



**Development and Planning Services Committee
Agenda for Tuesday, May 14, 2024 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) March 12, 2024

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| F. APPROVAL OF THE AGENDA | Chairman Skinner |
| 1. <i>Addition of Item of I2a Intergovernmental Agreement with the City of Grovetown for Water</i> | |

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| G. PRESENTATION | Chairman Skinner |
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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.

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| I. DEBATE AGENDA | Chairman Skinner |
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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) Variance to Section 42-45(c)(6) *Flood Damage Prevention* for Parcel 052101
2. (I1a2) 2024 Local Road Assistance Administration (LRA) Application with Georgia Department of Transportation
3. (I1a3) Independent Contractor Agreement with PFA Engineering, Inc. for HVAC Upgrades at Patriots Park

4. (I1a4) Primary Relocate Agreement with Georgia Power for the Racquet Center
5. (I1a5) Primary Relocate Agreement with Georgia Power for the Justice Center Expansion
- b. Planning Services
 1. (I1b1) Easement Encroachment Agreement for Tax Map 081C Parcel 092
 2. (I1b2) Easement Encroachment Agreement for Tax Map 030 Parcel 377
 3. (I1b3) Ancillary Dwelling Variance for Tax Map 061 Parcel 001
- c. Other Committees

2. Items Added at the Meeting

- a. (I2a) Intergovernmental Agreement with the City of Grovetown for Potable Water

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Skinner

1. Planning Services

- a. (K1a) March & April 2024 Planning Department Work Load measurement monthly report
- b. (K1b) March 2024 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, June 11, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center