



COMMISSION MEETING AGENDA

Commission Chamber

Thursday, June 29, 2023

2:00 PM

INVOCATION

Reverend Brendolyn Jenkins Boseman, Senior Pastor & Lead Servant, Hudson Memorial CME Church

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

DELEGATION(S)

- A. **Mr. Richard Jones** to encourage the Commission to hire Ms. Douse as full time administrator

CONSENT AGENDA

(Items 1-2)

PUBLIC SERVICES

1. Motion to **approve** recommended Code Enforcement Ordinance (updates) Amendments; and updates/amendments to the Harrisburg Enterprise Zoning Ordinance and the proposed updated list of parcels for the Harrisburg Opportunity Zone (**Approved by Public Services Committee May 9, 2023 and Commission May 16, 2023- second reading**).

PETITIONS AND COMMUNICATIONS

2. Motion to **approve** the minutes of the regular meeting of the Commission held on Tuesday, June 20, 2023.

*****END CONSENT AGENDA*****

AUGUSTA COMMISSION

AUGUSTA COMMISSION REGULAR AGENDA

(Items 3-24)

PUBLIC SERVICES

3. **Existing Location: A.N. 23-22:** A request by Jeffrey D. Switzer for an on-premise consumption **Liquor, Beer, & Wine** License to be used in connection with Tailwinds AGS, LLC located at 1501 Aviation Way. There will be **Sunday Sales**. District 1. Super District 9.

4. **Existing Location: A.N. 23-23:** A request by Urvashiben Patel for a retail package **Beer & Wine** License to be used in connection with IN-N-OUT Market Lottery Store located at 1902 Windsor Spring Rd. District 6. Super District 10.
5. **Existing Location: A.N. 23-24:** A request by Roderick D. Stokes for an on-premises consumption **Liquor, Beer & Wine** License to be used in connection with Lenox on Tenth, LLC located at 211 10th Street. There will be **Sunday Sales**. District 1. Super District 9.
6. **New Location: A.N. 23-26:** A request by Israel Garcia for an on premise consumption **Liquor, Beer, & Wine** License to be used in connection with Taco Madre located at 3450 Wrightsboro Rd Ste D225. There will be **Sunday Sales**. District 2. Super District 9.
7. **Existing Location: A.N. 23-25:** A request by Alfonzo Daggett for an on-premises consumption **Beer & Wine** License to be used in connection with Eclipse Lounge, LLC located at 3036 Deans Bridge Rd Unit 8. There will be **Dance**. District 5. District 9.
8. Motion to transfer the deed for Blount Park to the Sand Hills Urban Development, Inc.
9. Discuss the status of the hiring of Plan Reviewers for the Planning and Zoning Department from H.R. Director and the current status of the Planning and Zoning from the Director Carla Delaney. **(Requested by Commissioner Wayne Guilfoyle)**

ADMINISTRATIVE SERVICES

10. Motion to approve change order #1 in the amount of \$394,606.41 with \$145,239.00 going to Johnson, Laschober & Associates and \$249,367.41 to R.D. Brown Contractors.
11. Motion to approve one (1) Rehabilitation project located at 2121 Richards Road.
12. Motion to approve HCD's Laney Walker/Bethlehem Revitalization Project contract procedural process relative to authorization of Agreements/Contracts/Task Orders, for the remainder of calendar year 2023 (June – December 2023).
13. Motion to **move** forward with a nationwide search for an Administrator using an outside firm to start the search within 2 weeks. **(Requested by Commissioner Wayne Guilfoyle)**.
14. Discuss the renaming of Fort Gordon to Fort Eisenhower as it pertains to the city and the businesses on Fort Gordon. **(Requested by Mayor Garrett Johnson)**
15. Discuss the naming/renaming of the Augusta Riverwalk Park to the name of **Edward M. McIntyre, Sr. - Charles A. DeVaney Riverwalk Park** and placed their names on the entrance of the 8th Street bulkhead archway. **(Requested by Commissioners Bobby Williams, Francine Scott and Jordan Johnson)**
16. Discuss the naming/renaming of the Augusta 8th Street Plaza to the **Edward M. McIntyre, Sr. Plaza at 8th Street**. **(Requested by Commissioners Bobby Williams, Francine Scott and Jordan Johnson)**
17. Motion to approve Lead Hazard Reduction Project located at 237 Walker Street.

ENGINEERING SERVICES

18. Motion to receive as information the new TIA updates website (www.augustadtp.com). Requested by Engineering.
19. Approve Change Order one to Supplement Construction Contract to Horizon Construction & Associates, Inc. in the amount of \$483,469.00 for Tobacco Road Improvements and Various Sidewalk Rehabilitation Project. Requested by Engineering. Bid 20-247

FINANCE

20. Resolution to call for election on November 7, 2023 to authorize a ½% sales tax to be used for the construction of the new James Brown Arena Complex.

PUBLIC SAFETY

21. Information Only/ Emergency Purchase- Cameras for the Charles B. Webster Detention Center
22. Motion to approve the acceptance of a \$53,550 BOOST Grant from the Georgia Department of Education.

APPOINTMENT(S)

23. Motion to **approve** the re-appointment of Ms. Shell Knox Berry to the Augusta Economic Development Authority, **(Requested by Commissioner Francine Scott)**

LEGAL MEETING

- A. Pending and Potential Litigation
 - B. Real Estate
 - C. Personnel
24. Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.