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UNOFFICIAL RESULTS

TENTATIVE AGENDA

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

TUESDAY, DECEMBER 6, 2022, **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

Reconsideration of action on Firefighter's Mediation Act **APPROVED 7-2 Commissioners Davenport and Wright voted NO.**

HOLD until April 4, 2023 Firefighters Mediation Act **APPROVED 8-1 Commissioner Wright voted NO.**

B. Approve Minutes of meetings of Tuesday, November 1; Tuesday, November 15; and non-voting meetings for November 2022.

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 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.**

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. ADOOPT: Ordinance amending recycled water rate
2. ADOPT: Ordinance reference biosolids hauling and disposal contract amendment
3. ADOPT: A resolution of the Commission of Athens-Clarke County, Georgia, authorizing acceptable forms of payment for ad valorem taxes and other purposes
4. ADOPT: Resolution for application and acceptance of the Annual Transit Planning Assistance Grant for FY 2024 (July 1, 2023 - June 30, 2024)
5. ADOPT: Resolution for annual Metropolitan Transportation Planning (PL) Grant for FY 2024 (July 1, 2023 - June 30, 2024)
6. ADOPT: Resolution to establish the Sunday in calendar year 2023 for alcoholic beverage sales for Class D, E & F license holders as authorized by O.C.G.A. § 3-3-7 (r).
8. APPROVE: Replacement of water and sewer mains for the GDOT SR10/US78 at North Oconee River Bridge Replacement Project (PI#0013806) - Authorization for the standard utility/contract item agreement

9. APPROVE: SPLOST 2011 Project 09, Oconee Rivers Greenway Network Connectors Project – Public art - artist, art type and style – Art location #2
10. APPROVE: TSPLOST 2018 Project 05 - Oconee Rivers Greenway, SP #4.2, #4.3 & #6 – Carriage Lane/Carr’s Creek Greenway construction services contract award
12. APPROVE: SPLOST 2020 Project 22 - Broadband Connectivity Enhancement – Project concept
13. APPROVE: SPLOST 2020 Project 34 - Water Trails Project, SP #1 - Macon Highway launch proposed schematic design
14. APPROVE: Runway 9/27 runway obstruction free area (ROFA) clearing and acquiring rescue and firefighting safety testing equipment – FGAA/GDOT grant agreement
15. APPROVE: Talmadge Street - Proposed designation as an on-street parking permit controlled street under the Residential Parking Permit Program
16. APPROVE: Stormwater system mapping - Phase 3
17. APPROVE: Unified Government of Athens-Clarke County Transit Agency Safety Plan
18. APPROVE: Georgia Emergency Management Agency/Homeland Security Hazard Mitigation Grant Program
19. APPROVE: Landfill dozier rebuild
20. APPROVE: Appointment to Athens Cultural Affairs Commission

F. Public input. If you wish to address the Mayor and Commission on any other item (#21-29) listed below on this agenda, please go to the podium and state your 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 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.

G. Old business

7. Resolution in support of democracy and nonpartisan election administration
APPROVED – unanimous
11. SPLOST 2020 Project 20 - Parks and Facilities Improvement - Sub Project #11
APPROVED – unanimous
21. TSPLOST 2018 Project 15 - Atlanta Highway Corridor Improvements Project - Mitchell Bridge Road and Timothy Road proposed project concepts **APPROVED – unanimous**
22. Moores Grove - Approval of a public pump station and force main **APPROVED - INDEFINITE TABLE - unanimous**
23. Athens-Clarke County Extension ANR Agent for Community Garden Program **APPROVED FOR RFP - unanimous**
24. Recommendation from Athens Justice and Memory Project **APPROVED - unanimous**
25. 2023 Georgia Department of Transportation (GDOT) Local Maintenance Improvement Grant (LMIG) application submittal **APPROVED - unanimous**
26. SPLOST 2011 Project 22, Youth & Community Enrichment Facility – Candidate site selection
APPROVED – unanimous

27. Revised Office of Operational Analysis description, committee structure, and ordinance
APPROVED 8-0 Commissioner Thornton was absent

H. New business – Consider under suspension of Rules

28. Resolution establishing and fixing the qualifying fees for the office of Commissioner of District 2 to be filled in the upcoming 2023 Athens-Clarke County special election to be held on March 21, 2023; and requesting the publication of said qualifying fees by the Athens-Clarke County Board of Elections in the legal organ of record for Athens-Clarke County **APPROVED – 8-0 Commissioner Link recused.**

29. Appointments to various boards, authorities, and commissions **APPROVED - unanimous**

I. Public hearing and deliberation on recommendations from the Athens-Clarke County Planning Commission. The proposed recommendations will be disposed of by the receipt of public input, the close of public input, and the consideration by the Commission. PLEASE REFER TO ATTACHMENT A FOR TIME LIMITS FOR PRESENTATIONS.

30. Request of Joe Polaneczky, 1165 Oglethorpe, LLC/William A. Elbring, for amendment to a C-N (PD) (Commercial-Neighborhood, Planned Development) on 3.85 acres known as 1165 Oglethorpe Avenue. Proposed use is mixed use residential and neighborhood commercial. Type II District 6 **APPROVED - unanimous**

Planning Commission recommendation: Approve w/conditions (6-1)

31. Request of Katie Kleibl/Schaffer, owner H/S Athlo, LLC, for amendment to a special use in C-G (A) (Commercial-General, Airport) on 1.20 acres known as 3321 and 3331 Lexington Road. Proposed use is quick service restaurant (drive-thru). Type I District 2 **APPROVED – 7-2 Commissioners Houle and Thornton voted NO.**

Planning Commission recommendation: Approve w/conditions (unanimous)

32. Request of Athens-Clarke County Unified Government for amendment to Chapter 9 of the Code of Ordinances regarding research and development uses in C-G, E, and I Zones.
APPROVED - unanimous

Planning Commission recommendation: Approve (unanimous)

33. Request of Athens-Clarke County Unified Government for amendment to Chapter 9 of the Code of Ordinances regarding accessory dwelling units. **NO ACTION TAKEN**

Planning Commission recommendation: Approve (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

34. Appointment of Personnel Hearing Officer

L. Receive report from Manager

35. Purchasing

- M. Receive report from Attorney
- N. Receive input from Commissioners
- O. Adjourn

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