



**Columbia County Board of Commissioners
Agenda for December 19, 2023 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia**

Commissioners:

Chairman - Douglas R. Duncan, Jr.

District 1 - Connie M. Melear

District 2 - Donald Skinner, Sr.

District 3 - Gary L. Richardson

District 4 - Alison G. Couch

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| A. CALL TO ORDER | Chairman Duncan |
| B. INVOCATION | Commissioner Skinner |
| C. PLEDGE OF ALLEGIANCE | Chairman Duncan |
| D. ROLL CALL / QUORUM | Chairman Duncan |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Duncan |

1. (E1) December 05, 2023

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| F. PRESENTATION AND APPROVAL OF THE AGENDA | Chairman Duncan |
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The Chairperson of the Board of Commissioners shall prepare and present the agenda for each meeting of the Board of Commissioners. Sec 2-81(4) Columbia County Code of Ordinances

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| G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION | Chairman Duncan |
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Anyone desiring to speak before the Board 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. Please speak into the microphone and adjust as needed. A speaker form must be completed. You may view the video of the Board of Commissioners meeting on our website www.columbiacountyga.gov.

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| H. CONSENT AGENDA | Chairman Duncan |
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The Board, 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 Board present and voting approving the consent agenda items, each and every item shall stand approved as if voted on individually. Section 2-81(6) Columbia County Code of Ordinances.

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| 1. Community and Emergency Services Committee | Commissioner Couch |
| a. (H1a) Target Solutions, Inc. Annual Payment for the Training and Scheduling System | |
| b. (H1b) Service Agreement with Motorola Solutions for the Mach Alert System | |
| 2. Management and Internal Services Committee | Commissioner Melear |
| a. (H2a) New Victim's Advocate Administrative Assistant Position | |
| 3. Development and Planning Services Committee | Commissioner Skinner |
| a. (H3a) Reclassify the vacant Supervisor VII grade 24 position in Facilities Maintenance Department to an Administrative Coordinator Grade 19 | |
| b. (H3b) Change Order Number 1 for Refuse Services Agreement with Coastal Waste & Recycling of Georgia, LLC. | |
| c. (H3c) Independent Contractor Agreement with Trane Technologies for the Replacement of the Savannah Rapids Pavilion Chiller | |
| d. (H3d) Alcoholic Beverage License, 2 Boys Pizza and Grill LLC | |

- e. (H3e) Alcoholic Beverage License, Belair Real Estate LLC dba Hampton Inn & Suites Augusta West
 - f. (H3f) Intergovernmental Agreement with The City of Grovetown for Fire Marshal Services
 - g. (H3g) Ancillary Dwelling Variance, 1351 Clary Cut Road, Tax Map 020 Parcel 125, 3.82 +/- acres, and currently zoned R-A (Residential Agricultural).
 - h. (H3h) Easement Encroachment Agreement, 858 Audubon Way, Tax Map 081 Parcel 674, and currently zoned PUD (Planned Unit Development).
 - i. (H3i) Easement Encroachment Agreement, 1413 Knob Hill Circle, Tax Map 066 Parcel 151, and currently zoned R-2 (Single Family Residential).
4. Public Works and Engineering Services Committee Commissioner Richardson
- a. (H4a) Georgia Power Encroachment Agreement for the Euchee Creek Interceptor Project
 - b. (H4b) Resolution 23-59 on the Creation of a 'No Parking' Zone on Lower Croft Court
 - c. (H4c) Resolution 23-63 on the Creation of a 'No Parking' Zone on Weston Park Drive
 - d. (H4d) Resolution 23-64 on the Creation of a 'No Parking' Zone on Grassington Court
 - e. (H4e) Independent Contractor Agreement with GMC for Green Infrastructure Improvements at Lakeside Park
 - f. (H4f) Independent Contractor Agreement with W&A Engineering for the Ray Owens Rd & White Oak Rd Intersection Improvement Project
 - g. (H4g) Adoption of the Emergency Access Road Typical Section and Parking Lot Layout Dimensions Details for the Engineering Division Construction Standard Specifications and Details
 - h. (H4h) Acceptance of Improvements for Kellarie Section 7
 - i. (H4i) Acceptance of Improvements for Copper Ridge Townhomes Phase 1
 - j. (H4j) Acceptance of Existing Infrastructure and Easements for WellStar MCG Health, Inc

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. Section 2-81\(7\) Columbia County Code of Ordinances.](#)

1. New Business Chairman Duncan
- a. Management and Internal Services Committee Commissioner Melear
 - 1. (I1a1) Resolution 23-65 A Resolution of the Board Requesting that the Columbia County Public Facilities Authority Issue Its Revenue Bonds
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1b1) RZ23-12-01, Rezoning from PUD (Planned Unit Development) to R-A (Residential Agricultural), Off Wrightsboro Road, Tax Map 029 Parcel 0371, 3.89 +/- acres and currently zoned PUD (Planned Unit Development).
 - 2. (I1b2) RZ23-12-02, Rezoning from R-1 (Single Family Residential) to C-C (Community Commercial), 5221, 5233, & 5225 Columbia Road, Tax Map 061 Parcels 008, 009, 010 & 011C, 11.1 +/- acres and currently zoned R-1 (Single Family Residential).
 - 3. (I1b3) VA23-12-04, Variance to Section 90-139 *Buffers and Screening*, 5233 Columbia Road, Tax Map 061 Parcel 011C, 8.76 +/- acres and currently zoned R-1 (Single Family Residential).

4. (I1b4) RZ23-12-03, Rezoning from R-2 (Single Family Residential) to P-1 (Professional) with a Conditional Use for Massage, 216 North Belair Road, Tax Map 073D Parcel 029, 2.136 +/- acres and currently zoned R-2 (Single Family Residential).
5. (I1b5) VA23-12-07, Variance to Section 90-98 *List of lot and structure requirements*, 216 North Belair Road, Tax Map 073D Parcel 029, 2.136 +/- acres and currently zoned R-2 (Single Family Residential).
6. (I1b6) RZ23-12-04, Rezoning from R-2 (Single Family Residential) to C-2 (General Commercial), 525, 527, 531, & 533 Rountree Way, 4539, 4543, 4547 & 4551 Riverwatch Parkway, Tax Map 077A Parcels 060A, 060, 060C, 061, 172, 171, 170 & 166, a total of 3.0 +/- acres, and currently zoned R-2 (Single Family Residential).
7. (I1b7) VA23-12-05, Variance to Sections 90-147 (h)(4)(b) *Use provisions* and 90-147 (i)(3) *Use provisions*, 525, 527, 531, & 533 Rountree Way, 4539, 4543, 4547 & 4551 Riverwatch Parkway, Tax Map 077A Parcels 060A, 060, 060C, 061, 172, 171, 170 & 166, a total of 3.0 +/- acres, and currently zoned R-2 (Single Family Residential).
8. (I1b8) RZ23-12-05, Major PRD (Planned Residential Development) Revision, 4045 Evans to Locks Road, Tax Map 078 Parcel 048F, 7.15 +/- acres and currently zoned PRD (Planned Residential Development).
9. (I1b9) VA23-12-01, Variance to Section 90-147(g)(10)(b)(2)(v) *Use Provisions*, 4800 Columbia Road, Tax Map 068 Parcel 019C, 2.45 +/- acres and currently zoned C-2 (General Commercial).
10. (I1b10) VA23-12-02, Variance to Section 90-144 *Placement of Buildings & Structures*, 983 Watermark Drive, Tax Map 060 Parcel 693, 0.17 +/- acres and currently zoned R-2 (Single Family Residential)/RCO (Residential Cluster Overlay) and an Encroachment Agreement.

c. Public Works and Engineering Services Committee Commissioner Richardson

1. (I1c1) Resolution 23-57 and 23-58 to Establish Street Light Districts in Hanover Place and Canton Park Phase 3 - **First Reading**

2. Items Added at the Meeting

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| J. LEGAL MATTERS | County Attorney Driver |
| K. REQUESTS FOR REVIEW BY COMMITTEE | Chairman Duncan |
| L. PUBLIC COMMENTS AND PARTICIPATION | Chairman Duncan |
| M. EXECUTIVE SESSION | Chairman Duncan |

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.

1. Personnel

- a. (M1a) Employee Contract with Michael Blanchard, Stacey Gordon, John Luton, Leanne Reece, Paul Scarbary, Scott Sterling, Robert K. Titus, Jeremy Wallen, James Paschal and Janeabeth Wells.

2. Property

- a. (M2a) Parcel 067C071 & parcel 067C382 owned by Farmington Estates Property Owners Association, Inc., Kimberly S. McAfee parcel 072A255 and Jennifer & Marc Deal

parcel 072A006 to obtain right of way and/or easements for the Hereford Farm Road widening project.

- b. (M2b) Slim & Achiropitta Bessamra parcel 072A253 for relocation assistance and rent supplement payment.
- c. (M2c) Warren Grovetown II, LLC. for parcel 069001K to obtain right of way and/or easements for the Horizon South Project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, January 02, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center