



FLOYD COUNTY BOARD OF COMMISSIONERS

April 26, 2022

County Administration Building

Caucus — Suite 204 4:00 pm
Regular Meeting — Suite 206 6:00 pm

CAUCUS

1. Engineering Speed Table Policy Presentation

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — Commissioner Maxey

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of April 12, 2022 and Special Called Meeting and Executive Session of April 20, 2022.

VI. SPECIAL RECOGNITION

VII. PROCLAMATION

1. National Correctional Officers Week
2. National Crime Victims' Rights Week
3. National Therapy Animal Day

VIII. FIRST READING

(SECOND READINGS WILL BE HELD APRIL 26, 2022 AT 6PM)

1. Adopt an ordinance to amend article 2-4 striking Sub Section (1) of 2-4-113 in its entirety regarding Off-Premises Licenses.

IX. SECOND READING/PUBLIC HEARING

1. Adopt an ordinance to amend article 6.3 of the Unified Land Development Code of Rome and Floyd County, Georgia (The “ULDC”) for the purpose of allowing approval of final subdivision plats within the City of Rome by the Rome-Floyd Planning Department; to repeal conflicting ordinances; and for other purposes. The planning staff recommended approval. The planning commission voted 7-0 to approve.
2. File Z22-04-02 requesting rezoning from High Density Traditional Residential (HTR) to Heavy Commercial (HC) for property at 0 Lombardy Way and 0 Milco Place; Floyd County Tax Parcel J15X386 and J15X385. The planning staff recommended approval. The planning commission voted 7-0 to approve.
3. File Z22-04-09 requesting rezoning from Suburban Residential (SR) to Office Institutional (OI) for property at 1 Goodman Road; Floyd County Tax Parcel K13Z075, K13Z061, K13Z060, K13Z059, and K13Z076. The planning staff recommended approval. The planning commission voted 7-0 to approve.
4. File SUP22-04-10 requesting a Special Use Permit for a Recreational Camp/Farm Retreat on a property zoned Agricultural Residential for property at 0 Bidly Road; Floyd County Tax Parcel N15008. The planning staff recommended approval. The planning commission voted 7-0 to approve.

X. PUBLIC HEARING

XI. RESOLUTIONS

1. Adopt a resolution declaring certain property of the county unserviceable and authorizing the transfer of said property to Rome-Floyd County Land Bank Authority.
 - a. Tract I (Tax Map J14M – 041) being known as 300 Cave Spring Street.

XII. CHAIRMAN’S REPORT

1. Consider an appointment or reappointment to the Citizens Advisory Committee. The term will expire December 31, 2022.
2. Consider an appointment to the Alcohol Control Commission. This term will expire August 31, 2024.
3. Consider appointing LaDonna Collins to the Rome-Floyd Land Bank Authority.

XIII. COMMISSIONER’S REPORT

1. **Administrative Services Committee – Commissioners Watters & Bagby**

- a. Next Meeting, Thursday, May 26, 2022, 9:00am
- 2. Public Safety Committee – Commissioners Hancock & Wallace**
 - a. Next Meeting, Thursday, May 19, 2022, 9:00am
- 3. Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
 - a. Next Meeting, Wednesday, June 15, 2022, 9:00am
- 4. Elected Officials Committee – Commissioner Wallace & Maxey**
 - a. Next Meeting, Friday, May 6, 2022, 2:30pm
- 5. Special Committee Reports**
 - a. Fire Overview Committee — Commissioners Bagby & Hancock**
 - i. Next Meeting, Tuesday, May 10, 2022, 10:30am
 - b. Joint Services Committee — Commissioners Watters & Maxey**
 - i. Next Meeting, Tuesday, May 3, 2022, 8:30am
 - c. Rome-Floyd Planning Commission — Commissioners Maxey & Watters**
 - i. Next Meeting, Thursday, May 5, 2022, 2:30pm
 - d. Joint Development Oversight Committee — Commissioners Bagby & Watters**
 - i. Next Meeting, Tuesday, May 3, 2022, 10:00am
 - e. Joint Solid Waste Commission — Commissioner Watters & Maxey**
 - i. Next Meeting, Tuesday, May 24, 2022, 8:30am
 - f. Transportation Policy Committee — Commissioner Maxey**
 - i. Next Meeting, Wednesday, May 10, 2022, 10:00am
 - g. Airport Commission — Commissioners Hancock & Wallace**
 - i. Next meeting, Tuesday, May 17, 2022, 4:00pm
 - h. SPLOST Project Overview Committee — Commissioners Wallace & Hancock**
 - i. Next meeting, TBD

- i. RFPR Advisory Committee — Commissioner Wallace**
 - i. Next Meeting, Tuesday, May 17, 2022, 12:00pm
- j. Floyd County Library Board — Commissioner Watters**
 - i. Next Meeting, Thursday, May 19, 2022, 4:00pm

XIV. MANAGER’S REPORT

XV. ATTORNEY’S REPORT

XVI. CONSENT AGENDA

- 1. Consider request from Purchasing to approve of the purchase of two (2) new 2021 Ford F-150 Standard Cab Pickups in the amount of \$52,860.00 (\$26,430.00 each) from Beck Ford Lincoln for the Parks and Recreation Department. These vehicles were budgeted at \$25,000.00 each. The additional \$2,860.00 will be paid from another line item of the same LL Account that will not be purchased.
- 2. Consider request from Parks and Recreation to increase the monthly tuition for the competitive gymnastics team members. This has been unanimously approved by the Rome-Floyd Parks and Recreation Authority.
- 3. Consider request from Engineering to authorize contract year three of three (3 of 3) with Fox Environmental for stormwater management technical support in the amount of \$9,500.00.

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

- 1. Consider request from Purchasing to approve of the purchase of one (1) Dodge Charger sedan in the amount of \$32,935.00 from Landers McLarty CDJR for the Floyd County District Attorney’s Office. \$25,000.00 was budgeted in the 2017 SPLOST and the remaining \$7,935.00 will be paid from the District Attorney’s Forfeiture Account.
- 2. Consider recommendation from the Board of Elections and Registration to approve an initial contract with Pete McDonald as Elections Supervisor for a period not to exceed twelve (12) months.

XIX. OTHER BUSINESS

XX. ADJOURN