



BANKS COUNTY BOARD OF COMMISSIONERS MEETING

Courthouse Annex Boardroom | 150 Hudson Ridge | Homer, GA 30547

Tuesday, August 13, 2024 at 6:30 PM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- a. 7/9/2024 Minutes

4. PLEDGE TO THE AMERICAN FLAG:

5. CHAIRMAN'S REPORT

6. PUBLIC HEARINGS:

- a. Planning Commission: **CU-24-03** An application by Steven Evans and April Turner for a Conditional Use permit on the property identified as B74 036A, a 1.06-acre parcel located at 3377 Hwy 63. The proposed use is a home occupation (vintage dirt bike restoration and service work) in an accessory structure.
- b. Planning Commission: **CU-24-04** An application by Shawn Hill for a Conditional Use permit on the property identified as B65 069, an 85.04-acre parcel located at 1148 Hwy 164. The proposed use is a home occupation (woodworking and welding shop) in an accessory structure.

7. CONTRACTS AND AGREEMENTS:

- a. Public Utilities: Lift Station Consolidation C&S Project No.: B1350.032 Bid Award - Horace Gee
- b. Fire/EMS: Maysville Fire District - Automatic Aid Agreement - Ratification
- c. Finance: Auditor's Engagement Letter - FY2024
- d. GA Power Illumination Agreement - Horse Arena
- e. GA Power Illumination Agreement - Roadway Lights

8. RESOLUTIONS AND ORDINANCES:

- a. 2024 Millage Rate
- b. FY2024 Budget Amendment Resolution
- c. A RESOLUTION TO IMPOSE A MORATORIUM ON INDUSTRIAL M-1 AND RESIDENTIAL R-2 ZONINGS, ANNEXATIONS, RE-ZONINGS, AND BUILDING PERMITS FOR A PERIOD NOT TO EXCEED ONE HUNDRED EIGHTY (180) DAYS WHILE THE BANKS COUNTY CONSIDERS CHANGES TO ITS WATER DISTRIBUTION SYSTEM; TO PROVIDE FOR THE PURPOSE OF THE MORATORIUM, TO PROVIDE FOR FINDINGS FACT, IMPOSITION OF MORATORIUM, THE DURATION OF THE MORATORIUM; TO PROVIDE FOR AN APPEAL PROCESS; TO PROVIDE FOR SEVERABILITY; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

9. MISCELLANEOUS:

- a. Opioid Settlement - Kroger : Signature Ratification
- b. Fire/EMS: Station 51 Building & Construction RFP Award - Steve Nichols

- c. Request to Initiate Code Amendments: Permitting Fees, Event Venues in ARR Conditional, Agritourism in Home Occupations Conditional - Kerri Fincannon

10. EXECUTIVE SESSION: Personnel & Potential Litigation

11. ADJOURNMENT

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The Board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the County Clerk, at least three business days in advance of the meeting at 706-677-6902 to allow the County to make reasonable accommodations for those persons.