

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

December 20, 2011

A G E N D A

1. Call meeting to order.
2. Invocation and pledge of allegiance to the flag.
3. PUBLIC HEARING: To seek public comment regarding the adoption of resolutions before the Clayton County Board of Commissioners which propose to amend the Northwest Clayton Redevelopment Plan, to terminate Tax Allocation District Number Two – Northwest Clayton, and to create Tax Allocation District Number Four – Northwest Clayton and Tax Allocation District Number Five – Mountain View.
4. Adoption of agenda.
5. Approval of the minutes of the December 13, 2011 Regular Business Meeting.
6. PRESENTATION: Kelly Belcastro, President of the Georgia Government Finance Officers Association, will award the Clayton County Finance Department the 2010 Comprehensive Annual Financial Report (CAFR) and the 2011 Budget Awards.
7. Consider requests of Rod Gray, Director of Central Services.
8. Consider requests of Angela Jackson, Director of Finance.
9. Consider requests of Renee Bright, Director of Human Resources.
10. Resolution 2011-211 – Authorizing Clayton County to be added as a participant to a statewide contract with the Georgia Department of Administrative Services for the provision of Facility Maintenance Services at the Clayton County Harold R. Banke Justice Center.
11. Resolution 2011-212 – Authorizing Clayton County to accept grant funds in the amount of \$5,000.00 from the Georgia Department of Economic Development which will be used to honor the ancestors of Michelle Obama, First Lady of the United States. A local in-kind match of \$5,000.00 is required.
12. Resolution 2011-213 – Authorizing Clayton County enter into ground lease Agreement with the National Museum of Commercial Aviation providing for the lease of property located on Fulford Drive for the purpose of operating a museum of commercial aviation.
13. Resolution 2011-214 – Authorizing Clayton County to enter into a contract with The Georgia Department of Human Services on behalf of Clayton County Kinship Care Resource Center and, in accordance therewith, accept grant funds in the amount of \$37,500.00 to be used with the Promoting Safe and Stable Families Program. A local match of \$12,500.00 is required.
14. Resolution 2011-215 – Authorizing Clayton County to enter into a 60-day extension of the Consultant Agreement for planning and program management services with W. Frank Newton,

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Inc., providing for the terms and conditions under which the Community Development Block Grant Program and the Neighborhood Stabilization Programs will be administered.

15. Resolution 2011-216 –A Resolution terminating the Northwest Clayton Tax Allocation District – Number Two; to create the Tax Allocation District Number Four – Northwest Clayton; to designate the boundaries of the Northwest Clayton Redevelopment area; to establish the tax increment base and amend the Redevelopment Plan for the Northwest Clayton Redevelopment area; to create the Tax Allocation District Number Five – Mountain View; to designate the boundaries of the Mountain View Redevelopment area; to establish the tax increment base and amend the Redevelopment Plan for the Mountain View Redevelopment area; to establish the intent to issue and sell Tax Allocation Bonds and such Redevelopment Bonds necessary to effectuate the Redevelopment of the Northwest Clayton Redevelopment area and the Mountain View Redevelopment area; to authorize Clayton County, Georgia, to act as the Redevelopment Agent to implement the amended Redevelopment Plan pursuant to the Redevelopment Powers Law and the Urban Redevelopment Law; to authorize the Chairman to execute any document related hereto; and otherwise to perform all acts necessary to accomplish the intent of this resolution.
16. Appointment to the Zoning Advisory Group Board to fill the unexpired term of Warren Gerton (Resigned). The term expires on August 19, 2012.
17. ZONING PETITION:
 - 1) **BEACON MEDIA, LLC (W. Kelly Shaw) CUP 201101-01/Deferred from the November 8, 2011 Regular Business Meeting**

Beacon Media, LLC is requesting a Conditional Use Permit from Article 3.21 – General Business District to allow for the construction of a billboard sign. The subject property of 0.85 acres is located at 2723 Mt. Zion Road in Jonesboro, Georgia and is otherwise known as parcel numbers 12075A A002 and 12075A A009 (pending final plat approval). This property is currently zoned General Business (GB) and lies in Commission District 4/Michael Edmondson.

Proposed use of property is to allow for the construction of a billboard sign with access off Mt. Zion Road.

Land Use Plan Amendment: NONE.

ZAG recommendation is denial.

EXECUTIVE SESSION

18. Consider any action necessary based on Board decision(s) in the Executive Session.