

AGENDA
BOARD OF CITY COMMISSIONERS
MONDAY, FEBRUARY 22, 2010
8:00 PM

INVOCATION: Pastor Jesse Jackson, US 19 Church of Christ

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- I. RESOLUTION RECOGNIZING JUDY BOUCHER
- II. PRESENTATION OF BUDGET AWARD
- III. PUBLIC HEARINGS
 - A. FY 2006/2007/2008 Action Plans Substantial Amendment
- IV. 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 Transfer:
 - 1. Parshavnath, Inc., d/b/a R&M Grocery, 707 W. Highland Ave., transfer beer package from R. Rogers to M. Shah
 - B. Recommendation of the Committee of the Whole to approve the following Alcohol License Applications:
 - 1. Another Place, 1502 E. Broad Ave., J.B. Pelham, III, Agent; consumption
 - 2. T&T Variety Store, 1209 E. Residence; T. L. Whitehead, Agent; Beer Package
 - C. (CONDITIONAL) Consideration to establish a date and time for a show cause hearing re: Brick House Productions/Brick City

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V. ORDINANCES AND 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. Authorizing extension of Sanitary Sewer along Westover Blvd., to serve properties known as 402, 404, 406, 408, 410 and 412 Westover Blvd.

B. RESOLUTIONS

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

1. Exempting Mr. Omar Salaam, d/b/a Downtown Market & Entertainment's Island Splash Event from the requirements of Sect. 4-13(b)(1) and Sect. 17-42 of the City Code
2. Exempting the Downtown Merchants Assn., March 6, 2010 Mardi Gras Street Festival Event from the requirements of Sect. 4-13(b)(1) of the City Code
3. Exempting Albany Harley Davidson's St. Patty's Day Event from the requirements of Section 4-13(b)(1) and Sect. 17-42 of the City Code
4. Authorizing the Albany Police Dept., to establish a Cash Incentive Program for newly hired sworn employees
5. Approving FY 2006, 2007 and 2008 Action Plan Substantial Amendments and Proposed Use of Funds
6. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 413 Flint Ave.

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V. ORDINANCES AND RESOLUTIONS – continued

B. RESOLUTIONS – continued

7. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 307 Whitney Ave.
8. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 114 N. Jackson St.
9. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 521 2nd Ave.
10. Acceptance of grant of funds from the Federal Aviation Administration to fully fund the Design and Engineering of the Terminal Complex Improvements (re: SWGA Regional Airport)
11. Authorizing the Finance Director to transfer \$1 Million of Long Term Financial Planning Committee funds to the City's Water, Gas and Light Commission (re: MEAG Trust)

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CONSENT AGENDA

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

1. Van Purchase, Getaway Marketing, Bradenton, FL

Total expenditure \$42,918.00

2. Infill Houses:

JVS Assoc., Inc., Albany, GA Lump sum expenditure \$123,600.00
James Unlimited, Albany, GA; Lump sum expenditure \$92,000.00

II. OTHER BUSINESS

III. **ADJOURN**