

#### **COMMISSION MEETING AGENDA**

Commission Chamber Wednesday, July 17, 2024 2:00 PM

#### **INVOCATION**

Senior Pastor Ron Jones, The Hill Baptist Church

# PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA RECOGNITION(S)

**A.** Congratulations!!! 2024 June Years of Service (YOS) 25–50-year recipients.

#### **DELEGATION(S)**

- **B. Mr. Lawrence Anthony Brannen** regarding adopting a policy requiring SPLOST applicants to exercise felon-friendly hiring practice.
- C. Christina & Alvin Watson regarding Bike Bike Baby bringing a Mardi Gras event to Augusta.
- **D. Ms. Patricia A. Geter** request \$15 million dollars of **SPLOST 9** funds for a full services community within walking distance or close proximity of the communities on Jimmy Dyess Parkway.
- E. Morgan Hicks regarding a children's entrepreneurship program.
- F. Mr. Brian Green regarding Downtown Augusta security and traffic control.
- G. Ms. Angelo Bakos regarding Best Friends Animal Society Proposal.

#### **CONSENT AGENDA**

(Items 1-22)

## **PLANNING**

- 1. <u>Final Plat S-963-R1 Skinner Mill Townhomes</u> A petition by Veeret Kinger on behalf of Towns at Skinner Mill LLC requesting final plat approval for Skinner Mill Townhomes containing 23 lots, located at 3140 Skinner Mill Road. Tax Map #017-3-091-00-0. Reviewing agency approval 6/14/2024
- 2. <u>Z-24-25</u> A petition by Locke McKnight on behalf of Stables Management & Development, requesting to **amend condition #2** on zoning case Z-24-11 that states the apartment building shall be limited to 2 stories affecting property containing approximately 3.21 acres located at **728 Heard Avenue** and 2083 Heckle Street. Tax Map #035-3-215-00-0 and 035-3-238-00-0.
- 3. <u>SE-24-11</u> A petition by Living Well Pharmacy on behalf of Shadowland Properties LLC, requesting a **special exception** per Section 26-1(w) of the Comprehensive Zoning Ordinance to

- allow for the **dispensing of medical low THC-oil** within 1,000 feet of a covered entity affecting property containing approximately 2.27 acres located at **3736 Mike Padgett Highway**. Tax Map #157-4-005-00-0. Zoned **B-1 (Neighborhood Business).**
- **4.** <u>SE-24-12</u> A petition by Stryten Energy, LLC on behalf of 3464 Mike Padgett Highway, LLC, requesting a **special exception** per Section 24-2(a)(1) of the Comprehensive Zoning Ordinance to **allow** for the receiving, **storage**, **and processing of sulfuric acid** affecting property containing approximately 212.65 acres located at **3464 Mike Padgett Highway**. Tax Map #134-0-005-00-0.

#### **PUBLIC SERVICES**

- 5. Motion to approve request from Ms. Estrella Febus of the Hispanic American Cultural Association of the CSRA regarding the waiver of the rental fee for the use of the Augusta Common in the amount of \$1,500, the mobile stage in the amount of \$2,500 and the costs for the clean-up crew for the 29th Hispanic Festival to be held on September 13 and 14, 2024. ((Approved by Public Services Committee July 9, 2024)
- 6. Motion to approve A.N. 24-30 New Location: Retail Package Beer and Wine, Jackson Michell Applicant for Fresh Take Grocery, located at 2907 Washington Road. District 7, Super District 10. (Approved by Public Services Committee July 9, 2024)
- 7. Motion to approve A.N. 24-31 New Location: Consumption on Premises Beer and Wine with Sunday Sales, Jackson Mitchell Applicant for Fresh Take Grocery Corp. located at 2907 Washington Road. District 7, Super District 10 (Approved by Public Services Committee July 9, 2024)
- 8. Motion to approve A.N. 24-32 New Location: Retail Package Beer and Wine, Riteshkumat (Ricky) Patel Applicant for Mahantji Management, LLC, located at 3317 Peach Orchard Road. District 5, Super District 10. (Approved by Public Services Committee July 9, 2024)
- 9. Motion to approve A.N. 24-34 Existing Location, New Ownership: Retail Package for Beer and Wine, Alpeshkumar M. Patel Applicant located at 1714 Fifteenth Street. District 2, Super District 9 (Approved by Public Services Committee July 9, 2024)
- 10. Motion to approve A.N. 24-35 New Location: Karl Hunsinger, Jr. requesting Retail Package Beer and Wine located at 4102 Windsor Springs Road. District 6, Super District 10 (Approved by Public Services Committee July 9, 2024)
- 11. Motion to approve a request by Courtney Gray for Massage Operator's License to be used in connection with Serenity Day Spa located at 3406 Middleton Drive. District 7, Super District 10.(Approved by Public Services Committee July 9, 2024)
- **12.** Motion to **approve** the lease agreement with Textron Specialized Vehicles for hangar storage of their Cessna Citation CJ4 (N880RR). Approved by the Augusta Aviation Commission on May 23, 2024. (**Approved by Public Services Committee June 9, 2024**)

# ADMINISTRATIVE SERVICES

**13.** Motion to **approve** change order for purchase order 23CSA002 in the amount of \$257,598.59 for Phase II of Fleet Maintenance Facility design services to Dickinson Architects PC. (**Approved by Administrative Services Committee July 9, 2024**)

# **ENGINEERING SERVICES**

- **14.** Motion to **approve** Bid #24-138A for the Highland Ave. Water Treatment Plant Roof Repairs to Justice & Sons, LLC. For a total of \$675,785.00.(**Approved by Engineering Services Committee July 9, 2024**)
- 15. Motion to **approve** amending Engineering & Environmental Services FY2024 budgets initial reductions by limiting the one percent (1%) reductions to be applied to Operational Budgets with Exceptions of Environmental Services Operation Budgets; Restore Environmental Service Budgets to pre-reduction amount. Presently one percent (1%) reductions are applied to total budget that includes employees' wages & benefits.(Approved by Engineering Services Committee July 9, 2024).
- **16.** Motion to **authorize** condemnation to acquire this property in fee simple. (Parcel 087-4-105-00-0) 2044 Golden Rod Street. (**Approved by Engineering Services Committee July 9, 2024**)
- 17. Motion to authorize condemnation to acquire this property in fee simple. (Parcel 087-2-172-00-0) 2010 Walnut Street. (Approved by Engineering Services Committee July 9, 2024)
- **18.** Motion to **authorize** condemnation to acquire this property in fee simple. (Parcel 087-4-020-00-0) 2047 Willow Street.(**Approved by Engineering Services Committee July 9, 2024**)
- 19. Motion to authorize condemnation to acquire this property in fee simple. (Parcel 087-4-091-00-0) 2048 Willow Street.(Approved by Engineering Services Committee July 9, 2024)
- 20. Motion to authorize condemnation to acquire this property in fee simple (Parcel 087-2-071-00-0)
  206 Truman Drive. (Approved by Engineering Services Committee July 9, 2024)
- 21. Motion to approve the deed of dedications, maintenance agreements, and road resolutions submitted by the Engineering Department and the Augusta Utilities Department for Granite Hill, Section Four, Phase Five. (Approved by Engineering Services Committee July 9, 2024)

## PETITIONS AND COMMUNICATIONS

**22.** Motion to **approve** the minutes of the Commission Meeting held on June 27, 2024 and Special Called Meeting held July 9, 2024...

# \*\*\*\*END CONSENT AGENDA\*\*\*\* AUGUSTA COMMISSION

# AUGUSTA COMMISSION REGULAR AGENDA

(Items 23-30)

#### ADMINISTRATIVE SERVICES

- 23. Motion to amend Ordinance Code of Augusta, Georgia, Article One, Chapter 10B by repealing all Sections with the second reading waived; and to adopt a new Local Small Business Program Code to become effective upon approval. Also add Chapter 10C the Minority and Women Business Enterprise (M/WBE) Ordinance to include a protest provision. (No recommendation from Administrative Services Committee July 9, 2024)
- **24.** Motion **approve** additional funding for purchase order 18REC416 to provide expanded scope of services related to Fleming Park in the total amount of \$460,400.50 with an included 15%

contingency (\$53,530.50) to Johnson Laschober & Associates, PC. (No recommendation from Administrative Services Committee July 9, 2024)

#### **FINANCE**

- **25.** Receive as information a presentation by Mauldin & Jenkins of the results of the 2023 Financial Audit.
- **26.** Motion to **approve** rebidding the RFP solicitation for audit services in association with Augusta Parks & Recreation Department. (**Requested by Mayor Pro Tem Brandon Garrett** in the June 18, 2024 Commission Meeting)

# **PUBLIC SAFETY**

- 27. Motion to approve the acceptance of a \$450,000 Juvenile Justice Incentive Grant. (No quorum July 9, 2024 Committee meeting)
- 28. Motion to approve Contract with Logicalis to migrate Cisco UCCX to Webex Contact Center. (No quorum July 9, 2024 Public Safety meeting)
- 29. Update from the Administrator/staff regarding the proposal from Best Friends Animal Society. (No recommendation from Public Safety Committee June 11, 2024 deferred from the June 18, 2024 Commission Meeting).

## **LEGAL MEETING**

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