-0}

2011-0698 Approval of appointment to the Gwinnett County Animal Task Force. Chairman's Appointment (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Nash Second: Beaudreau Vote: 5-0}

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VI. New Business

I. Commissioners

2011-0699 Approval of appointment to the Gwinnett County Animal Task Force. Chairman's Appointment (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Nash Second: Beaudreau Vote: 5-0}

2011-0700 Approval of appointment to the Gwinnett County Animal Task Force. District 1/Lasseter's Appointment (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Lasseter Second: Beaudreau Vote: 5-0}

2011-0701 Approval of appointment to the Gwinnett County Animal Task Force. District 1/Lasseter's Appointment (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Lasseter Second: Beaudreau Vote: 5-0}

2011-0702 Approval of appointment to the Gwinnett County Animal Task Force. District 2/Howard's Appointment (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Howard Second: Beaudreau Vote: 5-0}

2011-0703 Approval of appointment to the Gwinnett County Animal Task Force. District 2/Howard's Appointment (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Howard Second: Beaudreau Vote: 5-0}

2011-0704 Approval of appointment to the Gwinnett County Animal Task Force. District 3/Beaudreau's Appointment - Appoint Joel Taylor {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

2011-0705 Approval of appointment to the Gwinnett County Animal Task Force. District 3/Beaudreau's Appointment (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Beaudreau Second: Nash Vote: 5-0}

2011-0707 Approval of appointment to the Gwinnett County Animal Task Force. District 4/Heard's Appointment (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Heard Second: Beaudreau Vote: 5-0}

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VI. New Business

I. Commissioners

2011-0708 Approval of appointment to the Gwinnett County Animal Task Force. District 4/Heard's Appointment (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0709 Approval of appointment to the Gwinnett County Animal Task Force. Not-for-Profit Large Animal Rescue Representative (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Beaudreau Second: Lasseter Vote: 5-0}

2011-0710 Approval of appointment to the Gwinnett County Animal Task Force. Not-for-Profit Cat Rescue Representative (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Beaudreau Second: Lasseter Vote: 5-0}

2011-0711 Approval of appointment to the Gwinnett County Animal Task Force. Not-for-Profit Dog Rescue Representative - Appoint Wanda Johnson {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

2011-712 Approval of appointment to the Gwinnett County Animal Task Force. Veterinarian Representative (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Beaudreau Second: Lasseter Vote: 5-0}

2011-0739 Approval of appointment to the Gwinnett County Animal Task Force. Agricultural Representative - Appoint Angie Peevy {Action: Approved Motion: Beaudreau Second: Nash Vote: 5-0}

2011-0741 Approval of appointment to the Gwinnett County Animal Task Force. Animal Related Business Representative (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Beaudreau Second: Howard Vote: 5-0}

2011-0742 Approval of appointment to the Gwinnett County Animal Task Force. Gwinnett Municipal Association Representative (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Beaudreau Second: Howard Vote: 5-0}

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VI. New Business

I. Commissioners

2011-0744 Approval of designation of the Chairman of the Gwinnett County Animal Task Force. (Tabled on 08/23/2011) (Tabled to 09/20/2011) {Action: Tabled Motion: Beaudreau Second: Howard Vote: 5-0}

2. County Administration

2011-0718 Approval of the July 31, 2011 financial status report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

3. Planning & Development/Bryan Lackey

2011-0675 Ratification of plat approvals for June 1, 2011 thru June 30, 2011 and July 1, 2011 thru July 31, 2011 (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

VII. Public Hearing – Old Business

I. Planning & Development/Bryan Lackey

2011-0544 CIC2011-00014, Applicant: Granite Hamilton Mill, LLC, Owner: Granite Hamilton Mill, LLC, Change Conditions of Zoning on property zoned C-2 to Remove or Revise all Conditions of Zoning, District 1 Land Lot 001 Parcel 024A, 2700 Block of Hamilton Mill Road, 0.96 Acre. District 4/Heard[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Heard Second: Beaudreau Vote: 5-0}

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VIII. Public Hearing – New Business

I. Special Use Permit

2011-0619 SUP2011-00037, Applicant: Angela Alexa and Alexandru Banciu, Owner: Alexandru Banciu, for a Special Use Permit in an RA-200 Zoning District for a Personal Care Home (Family), District 1 Land Lot 002 Parcel 807, 2900 Block of Hosch Valley Road, 2.77 Acres. District 4/Heard[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **{Action: Approved with Stipulations Motion: Heard Second: Beaudreau Vote: 5-0}**

2011-0620 SUP2011-00038, Applicant: Darron Underwood, Owner: Darron Underwood, for a Special Use Permit in a C-2 Zoning District for Outdoor Sales (Pinestraw), District 5 Land Lot 050 Parcel 005, 2000 Block of Lawrenceville Highway, 0.92 Acre. District 4/Heard[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] **{Action: Approved with Stipulations Motion: Heard Second: Beaudreau Vote: 5-0}**

2011-0621 SUP2011-00039, Applicant: Chin Woo Lee, Owner: Chin Woo Lee, for a Special Use Permit in a C-2 Zoning District for a Pool or Billards Hall, District 7 Land Lot 152 Parcel 263, 2700 Block of Lawrenceville-Suwanee Road, 3.56 Acres. District 1/Lasseter **(Tabled on 08/23/2011) (Tabled to 09/27/2011)(Public hearing was not held)**[Planning Department Recommendation: Deny][Planning Commission Recommendation: Tabled - Date: 9/6/2011] **{Action: Tabled Motion: Lasseter Second: Beaudreau Vote: 5-0}**

2011-0622 SUP2011-00041, Applicant: SAT Services, Inc., Owner: Gateway Village Holdings, LLC, for a Special Use Permit in a C-2 Zoning District for a Pawn Shop, District 6 Land Lot 276 Parcel 005, 6800 Block of Peachtree Industrial Boulevard, 2.21 Acres. District 2/Howard[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **{Action: Approved with Change Motion: Howard Second: Beaudreau Vote: 5-0}**

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VIII. Public Hearing – New Business

I. Special Use Permit

2011-0623 SUP2011-00042, Applicant: Charles Smith, Owner: RRR Holdings, for a Special Use Permit in an M-1 Zoning District for a Recreation Facility / Training Center (Indoor), District 7 Land Lot 206 Parcel 265, 3700 Block of Peachtree Crest Drive, 1800 Block of Peachtree Industrial Boulevard, 5.62 Acres. District 1/Lasseter [Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Lasseter Second: Beaudreau Vote: 5-0}

2011-0624 SUP2011-00043, Applicant: Dennis Kelly - The Roman Catholic Archdiocese of Atlanta, Owner: Sharron Womack, for a Special Use Permit in an R-100 Zoning District for Church Uses, District 6 Land Lot 103 Parcel 337, 700 Block of Tom Smith Road, 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: Beaudreau Vote: 5-0}

2011-0625 SUP2011-00044, Applicant: Members Auto Choice, LLC, Owner: Howington Holdings, LLC, for a Special Use Permit in a C-2 Zoning District for Automobile Sales (Used), District 7 Land Lot 256 Parcel 134, 700 Block of Buford Highway, 1.92 Acres. District 4/Heard [Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Heard Second: Beaudreau Vote: 5-0}

2. Rezonings

2011-0626 RZC2011-00017, Applicant: Amrut Investment, LLC, Owner: Amrut Investment, LLC, R-100 To O-I, Adult Daycare Center, District 6 Land Lot 033 Parcel 018, 2700 Block of Centerville Highway; 1.0 Acre. District 3/Beaudreau[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Beaudreau Second: Lasseter Vote: 5-0}

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VIII. Public Hearing – New Business

2. Rezonings

2011-0399 SUP2011-00020, Applicant: Amrut Investment LLC, Owner: Amrut Investment LLC, for a Special Use Permit in an O-I (Proposed) Zoning District to Allow an Adult Daycare Center, District 6 Land Lot 033 Parcel 018, 2700 Block of Centerville Highway, 1.0 Acre. District 3/Beaudreau[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] **{Action: Approved with Change Motion: Beaudreau Second: Lasseter Vote: 5-0}**

3. Planning & Development/Bryan Lackey

2011-0629 Public Hearing for an EPD Solid Waste Handling Permit, in accordance with Section 12-8-24(d) of the Georgia Comprehensive Solid Waste Management Act, for a proposed Materials Recovery & Processing Facility at the proposed Metro Green LLC facility located at 4351 Pleasantdale Road, Doraville, GA 30340. Commission District 2/Howard

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IX. New Business

I. Commissioners

2011-0761 Approval to clarify the actions previously approved by the Board of Commissioners on May 3, 2011 and May 17, 2011 related to the proposed privatization of Briscoe Field. {Action: Approved – To have a meeting with IMG Motion: Howard Second: Lasseter Vote: 4-1 (Beaudreau Opposed) Action: Approved – Immediately work with IMG to work specifically on an RFP with the number four option. Motion: Lasseter Second: Beaudreau Vote: 3-2 (Nash & Heard Opposed)}

2011-0762 Approval of affirmation of commitment to openness and public participation in the process for considering Privatization of Briscoe Field, including the formation and role of the Citizens Oversight and Advisory Committee. {Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}

X. Comments from Audience

XI. Adjournment