



LEE COUNTY BOARD OF COMMISSIONERS

T. PAGE THARP GOVERNMENTAL BUILDING

102 STARKSVILLE AVENUE NORTH, LEESBURG, GEORGIA 31763

Tuesday, October 8, 2024 AT 6:00 PM

T. PAGE THARP BUILDING
OPAL CANNON AUDITORIUM

WWW.LEE.GA.US

MEETING AGENDA

Work Session

COUNTY COMMISSIONERS

Luke Singletary, Chairman, District 2

Chris Guarnieri, Vice-Chairman, District 4

Dennis Roland, Commissioner, District 1

Billy Mathis, Commissioner, District 3

George Walls, Commissioner, District 5

COUNTY STAFF

Christi Dockery, County Manager

Kaitlyn Good, County Clerk

Jimmy Skipper, County Attorney

1. CALL TO ORDER

2. INVOCATION

A) Apostle Mauldin Batten, Church of Leesburg, to lead the invocation.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A) Consideration to approve the minutes from the September 24, 2024 Board of Commissioners meeting.

5. CONSENT AGENDA

6. NEW BUSINESS

A) Consideration to adopt a Proclamation naming October 2024 as Careers in Construction Month.

B) Mike Talley, Flint River Consulting, to discuss stormwater.

7. PUBLIC HEARING

A) A Public Hearing will be held to set the millage rate.

Consideration to adopt a resolution to set the 2024 millage rate.

B) **Amber Barragan (Z24-013)** has submitted an application requesting a variance from the R-1 Single-Family Residential District Section 70-164, setback requirements, and is also requesting permission to encroach on Lee County Board of Commissioners property (storm water management area). The applicant hired a pool company who deviated from the County approved site plan and placed the concrete pool deck and pool structure over the rear lot line and onto the property owned by the Lee County Board of Commissioners. Applicant is also requesting permission to place the required pool fencing on Lee County Board of Commissioners property in order to abide by the State of Georgia's Environmental Health Regulations Chapter 511-3-5 Rule.18 (11) Barriers and the 2018 International Pool and Spa Code as adopted by the Georgia Department of Community

Affairs. The property owner is Amber Barragan. The subject property is zoned R-1 and is located at 132 Morning Mist Drive, parcel number 040 D 366, in Land Lot 271 of the Second Land District of Lee County, Georgia. ***Planning Commission recommends approval.***

8. **DEPARTMENTAL MATTERS**

- A) Review of the September 5, 2024 Planning Commission meeting minutes.
- B) **Planning, Zoning & Engineering** - Consideration to approve a Task Order in accordance with the already established Master Services Agreement with WSP for Multi-Family Residential Policy and R-2 Zoning Amendment Support.
- C) **Public Works** - Consideration to authorize staff to publish an RFP for an office building for Code Enforcement and Animal Control personnel.

9. **CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES**

10. **COUNTY MANAGER'S MATTERS**

- A) Updates on County projects.
- B) Consideration to approve the Budget Calendar for FY 2025-26.
- C) Consideration to adopt a resolution authorizing the lease of certain real property acquired by the County pursuant to the Hazard Mitigation Grant Program.
- D) Consideration to adopt an amendment to the Build Agreement with Kinetic by Windstream.
- E) Consideration to ratify the purchase of a compressor for the Oakland Library Chiller.

11. **COMMISSIONER'S MATTERS**

- A) Discussion of the 2025 LMIG application and potential projects.
- B) Discussion of the purchase of a mobile generator.
- C) Discussion of C-2 (General Business District) setback requirements.

12. **UNFINISHED BUSINESS**

13. **COUNTY ATTORNEY'S MATTERS**

- A) Consideration to approve fees to accompany the newly adopted Chapter 22 Article V of the Code of Ordinances, "Short-Term Rental Host License".

14. **EXECUTIVE SESSION**

15. **PUBLIC FORUM**

16. **ANNOUNCEMENTS**

- A) The next regularly scheduled County Commission Meeting is **Tuesday, October 22, 2024 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 am and 4 pm, Monday through Friday, except holidays, and will assist citizens with special needs given proper notice of seven working days. The meeting rooms and buildings are handicap accessible.