# The Legal Foundations of Planning and Zoning in Georgia

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#### **TOPICS**

- Constitutional Issues
- Zoning Procedures Act
- Using Zoning Standards
- Zoning Conditions / Special Use Permits
- Development Impact Fee Act
- Conflicts of Interest and Other Ethical Issues

### Constitutional Authority to Plan and Zone

The governing authority of each county and of each municipality may adopt plans and may exercise the power of zoning. This authorization shall not prohibit the general assembly from enacting general laws establishing procedures for the exercise of such power.

Ga. Const. Art. 9, §2, Para. IV

#### Constitutional Restrictions on the Exercise of Zoning Power

- 1. Taking without just compensation
- 2. Due process
- 3. Equal Protection
- 4. Vested rights

#### Taking without Just Compensation

 Traditional Zoning Challenge: whether the existing zoning imposes a significant detriment and is insubstantially related to the public health, safety and welfare

#### **Eminent Domain / Inverse Condemnation**

- Physical possession of property for government purposes, or deprivation of all economic use
- Regulations that impose reasonable costs on property (health, building, zoning, environmental) are not eminent domain takings, but valid exercises of the police power

#### Variance

When an ordinance by its strict construction would result in a taking, the ordinance usually has a variance provision.

#### Common variance provisions

- Hardship not caused by the property owner;
- Due to the specific nature of the property (topography, geography, etc.);
- Ordinance can be varied in a way that preserves and accomplishes purpose of ordinance; and
- Ordinance varied only so much as necessary to avoid the hardship.

#### **Vested Rights**

The right to create a use not currently in existence because of official approval and substantial expenditures in reliance of the approval

## Non-conforming / grandfathered use

- An established use that was once legal but which is no longer legal because of a change in the ordinances.
- Grandfathering is granted by ordinance
- Subject to the terms of the ordinance

# Common non-conforming use provisions

- May not be expanded except in conformity
- May not be rebuilt if destroyed
- Amortization

#### **Equal Protection**

- To treat two similarly situated properties differently
- To enforce the zoning ordinance differently for two similarly situated properties
- Importance of Future Land Use Map

#### **Due Process**

- Failure to provide notice and hearing
- Failure to comply with Zoning Procedures Law
- Not necessarily the same as a trial.

#### ZONING PROCEDURES ACT

**O.C.G.A.** Chapter 36-66

**ZONING DECISION** means final legislative action by a local government which results in:

- (A) The adoption of a zoning ordinance;
- (B) The adoption of an amendment to a zoning ordinance which changes the text of the zoning ordinance;

- (C) The adoption of an amendment to a zoning ordinance which rezones property from one zoning classification to another;
- (D) The adoption of an amendment to a zoning ordinance by a municipal local government which zones property to be annexed into the municipality; or
- (E) The grant of a permit relating to a special use of property.

O.C.G.A. § 36-66-3(4)

### NOTICE OF PUBLIC HEARING (Application for Rezoning by Property Owner)

- Notice published in a newspaper of general circulation within the territorial limits of the jurisdiction at least 15 days, but not more than 45 days, prior to the hearings.
- The notice must state the time, place and purpose of the hearing.

#### NOTICE OF PUBLIC HEARING

### (Application for Rezoning by Property Owner) (continued)

- Notice shall include location of the property, the present zoning classification of the property, and the proposed zoning classification of the property.
- A sign placed in a conspicuous location on the property containing information required by the zoning ordinance not less than 15 days prior to the date of the hearing.

O.C.G.A. §36-66-4(b)

#### **NOTICE OF PUBLIC HEARING**

(Application by City Council or Board of Commissioners)

- Notice published in a newspaper of general circulation within the territorial limits of the jurisdiction at least 15 days, but not more than 45 days, prior to the hearings.
- The notice must state the time, place and purpose of the hearing.

O.C.G.A. §36-66-4(a)

#### PUBLIC HEARING PROCEDURES

A local government is required to give equal time to both proponents and opponents of the zoning application. In addition, the written procedures must state that each side shall have no less than 10 minutes.

O.C.G.A. §36-66-5(a)

#### **ZONING STANDARDS UNDER ZPL**

[E]ach local government shall adopt standards governing the exercise of the zoning power, and such standards may include any factors which the local government finds relevant in balancing the interest in promoting the public health, safety, morality, or general welfare against the right to the unrestricted use of property.

O.C.G.A. § 36-66-5(b)

#### ZPL PREEMPTS LOCAL PROVISIONS

Supreme Court held that the ZPL preempted the provisions in a City Charter for the purposes of the adoption and amendment of zoning ordinances.

Little v. City of Lawrenceville, 272 Ga. 340 (2000)

 Failure to strictly comply may render decision void.

#### USING ZONING STANDARDS

 Required for Rezonings, Special Use Permits, Text Amendments

• Guhl Factors

#### **Guhl Factors**

(Guhl v. Holcolmb Bridge Road Corp., 238 Ga. 322 (1977))

- (1) existing uses and zoning of nearby property;
- (2) the extent to which property values are diminished by the particular zoning restrictions;
- (3) the extent to which the destruction of property values of the plaintiffs promotes the health, safety, morals or general welfare of the public;

#### **Guhl Factors**

- (4) the relative gain to the public, as compared to the hardship imposed upon the individual property owner;
- (5) the suitability of the subject property for the zoned purposes; and
- (6) the length of time the property has been vacant as zoned considered in the context of land development in the area in the vicinity of the property.

#### **Zoning Conditions**

Conditions imposed so as to ameliorate the negative effects of the proposed rezoning for the protection of neighboring properties

What does your ordinance say about conditional uses?

Due process concerns

#### **Zoning Conditions**

- Put in writing, or clearly state in the motion
- Condition to the site plan
- Conditions become part of the ordinance and can only be amended by rezoning action

#### Special use permits

- Uses which are permitted in a district only with special approval.
- Similar to a conditional use approval, except that any special use will require special approval.
- Importance of criteria
- Examples:
  - Landfill Crematory Asphalt Plant

#### <u>City of Roswell v.</u> <u>Fellowship Christian School, Inc.</u>

 Special use permit denied because of traffic concerns.

 Statement of traffic concerns by neighbors on the record was sufficient evidence to support decision.

#### **Sweet City Landfill, LLC v. Elbert County**

 Landfill company challenged County's refusal to enter into a host agreement.

 There had not been a ruling on the landfill company's special use permit application.

• Claims were not ripe.

<u>Diversified Holdings v. Suwanee</u>

**Edwards v. City of Warner Robins** 

**City of Cumming v. Flowers** 

Schumacher v. City of Roswell

### Development Impact Fee Act, OCGA § 36-71-1

- To ensure that new growth pays no more than its proportionate share of the costs of public facilities needed to serve new growth.
- Public facilities include: Water system, sewer system, stormwater system, road system, parks and recreation, public safety (fire, police, E911) and libraries.

### Development Impact Fee Act, OCGA § 36-71-1

- Development "exaction": compels payment, dedication, or contribution of goods, services, land, or money as a condition of approval.
- System improvements can only be imposed by impact fee. Project improvements can still be required.
- Contract zoning always illegal.
- How does this differ from conditional uses?

# CONFLICT OF INTEREST IN ZONING ACT O.C.G.A. Chapter 36-67(A)

#### WHICH PUBLIC OFFICIALS?

- PLANNING COMMISSION
- GOVERNING AUTHORITY
  - MAYOR
  - COUNCIL
  - COUNTY COMMISSION

#### WHEN?

- Only "Rezoning action": action by local government adopting an amendment to a zoning ordinance which has the effect of rezoning real property from one zoning classification to another.
- Not ZPL Definition: adopt ordinance, amend text, amend map, rezone annexed property, and special use permit

### PUBLIC OFFICIALS

- Any ownership interest in the property
  - Disclose and disqualify

- Financial interest in business entity with any ownership in the property
  - Financial interest = 10%
  - Disclose and disqualify

# PUBLIC OFFICIALS (continued)

- Family members with ownership or financial interest
  - Family = spouse, mother, father, sister, brother, son, daughter
  - Disclose

#### PUBLIC OFFICIALS

- Prohibited activities: actions carried out in the official's public capacity
- Permitted activities: actions normally and properly undertaken by any other private property owner including supplementation of application, responding to inquiries from zoning authorities, or altering the property at issue or the business conducted thereon.
- Little v. City of Lawrenceville, 272 Ga. 340 (2000)

### APPLICANTS and OPPONENTS

- Applicant, opponent or attorneys.
- Campaign gifts or contributions totaling \$250.
- 2 yrs. preceding the zoning application.
- File within 10 days of application for applicant, 5 days prior to hearing for opponent.

# ADDITIONAL ETHICAL CONSIDERATIONS CONCERNING VOTING

# Ethical Issues

• Improper Conflict of Interest: When a public officer, in the discharge of his public function, acts upon a measure relating to a specific transaction and such transaction shall directly and immediately affect his pecuniary interest. A remote or speculative financial interest will not support a conflict of interest allegation.

# **Ethical Issues**

- White v. Board of Com'rs of McDuffie
   County, 252 Ga.App. 120 (2001) bank
   officer on Board
- Dunaway v. City of Marietta, 251 Ga. 727
   (1983) VP disclosed but still presided

# **Ethical Issues**

- Public officers are the trustees and servants of the people and are at all times amenable to them. Const. Art. I, §2, ¶ 1
- Crozer et al. v. Reichert et al., 275 Ga. 118
   (2002) planning director sought approval,
   subordinate reviewed
- Wyman v. Popham, 252 Ga. 247 (1984) –
   Commissioners sold to applicant

# Staying Out of Trouble

- Avoid prejudgment
- Avoid pre-hearing public comments
- Avoid ex parte communications
   Legislative versus quasi-judicial meetings
- Limit comments at hearing to relevant criteria
- Disclose and recuse if conflict of interest is questionable

### **TOOLS FOR CODE ENFORCEMENT**

- State minimum standard codes
- Permissive codes
- Useful ordinance provisions
- Unfit Property actions

# STATE MINIMUM STANDARD CODES (MANDATORY CODES); WITH GEORGIA AMENDMENTS

- 1. International Building Code (ICC 2006 Ed.)
- 2. National Electrical Code (NFPA 2008 Ed.)
- 3. International Fuel Gas Code (ICC 2006 Ed.)
- 4. International Mechanical Code (ICC 2006 Ed.)
- 5. International Plumbing Code (ICC 2006 Ed.)
- 6. International Residential Code for One and Two-family Dwellings (ICC 2006 Ed.)
- 7. International Energy Conservation Code (ICC 2006 Ed.)
- 8. International Fire Prevention Code (ICC 2006 Ed.)

O.C.G.A. §§ 8-2-20, 8-2-25

## ENFORCEMENT OF CODES

Local governments must adopt reasonable administrative procedures in order to enforce them (e.g., hearings, appeals)(O.C.G.A. § 8-2-25(a)).

# PERMISSIVE CODES (WITH GEORGIA AMENDMENTS); MAY BE ADOPTED IF DESIRED; NOTIFY DCA OF ADOPTION

- 1. International Existing Building Code (ICC 2006 Ed.) (focuses on remodeling existing buildings)
- 2. International Property Maintenance Code (ICC 2006 Ed.) (focuses on property maintenance)

O.C.G.A. § 8-2-25

#### 304.4 Structural members.

All structural members shall be maintained free from *deterioration*, and shall be capable of safely supporting the imposed dead and live loads.

#### 304.13 Window, skylight and door frames.

Every window, skylight, door and frame shall be kept in sound condition, good repair and weather tight.

#### • 302.5 Rodent harborage.

All structures and *exterior property* shall be kept free from rodent harborage and *infestation*. Where rodents are found, they shall be promptly exterminated by *approved* processes which will not be injurious to human health. After pest elimination, proper precautions shall be taken to eliminate rodent harborage and prevent reinfestation.

#### • 302.9 Defacement of property.

No person shall willfully or wantonly damage, mutilate or deface any exterior surface of any structure or building on any private or public property by placing thereon any marking, carving or graffiti.

It shall be the responsibility of the *owner* to restore said surface to an *approved* state of maintenance and repair.

#### 308.1 Accumulation of rubbish or garbage.

All exterior property and premises, and the interior of every structure, shall be free from any accumulation of rubbish or garbage.

#### 301.3 Vacant structures and land.

All vacant structures and *premises* thereof or vacant land shall be maintained in a clean, safe, secure and sanitary condition as provided herein so as not to cause a blighting problem or adversely affect the public health or safety.

# USEFUL ZONING ORDINANCE PROVISIONS

- Appearance of property: junk, trash, debris, tall grass and vegetation.
- Junk, inoperative, untagged vehicles; commercial parking limits (side, rear).
- 3. Storage, storage containers, vehicles as storage, storage of tires.
- 4. Residential living: no RVs, no tents, etc.
- 5. Parking commercial vehicles, RVs
- 6. Minimum Fines

# UNFIT PROPERTY ORDINANCES

A city or county may take action against such buildings or structures which "are unfit for human habitation or for commercial, industrial, or business occupancy or use and not in compliance with the applicable state minimum standard codes as adopted by ordinance." O.C.G.A. § 41-2-7

# ADOPTION OF ORDINANCES RELATING TO UNFIT BUILDINGS

- Can adopt Unfit Property OrdinanceO.C.G.A. § 41-2-9
- A public officer must be identified to exercise the powers prescribed by the ordinance
- Law has detailed notice standards; includes title search

# WHAT IS UNFIT FOR USE?

Determination that building is unfit may rest upon some or all of the following conditions:

- Defects increasing hazards of fire or accidents
- Lack of adequate ventilation and light or sanitary facilities
- Dilapidation
- Disrepair
- Structural defects
- Uncleanliness

O.C.G.A. § 41-2-10

# **Steps to Unfit Property Enforcement**

- File Complaint
- Notice and hearing
- Order to repair or demolish, or authorize local government to do so; costs of demolition cast as lien against property. O.C.G.A. § 41-2-9