

UNOFFICIAL RESULTS

TENTATIVE AGENDA

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

TUESDAY, JULY 2, 2019, 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 meeting of Tuesday, June 4 and Tuesday, June 18, 2019
- 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 by reference and associated ordinance revisons the International Swimming Pool and Spa Code
 - 3. APPROVE: 4330 Lexington Road (Georgia Farm Bureau) - Request for exception to Policy/Procedure Statement WS-011: Water and/or Sanitary Sewer Services
 - 4. APPROVE: Emergency disaster debris management services contract
 - 5. APPROVE: Emergency disaster debris monitoring contract
 - 6. APPROVE: Solid Waste collection vehicles – Automated collection vehicles and front end loader
 - 7. APPROVE: Industrial coating and painting at the J.G. Beacham Water Treatment Plant
 - 8. APPROVE: Anderson Street, Dublin Street and Herring Street Water Line Upgrades - Approval of on-call construction work authorization
 - 9. APPROVE: Water Transmission Grid Phase I on-call work authorization
 - 10. APPROVE: Middle Oconee Water Reclamation Facility centrifuge replacement
 - 11. APPROVE: Water storage tank improvements and maintenance
 - 12. APPROVE: Midway Road at Pine Cone Place (CE-4) Areawide Stormwater Project - bid award
 - 13. APPROVE: Disposal of surplus vehicles and equipment with values over \$5,000
 - 14. APPROVE: Award of Third Party Administrator (TPA) contract for medical and pharmacy insurance coverage to Anthem Blue Cross Blue Shield of Georgia
 - 15. APPROVE: Permanent encroachment request to install private electrical service and storm drainage system by Piedmont Athens Regional Hospital
 - 16. APPROVE: Beech Haven: Acceptance of donated value and authorization of a conservation easement

17. APPROVE: Brooklyn Creek Interceptor Improvements - Approval of Phase 2 preliminary construction plans
18. APPROVE: Permanent encroachment request to install fiber cable by University of Georgia
- F. Citizen input. If you wish to address the Mayor and Commission on any other item (#19-27) 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
2. Ordinance for North Lumpkin Street - Roadway and loading zone modification **APPROVED - unanimous**
19. Request of Carter Engineering Consultants, Inc. for Bulldog Estates, LLC for special use in E-I (Employment-Industrial) on 18.05 acres known as 664 Hancock Industrial Way. Proposed use is a RV park. Type II District 2 **APPROVED - unanimous**
20. Renewal of the speed detection device permit and associated documents **APPROVED - unanimous**
21. Firefly Trail Project (TSPLOST 2018 Project #6, SP 3.1) - Winterville section construction contract award **APPROVED - unanimous**
22. Clayton Street Infrastructure and Transportation Improvements – Streetscape Elements (SPLOST 2005 Project #10 and TSPLOST 2018 Project #9, Sub-Project #1) – Construction Manager at Risk (CMAR) contract award **APPROVED – unanimous**
23. Hancock Avenue and College Avenue bicycle facilities **APPROVED - unanimous**
24. Intersection improvement concept approval: Hawthorne Avenue at Oglethorpe Avenue **APPROVED – unanimous**
25. Stormwater fee review Phase II **APPROVED – unanimous**
26. Approval of the projects list, initial project statements, intergovernmental agreement language and resolution calling for the imposition of the SPLOST 2020 Program. **Work session will be held Wednesday, July 10**
- H. New business – Consider under suspension of Rules
27. Appointments to various boards, authorities, and commissions (BACs) **APPROVED – unanimous**
- 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.
28. Request of Alan R. Beckley for At-Tarabiyya, Inc. for amendment to special use in RS-8 (Single-Family Residential) on 6.885 acres known as 445 Tallassee Road. Proposed use is religious center. District 6 Type II **APPROVED – unanimous**

Planning Commission recommendation:

Variance:

Deny (unanimous)

Special use amendment:

Approve w/conditions (unanimous)

29. Request of J. Brian Kimsey/Carter Engineering for Athens Country Club for rezoning from Conditional Use in RS-15 (Single-Family Residential) to I (Industrial) on 3.0 acres known as 2700 Jefferson Road. Proposed use is wholesale nursery (non-binding). This will require an amendment to the Future Development Map from Traditional Neighborhood to Employment. Type I District 3 **APPROVED – unanimous**

Planning Commission recommendation:

Future Development Map:

Approve (unanimous)

Rezoning:

Approve w/condition (unanimous)

30. Update to official Zoning Map **APPROVED – unanimous**

Planning Commission recommendation: Approve (unanimous)

31. Update to official Environmental Areas Map **APPROVED – unanimous**

Planning Commission recommendation: Approve (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

32. Report of acceptance of grant funding and budget amendments

33. Report of contract awards in excess of \$10,000 for April and May 2019

M. Receive report from Auditor

34. Status of 2018 work plan activity

N. Receive report from Attorney

O. Receive input from Commissioners

P. Adjourn

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