

AGENDA  
BOARD OF CITY COMMISSIONERS  
TUESDAY, JUNE 22, 2010  
8:00 PM

INVOCATION: Sr. Pastor David Wilson, Rhema Word International Ministries

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

CITIZEN APPEARANCE

1. Kay Hind – re: New Senior Center

I. PUBLIC HEARING

A. Zoning Matters

1. Special Approval Case #10-050 – Nanette S. Almond/Owner; Vision Ministries/Applicant, request property located at 110 Baldwin Drive to be used as a church in the C-3 Commercial District
2. Zoning Case #10-062 – Darrel Rye/Owner; William A. Hancock/Applicant, request to rezone property located at 2017 N. Slappey Blvd., from C-1 to C-2

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- II. 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 Transfers:
1. El Dos De Oro Sports Bar, 2203 W. Broad Ave., R. Carlos/Agent; transfer beer consumption license from M. DeJoval
  2. The House of Jazz, LLC, 730 W. Highland Ave., A. Noble/Agent, transfer consumption license from W. Noble
- B. One Day Alcohol License Applications:
1. Home Builders Assn. of Albany & SWGA, J. Oliver/Agent; \$10,000 Cash Raffle, Hasan Temple, 1822 Palmyra Rd., July 16, 2010 – 6:30 p.m. – 11:59 p.m.
  2. Lily Pad, Inc., Karen Kemp/Applicant; Fundraiser, Ordinary Coyote, 2807 Meredyth Dr., July 15, 2010 5:30 p.m. – 11:59 p.m.
- C. Consideration to grant special approval to the following application:
1. Special Approval Case #10-050 – Nanette S. Almond/Owner; Vision Ministries/Applicant, request property located at 110 Baldwin Drive to be used as a church in the C-3 Commercial District
- III. APPOINTMENTS:
1. Four members to the Chehaw Park Authority for two year terms expiring July 2012
  2. Appointments to Community & Economic Development Council for one year term expiring June, 2011

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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. (CONDITIONAL) Establishing Zoning Requirements and Regulations for Sexually Oriented Businesses
2. Amending the Zoning Ordinance and Map of the City to Albany to change the status of property located at 2017 N. Slappey Blvd. from C-1 to C-2 (conditional)
3. Establishing the Albany Georgia Soil Erosion, Sedimentation and Pollution Control Ordinance
4. Amending the City of Albany's Fiscal Year 2010 Budget
5. Adopting Budget and Appropriations for the period July 1, 2010 through June 30, 2011

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

B. RESOLUTIONS

1. Authorizing Execution of a Memorandum of Understanding and Addendum between the Dept. of Homeland Security, U.S. Citizenship and Immigration Services and the City of Albany re: The SAVE Program
2. Adopting the Small Business Program
3. Authorizing submission of application for a 2010-2011 Edward Byrne Memorial Justice Assistance Formula Grant (JAG)

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IV. ORDINANCES AND RESOLUTIONS – continued

B. RESOLUTIONS – continued

4. Authorizing the Albany Police Dept., to participate in the Governor's Office of Highway Safety E-Ticketing and Crash Reporting Project
5. Authorizing Execution of a Memorandum of Agreement for Housing Abandoned and Delinquent Animals with the Albany Humane Society, Inc., for FY 2010-2011
6. Adopting Affordable Homeownership Program Policy
7. Adopting the Housing Development Loan Program
8. Adopting the Department of Community and Economic Development's Disposition Policy (February 2010)
9. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 500 W. Oglethorpe Blvd.
10. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 713 N. Washington St.
11. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 413 Flint Ave.
12. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 526 W. Broad Ave.
13. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 337 W. Broad Ave.
14. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 313 N. Washington St.
15. Affirming the Determination of the Albany/Dougherty Historic Preservation Commission; Authorizing Planning & Development Services to issue a Certificate of Appropriateness for 316 Whitney Ave.

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IV. ORDINANCES AND RESOLUTIONS – continued

B. RESOLUTIONS – continued

- 16. Joint Resolution of the Board of Commissioners of Dougherty County and the City of Albany, Georgia agreeing to an apportionment of proceeds from a SPLOST VI One Percent and use Tax
- 17. (CONDITIONAL) Keep Albany/Dougherty Beautiful

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CONSENT AGENDA

I. Recommendation of the Committee of the Whole to approve the following current bid:

- 1. HTE Software Maintenance for 911 – Sungard HTE, Inc., Lake Mary, FL  
Annual expenditure \$51,360.40

II. Review of zoning amendments to be forwarded to the Planning Commission for recommendation.

III. OTHER BUSINESS

IV. **ADJOURN**