



**Proposed Development and Planning Services Committee
Agenda for Tuesday, January 10, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Donald Skinner, Sr. – Chairman
Connie M. Melear – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson – County Manager
Matt Schlachter - Deputy County Manager
Paul Scarbary - Development Services Director
Scott Sterling – Planning Services Director

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| A. CALL TO ORDER | Chairman Skinner |
| B. INVOCATION | Chairman Skinner |
| C. PLEDGE OF ALLEGIANCE | Chairman Skinner |
| D. ROLL CALL / QUORUM | Chairman Skinner |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Skinner |
| 1. (E1) December 13, 2022 | |
| F. APPROVAL OF THE AGENDA | Chairman Skinner |
| G. PRESENTATION | Chairman Skinner |

All portions of meetings held in executive session shall be held in accordance with the provisions of O.C.G.A. Section 50-14-1 through 50-14-4 to discuss exempt personnel matters, land acquisitions, pending or threatened lawsuits, and other matters as permitted by law.

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| H. CONSENT AGENDA | Chairman Skinner |
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The Committee, upon a motion and second, shall vote on the items on the consent agenda collectively. A vote on the consent agenda shall constitute a vote on each and every item listed thereon. Upon a vote of a majority of the members of the Committee present and voting approving the consent agenda items, each and every item shall be presented as a consent agenda item at the next Board of Commissioners meeting.

- I. DEBATE AGENDA

The Chairman, after allowing sufficient time for debate and consideration, shall have the authority to call the question and when this is done, the question before the board shall be immediately voted upon.

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| 1. New Business | Chairman Skinner |
| a. Deputy County Manager | Matt Schlachter |
| 1. (I1a1) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for Highland Lakes Sec 1C, River Island Sec 3 Ph 2C3, Somerset @ Williamsburg Ph 8, River Oaks Ph 2, Tillery Park 1A, Tillery Park 1B, and Crawford Creek Sec 10 | |
| 2. (I1a2) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Special Inspections and Material Testing for The Market | |
| 3. (I1a3) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Geotechnical Engineering Services for Building A | |
| 4. (I1a4) Professional Services Contract with Goodwyn Mills Cawood for Building A | |

5. (I1a5) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Asbestos Containing Materials Inspection and Demolition report for the existing Building A
6. (I1a6) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Geotechnical Engineering Services for Fire Rescue Station 2 Replacement
7. (I1a7) Engineering Proposal, Old Trail Road E. Gravity Sewerline, Bluewater Engineering Services

b. Other Committees

2. Items Added at the Meeting

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Skinner

1. Planning Services

- a. (K1a) December 2022 Planning Department Work Load measurement monthly report
- b. (K1b) November 2022 Plan Review Work Load measurement monthly report

2. Development Services

- a. (K2a) December 2021/2022 Development Services Division Monthly Report
- b. (K2b) December 2022 Development Services Division Financial Report
- c. (K2c) Temporary Event Alcohol Permits

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

Chairman Skinner

M. EXECUTIVE SESSION

Chairman Skinner

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N. ADJOURNMENT

Chairman Skinner

The next scheduled Development and Planning Services Committee meeting is Tuesday, February 14, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center