

MATTERS FOR CONSIDERATION
BOARD OF CITY COMMISSIONERS
ALBANY, GEORGIA
TUESDAY, JUNE 15, 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. 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

B. Items for future agenda

II. PUBLIC SAFETY MATTERS

A. APD Electronic Ticketing/Citations

B. 2010-11 Humane Society Contract

C. 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

D. 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.

E. Items for future agenda

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III. PUBLIC WORKS MATTERS

- A. SPLOST V Remaining Funds as of 6-1-10
- B. Items for future agenda

IV. PUBLIC FUNCTION MATTERS

- A. Matters for Public Hearing and Consideration on Tuesday, June 22, 2010 8:00 p.m., Room 100; Government Center Building, 222 Pine Ave
 - 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 (PC Approved 6-0) WARD 4
 - 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 (PC Approved 6-0) WARD 3
- B. Historic Preservation Commission Applications:
 - 1. Certificate of Appropriateness Case #10-158 – Kevin & Robert Barkley/Owners & Applicants; request to build property located at 500 W. Oglethorpe Blvd., (HPC Approved 5-0) WARD 3
 - 2. Certificate of Appropriateness Case #10-059 – W.J. & Johnnie Sizemore/Owners & Applicants; request to replace roof on property located at 713 N. Washington St. (HPC Approved 5-0) WARD 2
 - 3. Certificate of Appropriateness Case #10-060 – Jake Barrow, Owner/Applicant request to construct a building with attached sign on property located at 413 Flint Ave. (HPC Approved 5-0) WARD 3
 - 4. Certificate of Appropriateness Case #10-061 – Sterling Medical Corp; Owner/Applicant request to install windows to property located at 516 W. Broad Ave. (HPC Approved 5-0) WARD 3
 - 5. Certificate of Appropriateness Case #10-063 – Lone Star Equities, Inc./Owner; Frances Krack/Applicant; request to modify property located at 337 W. Broad Ave. (HPC Approved 5-0) WARD 3

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IV. PUBLIC FUNCTION MATTERS – continued

- B. Historic Preservation Commission Applications - continued
 - 6. Certificate of Appropriateness Case #10-064 – Bob Brooks/Owner; Rick & Elaine Barrett/Applicant; request to add hanging sign to property located at 313 N. Washington St. (HPC Approved 5-0) WARD 3
 - 7. Certificate of Appropriateness Case #10-070 – Jack R. Williams/Owner; Steve’s Roofing/Applicant; request to replace the roof of property located at 316 Whitney Ave. (HPC Approved 4-1) WARD 3
- C. Proposed Zoning Ordinance Amendment
- D. Items for future agenda

V. PUBLIC ADMINISTRATION & FINANCE MATTERS

- A. FY 2010 – Budget Amendment II
- B. Current Bids
 - 1. HTE Software Maintenance for 911 – Sungard HTE, Inc., Lake Mary, FL

Annual expenditure	\$51,360.40
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- C. Appointed Officials Salary (Commissioner Marietta)
- D. Items for future agenda

VI. SPLOST VI DISCUSSION

VII. **ADJOURNMENT**

Reminders: 1) Early Briefing, Tues. 6/22/10, 7:00 p.m., Room 100, the purpose of the meeting is to review SPLOST VI and FY 2011-12 Budget and 2) City/County Joint meeting, Wed. 6/30/10; 11:30 a.m., Albany Civic Center. The purpose of the meeting is to discuss SPLOST VI