



# FLOYD COUNTY BOARD OF COMMISSIONERS

January 26, 2021

Forum River Center

Caucus—Floyd Room 4:00 pm  
Regular Meeting—Ballroom 6:00 pm

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## CAUCUS

### 1. Airport update from John Carroll

## I. CALL TO ORDER

## II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Chair Bagby

## III. APPROVAL OF THE AGENDA

## IV. PUBLIC PARTICIPATION

## V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of January 12, 2020.

## VI. SPECIAL RECOGNITION

## VII. PROCLAMATIONS

## VIII. FIRST READING

## IX. SECOND READING

(FIRST READING HELD JANUARY 12, 2021 AT 6PM)

1. Adopt an ordinance to amend Articles 3 and 4 of the Unified Land Development Code of Rome and Floyd County, Georgia (the ULDC); related to hobby farms and wildlife parks or zoos; in the agricultural residential (AR) and suburban residential (SR) zoning districts; to repeal conflicting ordinances; and for other purposes. It was approved by the Planning Commission (4-3).
2. File #SUP20-11-02 requesting a special use permit for a cellular communications tower at 4753 Martha Berry Highway, Armuchee, Georgia; Floyd County Tax Parcel J10X081. This is recommended for approval by the planning staff. It was approved with a condition of a 300' setback from the existing residential property lines, specifically Stone Gable Drive by the Planning Commission (9-0).

3. File #SUP21-01-03 requesting a special use permit for a special event venue at 5406 Calhoun Road, Adairsville, Georgia; Floyd County Tax Parcel M10W015. This is recommended for approval by the planning staff on the condition that the applicant meet and/all development requirements. This was approved by the Planning Commission (6-0).
4. File #Z21-01-01 requesting a rezoning from Suburban Residential to Light Industrial at 0 Alabama Highway, Rome, Georgia; Floyd County Tax Parcel F13Y209, F13Y210, and F13Y211. This is recommended for approval by the planning staff. This was approved by the Planning Commission (8-0).
5. File Z21-01-03 requesting a rezoning from Suburban Residential/Light Industrial to Heavy Industrial at 0 Calhoun Highway, Rome, Georgia; Floyd County Tax Parcel M10Z095. This is recommended for approval by the planning staff. This was approved by the Planning Commission (7-0).
6. Re-adoption of the ULDC and accompanying zoning maps. This was approved by the Planning Commission (6-0).

**X. PUBLIC HEARINGS**

**XI. RESOLUTIONS**

**XII. CHAIRMAN'S REPORT**

1. Appoint some to fill Corey Townsend's position on the Rome-Floyd Citizens Advisory Committee. Mr. Townsend's second term expired December 31, 2020. This is a one-year term that expires December 31, 2021.

**XIII. COMMISSIONER'S REPORT**

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
  - a. Next Meeting, Thursday, February 18, 2021, at 9:00am.
2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
  - a. Next Meeting, Thursday, February 4, 2021, at 9:00am.
3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
  - a. Next Meeting, Wednesday, February 17, 2021, at 9:00am.

**4. Special Committee Reports**

- a. Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock**

  - i. Next Meeting, Tuesday, February 9, 2021, at 10:30am.
- b. Joint Services Committee—Commissioners Wright Bagby and Allison Watters**

  - i. Next Meeting, Tuesday, February 2, 2021, at 8:00am.
- c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**

  - i. Next Meeting, Thursday, February 4, 2021, at 2:30pm.
- d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters**

  - i. Next Meeting, Tuesday, February 2, 2021, at 10:00am.
- e. Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey**

  - i. Next Meeting, Tuesday, January 26, 2021, at 8:30am.
- f. Transportation Policy Committee—Commissioner Larry Maxey**

  - i. Next Meeting, Wednesday, March 17, 2012, at 10:00am.
- g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**

  - i. Next meeting, Tuesday, February 16, 2021, at 4:00pm.
- h. SPLOST Project Overview Committee—Commissioners Scotty Hancock and Rhonda Wallace**

  - i. Next meeting, Thursday, January 28, 2021, at 5:30pm.
- i. RFPR Advisory Committee—Commissioner Rhonda Wallace**

  - i. Next Meeting, Tuesday, March 17, 2021, at 12:00pm.
- j. Judicial Committee/(CJIS) –**

**k. Floyd County Library Board—Commissioner Allison Watters**

- i. Next Meeting, Thursday, February 18, 2021, at 4:00pm.

**XIV. MANAGER’S REPORT**

**XV. ATTORNEY’S REPORT**

**XVI. CONSENT AGENDA**

1. Approve license agreement and waiver of claims-extension between General Electric Company and Floyd County.
2. Approve update to the airport owned office lease for the Richard B. Russell Regional Airport.
3. Approve standardizing airport owned office lease rate at Richard B. Russell Regional Airport. All airport owned offices will have a rental rate of Five Dollars and Sixty-Two and a Half Cents (\$5.625) per square foot annually. All offices must have a signed lease and the lease rate will increase annually by the CPI per the lease.
4. Approve the removal of \$6,214.17 from the Tax Commissioner’s Roll due to uncollectable taxes.

**XVII. OLD BUSINESS**

**XVIII. NEW BUSINESS**

1. Approve request to transfer funds in the amount of \$27,440.00 from 2020 to 2021 for the remaining amount of the original replacement of nineteen (19) HVAC units throughout the Parks & Recreation division for Floyd County and approve the purchase and installation by Air Masters, Inc. in the amount of \$27,438.00.
2. Approve addition of \$1,800.00 to the Superior Court Equipment budget and the purchase of a ELMO PX-30e Premium 4K Resolution Document Camera from Ready of Not, Inc. in the amount of \$1,799.72.
3. Approve transfer of \$83,375.00 from the Capital Projects Fund Balance and \$83,375.00 from the Richard B. Russell Regional Airport Fund Balance, for a total of \$166,750.00. This will be a budget revision of \$667,000.00 in the Capital Projects Fund, with the funding split being \$500,250.00 of state funds and \$166,750.00 of local funds. This funding is for the construction only of the Airport Perimeter Fencing Project with a 75/25% GDOT/LOCAL funding system.

Agenda

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**XIX. OTHER BUSINESS**

**XX. ADJOURN**