

AGENDA  
BOARD OF CITY COMMISSIONERS  
TUESDAY, APRIL 27, 2010  
8:00 PM

INVOCATION: Reverend Brian Jones, Mt. Zion Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

I. RECOGNITION OF ALBANY POLICE DEPARTMENT - OFFICER, CITIZEN AND CIVILIAN OF THE YEAR

II. Citizen Appearances:

1. Ned Newcomb re: Code Enforcement
2. Linda Williams re: EDA Loan

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 Transfers:

1. Pebbles Country Kitchen, 1939 S. Jackson St., Linda Williams, Agent; beer consumption
2. Pico De Gallo Mexican Restaurant, 2313 E. Broad Ave.; M. Guzman, Agent; consumption
3. Jai Shivem Enterprises, Inc. d/b/a Buy Rite, 2400 Clark Ave.; A. Singh, Agent; beer package and wine retail

B. Recommendation of the Committee of the Whole to approve the following One Day Alcohol License Applications

1. Darton College Foundation, Leah Sandbach, Agent; Fundraiser for scholarships, Darton College Cavalier Arena; 2400 Gillionville, Rd., Friday, May 14, 2010, 8:00-11:59 p.m.

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III. REPORT OF COMMITTEE OF THE WHOLE – continued

- C. Recommendation to initiate procedure for benefits credits [OCGA §36-35-4(a)(3): publish notice once a week for the three weeks preceding the May 25, 2010 meeting]

IV. 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. Increasing the Grace Period of Enforcing City Ordinance #10-106 re: the definition of Animal as it appears in Sec. 10-1

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

B. RESOLUTIONS

- 1. Authorizing an Intergovernmental Agreement between the Dougherty County School System and the City of Albany consenting to the inclusion of certain Ad Valorem Taxes in the computation of the Tax Allocation District Number One: Albany Riverfront and Gateway TAD

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IV. ORDINANCES AND RESOLUTIONS - continued

B. RESOLUTIONS – continued

2. Authorizing the Finance Director to transfer funds from the MEAG Trust to provide additional funding for the Gang Unit's Personnel and Equipment
3. Authorizing Initiation of Procedures to close Ebony Lane Road
4. Granting a storm water Easement Agreement to Barkley Estates, LP
5. Authorizing a Change Order to use SPLOST V Funds to pave the sidewalk area at Gordon Sports Complex
6. Adopting the 2010 Update of the Citizen Participation Plan as required by the Department of HUD
7. Adopting the 2010 Annual Action Plan Year 5
8. Authorizing submission of applications to the Georgia Department of Community Affairs for Supportive Housing Grants
9. Adopting the FY 2010-2011 CDBG Public Service Grant Awards
10. Approving submission of a renewal application to the Governor's Office of Highway Safety for the City of Albany's Safe Communities Program
11. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 1000 N. Jefferson St.
12. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 404 W. Second Ave.
13. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 501 W. Broad Ave.
14. (CONDITIONAL) Adopting an Interim Application Process for wireless telecommunications facilities (cell towers) in lieu of a moratorium
15. (CONDITIONAL) Exempting WOA, LLC's d/b/a Hooter's of Albany 9<sup>th</sup> Annual Swimsuit Pageant from the requirements of Section 6-13(b) (1) and Section 36-179 of the City Code

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CONSENT AGENDA

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

1. Asbestos Abatement, AHERA Response Services, Inc., Albany, GA (primary contractor) Cross Construction Services, Inc., Lutz, FL., (alternate contractor)  

Estimated expenditure	\$320,000.00
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2. Consultant – Bicycle & Pedestrian Plan, Pone & Co., Norcross GA  

Estimated expenditure	\$74,955.00
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3. Carpet and/or Vinyl Installation – Floor Mechanix of Albany, Inc.,  

Estimated expenditure	\$45,575.00
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4. Vehicle Purchase (2) Pickup Trucks, Wade Ford, Smyrna, GA  

Total expenditure	\$42,828.00
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5. 24 note book mobile computers, Dell, State Contract  

Total expenditure	\$134,181.12
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6. 24 Premier MDC Mobile Clients, Albany Communications, Albany, GA  

Total expenditure	\$60,470.52
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II. OTHER BUSINESS

III. **ADJOURN**