

MATTERS FOR CONSIDERATION
BOARD OF CITY COMMISSIONERS
ALBANY, GEORGIA
TUESDAY, JULY 20, 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. SPECIAL CALLED CITY COMMISSION MEETING – 8:30 a.m.

II. COMMITTEE OF THE WHOLE – 8:35 A.M.

A. Appointed Officials (Mayor Pro Tem Pike)

B. Appointments:

1. One appointment to Stadium Authority for four year terms expiring June, 2014
2. One appointment to Albany Housing Authority to for five year term expiring June, 2015. (Mayor's Appointment)
3. Two members to the Aviation Commission for three year terms expiring July, 2013
4. Appointments to the TAD Advisory Committee

C. Travel:

1. Mayor W. Adams – cancellation - GMA Annual Conference, Savannah, GA; June, 2010 - \$219.37
2. Mayor Pro Tem C. Pike – GMA Annual Conference, Savannah, GA; June 25-28, 2010 - \$1,196.40
3. Commissioner R. Marietta – GMA Annual Conference, Savannah, GA; June 25-27, 2010 - \$825.00
4. Commissioner R. Marietta – MEAG Power 2010 Annual Meeting, Amelia Island, FL; July 11-14, 2010 - \$890.72
5. S. Tolbert, City Clerk – GMA Annual Conference, Savannah, GA; June 26-27, 2010 - \$497.50
6. S. Tolbert, City Clerk – GMC fall training conference, Athens, GA; Sept. 12-15, 2010
7. S. Kelly, Asst. City Clerk – GMA Annual Conference, Savannah, GA; June 25-27, 2010 - \$1,195.00

D. Items for future agenda

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III. PUBLIC SAFETY MATTERS

- A. Alcohol License Application:
 - 1. Softtales Saloon, 2900 Sylvester Rd., R. Clapp/Agent; Consumption
- B. Alcohol License Application Transfer:
 - 1. Davis Grocery, 2401 MLK Drive; J. Davis/Agent; transfer ownership from R. Gray; Beer
- C. Items for future agenda

IV. PUBLIC WORKS MATTERS

- A. Holloway-Mercer Storm Sewer Outfall
- B. Items for future agenda

V. PUBLIC ADMINISTRATION & FINANCE MATTERS

- A. Current Bid:
 - 1. Software Support Agreement, Metatomix, Inc., Dedham, MA
 - Total cost \$167,850.00
 - 2. Camera System, State Contract
 - Total cost \$154,275.00
- B. Items for future agenda

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VI. PUBLIC FUNCTIONS MATTERS

- A. Matters for Public Hearing and Consideration on Tuesday, July 27, 2010; 8:00 p.m., Room 100; Government Center Building, 222 Pine Ave.
1. Zoning Case #10-077 – Mt. Zion Baptist Church/Owner; Bob Gage/Applicant; request to rezone 1804-1814 MLK, Jr., Dr., from C-R to C-2. (PC approved 8-0 **conditional**) WARD 6
 2. Special Approval Case #10-079 – MK&S Realty Corp., Inc./Owner; Flint River Bible Fellowship/Applicant; request to use a church in the C-7 mixed use planned development district for property located at 1104 N. Westover Blvd. (PC approved 8-0) WARD 5
- B. Historic Preservation Commissioner Applications:
1. Certificate of Appropriateness Case #10-072 – Bob Brooks/Owner; Eugene McCoy/Applicant; request to demolish property located at 124 Pine Ave. (HPC approved 5-0) WARD 3
 2. Certificate of Appropriateness Case #10-075 – Bob Brooks, Owner/Applicant; request to replace windows on property located at 211 Roosevelt Ave. (HPC approved 5-0) WARD 3
 3. Certificate of Appropriateness Case #10-080 – Terry Medlock, Owner/Applicant; request to re-establish a single family dwelling from a converted duplex to property located at 304 N. Madison St. (HPC approved 5-0) WARD 3
 4. Certificate of Appropriateness Case #10-082 – Alberta & Susie Keith, Owner/Applicant request to replace roof on property located at 419 Whitney Ave. (HPC approved 5-0) WARD 3
- C. Items for future agenda

VII. EXECUTIVE SESSION – proposed property acquisition

VIII. **ADJOURNMENT**