



Gwinnett County Board of Commissioners

Tuesday, September 16, 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:

Business Session: September 2, 2008

Executive Session: September 16, 2008

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

V. Announcements

- Award Presentation: GFOA Award for Outstanding Achievement in PAFR and Certificate of Achievement for Excellence in Financial Reporting

VI. Consent Agenda

A. New Business

1. Commissioners

2008-2452 Approval of two appointments to the Hospital Authority. Term Expires September 30, 2011. District 2/Nasuti.
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2453 Approval of an appointment to the Hospital Authority. Term Expires September 30, 2011. District 1/Green. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

2. Multiple Departments

2008-2416 Approval to renew BL131-07, comprehensive materials and field testing services on an annual contract, (October 05, 2008 through October 04, 2009), Department of Community Services, Department of Support Services, Department of Transportation, and Department of Water Resources, per attached tabulation, base bid \$1,860,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2008-2409 Award RP024-08, Rhodes Jordan Park construction document development, Department of Community Services, to highest scoring firm, Foresite Group, Inc., amount not to exceed \$359,872.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Commission District 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2410 Approval to extend BL155-07, ballot printing services on an annual contract for three months, (October 03, 2008 through January 02, 2009), Department of Community Services, with Mid-West Printing and Publishing Company, base bid \$92,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2351 Approval/authorization to execute a renewal rental agreement between Gwinnett County and a Resident Officer for the residential home at Lenora Park. (District III). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

3. Community Services/Phil Hoskins

2008-2427 Approval/authorization for Chairman to execute parking easement agreement between Clayton Commerce Center and Gwinnett County. The purpose of this agreement is to utilize the existing parking area adjacent to the Clayton Commerce Center for supplemental use by the Adair House and Female Seminary. Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2434 Approval/authorization for Chairman to execute sanitary sewer easements to Gwinnett County Water and Sewerage Authority for the purpose of constructing and maintaining an 8" sanitary sewer line through a portion of Bay Creek Park. Commission District 3/Beaudreau. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2423 Ratification of work task authorization No. 59 for Moreland Altobelli and Associates, Inc. for program management services associated with the Parks & Recreation 2001 SPLOST capital program, in the total amount of \$75,000. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. County Administration

2008-2393 Approval to renew BL173-07, on-demand media production services on an annual contract, (November 19, 2008 through November 18, 2009), Office of the County Administrator, per attached tabulation, base bid \$470,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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4. County Administration

2008-2460 Approval/authorization of Service Provider Contract with Cornerstone Communications Group in the amount of \$129,000, plus expenses. Contract to run through August 31, 2009 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Financial Services/Maria Woods

2008-2401 Approval Tax Digest corrections, changes to the Digest, in-addition, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioner's Office. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2424 Approval to renew RP025-06, provision of long-term disability and life insurance coverages on an annual contract, (January 1, 2009 through December 31, 2009), Department of Financial Services, with Standard Insurance Company (long-term disability insurance), and Unimerica Workplace Benefits/a division of United Healthcare Services, Inc. (life insurance), base amount \$2,500,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2444 Approval/authorization for the Chairman to execute all documents required to finalize the issuance of 2008 Development Authority Bonds to acquire, construct, and equip a Recovered Materials Processing Facility (Recycling Center). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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6. Information Technology Services/John Matelski

2008-2399 Approval to renew OS023, support and maintenance for Sustain software, (January 01, 2009 through December 31, 2009), Department of Information Technology Services, with Sustain Technologies, Inc., \$173,719.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2008-2414 Approval to renew OS025, Tivoli storage manager software maintenance, (October 01, 2008 through September 30, 2009), Department of Information Technology Services, with International Business Machines Corporation, \$122,071.30. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

7. Planning & Development/Glenn Stephens

2008-2440 Ratification Plat Ratifications for August 1, 2008 thru August 31, 2008. (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2008-2418 Rezoning Waiver of Time Lapse Requirement for Special Use Permit, SUP-08-089. The applicant, Don Woo, requests waiver of the 12-month time lapse requirement for the above referenced case in order to re-apply for a full service car wash in a C-2 zoning district. A prior Special Use Permit, SUP-08-017, was denied without prejudice in May 2008 and the applicant is seeking November 2008 hearing dates for the new requests. The property is located in the 3600 Block of Centerville Highway. Commission District 3 (Beaudreau). **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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7. Planning & Development/Glenn Stephens

2008-2437 Rezoning Request for concurrent hearing dates for rezoning. The applicant, Mahaffey Pickens Tucker LLP, requests concurrent hearing dates for three related cases. CIC-08-022 is scheduled for November 2008 public hearings and RZC-09-02 and SUP-09-01 are scheduled for January 2009 public hearings. The applicant has requested that the cases be scheduled concurrently in November 2008. The properties are located at the intersection of Braselton Highway and Hi-Hope Road. Commission District 4 (Kenerly) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2443 Rezoning Mixed Use Overlay (MUO) Designation - Request to initiate consideration of a Mixed Use Overlay designation for property located on Buford Drive. The proposed development, to be known as The Village at Gwinnett Stadium, surrounds the Braves Minor League Baseball Stadium. The applicant, Brand Properties, intends to construct a mixed use development including retail, restaurant, office and hotel space and residential condominiums. Commission District 4 (Kenerly) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Support Services/Steve North

2008-2388 Approval/authorization to dispose of tax parcel 7-100-098 (+/- 0.30 ac & a house) in accordance with O.C.G.A 32-7-4 for a price not less than the appraised value of \$140,000.00; authorization for the Chairman to execute any and all documents to effectuate said transaction. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Support Services/Steve North

2008-2402 Approval/authorization to dispose of tax parcel 7-177-007 (+/- 0.54 ac & a house) in accordance with O.C.G.A 32-7-4 for a price not less than the appraised value; authorization for the Chairman to execute any and all documents to effectuate said transaction. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2413 Approval/authorization to dispose of tax parcel 7-177-012 (+/- 0.93 ac & a house) in accordance with O.C.G.A. 32-7-4 for a price not less than the appraised value; authorization for the Chairman to execute any and all documents to effectuate said transaction. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2415 Approval/authorization for Chairman to execute a power pole and guy wire easement to Georgia Power Company in land lot 041 of the 7th land district. District 1/Green (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Transportation/Brian Allen

2008-2417 Approval to rescind GCID 20070711 with Gwinnett Mitigation Services, LLC, and award BL087-08, environmental mitigation services, Department of Transportation, to lowest responsive bidders, Legacy Farms Stream Bank, LLC, \$373,005.50 and Snapfinger Creek, LLC, \$1,140,000.00, total base amount \$1,513,005.50. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. Commission Districts 3/Beaudreau and 4/Kenerly. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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9. Transportation/Brian Allen

2008-2431 Approval/authorization for Chairman to execute Purchase and Sale Agreement between Freeman Crossing Community Association, Inc., and Gwinnett County, Georgia approving the purchase of 9.78, more or less, acres of fee simple right of way and 5.07, more or less, acres of permanent drainage easement located in Land Lot 245 of the 5th District of Gwinnett County, Parcel #94 in the amount of \$675,500.00 and authorization to execute all necessary documents to complete closing, subject to approval by the Law Department. Sugarloaf Parkway Extension Phase 1 (#F-0270-01), 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval)
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2432 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with Baldwin Paving Company, Inc., for Bethany Church Road project (#F-0075 aka 4411) - total increase: \$1,600.00 - total reduction: <\$632,481.23> - revised contract amount: \$1,593,383.98 - 2001 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-2433 Approval/authorization for the Chairman to execute Supplemental Agreement No. 1 - Final with Strickland and Sons Pipeline, Inc., for Sardis Church Road (Alignment at Sardis Drive) (#M-0385 aka 9360), and Sardis Church Road (1,100 feet south of West Rock Quarry Road) (#M-0399 aka 9375) projects - total increase: \$14,662.60 - total reduction: <\$148,127.94> - revised contract amount: \$826,654.16 - 2005 Sales Tax Program - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

9. Transportation/Brian Allen

2008-2419 Ratification of various Work Authorizations with Moreland Altobelli Associates, Inc. - total cost: \$652,871.32 - 2001 and 2005 Sales Tax Programs - All Commission Districts (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

10. Water Resources/Lynn Smarr

2008-2420 Award RP016-08, large water meter testing, Department of Water Resources, to highest scoring firm, HDR Engineering, Inc., amount not to exceed \$832,870.00. 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: Kenerly Vote: 5-0}

2008-2428 Award BL074-08, Lake Inverness Dam rehabilitation project, Department of Water Resources, to low responsive bidder, Cline Service Corp., amount not to exceed \$1,024,000.00. 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: Kenerly Vote: 5-0}

2008-2398 Approval to renew BL154-07, road patching and repair of utility cuts on an annual contract, (October 05, 2008 through October 04, 2009), Department of Water Resources, with A and S Paving, Inc., base bid \$300,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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1. Commissioners

2008-2341 Approval of appointments to the Animal Advisory Council: Gail LaBerge, Lawrenceville Kennel Club; Gloria Kennedy, Gwinnett Humane Society; Dennis Kronenfeld, Gwinnett County Domestic Feline Issues and Dr. Timothy Montgomery, Gwinnett Municipal Association. Term Expires August 6, 2010. All Districts (Tabled on 09/16/2008) (Tabled to 12/02/2008) {Action: Tabled Motion: Beaudreau Second: Kenerly 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 09/16/2008) (Tabled to 01/20/2009)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Nasuti Second: Kenerly 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 09/16/2008) (Tabled to 01/20/2009)(Public hearing was held)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Nasuti Second: Kenerly Vote: 5-0}

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2. Planning & Development/Glenn Stephens

2008-0674 MUO-08-002, Applicant: Greene Investments, Inc, Owner: Greene Investments, Inc, R-75 to MUO, Mixed Use Overlay (Reduction in Buffers), District 6 Land Lot 261 Parcels 001, 001A, 001B, 006, 008, 012, 035, 037, 038, 039, and 040, District 6 Land Lot 261A Parcels 023, 024, 025A, 026, 030, 034, 038, 042, 066, 078, 084, and 086, 2800-2900 Block of Pleasant Hill Road, 3700 Block of Woodberry Drive, 2800 Block of Woodruff Drive, 3700 Block of Sunset Street, and the 2800-2900 Block of Pineview Street, 25.75 Acres, District 1/Green(Tabled on 9/2/2008)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Denied Without Prejudice Motion: Green Second: Nasuti Vote: 5-0}

2007-1473 SUP-07-080, Applicant: Charlie C. Cannon, Owner: Charles Cannon, for a Special Use Permit in a C-2 Zoning District to Allow Automobile Sales, District 6 Land Lot 056 Parcels 030 and 118, 4500 Block of Stone Mountain Highway, 6.66 Acres, District 3/Beaudreau (Tabled on 09/16/2008) (Tabled to 01/20/2009)(Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0449 RZC-08-067, Applicant: Progressive Recycling, LLC, Owner: Progressive Recycling, LLC, M-1 to M-2, Salvage Operation, District 6 Land Lot 258 Parcel 051, 2700 Block of Simpson Circle and the 2700 Block of Keystone Court, 1.01 Acres, District 2/Nasuti(Tabled on 8/19/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 5-0}

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2. Planning & Development/Glenn Stephens

2008-0450 SUP-08-025, Applicant: Progressive Recycling, LLC, Owner: Progressive Recycling, LLC, for a Special Use Permit in a M-2 (Proposed) Zoning District to Allow a Salvage Operation, District 6 Land Lot 258 Parcel 051, 2700 Block of Simpson Circle and the 2700 Block of Keystone Court, 1.01 Acres, District 2/Nasuti(Tabled on 8/19/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Stipulations Motion: Nasuti Second: Green Vote: 5-0}

2008-2145 RZC-08-076, Applicant: Smith, Gambrell and Russel, LLP, Owners: William and Jennifer Holland, R-75 to C-2, Contractor's Office with Outdoor Storage (Reduction in Buffers), District 6 Land Lot 280A Parcel 020, 5000 Block of Winters Chapel Road and the 7000 Block of Lake View Lane, 0.54 Acres, District 2/Nasuti (Tabled on 08/26/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Denied Motion: Nasuti Second: Green Vote: 5-0}

2008-2146 SUP-08-040, Applicant: Smith, Gambrell and Russel, LLP, Owners: William and Jennifer Holland, for a Special Use Permit in a C-2 (Proposed) Zoning District to Allow a Contractor's Office with Outdoor Storage, District 6 Land Lot 280A Parcel 020, 5000 Block of Winters Chapel Road and the 7000 Block of Lake View Lane, 0.54 Acres, District 2/Nasuti (Tabled on 08/26/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Deny] {Action: Denied Motion: Nasuti Second: Green Vote: 5-0}

2008-2147 RZC-08-077, Applicant: Amrut Investment, LLC, Owner: Amrut Investment, LLC, R-100 to C-1, Commercial Retail Uses (Reduction in Buffers), District 6 Land Lot 033 Parcel 018, 2700 Block of Centerville Highway, 1.0 Acres, District 3/Beaudreau (Tabled on 08/26/2008)[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions as O-I with SUP] {Action: Denied Motion: Beaudreau Second: Kenerly Vote: 5-0}

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3. Sheriff/R. L. Conway

2008-2311 Approval/authorization to approve and authorize an agreement with the City of Sugar Hill, Georgia, to provide supplemental law enforcement patrols to be provided by a minimum of two (2) Gwinnett County Deputy Sheriffs, for which Gwinnett County will be paid on a monthly basis at an agreed upon rate as stated in the subject agreement. Subject to Gwinnett County Law Department review and approval. (Tabled on 09/02/2008) {Action: Denied Motion: Bannister Second: Beaudreau Vote: 5-0}

4. Water Resources/Lynn Smarr

2008-2308 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with DeKalb County for Gwinnett County to provide sewer service to DeKalb County for properties to be developed off Norris Lake Road. Commission District: 3/Beaudreau (Tabled on 09/16/2008) (Tabled to 10/21/2008) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VIII. New Business

1. Fire Services/Steve Rolader

2008-2438 Approval/authorization to donate three salvaged med units (one in FY2008 and two in FY2009) to the Fairburn Fire Department, subject to legal review. Fairburn Fire Department currently responds with Advanced Life Support engines; however they do not have a med unit for transporting patients. In the past Fairburn has utilized a private provider, which was dispatched by Fulton County. Due to a changing environment with private ambulance funding by Fulton County, the City Fire Department needs a unit(s) to transport patients to the hospital. In order to deliver adequate emergency services to their citizens, the Fairburn Fire Department is requesting our help by providing med unit(s) that have been placed in salvage. We currently have one unit that would fill the immediate need for the City. In FY2009 we will have two additional units that would be sent to salvage that would provide the City with the needed resources to continue medical transports. (Staff Recommendation: Approval) {Action: Denied Motion: Beaudreau Second: Kenerly Vote: 5-0}

IX. Comments from Audience

X. Adjournment