



Gwinnett County Board of Commissioners

Tuesday, February 05, 2008 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

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

IV. Approval of Minutes:

Public Hearing: January 22, 2008

Executive Session: February 5, 2008

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

V. Announcements

- Resolution of Recognition: In Support of Prescribed Fire by the State of Georgia
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}
- Resolution of Recognition: Severe Weather Awareness Week – February 3-9, 2008
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}
- Award Presentation: Most Valuable Person 2007

VI. Consent Agenda

A. New Business

1. Commissioners

2008-0208 Approval to accept resignation of Arthur Salus from the Tree Advisory Committee. Term Expires December 31, 2009. Chairman's Appointment {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 2

VI. Consent Agenda

A. New Business

2. Multiple Departments

2008-0157 Approval to renew BL227-05, purchase of field service uniforms on an annual contract (April 19, 2008 through April 18, 2009), Department of Community Services, Department of Support Services, Department of Transportation, and Department of Water Resources, with Image Wear Uniforms, base bid \$123,933.49. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0162 Approval to renew BL222-05, HVAC services on an annual contract, (March 7, 2008 through March 6, 2009), Department of Community Services, Department of Fire and Emergency Services, Department of Police Services, and Department of Water Resources, with Bardi Mechanical and United Maintenance, Inc., per attached tabulation, base bid \$339,059.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0163 Approval to renew BL212-05, cutting and removal of trees and limbs, and stump grinding on an annual contract, (February 22, 2008 through February 21, 2009), Department of Community Services and Department of Support Services, with All About Trees, Inc., base bid \$110,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Administrative Office of the Court/Phillip Boudewyns

2008-0178 Approval of Order appointing Emily Powell to serve as Senior Magistrate of the Magistrate Court of Gwinnett County {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 3

VI. Consent Agenda

A. New Business

4. Community Services/Phil Hoskins

2008-0155 Award BL180-07, purchase and installation of custom park signs on an annual contract, (February 5, 2008 through February 4, 2009), Department of Community Services, to sole bidder, Southeastern Sign, Inc., base bid \$100,100.00. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0103 Approval/authorization for the Chairman to execute necessary documents between Gwinnett County and the Atlanta Regional Commission for award of grants for Senior Services Title III, SSBG, and CBS programs in Fiscal Year 2009 beginning July 1st, 2008. Funding anticipated to be \$561,541 Federal, \$362,009 State and \$65,572 Local Match for a total amount of \$989,122. Authorization for Chairman to appoint and designate the Director of Financial Services to approve and execute amendments as necessary. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0137 Approval/authorization for Chairman to execute agreement with the Gwinnett Soil and Water Conservation District for 2008. The agreement covers the approval funding for operations which were requested as a lump sum contribution by the District and approval in the amount of \$6,095.00 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0143 Approval/authorization for the Chairman to execute the budget agreement with the Upper Ocmulgee River RC&D Council, Inc. for 2008. The agreement covers the funding in the amount of \$4,030 for operations which were requested as a 2008 subsidy by the Council. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 4

VI. Consent Agenda

A. New Business

4. Community Services/Phil Hoskins

2008-0186 Approval/authorization for Chairman to establish a park partnership with the Grayson Athletic Association, in the amount of \$100,000 total, \$50,000 County funds, to construct a football pressbox at Bay Creek Park. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0187 Approval/authorization for Chairman to sign change order No. 3 for a deduct in the amount of (\$59,828.06) with Garys Grading and Pipeline Co., Inc. for work associated with the construction of DeShong Park, subject to approval by the Law Department. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0188 Approval/authorization for Chairman to execute a grading agreement with Georgia Power in order to construct sidewalks within their easement at Bay Creek Park, subject to approval by the Law Department. Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. County Administration

2008-0205 Approval/authorization of a Resolution objecting to the Annexation and Rezoning of certain property in Unincorporated Gwinnett County by the City of Loganville and authorizing the Chairman of the Board of Commissioners to execute certain notices to the City of Loganville and authorizing the Chairman, County Administrator and/or Deputy County Administrator to take any further action, as may be necessary, to pursue the Annexation Dispute Resolution Process as set forth in Title 36, Chapter 36, Article 7 of the Official Code of Georgia. District 3/Beaudreau {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 5

VI. Consent Agenda

A. New Business

6. Financial Services/Lisa Johns

2008-0141 Approval Tax Digest corrections, changes to the digest, in-additions, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioners Offices. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0161 Approval by the Gwinnett County Board of Commissioners to adopt a Sister Community Policy for the purpose of establishing economic and social qualifications for foreign communities to be considered as a "sister community" with Gwinnett County. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0158 Approval/authorization for the Gwinnett County Board of Commissioners to execute an agreement for commercial solid waste collection and disposal with Master Disposal, Inc. for unincorporated Gwinnett County. Subject to approval by the Law Department. The term of this agreement will expire December 31, 2008. All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Fire Services/Steve Rolader

2008-0154 Approval to renew BL005-06, purchase of uniforms on an annual contract, (April 1, 2008 through March 31, 2009), Department of Fire and Emergency Services, with Banner Uniforms, The Cedarstream Company, and T and T Uniforms South, per attached bid tabulation, base bid \$350,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 6

VI. Consent Agenda

A. New Business

8. Human Resources/Kenneth Poe

2008-0156 Approval to renew RP027-03, provision of temporary labor services on an annual contract, (February 27, 2008 through February 26, 2009), Department of Human Resources, with Personnel Management, Inc., base amount \$460,061.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Information Technology Services/Barry Puckett

2008-0177 Award RP040-07, desktop computer hardware leasing, (March 31, 2008 through March 30, 2009), Department of Information Technology Services, to Dell Marketing L.P., base amount \$350,000.00. Authorization to delegate authority to the Information Technology Services Department Director (or a designated representative) for executing all lease schedules, statements of work, and all forms and documents associated with subsequent changes to statements of work. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0172 Approval to renew RP041-06, maintenance of computers, printers, scanners, servers, and other peripheral equipment on an annual contract, (February 20, 2008 through February 19, 2009), Department of Information Technology Services, with Virtucom, Inc., base amount \$342,391.82. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 7

VI. Consent Agenda

A. New Business

10. Law Department/Karen Thomas

2008-0145 Approval/authorization for Project Lake Lanier Reuse Pipeline and Diffuser, Project No. F0137-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Jeffrey C. Spillane and Bank of North Georgia located in Land Lot 292 of the 7th District consisting of 881 square feet of permanent easement, Parcel 7-292-130A, Zoning BG, Amount \$2,247.00. Comm. District 4/Kenerly (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0175 Approval/authorization for Project Fire Station No. 1 Sanitary Sewer, for Declaration of Taking procedures for condemnation proceedings regarding the property of William K. Bass, Jr. , Nina B. Bass & Georgian Bank, located in Land Lot 254 of the 6th District, consisting of 0.021 acres of permanent easement, Parcel 6-254-198, Zoning C-3, Amount \$6,350.00 Comm. District 2/Nasuti. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

11. Police Services/Charlie Walters

2008-0179 Award the programming, engraving and purchase of Motorola radios and accessories to Motorola, Inc., \$117,458.15 and Mobile Communications, Inc., \$1,035.00, Department of Police Services, \$118,493.15. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0160 Approval of OS002, maintenance contract for the 800 MHz radio system, (January 01, 2008 through December 31, 2008), Department of Police Services, with Motorola, Inc., \$1,084,926.27. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 8

VI. Consent Agenda

A. New Business

12. Support Services/Steve North

2008-0149 Award BL190-07, purchase of police motorcycles, Department of Support Services, to low responsive bidder, Granite Mountain Motorsports, \$141,909.39. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0170 Approval BL183-07, GJAC clerks records room relocation, Department of Support Services, to low bidder, KR-Witwer, Inc., amount not to exceed \$247,567.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0153 Approval/authorization of the Chairmans signature on final change order no. 3 to the contract with Rogers Construction Company for the construction of the Animal Welfare and Enforcement Center, 884 Winder Highway, Lawrenceville. The change order increases the contract amount by \$14,865.00 from \$6,094,377.00 to \$6,109,242.00. District 4/Kenerly {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0176 Approval/authorization for Chairman to sign final change order no. 2 to the contract with Beatty Construction Company for interior renovations of Solicitor and Probate Court Office Space within GJAC. The change order increases the contract amount by \$466.00 from \$228,725.00 to \$229,191.00. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 9

VI. Consent Agenda

A. New Business

12. Support Services/Steve North

2008-0180 Approval/authorization for the Chairman to execute a purchase and sale agreement between James. W. Garner and Gwinnett County, Georgia approving the purchase of +/-1.19 acres, located in land lot 104 of the 6th district, Gwinnett County, Georgia in the amount of \$18,100.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

13. Transportation/Brian Allen

2008-0169 Award BL002-08, Paper Mill Road and Springlake Road major road improvements project, Department of Transportation, to low bidder, Baldwin Paving Company, Inc., amount not to exceed \$724,256.39. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0147 Approval to renew BL023-06, provide and install asphaltic speed humps on an annual contract, (March 21, 2008 through March 20, 2009), Department of Transportation, with Silverline Paving and Construction, Inc., base bid \$164,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 10

VI. Consent Agenda

A. New Business

13. Transportation/Brian Allen

2008-0164 Approval to renew RP048-05, provide aviation demand professional services on an annual contract, (March 08, 2008 through March 07, 2009), Department of Transportation, with Pegasus Associates International, Inc., base amount \$330,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0165 Approval to renew BL226-05, traffic signal demand services on an annual contract, (March 12, 2008 through March 11, 2009), Department of Transportation, with Over and Under Contractors, Inc., Detection Engineering Tech, Inc., and North Cherokee Electrical, Inc., per attached tabulation, base bid \$2,000,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0150 Approval/authorization for Chairman to execute Agreement with Motor Coach Industries, Inc. for the purchase of nine (9) commuter transit buses, amount not to exceed \$4,164,057.00. Approval for Chairman to execute any and all related documents, including changes to existing FTA Grant and Georgia Department of Transportation (GDOT) State Contracts, subject to approval by the Law Department - Transit R&E, Transit Grant and Transit Capital Budget - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 11

VI. Consent Agenda

A. New Business

13. Transportation/Brian Allen

2008-0215 Approval/authorization for Chairman to execute Joint Venture Agreement with JEM Land Development, LLC., for participation in the construction of SR 20 to Collins Hill Road Connector project and any and all related documents subject to approval by the Law Department - cost not to exceed \$2,000,000.00 - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

14. Water Resources/Lynn Smarr

2008-0171 Award BL196-07, Lake Haven stream restoration and BMP project, Department of Water Resources, to low bidder, The Dickerson Group, Inc., amount not to exceed \$263,845.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 1/Green. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0166 Approval to renew BL006-07, provide grounds maintenance on an annual contract, (March 01, 2008 through February 28, 2009), Department of Water Resources, with Piedmont Landscape Contractors, LLC, base bid \$296,045.21. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0182 Approval to reimburse Development Planning & Engineering, Inc., (DPE) in the amount of \$8,144.00, for in-lieu fee overage, based on documented survey evidence showing a discrepancy in the original amount of \$175,879.00. Commission District: 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 12

VI. Consent Agenda

A. New Business

14. Water Resources/Lynn Smarr

2008-0201 Approval of appointments to the Stormwater Authority. Members 1,3,5, and 7 - term expires 12/31/09 and appointment of members 2 and 4 - term expires 12/31/08. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0148 Approval/authorization for the Chairman to execute change order #3 to the contract with Jan R. Smith Construction, Inc., in the amount of \$229,710.00 and add 182 additional days for work associated with the SR 120 Water/Sewer Utility Relocation project. Commission District: 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0185 Approval/authorization for the Board of Commissioners to terminate Storm Water Agreement (A) with the cities of Berkeley Lake, Buford, Duluth, Lilburn and Sugar Hill; and Storm Water Agreement (B) with the cities of Dacula, Grayson, Lawrenceville, Norcross, Snellville and Suwanee and for the Chairman to sign and forward attached notices of termination to these cities. Commission Districts: All (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0190 Approval/authorization for the Chairman to execute a Purchase and Sale Agreement between Norcross First United Methodist Church and Gwinnett County, Georgia approving the purchase of 8.77 more or less acres, located in Land Lot 240 of the 6th District, Gwinnett County, Georgia in the amount of \$53,700.00. Also authorization to execute all necessary documents to complete closing, subject to approval by Law Department. Commission District: 2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 13

VII. Old Business

1. Commissioners

2008-0070 Approval to appoint to fill the unexpired term of Kerry Armstrong to the Georgia Bioscience Joint Development Authority Board. All Districts - Term Expires May 19, 2011(Tabled on 1/2/2008) {**Action: Approved – Appoint Chris Brown Motion: Bannister Second: Beaudreau Vote: 5-0**}

2. Planning & Development/Glenn Stephens

2007-1672 CIC-07-032, Applicant: Bahram Karimi, Owner: Bahram Karimi, To Change Conditions of Zoning to Allow Outdoor Sales/Storage for Property Zoned C-2, District 6 Land Lot 257 Parcel 001, 5000 Block of Buford Highway, 1.1 Acres, District 2/Nasuti(**Tabled on 2/5/2008**) (**Tabled to 3/4/2008**)(**Public hearing was held**)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2007-1673 SUP-07-101, Applicant: Bahram Karimi, Owner: Bahram Karimi, for a Special Use Permit in a C-2 Zoning District to Allow Outdoor Sales/Storage, District 6 Land Lot 257 Parcel 001, 5000 Block of Buford Highway 1.1 Acres, District 2/Nasuti(**Tabled on 2/5/2008**) (**Tabled to 3/4/2008**)(**Public hearing was held**) [Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2007-1675 CIC-07-034, Applicant: Darrel L. Seibert, Owner: Lee Duncan, to Change Conditions of Zoning for Property Zoned R-ZT, District 7 Land Lot 015 Parcel 097, 2200 Block of Cedars Road, 800-1000 Block of Progress Industrial Boulevard and the 900 Block of Progress Court, 19.57 Acres, District 4/Kenerly(**Tabled on 2/5/2008**) (**Tabled to 3/4/2008**)(**Public hearing was held**)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {**Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0**}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 14

VII. Old Business

2. Planning & Development/Glenn Stephens

2007-1865 SUP-07-106, Applicant: Mahaffey Pickens Tucker, LLP, Owner: Chelsea Properties, for a Special Use Permit in a C-2 Zoning District to Allow a Pawn Shop, District 6 Land Lot 142 Parcel 055, 4100 Block of Jimmy Carter Boulevard and the 6400 Block of Lawrenceville Highway, 0.74 Acres, District 2/Nasuti(**Tabled on 2/5/2008**) (**Tabled to 2/19/2008**)(**Public hearing was held**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2008-0114 RZC-08-052, Applicant: Viasat, Inc., Owner: Viasat, Inc., M-2 to O-I, Office Uses, District 7 Land Lot 076 Parcel 019, 1700 Block of Brekinridge Plaza, 10.62 Acres, District 1/Green(**Tabled on 2/5/2008**) (**Tabled to 2/19/2008**)(**Public hearing was held**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Green Second: Nasuti Vote: 5-0**}

2008-0115 SUP-08-011, Applicant: Viasat, Inc., Owner: Viasat, Inc., for a Special Use Permit in an O-I (Proposed) Zoning District to Allow a Building Height Increase (6 Stories), District 7 Land Lot 076 Parcel 019, 1700 Block of Brekinridge Plaza, 10.62 Acres, District 1/Green(**Tabled on 2/5/2008**) (**Tabled to 2/19/2008**)(**Public hearing was held**)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Green Second: Nasuti Vote: 5-0**}

Gwinnett County Board of Commissioners
Tuesday, February 05, 2008 - 2:00 P. M.
Business Session - Minutes
Page 15

VII. Old Business

2. Planning & Development/Glenn Stephens

2007-1545 RZR-07-038, Applicant: Mahaffey Pickens Tucker, LLP, Owner: Neal C. Britt et al, RA-200 and R-75 to R-ZT, Single-Family Subdivision (Reduction in Buffers), District 6 Land Lot 159 Parcels 001, 102, and 372, District 6 Land Lot 158B Parcels 021 and 025, 4500 Block of Burns Road and the 700 Block of West Johns Road, 9.6 Acres, District 2/Nasuti(**Tabled on 2/5/2008**) (**Tabled to 3/4/2008**)(**Public hearing was held**)[Planning Department Recommendation: Approve with Conditions as R-75][Planning Commission Recommendation: Approve with Conditions] {**Action: Tabled Motion: Nasuti Second: Green Vote: 5-0**}

2008-0094 Waiver WVR-2007-00028 - Allow a gated community with private streets and drainage system. Location is 2549 Meadow Church Road. Commission District 1 (Green)(**Tabled on 2/5/2008**) (**Tabled to 2/19/2008**) (Staff Recommendation: Approval with Conditions) {**Action: Tabled Motion: Green Second: Nasuti Vote: 5-0**}

VIII. New Business

1. Commissioners

2008-0210 Approval to appoint to fill the unexpired term of Arthur Salus to the Tree Advisory Committee - Term Expires December 31, 2009. Chairman's Appointment(**Tabled on 2/5/2008**) (**Tabled to 3/18/2008**) {**Action: Tabled Motion: Bannister Second: Beaudreau Vote: 5-0**}

IX. Comments from Audience

X. Adjournment