



**Proposed Development and Planning Services Committee
Agenda for Tuesday, October 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) September 12, 2023

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|---------------------------|------------------|
| F. APPROVAL OF THE AGENDA | Chairman Skinner |
| G. PRESENTATION | Chairman Skinner |

Anyone desiring to speak before the Committee on an agenda item is limited to five minutes and should stick to relevant information regarding (their) position and should avoid being repetitious. If a group wishes to speak, one person must be designated to speak for the group. All speakers must complete a speaker form. Please speak into the microphone and adjust as needed.

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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 |
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| a. Deputy County Manager | Matt Schlachter |
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1. (I1a1) Award BID#2023023-BID3000 Fleet Services HVAC Improvements Construction Contract to Gold Mech, Inc.

- b. Development Services

1. (I1b1) Alcoholic Beverage License, Evergreen Alliance Golf Limited LP dba Champions Retreat Golf Club

- c. Planning Services

1. (I1c1) Easement Encroachment Agreement, 2133 Sinclair Drive, Tax map 067 Parcel 2328, 0.2 +/- Acres, and currently zoned PUD (Planned Unit Development).
2. (I1c2) Easement Encroachment Agreement, 4272 Washington Road, Tax map 072A Parcel 190, 9.5 +/- acres, and currently zoned C-2 (General Commercial).

d. Other Committees

2. Items Added at the Meeting

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Skinner

1. Planning Services

- a. (K1a) September 2023 Planning Department Work Load measurement monthly report
- b. (K1b) August 2023 Plan Review Work Load measurement monthly report

2. Development Services

- a. (K2a) Development Services Division Monthly Report
- b. (K2b) 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

[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.](#)

N. ADJOURNMENT

Chairman Skinner

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