

Before 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.

TENTATIVE AGENDA

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

SPECIAL CALLED SESSION

TUESDAY, FEBRUARY 18, 2020, **6:00 P.M.**

CITY HALL

- A. Roll call
- B. Purpose of meeting: Consider intergovernmental contract and lease agreement with the Classic Center Authority; enter into executive session for an attorney/client conference to discuss threatened or pending litigation; and consider any other item in order.
- C. Citizen input. If you wish to address the Mayor and Commission on any item 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.
- D. Old business
 - 1. Intergovernmental contract and lease agreement with the Classic Center Authority
- E. Consider any other item in order
- F. Enter into executive session for an attorney/client conference to discuss threatened or pending litigation
- G. 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.

Wireless access will be available for general use shortly before, during, and shortly after each Mayor and Commission meeting. Connect to "A_Registered" User name: public Password: feb18

Free parking deck vouchers for citizens attending the monthly Regular Voting Meetings, Work Sessions, and Agenda Setting Meetings of the Mayor and Commission held at City Hall are available on the 2nd floor of City Hall.

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TENTATIVE AGENDA

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

AGENDA SETTING SESSION

TUESDAY, FEBRUARY 18, 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. 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.
- B. Consent agenda. Recommended by Mayor, Mayor Pro tem, Manager, Assistant Managers, Attorney, Auditor, and Clerk for placement on the consent agenda for Tuesday, March 3.
 - 1. Approve: Hull Street at University of Georgia parking deck - mid-block crosswalk
 - 2. Approve: Fire engine purchase
 - 3. Approve: CY18 Pavement Maintenance Program - change order to existing contract
 - 4. Approve: Acceptance of settlement amount for Wood, et al vs. Unified Government of Athens-Clarke County
 - 5. Approve: Appointments to the Athens Cultural Affairs Commission
- C. Citizen input. If you wish to address the Mayor and Commission on any item listed below under old and new business, 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.
- D. Old business
- E. New business
 - 6. CY20 Pavement Maintenance Project - roadway list approval and project resolution
 - 7. A policy to establish a community energy fund
 - 8. TSPLOST 2018 Project #08 Tallassee Road Bridge Replacement - CSXT construction agreement

9. Solar for Fire Station #4 - SPLOST 2011 Project #23 Sub-project #7 project concept
 10. Amend Animal Services FY20 budget
 11. Agreement with Advantage Behavioral Health Systems (title only)
- F. Receive staff report and public input on a recommendation from the Athens-Clarke County Planning Commission. Following the staff report, public input will be received; **however, this is not the required public hearing which is tentatively scheduled for Tuesday, March 3.** If you wish to address a zoning related item, at the appropriate time, 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.**
12. Request of Kevin Hamman/TOPO Industries, owner: Fiefays Unlimited, for amendment to I* Industrial Zoning with Conditions) on 30.72 acres known as 350, 360 and 380 Will Hunter Road. Type II District 7

Planning Commission recommendation: Denial (unanimous)

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