

MATTERS FOR CONSIDERATION
BOARD OF CITY COMMISSIONERS
ALBANY, GEORGIA
TUESDAY, SEPTEMBER 7, 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. Monthly Updates (APD, Drug Unit, Code Enforcement)
- B. L2 Networks – Video Services & Wire Line Franchise Agreement
- C. Appointments:
 1. Three appointments to Flood Plain Management Review Board for three year terms ending October, 2013
 2. Four appointments to Historic Preservation Commission for two years terms ending August, 2012
 3. One appointment to the Board of Ethics for two year terms ending October, 2012
 4. Two appointments to Joint Board of Adjustments and Appeals for three year terms ending October, 2013
- D. Travel:
 1. A. Lott, City Manager – IIMC Annual Conference; San Jose, California; October 16-20, 2010
 2. S. Kelly, Asst. City Clerk – State Ethics Commission Filing Officers workshop; Warner Robbins, GA; October 4, 2010
- E. Items for future agenda

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II. PUBLIC ADMINISTRATION AND FINANCE MATTERS

A. Solid Waste Vehicle Replacement

B. Current Bids:

1. Apron Improvements (SWGA Airport); Oxford Construction Co., Albany, GA

Estimated expenditure \$1,639,453.00

2. Transit Management Contract (Change Order); MV Transportation, Inc., Fairfield, CA

1st Year Total expenditure \$63,252.80

C Items for future agenda

III. PUBLIC FUNCTION MATTERS

A. Historic Preservation Commission Applications:

1. Certificate of Appropriateness Case #10-095 – First United Methodist Church; Owner/Applicant request to replace roof on property located at 307 Flint Ave. (WARD 3)
2. Certificate of Appropriateness Case #10-098; David Blackwell/Owner; Jim Babcock/Applicant request to replace roof on property located at 410 W. Roosevelt Ave. (WARD 3)
3. Certificate of Appropriateness Case #10-101 – Andrew Collins; Owner/Applicant request to restore property located at 507 W. Residence Ave. (WARD 3)
4. Certificate of Appropriateness Case #10-102 – Mt. Zion Baptist Church; Owner/Applicant request to demolish property located at 509 S. Jefferson St. (WARD 3)

B. Items for future agenda

IV. EXECUTIVE SESSION – pending litigation/personnel matter

V. **ADJOURNMENT**