REZ-2023-06 Herschend Family Entertainment dba Wild Adventures, 3766 Old Clyattville Road, P-D to P-D/amended, ~170 acres, County Utilities, County Planner, J.D. Dillard, presented the item. Mr. Dillard stated this is an update to the site plan for Wild Adventures, which is currently zoned P-D (Planned Development) as it was in 1995. Mr Dillard stated it is listed as a regional activity center on the future land use map and there are minor wetlands as noted. This request is to update the site plan which shows the areas of the campground phases one and two and potential future phase three, including RV sites, campground and amenities and possibly restaurants. Mr. Dillard stated the Planning Commission and the TRC recommended approval of the request. Commissioner Orenstein asked Chairman Slaughter if the voting was to approve the future phase three, Chairman Slaughter verified with Mr. Dillard and he stated the approval would include phases one, two and three. Commissioner Marshall asked if they had expressed a time frame to proceed with this project, Mr. Dillard responded July 1, 2023. No one spoke for or against this request. Vice Chairman Wisenbaker made a motion to approve the request as presented, Commissioners Evans and Orenstein second. All voted in favor, no one opposed. Motion carried.

FOR CONSIDERATION

Approval of Briggston Road Right of Way Purchases, Director of Engineering Services, Chad McLeod, presented a request in the amount of \$51,500.50, for the purchase of right of way. Mr. McLeod stated the county has negotiated the purchase of right of way for parcels, 1 through 38 for the Briggston Road TSPLOST project. Mr. McLeod reminded the Commission parcels 2 and 36 were accepted and all the deeds were before the Commission. Commissioner Marshall asked regarding the approval if that would be for parcels 1-38, Chairman Slaughter answered all parcels. County Attorney, Walter Elliott clarified that there were no parcels numbered 14, 22 and 23, there are 36 parcels with the deeds here in the room with Mr. McLeod. Commissioner Marshall made a motion to approve the right of way purchases as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

Beer and Wine License - Hardik Patel of DHWEA #1, Inc. DBA Bigfoot Travel Center #926 - 7212 Lakes Blvd., Lake Park, GA, Finance Accounts Receivable Technician, Lorraine Taylor, presented the item. Mrs. Taylor stated the applicant currently has a license for the sale of beer for consumption off premises and would like to add wine for consumption off premises to the existing license. Mrs. Taylor further stated all requirements have been met. Vice Chairman Wisenbaker made a motion to approve the license as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

Valdosta Housing Authority Request for Loan *Agenda Item Added*, Chairman Bill Slaughter presented the item. Chairman Slaughter stated the Valdosta Housing Authority has asked the County to agree to make a loan to the Housing Authority in the amount of \$1,000,000.00. Chairman Slaughter stated a proposed resolution agreeing to make the requested loan is attached. Commissioner Marshall asked regarding the payments beginning in 2027 and the final payment occurring in 2046; Commissioner Marshall asked if the final payment date should be 2047; County Attorney, Walter Elliott, responded it is inclusive, since it begins January 1, 2027 through January 1, 2046. Chairman Slaughter reiterated the payment terms for clarification. Commissioner Evans requested she be recused due to being on the Valdosta Housing Authority Board, County Attorney, Walter Elliott, stated Commissioner Evans is abstaining from the vote and any discussion. Commissioner Marshall made a motion to approve the request as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.