

MATTERS FOR CONSIDERATION  
BOARD OF CITY COMMISSIONERS  
ALBANY, GEORGIA  
TUESDAY, FEBRUARY 16, 2010

**TOP SIX PRIORITIES OF THE ALBANY CITY COMMISSION:**

- 1. Public Safety**
- 2. Blighted Property Eradication**
- 3. Water, Sewer and Storm water Infrastructure**
- 4. Economic Development**
- 5. Poverty**
- 6. SPLOST VI Priorities**

*SPECIAL CALLED CITY COMMISSION MEETING – 8:30 A.M.*

I. COMMITTEE OF THE WHOLE – 8:35 A.M.

- A. City Clerk's Archival Project Update
- B. Citizen Appearance:
  1. Bo Johnson – Proposal to sell /Transfer 'Railbanked' rail corridor to local municipalities
- C. KADB Update
- D. Commission Quarterly Expense Report
- E. Travel
  1. Commissioner J. Howard – 2010 GMA Mayors' Day Conference, Atlanta, GA; Jan. 22-26, 2010 - \$1,401.25
  2. Commissioner D. Hubbard – 2010 GMA Mayors' Day Conference, Atlanta, GA; Jan. 22-26, 2010 - \$1456.00
  3. Mayor Pro Tem Chris Pike – 2010 GMA Mayors' Day Conference, Atlanta, GA – Jan. 22-25, 2010 - \$1,400.50
  4. City Clerk S. Tolbert – 2010 GMA Mayors' Day Conference, Atlanta, GA; Jan. 22-24, 2010 - \$1,064.00
  5. City Clerk S. Tolbert – 2010 IIMC Conference, Reno, NV; May 23-27, 2010
  6. Asst. City Clerk S. Kelly – 2010 GMA Mayors' Day Conference, Atlanta, GA; Jan. 22-24, 2010 – \$1,067.00
  7. City Manager A. Lott – 2010 Mtg. with Legislative Delegation, Atlanta, GA; Feb. 24-25, 2010
  8. City Manager A. Lott – 2010 Mtg. with Legislative Delegation, Washington, DC; March 3-5, 2010
  9. City Manager A. Lott – 2010 GCCMA Spring Conference, Athens, GA; March 24-26, 2010
- F. Items for next agenda

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II. PUBLIC SAFETY MATTERS

- A. Granting Permission for Outdoor Event including outdoor consumption of Alcoholic Beverages for Downtown Market & Entertainment
- B. Granting Permission for an outdoor event including outdoor consumption of Alcoholic Beverages re Mardi Gras
- C. Grant Permission for an outdoor event including outdoor consumption of Alcoholic Beverages re: Albany Harley Davidson
- D. Alcoholic License Transfer:
  - 1. Parshavnath, Inc., d/b/a R&M Grocery, 707 W. Highland Ave., transfer beer package from R. Rogers to M. Shah
- E. 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
- F. Proposed Incentive Pay Plan for APD Recruitment & Retention
- G. Items for next agenda

III. COMMUNITY & ECONOMIC DEVELOPMENT MATTERS

- A. FY 2006-2008 Action Plan Substantial Amendments and Proposed Use of Funds
- B. Items for next agenda

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IV. PUBLIC FUNCTIONS MATTERS

- A Matters for Public Hearing and Consideration on Tuesday, February 23, 2010 8:00 p.m., Room 100; Government Center Building, 222 Pine Ave
1. Zoning Case #10-003 – Janet Woodward/Owner; Terry Thomas and Kurt Jurado/Applicant; request to rezone property located at 1906 N. Slappey Blvd., from C-2 to C-3. PC approved 8-0 **conditional** – WARD 2
  2. Zoning Case #10-006 – Bonnie Sharp/Owner; Beverly Espy/Applicant; request to rezone property located at 2112 Palmyra Rd., from C-1 to C-2 PC approved 8-0 **conditional** – WARD 2
  3. Zoning Case #10-007 – Eugene and James Cline/Owners; SOWEGA Autism Resources, Inc./Applicant; request to rezone property located at 1509 W. 3<sup>rd</sup> Ave., from C-5c to C-5c PC approved 8-0 **conditional** – WARD 3
  4. Special Approval Case #10-008 – Eugene and James Cline/Owners; SOWEGA Autism Resources, Inc./Applicant; request to allow the operation of a school of autism in the C-5c District at property located at 1509 3<sup>rd</sup> Ave. PC 8-0 approved **conditional** – WARD 3
- B. Historic Preservation Commission application:
1. Certificate of Appropriateness Case #10-001 – Nitram Properties/Tony Martin – Owner/Applicant, request to rehab building located at 422 Pine Ave. WARD 3 (HPC approved 5-3)
  2. Certificate of Appropriateness Case #10-004 – Mary Young-Cummings(d) and Demetrius Young – Owner/Applicant request to rehab property located at 307 Whitney Ave. (HPC approved 5-0) WARD 3
  3. Certificate of Appropriateness Case #10-012 – Dougherty County/Owner; Café Management Group, LLC/Applicant request to add a wall sign to property located at 114 N. Jackson St. (HPC approved 5-0) WARD 3
  4. Certificate of Appropriateness Case #10-013 – Phoebe Putney Hospital, Owner/Applicant request to replace roof on property located at 521 W. 2<sup>nd</sup> Ave. (HPC approved 5-0) WARD 2
- C. Items for next agenda

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V. PUBLIC WORKS MATTERS

- A. Westover Sanitary Sewer Extension
- B. Items for next agenda

VI. PUBLIC ADMINISTRATION & FINANCE MATTERS

- A. Acceptance of Federal Aviation Administration Proposed Grant Offer for Federal FY 2010 (Part A)
- B. 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
- C. Long Term Financial Planning Committee (MEAG Trust) recommendations (Commissioner Postell)
- D. Items for next agenda

VII. ADJOURNMENT

Reminder: Early briefing – Monday, February 22, 2010, room 120; Government Center Building, 222 Pine Ave. The purpose of the meeting is to update the Mayor and Board of Commissioners on Enterprise GIS