

TENTATIVE AGENDA

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

TUESDAY, DECEMBER 4, 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
- B. Approve Minutes of meetings of Tuesday, November 6; Tuesday, November 20, 2018; and various executive sessions
- 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.
  - 1. **ADOPT:** Resolution establishing the Sunday in calendar year 2019 for alcoholic beverage sales permitted per Senate Bill 103
  - 2. **ADOPT:** Ordinances with reference to Promotion Review Board and Personnel Hearing Officer
  - 3. **ADOPT:** Ordinance with reference to parking meter fees – Exempt holidays
  - 4. **ADOPT:** Ordinance for Public Utilities Department capital budget amendment
  - 5. **ADOPT:** Ordinance for S.T.O.P. Violence Against Women Grant – Superior Court and Clerk of Court application for 2019
  - 6. **ADOPT:** Ordinance for S.T.O.P. Violence Against Women Grant – Solicitor General's Office application for 2019
  - 7. **APPROVE:** Legislative Review committee report - Review of alcohol license application procedure
  - 8. **APPROVE:** TSPLOST 2018 Project #17 Acquisition of private streets - Sub-project #1, Laurel Springs Subdivision
  - 9. **APPROVE:** Disposal of surplus vehicles and equipment with values over \$5,000
  - 10. **APPROVE:** Lease agreement with Town and Gown Players, Inc.
  - 11. **APPROVE:** Updated Policy and Procedure for Solicitation and Consideration of Public Comment for Fare or Major Service Changes for Public Transportation System
  - 12. **APPROVE:** FY18 & FY19 HOME Investment Partnerships Program (HOME) for Housing and Community Development Department (HCD)

13. APPROVE: Brooklyn Creek Interceptor Improvements - Approval of Phase 1 preliminary construction plans
14. APPROVE: Review of public input procedures for Planning Commission
15. APPROVE: Keep Athens-Clarke County Beautiful appointment
16. APPROVE: Acceptance of Mayor's Task Force for Inclusion and Equity Report
17. APPROVE: 2019 Georgia Department of Transportation (GDOT) Local Maintenance Improvement Grants (LMIG) applications submittal
18. APPROVE: FY17 Sidewalk Gap Projects - Phase IV (Magnolia Street, Holman Avenue, and Barnett Shoals Road) preliminary construction plans approval
19. APPROVE: Acceptance of regional detention facility feasibility study
20. APPROVE: Leisure Services pricing policy
21. APPROVE: TSPLOST 2018 Project #06 - Sub-Project #4 Fire Fly Trail Project Trail Creek Crossing: design services contract
22. PASS OUT WITH NO ACTION: Legislative Review Committee Report – Commissary kitchens as home occupation

F. Citizen input. If you wish to address the Mayor and Commission on any other item (#23-34) 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

23. SPLOST 2011 Project #08 Rails-to-Trails Network Program – Tailgate Station Phase III eminent domain resolution
24. TSPLOST 2018 Project #08 Tallassee Road bridge replacement - Preliminary construction plans
25. Review of ACCGOV booting policy
26. SPLOST 2011, Project #07, Bus Stop Improvements Program - On-call bus stop improvement construction services contract award
27. Storm water utility fee review - Phase 1
28. SPLOST 2011 Project. #22, Youth & Community Enrichment Facility Partnership contract award and project concept
29. SPLOST 2020 Program designated projects
30. Legislative Review Committee report – Prohibition of dockless shareable mobility devices on public property
31. ~~Solid Waste collection rates for residential and commercial customers.~~ This item has been removed from the agenda.

- 32. Shoal Creek Farms Dam renovation - Bid award
- 33. Parking meters at handicap spaces
- 34. Review of Boards, Authorities and Commissions handbook. Staff recommends this item be HELD.

H. New business – Consider under suspension of Rules

- 35. Boundary line agreement between the Unified Government of Athens-Clarke County & Little Cloud, LLCF
- 36. Approval of donation agreement pending the creation of the West Street Special District Overlay
- 37. Proposed donation of property in Coggins Park
- 38. Temporary construction easement for The Mark development

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.

- 39. Request of Bret Thurmond/Armentrout Matheny Thurmond, PC for Athens First Methodist Church for special use in the C-D DS (Commercial Downtown; Dougherty Street Downtown Design Area) on 0.57 acre known as 110 West Hancock Avenue. Proposed use is a parking lot. This will require an amendment to the Future Development Map from Government to Downtown. Type II

Planning Commission recommendation: Denial (5-3)

- 40. Request of Planning Department, Unified Government of Athens-Clarke County, for rezoning from G (Government) to C-D (DS) (Commercial-Downtown, Dougherty Street Downtown Design Area) on 0.28 acres known as 130 West Hancock Avenue and 135 West Dougherty Street. Present and proposed use is a parking lot. This will require an amendment to the Future Development Map from Government to Downtown. Type I

Planning Commission recommendation  
 Future Development Map: Approval (unanimous)  
 Rezoning: Approval (unanimous)

- 41. Request of Planning Department, Unified Government of Athens-Clarke County, for amendment to the Future Development Map from Rural to Single Family Residential on 148 parcels located on Cherokee Road, Beaverdam Road, Beaverdam Drive, Crossbow Circle, Candy Circle, Crossbow Place, Hillview Terrace, Overlook Drive, and Candy Court.. Type I District 1

Planning Commission recommendation: Approval (unanimous)

- 42. Text amendment to Section 9-26-2 Subdivision Regulations, Procedure for Approval

Planning Commission recommendation: Approval (unanimous)

- 43. Text amendment to Section 9-10 multifamily dwellings in “C” zones

Planning Commission recommendation: Approval (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
  - 44. Manager proposed operating transfer
  - 45. Report of contract awards in excess of \$10,000 for October 2018
- M. Receive report from Auditor
- N. Receive report from Attorney
- O. Receive input from Commissioners
- P. Executive session for discussion of real estate acquisition and or disposal
- 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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Free parking deck vouchers for citizens attending the monthly Regular Voting Meetings, Work Sessions, and the Agenda Setting Meetings of the Mayor and Commission held at City Hall are available on the 2<sup>nd</sup> floor of City Hall.

## ATTACHMENT A

### PROCEDURE FOR CITIZEN INPUT ON ZONING RELATED PUBLIC HEARINGS.

All persons supporting and opposing a proposed rezoning may take either one of two different opportunities to address the Mayor and Commission at the final public hearing on the proposed rezoning, as follows:

- 1.a. Proponents shall first present their ten (10) minute argument in support of the proposed rezoning, and opponents shall then present their ten (10) minute argument in opposition to the proposed rezoning.
  - b. Neither side will be required to use all of its ten (10) minute argument period.
  - c. Either side may allocate its ten (10) minute argument period among any number of speakers, provided that the presentation by all speakers for each side shall not exceed ten (10) minutes per side.
  - d. All persons wishing to speak longer than three (3) minutes during one side's ten (10) minute argument period must register their intent to do so with the Clerk of Commission not later than the time that the meeting of the Mayor and Commission at which the final public hearing on the proposed rezoning is to be conducted is first called to order.
  - e. In the event that all persons wishing to speak longer than three (3) minutes as a part of one side's ten (10) minute argument are not able to agree how that side's ten (10) minute argument period shall be allocated, they shall inform the Mayor of their disagreement before either side begins its 10-minute argument, in which event the Mayor shall decide and announce the manner in which that side's ten (10) minute argument period shall be allocated. Any Commissioner dissatisfied with the Mayor's allocation of that side's ten (10) minute argument shall have the right to appeal the Mayor's allocation decision to the Commission before either side begins its ten (10) minute argument.
2. After the supporters and opponents of the proposed rezoning have concluded their ten (10) minute arguments, any person who has not yet spoken either for or against the proposed rezoning shall be allowed to address the Mayor and Commission concerning the proposed rezoning for no longer than three (3) minutes per person.