

Prior to 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

UNOFFICIAL RESULTS

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

TUESDAY, SEPTEMBER 5, 2023, **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 Taylor was absent.
- B. Approve Minutes of meetings of Tuesday August 1; Tuesday, August 15; and Tuesday, August 29, 2023; and non-voting meetings of Tuesday, August 8; Thursday, August 10; Tuesday, August 15; Thursday, August 17; and Friday, August 18, 2023.
- 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 were 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 reference 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) application
 - 2. **ADOPT:** Ordinance reference Sheriff's Office - BJA FY 23 Virtual Reality De-escalation Site-Based Initiative
 - 3. **ADOPT:** Resolution for Metropolitan Transportation Planning (PL) Grant for FY 2025 (July 1, 2024 - June 30, 2025)
 - 4. **ADOPT:** Resolution, application, and acceptance of the Annual Transit Planning Assistance Grant for FY 2025 (July 1, 2024 - June 30, 2025)
 - 5. **APPROVE:** Reconnecting Communities and Neighborhoods planning grant application
 - 6. **APPROVE:** SPLOST 2020 Project 03, Classic Center Arena – Artist selection for public art
 - 7. **APPROVE:** Award of purchase: Compost loader
 - 8. **APPROVE:** Athens Downtown Development Authority Community Events Program funding request
 - 9. **APPROVE:** Appointments to Keep Athens-Clarke County Beautiful

- F. Public hearing and deliberation on recommendations from the Athens-Clarke County Planning Commission. The proposed recommendations will be disposed of, item by item, 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.
10. Request of Mark Campbell/Carter Engineering, Owner: Nawkaw Properties Inc., for rezoning from E-O (Employment Office) to E-I (Employment-Industrial) on 22.78 acres known as 160-170 Whitetail Way. Proposed use is industrial. Type II District 6 **APPROVED - unanimous**
 Planning Commission recommendation: Approve w/condition (unanimous)
 11. Request of Mark Campbell/Carter Engineering, Owner: SAM BG LLC, for rezoning from C-O (Commercial-Office) to C-N Commercial-Neighborhood) on 2.55 acres known as 2365 Prince Avenue. Proposed use is a commercial restaurant. Type II District 5 **APPROVED - unanimous**
 Planning Commission recommendation: Approve (unanimous)
 12. Request of Jay Sanders, Owner: Teaster Properties LLLP, for Special Use in C-G* (Commercial-General with Conditions) on 12.67 acres known as 1040 US Highway 29 N. Proposed use is a cell tower. Type II District 9 **APPROVED - unanimous**
 Planning Commission recommendation: Approve (unanimous)
- G. Public input. If you wish to address the Mayor and Commission on any other item (#13-22) 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
13. SPLOST 2020 Project 03, Classic Center arena – Proposed third financing **APPROVED - unanimous**
 14. Athens in Motion Commission bylaw amendment **APPROVED quorum request; held bylaws amendment**
 15. Neighborhood Leaders contract renewal **APPROVED - unanimous**
 16. Recommendation for lease of the Taylor Grady House **APPROVED - unanimous**
 17. Stormwater financial planning **APPROVED – 6-3 Commissioners Myers, Thornton, and Hamby voting NO.**
 18. SPLOST 2011 Project 23, Sub-Project #8 – Construction services contract award for ACC Library and on-call solar photovoltaic systems services contract awards. (Tuesday, July 18, 2023) **APPROVED - unanimous**
 19. SPLOST 2020 Project 03, Classic Center Arena – Converged Network System (CNS) services **APPROVED - unanimous**
 20. Government Operations Committee report - Parklet Program review **APPROVED text amendments; retained current fees thru remainder of FY24 - unanimous**
- I. New business – Consider under suspension of Rules

21. Georgia Accountability Court funding program grants – Western Judicial Circuit
APPROVED - unanimous

22. Settlement resolution **APPROVED - 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

23. Contract awards in excess of \$10,000 for July 2023

M. Receive report from Auditor

N. Receive report from Attorney

O. Receive input from Commissioners

P. 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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