



**Development and Planning Services Committee Meeting
Minutes for Tuesday, July 12, 2022 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Donald Skinner, Sr., Chairman
Connie M. Melear, Vice Chairman
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
Commissioner Gary L. Richardson
Commissioner Dewey G. Galeas
County Attorney Chris Driver
Deputy County Clerk Renee Peloquin

Division Directors:

Leanne Reece - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire Services
County Staff

Members of the Media and Public

Member Douglas R. Duncan, Jr. was absent.

A. CALL TO ORDER

Chairman Skinner called the meeting to order at 8:51 a.m.

B. INVOCATION

Invocation was held at the prior Management and Internal Services Committee Meeting.

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was held at the prior Management and Internal Services Committee Meeting.

D. ROLL CALL / QUORUM

Chairman Skinner declared a quorum with two members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) June 14, 2022

Vice Chairman Melear made a motion to approve the minutes of the June 14, 2022 Development and Planning Services Committee meeting as presented. Chairman Skinner seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Skinner presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) BID# 2022013-BID2720 Wildwood Park Area 2 Bathhouse & Area 3 Renovations

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda awarding the bid and

contract to R.D. Brown Contractors, Inc. for the Wildwood Park Area 2 Bathhouse and Area 3 Restroom Renovations and Additions in the amount of \$614,000; 71103.13.015.

(I1a2) Columbia Rd (SR 232) at South Old Belair Rd Traffic Signal

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda installation of the new traffic signal for Columbia Rd (SR 232) at South Old Belair Rd, to include the purchase of all necessary equipment and material, by internal forces, for a not-to-exceed amount of \$300,000; 22316.32.015.

(I1a3) Professional Services Contract with PFA Engineering, Inc. for the Fleet Maintenance Shops HVAC Renovation

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the professional services contract with PFA Engineering, Inc. in the amount of \$45,000 to design the HVAC systems at the Fleet Maintenance Shops; 3503550.601090.35525.

(I1b) Development Services

(I1b1) Alcoholic Beverage License, Utsav Enterprise LLC dba Super Express 4

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the Alcoholic Beverage License for Utsav Enterprise LLC dba Super Express 4.

(I1b2) Alcoholic Beverage License, Tsushi 2 LLC dba Takosushi

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the Alcoholic Beverage License for Tsushi 2 LLC dba Takosushi.

(I1b3) Variance Request LN Wine & Liquor Inc. dba Hot Shot Liquor

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the variance to Columbia County Code Section 6-56, automatic forfeit section, to allow LN Wine & Liquor Inc. dba Hot Shot Liquor alcoholic beverage license to remain active for an additional 139 days, until December 31, 2022.

(I1c) Planning Services

(I1c1) Ancillary Dwelling, 2643 Panda Lane, Tax Map 027 Parcel 055B, 8.33 +/- acres, and currently zoned R-A (Residential Agricultural).

Approve forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the request to exceed 1,800 square feet in size for an ancillary dwelling located at 2643 Panda Lane, tax map 027 parcel 055B.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Planning Services

(K1a) June 2022 Planning Department Work Load measurement monthly report

Planning Services Director Sterling provided as information the June 2022 Planning Department work load measurement monthly report.

(K1b) May 2022 Plan Review Work Load measurement monthly report

Planning Services Director Sterling provided as information the May 2022 Plan Review work load

measurement monthly report.

(K2) Development Services

(K2a) Development Services Division Monthly Report

Development Services Director Scarbary provided as information the Development Services Division monthly report.

(K2b) Development Services Division Financial Report

Development Services Director Scarbary provided as information the Development Services Division financial report.

(K2c) Temporary Event Alcohol Permits

Development Services Director Scarbary provided as information the temporary event alcohol permits.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 9:01 a.m. Chairman Skinner adjourned the meeting.

Signature on File

Connie M. Melear, Vice - Chairman

Signature on File

Patrice R. Crawley, County Clerk