

MATTERS FOR CONSIDERATION
BOARD OF CITY COMMISSIONERS
ALBANY, GEORGIA
TUESDAY, MAY 18, 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**

I. COMMITTEE OF THE WHOLE – 8:30 A.M.

- A. State Lobbyist Update
- B. Authorizing Execution of Location License Agreement re: Use of Certain Facilities by Sherwood Baptist Church of Albany and Sherwood Pictures
- C. Motion for Reconsideration (Commissioner Postell)
- D. Travel:
 1. Commissioner D. Hubbard – GMA Board of Director’s Spring Meeting, Decatur, GA – April 29-30, 2010 - \$320.00
 2. City Clerk S. Tolbert – District 10 Ga. Municipal Clerks & Finance Officers Assn. Spring Board Meeting – May 7, 2010 - \$130.00
- E. Items for future agenda

II. PUBLIC SAFETY MATTERS

- A. Alcohol License Application:
 1. AJ’s Corner Store, 721 Whitney Ave., A. Jones/Agent; beer package
- B. Items for future agenda

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III. PUBLIC FUNCTIONS MATTERS

- A. Matters for Public Hearing and Consideration on Tuesday, May 25, 2010 8:00 p.m., Room 100; Government Center Building, 222 Pine Ave
 - 1. Ordinance re: Sexually Oriented Businesses
- B. Historic Preservation Commission Applications:
 - 1. Certificate of Appropriateness – Case #10-043 – Frances Wellman, Owner/Applicant; request to install a new roof on property located at 515 N. Washington St. (HPC approved 5-0) WARD 3
 - 2. Certificate of Appropriateness – Case #10-044 – Bob Brooks, Owner/Applicant; request to demolish property located at 211 Roosevelt Ave. (HPC approved 5-0) WARD 3
 - 3. Certificate of Appropriateness – Case #10-045 – Albany Housing Authority, Owner/Applicant request to replace windows on property located at 619 Tift Ave. (HPC approved 5-0) WARD 3
- C. Religious Institutions/Telephone Research
- D. Approval for Transit Funding and Transportation Study Planning Funds
- E. Items for future agenda

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IV. PUBLIC ADMINISTRATION & FINANCE MATTERS

A. Current bids:

1. Purchase & Install Hanger Doors, Atlanta's Professional Door, Inc., Fayetteville, GA

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| | Estimated expenditure | \$87,000.00 |
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2. Mowing contract, LRL Ventures & Management, Albany, GA

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| | Estimated expenditure | \$57,070.04 |
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B. Budget Wrap-up

1. Albany Police Dept.
2. General Update

C. Items for future agenda

V. EMPLOYMENT POLICIES/PROCEDURES REVIEW - (CONDITIONAL)

VI. **ADJOURNMENT**

Reminder:

1. Executive Session – Wednesday, May 19, 2010, 4:00 p.m., room 120, Government Center Building. The purpose of the meeting is to discuss a personnel issue.

2. Special Called Committee of the Whole meeting, Tuesday, June 8, 2010, 9:00 a.m., room 120, Government Center Building. The purpose of the meeting is to discuss upcoming SPLOST VI Projects