

Before making a public comment, please fill out the form available on the table in the hallway to help ensure that your information is correctly entered into the minutes. Once you have spoken, please hand your form to the staff in front of the podium for the Clerk.

TENTATIVE AGENDA **REVISED 2-6-2023**

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

TUESDAY, FEBRUARY 7, 2023, **6:00 P.M.**

CITY HALL

If business has not concluded by 8:15 p.m., there will be a 15-minute break.

- A. Roll call – No one was absent.
- B. Approve Minutes of voting meetings of Tuesday, January 3; Tuesday January 17; and non-voting meetings of Thursday, January 12; Tuesday, January 17; Friday, January 27; and Tuesday, January 31, 2023.
- C. Written communications
- D. Public input. If you wish to address the Mayor and Commission on any item listed below on the consent agenda, please go to the podium and state your name and address. **RULES OF THE COMMISSION STATE THAT A CITIZEN MAY SPEAK ONCE DURING THE FOLLOWING PORTION OF THE AGENDA FOR UP TO THREE MINUTES WITH A 30 SECOND REMINDER AT TWO AND A HALF MINUTES.**
- E. Consent agenda. Items under this section have been discussed at prior public meetings and will be presented for consideration as a single item. Only one vote will be taken. **APPROVED - unanimous**
 - 1. **ADOPT:** Ordinance for 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) application/award
 - 2. **APPROVE:** Establishment of Neighborhood Notification Initiative Boundaries: Modified Inner East Athens Neighbors
 - 3. **APPROVE:** TSPLOST 2018 Project 08, Tallassee Road Bridge Replacement – Public art location
 - 4. **APPROVE:** SPLOST 2020 Project 6, Fire Station #5 Replacement project concept
- F. Public hearing and deliberation on recommendations from the Athens-Clarke County Planning Commission. All proposed recommendations will be disposed of, item by item, by the receipt of public input, the close of public input, and the consideration of each item by the Commission. **PLEASE REFER TO ATTACHMENT A FOR TIME LIMITS FOR PRESENTATIONS.**
 - 5. Request of Scott Haines/W&A Engineering, Owners: Athens Construction Group Property Holdings, LLC/KDI Athens Mall, LLC/KDI Anchor, LLC/ KDI Athens Outparcels, LLC for rezoning from C-G (Commercial-General) to C-G (PD) (Commercial-General Planned Development) on 74.8 acres known as 3700, 3706, 3708, and 3710 Atlanta Highway. This will require an amendment to the Future Land Use map from Employment Center and General Business to General Business. Type I District 6 **APPROVED HOLD UNTIL TUESDAY, FEBRUARY 21, 2023 unanimous**

Planning Commission recommendation:

Land Use: Approval (unanimous)
Rezoning: Approval w/conditions (unanimous)

6. Request of Ed Lane/Smith Planning Group Owner: Campus Investors River Mills LLC/ACC Management for rezoning from RM-2 (Mixed Density Residential) and C-G (PD) (Commercial-General, Planned Development) to C-D (Riv) (PD) (Commercial-Downtown – River Design Area, Planned Development) on 10.51 acres known as 199 Stone Mill Run and 450 Baldwin Street. This will require an amendment to the Future Land Use map from Mixed Density Residential and General Business to Downtown. Type I District 4 **APPROVED - unanimous**

Planning Commission recommendation:

Land Use: Approval (unanimous)
Rezoning: Approval w/conditions (7-2)

7. 2023 Comprehensive Plan

Planning Commission recommendation: Approval for transmittal to the State for review (unanimous) **APPROVED - unanimous**

- G. Public input. If you wish to address the Mayor and Commission on any other item (#8-16) listed below on this agenda, please go to the podium and state your GV.name and address. Comments on items not listed on this agenda will be received upon the completion of all other business. RULES OF THE COMMISSION STATE THAT A CITIZEN MAY SPEAK ONCE DURING THE FOLLOWING PORTION OF THE AGENDA FOR UP TO THREE MINUTES WITH A 30 SECOND REMINDER AT TWO AND A HALF MINUTES.

- H. Old business

8. Community Benefits Agreement between Leaven Group and the Unified Government of Athens-Clarke County: Mall Area TAD Application - Title only **HOLD UNTIL TUESDAY, FEBRUARY 21, 2023 - unanimous**
9. Health services contract for in-custody residents of the Clarke County Jail **APPROVED - unanimous**
10. Strategically addressing the gang crisis in Athens-Clarke County **APPROVED TABLE FOR FY24 BUDGET PROCESS – 6-3 Commissioners Fisher, Houle, and Myers voting NO**
11. TSPLOST 2018, Project 11 & Project 12 - Bicycle & Pedestrian Improvement Programs, Barber Street Bike and Pedestrian Improvements, Sub-Project #7 proposed project concept **APPROVED TABLE - 6-3 Davenport, Houle and Myers voted NO**

- I. New business – Consider under suspension of Rules

12. Settlement resolution **APPROVED - unanimous**
13. Market survey study ACCGov attorney positions **APPROVED – unanimous**

- J. Public input. If you wish to address the Mayor and Commission on any item other than those listed on this agenda, please go to the podium and state your name and address. RULES OF THE COMMISSION STATE THAT MEMBERS OF THE PUBLIC MAY SPEAK **ONCE** DURING THE FOLLOWING PORTION OF THE AGENDA FOR UP TO THREE MINUTES WITH A 30 SECOND REMINDER AT TWO AND A HALF MINUTES.

- K. Receive report from Mayor

14. Adopt A Highway proclamation

- L. Receive report from Manager
 - 15. Contract awards in excess of \$10,000 for months of November and December 2022
 - 16. Manager report of grant acceptance
- M. Receive report from Attorney
- N. Receive input from Commissioners
- O. Enter into executive session for discussion of real estate acquisition and/or disposal **APPROVED - unanimous**
- P. Adjourn

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