

MATTERS FOR CONSIDERATION
BOARD OF CITY COMMISSIONERS
ALBANY, GEORGIA
TUESDAY, JANUARY 19, 2010

TOP FIVE PRIORITIES OF THE ALBANY CITY COMMISSION:

- 1. Reduction of gang activity through intervention, public education and poverty reduction**
- 2. Develop regional strategy for stimulating economic development to include linking military facilities and building regional alliances with surrounding jurisdictions**
- 3. Maximize federal stimulus package to pursue infrastructure funding**
- 4. Provide support to the design and construction of a state of the art senior center**
- 5. Adopt a revenue policy that evaluates and establishes targeted percentage of the General Fund revenue**

I. COMMITTEE OF THE WHOLE – 8:30 A.M.

A. Citizen Appearances

1. Phil Cannon – Mardi Gras Festival, etc., events

B. Refunding of Existing Series 1998 Water Revenue Bonds

C. 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

D. Items for next agenda

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II. PUBLIC SAFETY MATTERS

A. Alcohol License Application:

1. Cross Landing Eatery & Bar, Inc., 3905 Newton Rd. Suite 105; G. B. Cross, Agent; Consumption

B. 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. 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.

D. Items for next agenda

III. PUBLIC WORKS MATTERS

A. Southwood Subdivision

B. Milltowne Place Phase I Subdivision

C. Items for next agenda

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IV. PUBLIC FUNCTION MATTERS

- A. Matters for Public Hearing and Consideration on Tuesday, January 26, 2010 8:00 p.m., Room 100; Government Center Building, 222 Pine Ave
 - 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-2 (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. Historic Preservation Commission application:
 - 1. Certificate of Appropriateness Case #09-121 – William Morrison, Owner/Applicant, request to replace existing roof on property located at 422 Pine Ave. (HPC approved 4-0-1) WARD 3
- C. Ordinances to Complement the Recent Re-codification
- D. Approval to apply for FTA Section 5309 Grant

V. PUBLIC ADMINISTRATION AND FINANCE MATTERS

- A. Renewal of Excess Liability Coverage for Workers' Comp Program
- B. Extension of Contract – Airport Engineering Consulting
- C. Transfer title to vehicles

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V. PUBLIC ADMINISTRATION AND FINANCE MATTERS - continued

D. 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

E. Items for next agenda

REMINDER:

1. Commission Retreat – Sunday/Monday Jan. 31-Feb. 1, 2010; Lake
Blackshear (meeting begins @ 3:30 on Sun. 1/31)