### **Board of Commissioners**

75 Langley Drive • Lawrenceville, GA 30046-6935 770.822.7000 • www.gwinnettcounty.com 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, June 28, 2011 - 7:00 PM

- I. Call To Order, Invocation, Pledge to Flag
- II. Opening Remarks by Chairman
- III. Approval of Agenda

{Action: Approved Motion: Beaudreau Second: Heard Vote: 3-0 (Lasseter & Howard Absent)}

IV. Approval of Minutes: Business Session: June 21, 2011 {Action: Approved Motion: Beaudreau Second:

Heard Vote: 3-0 (Lasseter & Howard Absent)}

## V. Announcements

- Resolution of Recognition: Commending Gwinnett Civil Air Patrol {Action: Approved Motion: Heard Second: Nash Vote: 3-0 (Lasseter & Howard Absent)}
- Resolution of Recognition: Commending Gwinnett's 2011 Girl Scout Gold Award Recipients {Action: Approved Motion: Heard Second: Nash Vote: 3-0 (Lasseter & Howard Absent)}
- Resolution of Recognition: Commending the 2010 Miss Mountain View Representatives

{Action: Approved Motion: Nash Second: Beaudreau Vote: 3-0 (Lasseter & Howard Absent)}

### **VI.** New Business

#### I. County Administration

**2011-0567 Approval/authorization** of a Resolution to consent to and approve, Inter Alia, the issuance of Gwinnett County Water and Sewerage Authority Revenue Refunding Bonds, Series 2011; to authorize the execution and delivery of the 2011 supplemental lease contract with the Gwinnett County Water and Sewer Authority; to ratify and reaffirm the terms, covenants and conditions of the amended and restated lease contract; to authorize the execution and delivery of the bond purchase agreement; and specifying the principal amounts of and rates of interest the Series 2011 bonds shall bear, including the principal amount to mature in each year. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 3-0 (Lasseter & Howard Absent)}

**2011-0531 Approval/authorization** of a resolution amending the Adopted Budget for the Fiscal Year 2011 for Gwinnett County, adopting appropriations in the amounts shown in the following schedules for each fund and agency; adopting anticipated funding sources based on the amounts shown in the following schedules, and affirming that expenditures in each agency and department may not exceed appropriations, and prohibiting expenditures from exceeding actual funding sources. (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 3-0 (Lasseter & Howard Absent)}

**2011-0550 Approval** of the May 31, 2011 financial status report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 3-0 (Lasseter & Howard Absent)}

**2011-0542 Approval/authorization** for the Chairman to terminate the existing agreement regarding emergency and non-emergency medical services with the Gwinnett Hospital System; and to negotiate a new agreement with the Gwinnett Hospital System for medical services, subject to Board approval. (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 3-0 (Lasseter & Howard Absent)}

## VI. New Business

#### 2. Information Technology Services/John Matelski

2011-0569 Award OS089, upgrade of Sustain Justice Edition to Sustain e-Court Case Management System, Department of Information Technology Services, to Sustain Technologies, Inc., amount not to exceed \$961,250.00. 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: Heard Vote: 3-0 (Lasseter & Howard Absent)}

### 3. Planning & Development/Bryan Lackey

**2011-0538 Approval/authorization** for the Chairman to execute an Amendment to the Annual Registration of Telecommunication Towers and Oversized Signs to extend the time within which the initial annual return must be filed through and including October 3, 2011. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 3-0 (Lasseter & Howard Absent)}

**2011-0535 Ratification** of plat approvals for April 1, 2011 thru April 30, 2011 and May 1, 2011 thru May 31, 2011 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Heard Vote: 3-0 (Lasseter & Howard Absent)}

### 4. Water Resources/Lynn Smarr

**2011-0559 Approval/authorization** for the Chairman to execute the Contract Item Agreement (CIA) with the Georgia Department of Transportation in the amount of \$1,427,536.60 for work associated with the SR 316 Collins Hill Road to Hi-Hope Road Utility Relocation Project. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Beaudreau Vote: 3-0 (Lasseter & Howard Absent)}

## VII. Public Hearing – Old Business

#### I. Planning & Development/Bryan Lackey

2011-0039 CIC2011-00003, Applicant: KRR Partners, LLC, Owners: KRR Partners, LLC, KRR Partners 2, LLC, Community Bank of the South, to Change Conditions of Zoning on property zoned R-TH to Reduce Dwelling Size, Revise Required Building Materials, and Reduce Garage Requirement, District 7 Land Lot 032 Parcels 416 - 430, 439 - 490, and 503, 900 Block of Parkside Walk Lane, 900 - 1000 Block of Parkside Wood Court, 500 - 800 Block of Justin Place Lane, 1000 Block of Justin Place Court, 1000 Block of Haley Woods Court, 900 - 1000 Block of Haley Woods Lane, 9.67 Acres. District I/Lasseter (Tabled on 06/28/2011) (Tabled to 07/26/2011)(Public hearing was not held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Beaudreau Second: Nash Vote: 3-0 (Lasseter & Howard Absent)}

2011-0399 SUP2011-00020, Applicant: Amrut Investment LLC, Owner: Amrut Investment LLC, for a Special Use Permit in an R-100 Zoning District to Allow an Adult Daycare Center (Group), District 6 Land Lot 003 Parcel 018, 2700 Block of Centerville Highway, 1.0 Acre. District 3/Beaudreau (Tabled on 06/28/2011) (Tabled to 08/23/2011)(Public hearing was not held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Tabled - Date: 8/2/2011] {Action: Tabled Motion: Beaudreau Second: Heard Vote: 3-0 (Lasseter & Howard Absent)}

**2010-0890 RZC2010-00019,** Applicant: George P. Flannigan, Owner: George P. Flannigan, RA-200 to C-2, Commercial/Retail Uses (Reduction in Buffers), District 3 Land Lot 003 Parcels 040 & 377, 4200 Block of Braselton Highway, 2000 Block of Holman Road, 3.89 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: 3-0 (Lasseter & Howard Absent)}

## VII. Public Hearing – Old Business

### I. Planning & Development/Bryan Lackey

2010-0891 RZC2010-00020, Applicant: George P. Flannigan, Owner: George P. Flannigan, RA-200 to C-1, Daycare Center, District 7 Land Lot 099 Parcel 001, 2900 Block of Braselton Highway, 2300 Block of South Pucketts Mill Road, 4.64 Acres. District 4/Heard[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as O-I/SUP] {Action: Approved with Change as O&I/SUP Motion: Heard Second: Beaudreau Vote: 3-0 (Lasseter & Howard Absent)}

2011-0248 RZC2011-00009, Applicant: Bright-Meyers 2001 LLC, Owner: 1500 Holcomb Bridge Assc. LLC, RM to C-2, Commercial Retail Uses, District 6 Land Lot 274 Parcel 004, 3300 Block of Holcomb Bridge Road, 7100 Block of Jimmy Carter Boulevard, 21.31 Acres. District 2/Howard[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Denied without Prejudice Motion: Beaudreau Second: Heard Vote: 3-0 (Lasseter & Howard Absent)}

## VIII. Public Hearing – New Business

### I. Change in Conditions

2011-0506 CIC2011-00011, Applicant: Bradley Investment Co., Owner: Bradley Investment Co., to Change Conditions of Zoning on property zoned C-2 to Remove Use Restrictions, District 6 Land Lot 182 Parcel 008, 1300 Block of Pleasant Hill Road, 3600 Block of Corley Place, 3.22 Acres. District I/Lasseter[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Beaudreau Second: Heard Vote: 3-0 (Lasseter & Howard Absent)}

### VIII. Public Hearing - New Business

#### I. Change in Conditions

**2011-0507 CIC2011-00012,** Applicant: Duke Realty Limited Partnership, Owner: Duke Realty Limited Partnership, to Change Conditions of Zoning on property zoned O-I to Remove Parking Deck Requirement, District 7 Land Lot 116 Parcel 005, 2300 - 2400 Block of Meadow Church Road, 94.43 Acres. District I/Lasseter[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Change Motion: Beaudreau Second: Heard Vote: 3-0 (Lasseter & Howard Absent)}

**2011-0509 CIC2011-00013,** Applicant: MRI Homes, LLC, Owner: MRI Homes, LLC, to Change Conditions of Zoning on property zoned R-ZT to Amend Elevations and to Allow Detached Dwellings, District 6 Land Lot 256 Parcels 308 - 312, Parcels 352 - 369, Parcels 397 - 402, 2700 - 3300 Block of Smith Ridge Trace, 5100 Block of Buford Highway, 2.59 Acres. District 2/Howard[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Beaudreau Second: Heard Vote: 3-0 (Lasseter & Howard Absent)}

### 2. Rezonings

2011-0502 RZC2011-00013, Applicant: Zulfiqar Ahmed, Owner: Zulfiqar Ahmed, R-75 to C-2, Automobile Service (Reduction in Buffers), District 6 Land Lot 245 Parcel 002, 2500 Block of Old Rockbridge Road, 0.75 Acre. District 2/Howard (Tabled on 06/28/2011) (Tabled to 07/26/2011)(Public hearing was not held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Tabled Motion: Beaudreau Second: Heard Vote: 3-0 (Lasseter & Howard Absent)}

2011-0503 SUP2011-00028, Applicant: Zulfiqar Ahmed, Owner: Zulfiqar Ahmed, for a Special Use Permit in a C-2 (Proposed) Zoning District for Automobile Service, District 6 Land Lot 245 Parcel 002, 2500 Block of Old Rockbridge Road, 0.75 Acre. District 2/Howard (Tabled on 06/28/2011) (Tabled to 07/26/2011)(Public hearing was not held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Tabled Motion: Beaudreau Second: Nash Vote: 3-0 (Lasseter & Howard Absent)}

## VIII. Public Hearing – New Business

### 2. Rezonings

2011-0504 RZC2011-00015, Applicant: Xiao Ou Shan, Owner: Xiao Ou Shan, M-1 and C-2 to C-2, Automobile Sales, District 6 Land Lot 175 Parcel 201, 1100 Block of Beaver Ruin Road, 4.08 Acres. District 1/Lasseter (Tabled on 06/28/2011) (Tabled to 07/26/2011)(Public hearing was not held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Tabled Motion: Beaudreau Second: Heard Vote: 3-0 (Lasseter & Howard Absent)}

2011-0505 SUP2011-00031, Applicant: Xiao Ou Shan; Owner, Xiao Ou Shan, For a Special Use Permit in a C-2 (Proposed) Zoning District for Automobile Sales, District 6 Land Lot 175 Parcel 201, 1100 Block of Beaver Ruin Road, 4.08 Acres. District 1/Lasseter (Tabled on 06/28/2011) (Tabled to 07/26/2011)(Public hearing was not held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Tabled Motion: Beaudreau Second: Heard Vote: 3-0 (Lasseter & Howard Absent)}

# IX. Comments from Audience

## X. Adjournment