

**If 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

REVISED 5-16-2022

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

SPECIAL CALLED SESSION

TUESDAY, MAY 17, 2022, 6:00 P.M.

CITY HALL

- A. Roll call
- B. Purpose of meeting: conduct two public hearings; consider two items of new business; and any other item in proper order
- C. Conduct public hearing #2 on the proposed FY23 budget as required by the Taxpayer Bill of Rights passed by the Georgia General Assembly in 1999. If you wish to address the Mayor and Commission in person, please go to the podium and state your name and address. RULES OF THE COMMISSION STATE THAT A CITIZEN MAY SPEAK ONCE FOR UP TO THREE MINUTES.
- D. Conduct general comment public hearing on proposed FY23 budget. If you wish to address the Mayor and Commission in person, please go to the podium and state your name and address. RULES OF THE COMMISSION STATE THAT A CITIZEN MAY SPEAK ONCE FOR UP TO THREE MINUTES.
- E. New business – consider under suspension of Rules
  - 1. Georgia Transportation Infrastructure Bank (GTIB) Grant 2022 Acceptance and Agreement
  - 2. SPLOST 2020 Project #2 Affordable Housing: added financial commitment for North Downtown Athens Redevelopment Project.
- F. Enter into executive session for an attorney/client conference to discuss threatened or pending litigation
- G. Consider any other item in proper order
- H. 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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TENTATIVE AGENDA

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

AGENDA SETTING SESSION

TUESDAY, MAY 17, 2022, **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 Manager, Attorney, and Clerk for placement on the consent agenda for Tuesday, June 7, 2022.
  - 1. Approve: Amend Department FY22 Budget - Acceptance of funds from the Georgia Department of Public Health (DPH)
  - 2. Approve: Request for \$95,000 in contingency for the FY22 Elections Department budget
  - 3. Approve: Acceptance of the Athens-Clarke County iTree Eco Study Final Report (M&C Version)
  - 4. Approve: Bulk chemical contracts for Public Utilities Department – Water Treatment Plant and Water Reclamation Facility
  - 5. Approve: Wastewater connection fees for Athens Land Trust: 874 and 876 Waddell Street
  - 6. Approve: Georgia Accountability Court Funding Program Grants – Western Judicial Circuit
  - 7. Approve: Intergovernmental agreement between Oconee County and the Unified Government of Athens-Clarke County - Juvenile Court Judge cost sharing
  - 8. Approve: Brooklyn Creek Interceptor Improvements Phase 1 - Bid award
  - 9. Approve: Sanford Stadium sanitary sewer interceptor improvements - Phase 1 Design
  - 10. Approve: Design professional on-call civil engineering services contract awards [RFP #01059]

- 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
  - 11. Formalize the establishment of the Solid Waste Advisory Commission
  
- E. New business
  - 12. SPLOST 2011 Project 27, Seagraves Drive memorandum of agreement and preliminary plans approval
  - 13. SPLOST 2020 Project 30 - Airport Capital Improvements, SP #1 - Runway 2-20 Pavement Rehabilitation including safety area improvements - Construction services contract award
  - 14. SPLOST 2011 Project 22, Youth and Community Enrichment Facility – Project site selection criteria
  - 15. Complete Streets Policy
  - 16. Contract renewal for the Neighborhood Leaders Program
  - 17. Mayor and Commission designation of additional paid holidays per Section 1-9-7 (b)(2)(h) of the ACCGov Personnel System Code of Ordinances
  - 18. Adoption of the FY23 Operating and Capital Budgets; establishment of 2022 property tax rates; Approve Schedule of Fees and Charges for FY23 and other purposes
  - 19. SPLOST 2011 Jacobs Project Management Company Program/Project Management professional services contract amendment and budget ordinance
  - 20. SPLOST 2020 Project 03 – Classic Center Arena – Proposed construction contract change order #1
  - 21. Congressionally Directed Spending (CDS) from the Office of Senator Raphael Warnock (D-GA) for fresh food access and affordable housing – title only
  - 22. Phase I accelerated concept recommendation from the ARPA Affordable Housing Advisory Committee – title only
  
- F. Receive staff reports and public input, item by item, on recommendations from the Athens-Clarke County Planning Commission. Following each staff report, public input will be received; **however, this is not the required public hearing which is tentatively scheduled for Tuesday, June 7, 2022.** 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.
  - 23. Request of Scott Haines/W&A Engineering, Development Authority of Unified Government of Athens--Clarke County, Georgia) for rezoning from E-I (Employment–Industrial) to E-I (PD) (Employment-Planned Development) on 58.87 acres (of a 132-acre parcel) known as 110 Voyles Road. Proposed use is light industrial addition. Type II District 9

Planning Commission recommendation: Approval (unanimous)

24. Request of Smith Planning Group, El Marajo, LLC, for rezoning from RS-8 (Single-Family Residential) to RS-5 (PD) (Single-Family Residential; Planned Development) on 1.85 acres known as 1010 Oglethorpe Avenue. Proposed use is single-family subdivision and multi-family residential. Type II District 5

Planning Commission recommendation: Approval w/condition (unanimous)

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