



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
April 09, 2024**

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** David L. Carmichael, Chairman

MINUTES:

- 1. Action to adopt the March 26, 2024 Work Session Minutes and the March 26, 2024 Board Meeting Minutes.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Action to award the Fire Station #13 Construction Contract to the lowest, responsible bidder, PSI General Contracting, Inc. in the amount of \$3,695,000. The project is funded from SPLOST proceeds and is located in Post 4 on Old Cartersville Road.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 3. Action to award the 2024 Asphalt Project Contract IV to the lowest responsive bidder, Bartow Paving Company Inc., in the amount of \$3,882,080.72. Streets scheduled in the contract are located in Posts 2 and 3. Project will be funded by General Funds and SPLOST.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 4. Action to award and authorize the Chairman to enter into a Consultant Services Agreement with Transystems Corporation in the amount of \$837,033.84 for the Scoping Phase of PI 0019801, Dallas Acworth Highway, from Mt. Tabor Church Road to State Route 92 widening project. Federal funding secured with the Atlanta Regional Commission in the amount of \$875,000 will be utilized for this project. This project is located in Post 1 and Post 4.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Action to approve the following consent agenda items:

- 5. Action to approve street for perpetual maintenance:

Victoria Heights / Phase 2
Rivulet Drive

- 6. Declare the following item listed as surplus, and approve their disposal through auction, trade or donation to GPSTC.

Surplus Items

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Water/Sewer	Unit 255s	2000 Ford F150	2FTZFF1728YCA50555
Animal Control	Unit 476	2008 Ford F250	1FDNF20578EA28593
Recreation	Unit 637	2007 Ford Explorer	1FMEU73E27UB07396
Community Dev	Unit 415	2003 Ford Explorer	1FMZU62K73UC15798

Marshal	Unit 808	2007 Crown Vic	2FAFP71W97X134539
Marshal	Unit 813	2004 Crown Vic	2FAFP71W74X129271
Marshal	Unit 809	2007 Crown Vic	2FAFP71W57X134537

Motion: _____ By: _____ 2nd: _____
 For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

- 7. Action to adopt Ordinance 2024-05 text amendment amending Title 1: Administration and Title 2: Zoning and Appendix of the Unified Development Ordinance for Paulding County, Georgia (UDO) and for other purposes.

Motion: _____ By: _____ 2nd: _____
 For: _____ Against: _____ Abstain: _____

- 8. Action for the Board of Commissioners to award an amendment of the SR 92 North Water and Sanitary Sewer Relocation Contract for construction management and filed services to Atkins Realis in an amount not to exceed \$87,120.00. This purchase is funded through the Water Capital funds and is located in Post 1.

Motion: _____ By: _____ 2nd: _____
 For: _____ Against: _____ Abstain: _____

PLANNING COMMISSION RECOMMENDATIONS

From the March 26, 2024 Meeting

- 9. **2024-09-Z:** Application by ANDREA ALBERGA requesting to rezone 20.92 acres from R-2 (Suburban Residential District) to A-1 (Agricultural District) for the intended use of Floriculture (a flower farm). The property is located in Land Lots 336 & 337; District 18; Section 2; located north side of Prickett Lane, north of Gresham Road. **POST 3.**

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (6-0-1).

- 1. Owner/Applicant agrees to low or boxed/shielded out-side lighting.
- 2. Owner/Applicant agrees to not have outdoors public address systems.
- 3. Owner/Applicant agrees to limit hours of operation during the day time (8:00 am to 9:00 pm).
- 4. Owner/Developer agrees access to the development shall be determined during the plan review process.
- 5. Owner/Developer agrees to provide Sixty (60) foot right of way along their property frontage of Prickett Lane (30' from centerline).
- 6. Owner/Developer agrees to provide a traffic memo that provides estimated type and number of trips for the development and coordinate with Paulding County DOT on methodology and parameters of the memo.

Motion: _____ By: _____ 2nd: _____
 For: _____ against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT