# PUTNAM COUNTY BOARD OF COMMISSIONERS



## 117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

### Agenda Tuesday, February 18, 2020 ◊ 6:30 PM

Putnam County Administration Building – Room 203

#### **Opening**

- 1. Welcome Call to Order
- 2. Invocation
- 3. Pledge of Allegiance (DB)
- 4. Special Presentations
  - a. Report from Auditors (staff-Finance)
  - b. Report from Municipal Advisors (staff-Finance)
  - c. Planning & Development Presentation (staff-CM)

### **Zoning/Public Hearing**

- 5. Request by Jane Klaviter to rezone 12.15 acres at 383 Old Phoenix Road from AG-1 to AG-2 [Map 104, Part of Parcel 019, District 2] (staff-P&D)
- 6. Request by Stephen Watson agent for SN Watson, LLC to rezone 1.30 acres at 100 Friendship Road from R-2 to IM [Map 061A, Parcel 032, District 4] (staff-P&D)

### **Regular Business Meeting**

- 7. Public Comments
- 8. Approval of Agenda
- 9. Consent Agenda
  - a. Approval of Minutes February 7, 2020 Regular Meeting (staff-CC)
  - b. Approval of 2020 Alcohol Licenses (staff-CC)
  - c. Authorization for Chairman to sign Final Plat for Phoenix Crossing II Subdivision (staff-P&D)
- 10. Approval of 2021 Budget & 2020 Mill Rate Schedule for Fiscal Year October 2020-September 2021 (staff-Finance)
- 11. Authorization for Staff to schedule a Public Hearing for Proposed Changes to the Putnam County Code of Ordinances Chapter 2 (Administration) and Chapter 46 (Roads, Bridges, and Other Public Property) (staff-CM/P&D/CC)
- 12. Authorization for Chairman to sign Resolution Supporting the 2nd Amendment (TA)

#### **Reports/Announcements**

- 13. County Manager Report
- 14. County Attorney Report
- 15. Commissioner Announcements

#### Closing

16. 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 ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.