



**Development and Planning Services Committee Meeting
Minutes Tuesday, October 10, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Donald Skinner, Sr., Chairman
Connie M. Melear, Vice Chairman
Douglas R. Duncan, Jr., Member
Gary L. Richardson, Member
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:

Leanne Reece - Internal Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Skinner called the meeting to order at 9:05 a.m.

B. INVOCATION

The invocation was held at the previous meeting.

C. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held at the previous meeting.

D. ROLL CALL / QUORUM

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

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) September 12, 2023

Vice Chairman Melear made a motion to approve the September 12, 2023 meeting minutes as presented. Member Duncan 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) Award BID#2023023-BID3000 Fleet Services HVAC Improvements Construction Contract to Gold Mech, Inc.

Approved forwarding to the October 17, 2023 Board of Commissioners Consent Agenda awarding the bid and contract to Gold Mech, Inc. for Fleet Services HVAC improvements project in the amount of \$1,066,180; 3503551.601090.35525.

(I1b) Development Services

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

Club

Approved forwarding to the November 07, 2023 Board of Commissioners Consent Agenda the alcoholic beverage license for Evergreen Alliance Golf Limited LP dba Champions Retreat Golf Club.

(I1c) Planning Services

(I1c1) Easement Encroachment Agreement, 2133 Sinclair Drive, Tax map 067 Parcel 2328, 0.2 +/- Acres, and currently zoned PUD (Planned Unit Development).

Approved forwarding to the October 17, 2023 Board of Commissioners Consent Agenda the Easement Encroachment Agreement for tax map 067 2328.

(I1c2) Easement Encroachment Agreement, 4272 Washington Road, Tax map 072A Parcel 190, 9.5 +/- acres, and currently zoned C-2 (General Commercial).

Approved forwarding to the October 17, 2023 Board of Commissioners Consent Agenda the Easement Encroachment Agreement for tax map 072A 190.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Planning Services

(K1a) September 2023 Planning Department Work Load measurement monthly report

Planning Services Director Sterling provided as information the September 2023 Planning Department Work Load measurement monthly report.

(K1b) August 2023 Plan Review Work Load measurement monthly report

Planning Services Director Sterling provided as information the August 2023 Plan Review Work Load measurement monthly report.

(K2) Development Services

(K2a) Development Services Division Monthly Report

Deputy County Manager Schlachter provided as information the Development Services Division Monthly report.

(K2b) Development Services Division Financial Report

Deputy County Manager Schlachter provided as information the Development Services Division financial report.

(K2c) Temporary Event Alcohol Permits

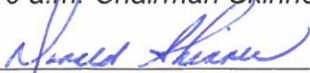
Deputy County Manager Schlachter provided as information the temporary event alcohol permits.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

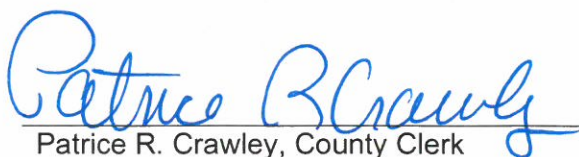
M. EXECUTIVE SESSION

N. ADJOURNMENT

At 9:10 a.m. Chairman Skinner adjourned the meeting.



Donald Skinner, Sr., Chairman



Patrice R. Crawley, County Clerk