

AGENDA  
BOARD OF CITY COMMISSIONERS  
TUESDAY, JANUARY 26, 2010  
8:00 PM

INVOCATION: Pastor Billy Hanna, First Freewill Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

I. CITIZEN APPEARANCE

A. T. McCall – Rumors Bar

II. PUBLIC HEARINGS

A. Zoning Matters

1. Amending Zoning Ordinance – Oversized Vehicle Parking in Residential Areas
2. Zoning Case #09-120 – Wright Land Company/Owner; Buck Walden and Woody Watson/Applicants; request to rezone property located at 2815 Gillionville Road from C-2 to C-3 (PC Approved 8-0 **conditional**) WARD 5
3. Special Approval Case #09-122 – Robert N. Brooks, Owner/Applicant requests special approval to allow the operation of a mobile food concession kitchen in the C-7 district on property located at 1016 N. Westover Blvd. (PC approved 6-2 **conditional**) WARD 5

B. Alley Closing - between W. Tift Ave., and N. Davis St.

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- III. REPORT OF COMMITTEE OF THE WHOLE – MAYOR WILLIE ADAMS, JR., CHAIRMAN
- A. Recommendation of the Committee of the Whole to approve the following Alcohol License Application:
1. Cross Landing Eatery & Bar, Inc., 3905 Newton Rd. Suite 105; G. B. Cross, Agent; Consumption
- B. Recommendation of the Committee of the Whole to approve the following Alcohol License Location Change:
1. Karma Café – A. King, Agent; request to change location of consumption license from 2530 Stuart Ave., to 2524 Dawson Rd., Suite A
- C. Recommendation of the Committee of the Whole to approve the following One Day Alcohol License Application:
1. Easter Seals Southern Ga., Inc., R. Horne, Agent; Chocolate Tasting & Silent Auction; Feb. 18, 2010; Hilton Garden Inn; 7:00 p.m. – 11:59 p.m.
  2. (CONDITIONAL) Do. Co. Medical Society, P. Bacon, Agent; Dance Performance/Fundraiser; Feb. 20, 2010; Darton College 6:30 p.m.
- D. Consideration to grant special approval to the following application:
1. Special Approval Case #09-122 – Robert N. Brooks, Owner/Applicant requests special approval to allow the operation of a mobile food concession kitchen in the C-7 district on property located at 1016 N. Westover Blvd

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IV. APPOINTMENTS

1. Appointments to Albany Dougherty Coalition to End Homelessness for one year term
2. Ward I appointment to APD Civilian Review Board for three year term expiring December 31, 2012
3. Wards II and III appointments to Citizens Advisory Committee for two year term expiring January, 2012
4. One City appointment (master electrician and citizen member to Joint Electrical Board for one year term expiring January, 2011
5. Mayor's appointment to Albany Housing Authority to fill unexpired term expiring June, 2013

V. ORDINANCES & RESOLUTIONS

*NOTE: THE MOTION FOR APPROVAL OF AN ORDINANCE IS AS FOLLOWS: "I OFFER THE ORDINANCE AND ASK FOR UNANIMOUS CONSENT TO DISPENSE WITH THE SECOND READING AND ASK FOR ITS ADOPTION"*

A ORDINANCES

1. Amending Zoning Ordinance and Map of the City of Albany to change the status of property located at 2815 Gillionville Road from C-2 to C-3 **conditional**
2. Closing an Alley between W. Tift Ave., & N. Davis St. – authorizing the execution of a Quit Claim Deed
3. Amending the City of Albany's Zoning Ordinance so as to provide regulations for Parking & Storage of Commercial Vehicles in Residential Districts
4. Amending Chapter 48, Art. IV of the Code of Ordinances re: Establishing Requirements for Secondhand Dealers for Daily Reporting; establishing a waiting period
5. Amending Sec. 32-19 (c) of the City Code & repealing Sec. 32-60 re: Chain of Command in the Albany Police Dept.
6. Amending the definition of *Animal* as it appears in Sect. 10-1 of the City Code
7. Joint Supplemental Ordinance of the Board of City Commissioners of the City of Albany and Resolution of the Board of Water, Gas and Light Commissioners re: refinancing of 1998 Bond

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V. ORDINANCES & RESOLUTIONS - continued

*NOTE: THE MOTION FOR APPROVAL OF A RESOLUTION IS AS FOLLOWS: 'I OFFER THE RESOLUTION AND ASK FOR ITS ADOPTION'*

B. RESOLUTIONS

1. Accepting the dedication of Streets & Easements re: Southwood Subdivision
2. Accepting the dedication of Streets & Easements re: Milltowne Place Phase I Subdivision
3. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 422 Pine Ave.
4. Authorizing the filing of an Application with the Dept. of Transportation USA for a Section 5309 Bus and Bus Facilities Livability Initiative Program Grant
5. Authorizing the Risk Manager to Purchase excess insurance coverage for the City's Workers' Compensation Program
6. Authorizing Extension of the Airport Engineering Consultant Contract to LPA Group, Inc., for two years
7. Authorizing the City Manager or his Designee to Transfer title to vehicles

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CONSENT AGENDA

I Recommendation of the Committee of the Whole to approve the following current bids:

1. Construction work at Transit Facility, JVS Associates, Albany, GA

Lump sum expenditure \$72,160.00

2. Mechanical Installation, OMI Corp., Englewood CO

Estimated expenditure \$49,321.36

II. Ratifying Resolution #10-R103 re: Recognizing Mary MossYoung -Cummings

III. OTHER BUSINESS

IV. **ADJOURN**