

**Prior to making a public comment, please fill out the form available on the table in the hallway to help ensure that your information is correctly entered into the minutes. Once you have spoken, please hand your form to the staff in front of the podium for the Clerk.**

## UNOFFICIAL RESULTS

TENTATIVE AGENDA

REVISED 2-3-2020

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

TUESDAY, FEBRUARY 4, 2020, 6:00 P.M.

CITY HALL

If business has not concluded by 8:15 p.m., there will be a 15-minute break.

- A. Roll call – no one was absent
- B. Approve Minutes of meetings of Tuesday, January 7 and Tuesday, January 21, 2020.
- C. Written communications
- D. Citizen input. If you wish to address the Mayor and Commission on any item listed below on the consent agenda, please go to the podium and state your name and address. **RULES OF THE COMMISSION STATE THAT A CITIZEN MAY SPEAK ONCE DURING THE FOLLOWING PORTION OF THE AGENDA FOR UP TO THREE MINUTES WITH A 30 SECOND REMINDER AT TWO AND A HALF MINUTES.**
- E. Consent agenda. Items under this section have been discussed at prior public meetings and will be presented for consideration as a single item. Only one vote will be taken. **APPROVED - unanimous**
  - 1. **ADOPT:** Ordinances for Rock and Shoals natural area expansion acquisition and budget amendment Greenspace Acquisition Program (SPLOST 2011 Project #28)
  - 2. **APPROVE:** Statewide mutual aid and assistance agreement
  - 3. **APPROVE:** Agreement to participate in the FEMA Emergency Management Performance Grant Program
  - 4. **APPROVE:** 137 Odd Street - Request for exception to Policy/Procedure Statement WS-011: Water and/or Sanitary Sewer Services
  - 5. **APPROVE:** Baxter Street at Hull Street - Rectangular rapid flashing beacons
  - 6. **APPROVE:** Authorization to purchase a replacement combination vacuum/jetter truck and surplus of the existing truck
  - 7. **APPROVE:** Change Order #1 with Pioneer Technology Group, LLC for scanning and indexing of Probate Court documents (SPLOST 2011 Sub-Project #04-04, #04-05, #04-06)
  - 8. **APPROVE:** North Oconee Water Reclamation Facility clarifier improvements
  - 9. **APPROVE:** Clayton Street Infrastructure & Transportation Improvements – Streetscape Elements (SPLOST 2005 Project #10 and TSPLOST 2018 Project #9, Sub-Project #1) – Construction Manager at Risk (CMAR) – Change Order

10. APPROVE: Stormwater system mapping - Phase 2
11. APPROVE: Taxiway "A" reconstruction and realignment including apron expansion project (design phase services)

F. Citizen input. If you wish to address the Mayor and Commission on any other item (#12-19) listed below on this agenda, please go to the podium and state your name and address. Comments on items not listed on this agenda will be received upon the completion of all other business. **RULES OF THE COMMISSION STATE THAT A CITIZEN MAY SPEAK ONCE DURING THE FOLLOWING PORTION OF THE AGENDA FOR UP TO THREE MINUTES WITH A 30 SECOND REMINDER AT TWO AND A HALF MINUTES.**

G. Old business

12. School Resource Officer (SRO) agreement for 2020-2021 academic year **APPROVED - unanimous**
13. Dudley Park Improvements (SPLOST 2011 Project #17) Sub-Project 1 Schematic Design **APPROVED - unanimous**
14. Request funding to purchase necessary equipment for implementation of new voting system **APPROVED - unanimous**
15. Biosolids handling and disposal contract amendment **APPROVED - unanimous**
16. Acquisition of computer software for the Finance and Human Resources Departments **APPROVED - unanimous**
17. Authorize issuance of general obligation SPLOST 2020 bonds **APPROVED - unanimous**
18. Intergovernmental agreement with Classic Center Authority **HOLD – (7 YES; 3 NO) Commissioners Wright, Edwards and Thornton voted NO.**
19. Firefly Trail Project – TSPLOST 2018 Project #6 – Sub-Project #2 – Property exchange **APPROVED - unanimous**

H. New business – Consider under suspension of Rules

I. Public hearing and deliberation on recommendations from the Athens-Clarke County Planning Commission. All proposed recommendations will be disposed of, item by item, by the receipt of public input, the close of public input, and the consideration of each item by the Commission. **PLEASE REFER TO ATTACHMENT A FOR TIME LIMITS FOR PRESENTATIONS.**

20. Request from Chris Church for Freedom from Bondage, Inc. for special use in RM-1 (Mixed Density Residential) on .46 acres known as 202, 204, and 206 Highland Park Drive. Proposed use is halfway houses. Type I District 8 **RECEIVED**

Planning Commission recommendation: Approve (unanimous)

Note: An application for a zoning decision for a halfway house shall follow the Type I procedure in chapter 9-4 and the hearing provisions set forth in O.C.G.A. §36-66-4, which require that the public hearing be held at least six months and not more than nine months prior to the date of final action on the zoning decision. Therefore, the Mayor and Commission vote on all three proposed halfway houses would be scheduled no sooner than August 2020.

21. Request of Daniel Beynart and Levin MacDougald for rezoning from RS-8 (Single-Family Residential) to C\N (Commercial Neighborhood) on 0.28 acres known as 202 and 206 Evans Street. Proposed use is commercial. Type II District 3 **APPROVED - unanimous**

Planning Commission recommendation: Approve w/condition (unanimous)

- J. Citizen input. If you wish to address the Mayor and Commission on any item other than those listed on this agenda, please go to the podium and state your name and address. RULES OF THE COMMISSION STATE THAT A CITIZEN MAY SPEAK **ONCE** DURING THE FOLLOWING PORTION OF THE AGENDA FOR UP TO THREE MINUTES WITH A 30 SECOND REMINDER AT TWO AND A HALF MINUTES.
- K. Receive report from Mayor
- L. Receive report from Manager
  22. Manager proposed operating transfer
  23. Contract awards in excess of \$10,000 for month of December 2019
- M. Receive report from Auditor
- N. Receive report from Attorney
- O. Receive input from Commissioners
- P. Enter into executive session for an attorney/client conference to discuss threatened or pending litigation and real estate acquisition and/or disposal
- Q. Adjourn

A qualified interpreter for the hearing impaired is available upon request at least 10 days in advance of this meeting. Please call (706) 613-3031 (TDD {706} 613-3115) to request an interpreter or for more information.

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