



BOARD OF COUNTY COMMISSIONERS
 T. PAGE THARP GOVERNMENTAL BUILDING
 102 STARKSVILLE AVENUE NORTH, LEESBURG, GEORGIA 31763

TUESDAY, OCTOBER 10, 2023 AT 6:00 P.M.
 T. PAGE THARP BUILDING
 OPAL CANNON AUDITORIUM
 WWW.LEE.GA.US

MEETING AGENDA
 WORK SESSION

COUNTY COMMISSIONERS

Billy Mathis, Chairman	District 3
Luke Singletary, Vice-Chairman	District 2
Dennis Roland, Commissioner	District 1
Chris Guarnieri, Commissioner	District 4
George Walls, Commissioner	District 5

COUNTY STAFF

Christi Dockery, County Manager
 Kaitlyn Good, County Clerk
 Jimmy Skipper, County Attorney

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| 1. <u>INVOCATION</u> | |
| 2. <u>PLEDGE OF ALLEGIANCE</u> | |
| 3. <u>CALL TO ORDER</u> | |
| 4. <u>APPROVAL OF MINUTES</u> | |
| (A) Consideration to approve the minutes for the Board of Commissioners meeting for September 26, 2023. | A - D |
| 5. <u>CONSENT AGENDA</u> | |
| NONE | |
| 6. <u>NEW BUSINESS</u> | |
| (A) Lee County School System Superintendent Dr. Kathleen Truitt to address the Board. | |
| (B) Consideration to adopt a Proclamation naming October as Careers in Construction Month. | 1 |
| 7. <u>PUBLIC HEARING</u> | |
| (A) A proposed text amendment to the Lee County Code of Ordinances to include the following: <u>Chapter 70, Article XII, Section 70-382</u> related to the C-2 General Business District, to delete Section 70-382(h) in its entirety and adopt, in lieu thereof a new Section 70-382(h) and adding thereto a new Subsection (m) "Sanitariums and Nursing Homes"; <u>Chapter 70, Article XII Section 70-383</u> related to the C-2 General Business District adding thereto a new Subsection (g) "Conditional Use"; <u>Chapter 70, Article XIV, Section 70-422</u> related to the C-4 Traditional Office District, to delete Section 70-422(f) in its entirety and adopting in lieu thereof a new Section 70-422(f) and adding thereto a new Subsection (k) "Permitted Use"; and <u>Chapter 70, Article XIV, Section 70-423</u> related to the C-4 Traditional Office District, to add point (5) pertaining to the location of free standing ancillary healthcare service providers. <i>Planning Commission members unanimously recommended approval.</i> | 2 - 4 |
| 8. <u>DEPARTMENTAL MATTERS</u> | |
| <u>Building Inspection/ Business Licensing</u> | |
| (A) Consideration to approve an application for an alcohol license from Mr. Alpeshkumar Patel for the retail sale of off-premise consumption of liquor, wine and beer. This will be a Package Store named "Philema Liquor & Wine" proposed to be located at 1777 Philema Road South. | 5 - 7 |

Planning, Zoning & Engineering

- (B) Consideration to approve a variance request from **Tony & Rhonda Clark (Z23-011)** to install a freestanding aluminum carport over their parking pad, to be installed 2FT away from the front of the house and 2FT away from one wall of the home. This property is located in the Second Land District of Lee County in Lot 106 of the Brentwood North Subdivision. The address is 127 Marlow Lane, Albany, Georgia 31721. **Planning Commission members unanimously recommended denial.** 8 - 14

Public Works

- (C) Consideration to declare vehicles surplus. 15
- (D) Consideration to purchase four (4) new vehicles. 16 - 17

9. CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES

Sheriff's Office and Lee County Jail

- (A) Discussion of the Jail control system and HVAC. 18

10. COUNTY MANAGER'S MATTERS

- (A) Updates on County projects. 19 - 24
- (B) Consideration to approve an easement on Dan Green Road for SR DeSoto Phase III. 25 - 35
- (C) Consideration to approve the Letter of Engagement for Mauldin & Jenkins for the FY2023 Audit. 36 - 46

11. COMMISSIONER'S MATTERS

- (A) Discussion of the "Pocket Park" revitalization project as it relates to Pirate's Cove Nature Park. *HANDOUT*

12. UNFINISHED BUSINESS

NONE

13. COUNTY ATTORNEY'S MATTERS

- (A) Consideration to adopt a text amendment to the Lee County Code of Ordinances to add a Code Of Conduct with Respect to the Use of County Facilities. *FIRST READING* 47 - 51

14. EXECUTIVE SESSION

NONE

15. PUBLIC FORUM

Citizens will be allowed to address the Board of Commissioners regarding any issues or complaints. Individuals should sign up prior to the start of the meeting.

16. ANNOUNCEMENTS

- (A) The next regularly scheduled County Commission Meeting is **Tuesday, October 24, 2023 at 6:00pm.**

17. ADJOURNMENT

AGENDA MAY CHANGE WITHOUT NOTICE

Lee County is a thriving vibrant community celebrated for its value of tradition encompassing a safe family oriented community, schools of excellence, and life long opportunities for prosperity and happiness without sacrificing the rural agricultural tapestry.

Persons with special needs relating to handicapped accessibility or foreign language interpretation should contact the ADA Coordinator at (229) 759-6000 or through the Georgia Relay Service (800) 255-0056 (TDD) or (800) 355-0135 (voice). This person can be contacted at the T. Page Tharp Building in Leesburg, Georgia between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, except holidays, and will assist citizens with special needs given proper notice of seven (7) working days. The meeting rooms and buildings are handicap accessible.