

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 11, 2010

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the May 4, 2010 Work Session/Briefing with The Collaborative Firm, LLC on the Highway 138 Design Guidelines and the May 4, 2010 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Congratulates Abigail "Abby" Dixon for her Acceptance into the C5 Youth Foundation Leadership Program."
6. PRESENTATION: Community Choices Grant/Highway 42 Corridor (presented by Stephen Causby, Principal Program Specialist; Local Government Services Division of the Atlanta Regional Commission).
7. UPDATE: Justice Center Kitchen & Shower Repairs (presented by Interim Chief of Staff Alex Cohilas).
8. Consider requests of Rod Gray, Director of Central Services.
9. Consider requests of Angela Jackson, Director of Finance:
 - 1) Budget Amendment for Jail Floor Repair.
 - 2) Approval of the 2010 CDBG Action Plan to include the following items:
 - a. Proposed Action Plan 2010 (Listing of Recommended Funding CDBG, HOME and ESG funded Projects).
 - b. Proposed Amendments to Action Plan 2007, Action Plan 2008, and Action Plan 2009 [Recommitment of \$310.00 in FY 2007 unexpended funds for Calvary Refuge bathroom reconstruction and transfer of \$104,891 from Unprogrammed Funds [\$53,939 FY 2008 & \$50,952 FY 2009] to provide Para-transit services to frail elderly and dialysis patients for medical services].
 - c. Authority for the Chairman to execute all HUD required documents, including all Subrecipient and CHDO Agreements to implement Action Plan 2010 and Amended Action Plans 2007, 2008 and 2009.

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10. Consider a request of Renee Bright, Director of Human Resources.
11. Resolution 2010-64 – Authorizing Clayton County to enter into a Memorandum of Agreement with the Atlanta Regional Commission providing for a framework for regional transit planning coordination and cooperation in the Atlanta metropolitan planning area.
12. Ordinance 2010-107 – Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 54 “Law Enforcement,” Article I “In General,” by adding a new Section 54-4 “Retention of Badge and Weapon by Retired Law Enforcement Officers.”
13. Resolution 2010-108 – Authorizing Clayton County to submit a formal application to the Georgia Department of Natural Resources for grant funding under the Land and Water Conservation Fund in connection with the Clayton County Parks and Recreation Department to accept the grant funds, if awarded, and provide matching funds.
14. Resolution 2010-109 – Authorizing Clayton County to accept a donation from the Wal-Mart Foundation on behalf of the Clayton County Parks and Recreation department.
15. Resolution 2010-110 – Authorizing Clayton County to accept a donation from the Wal-Mart Foundation and the Clayton County Master Gardeners on behalf of the Clayton County Library.
16. Resolution 2010-111 – Authorizing Clayton County to accept grant funds associated with the Library Services and Technology Act Grant on behalf of the Clayton County Library System from the Board of Regents of the University System of Georgia.
17. Ordinance 2010-112 – Ordinance to Amend the Official Zoning Map for Clayton County, Georgia; to amend the Highway 138 Overlay District.
18. Ordinance 2010-113 – Ordinance to amend the Clayton County Zoning Ordinance, specifically Article 4 “Special Districts”; so as to delete language contained in Sections 4.7, 4.10, 4.12 and 4.13 and insert in lieu thereof new language; to adopt new language pertaining to the Highway 138 Overlay District.
19. Resolution 2010-114 – To provide for the adoption of the Highway 138 design

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guidelines.

20. DISCUSSION ITEM:

- 1) Clayton County Housing Authority's Feasibility Study Request for Veterans Home/Work Release Center and Expenditure of Funds for the "Boots on the Ground" agreement.

21. Alternate appointment {Full Board} to the Board of Appeals (Zoning).

22. Appointment to the Housing Authority Board. The term of Robert Walker (Full Board) expires on 5-11-10. New term is for five years; expiring on 5-11-15.

23. Accept a street light petition for Stagecoach Road @ Elizabeth Terrace (AG, 250w hps lights) in District 1/Commissioner Singleton.

24. ZONING PETITION: T-Mobile South, LLC REZ /CUP 201004-01

1. Petition of T-Mobile South, LLC for 3.6 acres at 2549 Old Rex Morrow Road, Ellenwood, GA in Land Lot 172 of the 12th District in Clayton County, Georgia (Commission District 1/Commissioner Singleton).

Petitioner requests a rezoning from HI to HI w/CUP.

Proposed use of property is for a Telecommunication Tower.

Land Use Plan Amendment – NONE.

Zoning Advisory Group recommendation is approval.