

POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 02, 2024 5:45 PM

CALL TO ORDER

APPROVAL OF AGENDA

1. Consider approval of agenda for the Regular Meeting of April 02, 2024.

APPROVAL OF MINUTES

1. Consider approval of Minutes for the Regular Meeting of March 5, 2024.

NEW BUSINESS

1. Consider application requesting variance from Jerome W. Bentley and Jody B. Smith for Tax Parcel 026-038A located at 578 Tallapoosa Highway, Cedartown, Georgia, to reduce setback requirements in front yard. Planning and Zoning recommended approval.
2. Consider application requesting variance from Tommy Sanders for Tax Parcel 059-017B located at 205 Marquette Road, Rockmart, Georgia, to allow use of an existing driveway. Planning and Zoning recommended approval.
3. Consider application requesting zoning change from Charles Pilcher for Tax Parcel 047-101 located at 971 North Bellview Road, Aragon, Georgia, to subdivide 1.25 acres of the property. Planning and Zoning recommended approval.
4. Consider application requesting zoning change from Leigh Hulsey for a portion of Tax Parcel 061-109A located at 255 Super Deluxe Road, Rockmart, Georgia, to allow for light industrial use. Planning and Zoning recommended denial.
5. Consider a resolution adopting an updated Mission Statement for Polk County Government.
6. Consider a resolution formally adopting the FY2024 Capital Fund 340 Budget which includes an allocation of funding for Fire Department Architectural Services and a new County Morgue.
7. Consider a resolution amending the Code of Polk County, Chapter 55 – Airport Rules and Regulations, Sections 55-1 and 55-2.
8. Consider a recommendation from the Ordinance Committee to amend the Code of Polk County, Chapter 14 – Emergency Management and Emergency Services, Section 14-24.
9. Consider a request from the Development Authority of Polk County to use the \$100,000.00 Economic Development Closing Fund budgeted in the 2014 SPLOST for the Solarcycle Project.
10. Consider a resolution amending the Polk County Personnel Policy, Section 24, pertaining to post-employment retirement.
11. Consider a recommendation from the Finance Committee amending the FY2024 General Fund Budget to allocate funding for Fire Department Radios.
12. Consider recommendation from the Bid Committee to award the bid for twenty (20) AR-15 Patrol Rifles for the Police Department to Smyrna Police Distributors in the amount of \$29,525.00.

COUNTY MANAGER'S REPORT

- March 2024 Finance Report.

COMMISSIONER COMMENTS

ADJOURN