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## UNOFFICIAL RESULTS

TENTATIVE AGENDA

REVISED 3-2-2020

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

TUESDAY, MARCH 3, 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 – Commissioner Herod was absent
- B. Approve Minutes of meeting of Tuesday, February 4 and Tuesday, February 18, 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: Ordinance amending Animal Services FY20 budget
  - 2. APPROVE: Hull Street at University of Georgia parking deck - mid-block crosswalk
  - 3. APPROVE: Fire engine purchase
  - 4. APPROVE: CY18 Pavement Maintenance Program - change order to existing contract
  - 5. APPROVE: Acceptance of settlement amount for Wood, et al vs. Unified Government of Athens-Clarke County
  - 6. APPROVE: A policy to establish a community energy fund
  - 7. APPROVE: TSPLOST 2018 Project #08 Tallassee Road Bridge Replacement - CSXT construction agreement
  - 8. APPROVE: Solar for Fire Station #4 - SPLOST 2011 Project #23 Sub-project #7 project concept
  - 9. APPROVE: Appointments to the Athens Cultural Affairs Commission
- F. Citizen input. If you wish to address the Mayor and Commission on any other item (#10-14) 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
  - 10. CY20 Pavement Maintenance Project - roadway list approval and project resolution **APPROVED - unanimous**
  - 11. Emergency reimbursable grant for Advantage Behavioral Health Systems **APPROVED - 8 YES votes (Commissioner NeSmith recused)**
- H. New business – Consider under suspension of Rules
  - 12. Athena Drive emergency culvert replacement **APPROVED - unanimous**
  - 13. Resolution in support of Pre-arrest Diversion Program **APPROVED - unanimous**
  - 14. Nominating Committee report **APPROVED - unanimous**
- I. Public hearing and deliberation on a recommendation from the Athens-Clarke County Planning Commission. The proposed recommendation will be disposed of by the receipt of public input, the close of public input, and the consideration by the Commission. PLEASE REFER TO ATTACHMENT A FOR TIME LIMITS FOR PRESENTATIONS.
  - 15. 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  
  
**DENIED - unanimous**  
  
Planning Commission recommendation: Denial (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
  - 16. Adopt Athens proclamations
- L. Receive report from Manager
  - 17. Report of contract awards over \$10,000 for January 2020
- M. Receive report from Auditor
- N. Receive report from Attorney
- O. Receive input from Commissioners
- P. Enter into executive session for discussion of real estate acquisition and/or disposal, **discuss threatened or pending litigation**, and personnel matters
- Q. Adjourn

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