

BOARD OF COUNTY COMMISSIONERS

T. PAGE THARP GOVERNMENTAL BUILDING 102 STARKSVILLE AVENUE NORTH, LEESBURG, GEORGIA 31763

TUESDAY, MARCH 14, 2023 AT 6:00 P.M.
T. PAGE THARP BUILDING
OPAL CANNON AUDITORIUM
WWW.LEE.GA.US

MEETING AGENDA WORK SESSION

COUNTY COMMISSIONERS		COUNTY STAFF
Billy Mathis, Chairman	District 1	Christi Dockery, County Manager
Luke Singletary, Vice-Chairman	District 2	Kaitlyn Good, County Clerk
Dennis Roland, Commissioner	District 3	Jimmy Skipper, County Attorney
Chris Guarnieri, Commissioner	District 4	
George Walls, Commissioner	District 5	

PAGE

1. INVOCATION

Pastor Shane Mullins, Move Christian Church, to lead invocation.

- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. APPROVAL OF MINUTES
 - (A) Consideration to approve the minutes for the Board of Commissioners meeting for February 28, 2023. A D
- CONSENT AGENDA

NONE

6. NEW BUSINESS

(A) Jennifer Stephens, Community Supports Day Coordinator for ASPIRE, to address the Board regarding Intellectual/ Developmental Disabilities Month.

Consideration to adopt a Proclamation declaring March 2023 as Intellectual/ Developmental Disabilities Month, on behalf of ASPIRE Behavioral Health and Developmental Disabilities.

7. PUBLIC HEARING

- (A) Langford & Associates, Inc. (Z23-002) has submitted an application to the Lee County Planning Commission requesting a conditional use to allow for construction of a residential dwelling. The property owner is Stuart Franklin and the Parcel Number is 042 004. The lot is a total of 6.201 acres and is currently zoned AG-1, being part of Land Lot 3 of the 14th Land District, Lee County, Georgia. *Planning Department staff and the Planning Commission recommend approval.*
- (B) An ordinance to amend Chapter 70, Article V, Section 70-162 (T23-001) of the Lee County Code of Ordinances with respect to permitted uses that may be located in an R-1 Single-Family Residential District; to provide authority for the construction of accessory structures located in an R-1 Single-Family Residential District where the accessory structure is located or to be located upon a vacant lot adjacent to a lot which has constructed on it a single-family residence and the single-family residence is owned by the owner of the adjacent lot where the accessory structure is to be located; to provide for acreage limitations; to provide for additional restrictions; to provide for repeal of conflicting ordinances; to provide for an

10 - 11

1

2 - 9

effective date; and for other purposes. Planning Department staff and the Planning Commission recommend approval.

8. DEPARTMENTAL MATTERS

Planning, Zoning, & Engineering

- (A) Consideration to adopt a resolution granting final approval of Brittany Lakes Subdivision Phase 2. 12 14
- (B) Consideration to adopt a resolution granting final approval of Buck Run Subdivision Phase 5. 15 17
- (C) Consideration to adopt a resolution granting final approval of Live Oak Subdivision Phase 3B. 18 20

9. CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES

(A) Consideration to appoint **three (3) members** to the **Community Foundation Board of Trustees** for a term of two (2) years. Current term expires 03/25/2023. New term expires 03/25/2025. Letters of interest in reappointment received from Sherry Askey and Elaine Ruckel.

21 - 24

10. COUNTY MANAGER'S MATTERS

(A) Updates on County projects.

25 - 30

(B) Consideration to adopt a Text Amendment for Chapter 38, Article VII, Division 3, adding Section 28-299.1 relating to post-development stormwater management and runoff reduction. First Reading held February 28, 2023

31 - 33

11. COMMISSIONER'S MATTERS

NONE

12. UNFINISHED BUSINESS

NONE

13. COUNTY ATTORNEY'S MATTERS

(A) Consideration to approve a Preliminary Engagement Letter between the Hospital Authority and Stifel regarding the \$30M revenue bond issue contemplated by the Hospital Authority in connection with the LCMC project.

34 - 37

(B) Consideration to waive the potential conflicts of interest with respect to County Attorney Skipper's involvement with the Lee County Hospital project. HANDOUT

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, March 28, 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.