

R E S O L U T I O N

A RESOLUTION TO AMEND THAT CERTAIN PLANNING
ENABLING RESOLUTION OF FULTON COUNTY ADOPTED
BY THE BOARD OF COMMISSIONERS OF FULTON
COUNTY MARCH 20, 1974.

WHEREAS, by House Resolution No. 568-1603 of the 1978 Session of the General Assembly of Georgia an amendment to the Constitution of Georgia was proposed to provide for a seven-member Fulton County Planning Commission; to provide for their appointment by the Fulton County Board of Commissioners; to provide guidelines for appointments thereto so that one member, who will be appointed as Chairman of the Fulton County Planning Commission, shall reside anywhere within Fulton County, two members shall be appointed who are residents of North Fulton County, two members shall be appointed who are residents of the City of Atlanta, and two members shall be appointed who are residents of South Fulton County; to provide for submission of this amendment for ratification or rejection; and for other purposes; and,

WHEREAS, said amendment was submitted to the voters of Fulton County at the general election held on November 7, 1978; and,

WHEREAS, the Secretary of State has certified that said amendment was ratified by said voters of Fulton County; and,

WHEREAS, said amendment takes effect January 1, 1979:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fulton County and it is hereby resolved that the Planning Enabling Resolution of Fulton County, adopted March 20, 1974, be amended and same is hereby amended as follows:

SECTION I

By striking Section I in its entirety and substituting in lieu thereof a new Section I to read as follows:

Section I - Fulton County Planning Commission :
Creation and Appointment

The Fulton County Planning Commission shall be composed of seven (7) members appointed by the Fulton County Board of Commissioners in such a manner as hereinafter provided. One such appointed member of the Fulton County Planning Commission shall be designated chairman of the Planning Commission by the Board of Commissioners, and such member may reside anywhere within the boundaries of Fulton County. Of the remaining six members appointed to the Fulton County Planning Commission, two members shall be residents of North Fulton County, two members shall be residents of the City of Atlanta, and two members shall be residents of South Fulton County. For the purpose of this amendment, North Fulton County shall include all portions of Fulton County, whether incorporated or unincorporated, which are situated north of the Atlanta city limits; South Fulton County shall include all portions of Fulton County, whether incorporated or unincorporated, which are situated south of the Atlanta city limits. The members of the Fulton County Planning Commission shall be appointed for a term of four (4) years and shall serve until their successors are appointed. Said members shall serve concurrent terms. The compensation of the members of the Planning Commission shall be fixed by the Board of Commissioners of Fulton County. Any vacancy in the membership of the Fulton County Planning Commission shall be filled for the unexpired term of such vacancy in the same manner as the original appointment. The Board of Commissioners of Fulton County may remove any member of the Planning Commission for cause after written notice and public hearing.

SECTION II

By striking Section 3 in its entirety and substituting in lieu thereof a new Section 3 to read as follows:

Section 3 - Fulton County Planning Commission :
Organization, Rules, Staff, Officers
and Finances.

The members of the Fulton County Planning Commission shall elect one of the members as Vice-Chairman who shall serve as the presiding officer in the absence of the Chairman.

The Fulton County Planning Commission shall meet at least once each month at the call of the chairman, or at such other times as the Planning Commission may determine; shall adopt rules for the transaction of business and shall keep a record of its resolutions, transactions, findings, and determinations, which record shall be a public record. In the performance of its duties, the Fulton County Planning Commission may cooperate with, contract with, or accept funds from Federal, State, or local, public or semi-public agencies or private individuals or corporations, may expend such funds, and may carry out such cooperative undertakings and contracts. It may make expenditures for the purchase of required equipment and supplies. The expenditures of the Fulton County Planning Commission, exclusive of gifts to the commission or contract receipts, shall be within the amounts appropriated for the purpose by the Board of Commissioners of Fulton County.

SECTION III

Effective Date: This amendment shall become effective on January 1, 1979.

SECTION IV

Repeal of Conflicting Resolutions: All laws, resolutions or parts of same in conflict with this resolution are hereby repealed.

SPECIAL MEETING, JANUARY 17, 1979, A.M.

(4) APPOINTMENTS - PLANNING AND ZONING COMMITTEE

Commissioner Tom Lowe made a motion that the following be appointed, by the Board of Commissioners, to the Fulton County Planning and Zoning Committee for the next four-year term: Joe Aronoff, Larry Moss, Mary Long, Merrill Coleman, Marilyn Thredgill, C. A. "Dusty" Rhodes, and Roger Rupnow. Commissioner Chuck Williams seconded the motion.

Chairman Farris stated if there were no objections, these people, as set out in Commissioner Lowe's motion, would be appointed to the Planning and Zoning Committee for the next four years.

Hearing no objections, it was so ordered by the Board.

Commissioner Lowe then nominated Mr. Joe Aronoff to serve as Chairman of the Planning and Zoning Committee for the next four years. Commissioner Williams seconded the motion.

Chairman Farris stated if there were no objections, Mr. Joe Aronoff would be appointed Chairman of the Planning and Zoning Committee for the next four years.

Hearing no objections, it was so ordered by the Board.