

UNOFFICIAL RESULTS

TENTATIVE AGENDA

REVISED 2-6-2018

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

TUESDAY, FEBRUARY 6, 2018, 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 - Absent: Commissioner Herod
- B. Approve Minutes of meetings of Tuesday, January 2; Tuesday, January 9; and Tuesday, January 16, 2018
- 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 for S.T.O.P. Violence Against Women Grant – Superior Court and Clerk of Court Application for 2018
 - 2. APPROVE: MMSAG Sidewalk Project Prince Avenue - Preliminary Construction Plans Approval
 - 3. APPROVE: On-Call Water and Wastewater Facilities Contracting
 - 5. APPROVE: Southeast Clarke Park Masterplan Update
 - 6. APPROVE: Boulevard Woods Park – Phase II
 - 7. APPROVE: Fire Fly Trail Project – Project Concept – TSPLOST 2018 Project #6, Sub-Project #3.1 (Winterville Section)
 - 8. ADOPT: Resolution for Fire Fly Trail Project – Project Concept – TSPLOST 2018 Project #6, Sub-Project 2
- F. Public hearing and deliberation on a recommendation from the Historic Preservation Commission. If you wish to address the Mayor and Commission on this item, 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.
 - 9. Local Historic Landmark Designation - Lehmann-Bancroft House at 392 South Pope Street
APPROVED - unanimous
- G. Citizen input. If you wish to address the Mayor and Commission on any other item (#10, 11, & 16) 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.

- H. Old business
 - 4. Live Stream Pipe Replacement Program and Project Concepts Approval – **APPROVED - unanimous**
 - 10. Riverview Road emergency culvert repair **APPROVED – unanimous**
- I. New business – Consider under suspension of Rules
 - 11. ~~Authorize \$8 million loan for the TSPLOST 2018 Program~~ **REMOVED FROM AGENDA**
 - 16. **Resolution ratifying an exception for the residential parking permit program** **APPROVED - unanimous**
- J. 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.
 - 12. Request of Jeff Carter/Carter Engineering Consultants Inc., for Chestnut Grove Baptist Church, for amendment to special use in RS-25 (Single-Family Residential) on 12.17 acres known as 610 Epps Bridge Parkway and 1645 Timothy Road. Proposed use is additional driveway. This will require an amendment to the Future Development Map from Community Institutional and Traditional Neighborhood to Single-Family Residential). Type I District 10 **APPROVED - unanimous**
 - Planning Commission recommendation:
 - Future Development Map: Approve (unanimous)
 - Special use: Approve w/conditions (unanimous)
 - 13. Request of Daniel R. Marks, for Calvin B. Fleming and Linda J. Fleming, for rezoning from C-G (Commercial-General) to E-I (Employment-Industrial) on 3.105 acres known as 1945, 1949, and 1951 Commerce Road. Proposed use is commercial/warehouse. Type II District 5 **APPROVED - unanimous**
 - Planning Commission recommendation: Approve w/conditions (unanimous)
 - 14. Text amendment regarding nonconforming lots. **APPROVED - unanimous**
 - Planning Commission recommendation: Approve (unanimous)
- K. 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.
- L. Receive report from Mayor
- M. Receive report from Manager
 - 15. Contract awards in excess of \$10,000 for December 2017
- N. Receive report from Auditor
- O. Receive report from Attorney
- P. Receive input from Commissioners
- 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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