

**COMMISSION MEETING AGENDA** 

Commission Chamber Tuesday, February 20, 2024 2:00 PM

#### **INVOCATION**

Pastor Luke Niday, Assistant Pastor, Local Outreach and Mercy, First Presbyterian Church Augusta

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

A. Congratulations! 2024 January Years of Service (25-50 year) recipients.

#### **CONSENT AGENDA**

(Items 1-20)

#### **PLANNING**

- Z-24-05 A request for concurrence with the Augusta Planning Commission to APPROVE with conditions this petition by Olde Town Augusta, LLC, requesting a rezoning from zone R-3C (Multiple-family Residential) to zone B-1 (Neighborhood Business) affecting property containing approximately 0.17 acres located at 602 Third Street. Tax Map #047-4-350-01-0. DISTRICT 1
- 2. <u>Z-24-06</u> A request for concurrence with the Augusta Planning Commission to DENY this petition by Charlotte Garnes requesting a rezoning from zone R-1A (One-family Residential) to zone R-3A (Multiple-family Residential) affecting property containing approximately 0.26 acres located at 3202 Rushing Road. Tax Map #121-2-091-00-0. DISTRICT 5
- 3. <u>SE-24-01</u> A request for concurrence with the Augusta Planning Commission to DENY this petition by Charlotte Garnes requesting a **special exception** per Section 16-2(g) of the Comprehensive Zoning Ordinance to establish a lodging or boarding house affecting property containing approximately 0.26 acres located at 3202 Rushing Road. Zoned R-1A (One-family Residential). Tax Map #121-2-091-00-0. **DISTRICT 5**
- **Z-24-07** A request for concurrence with the Augusta Planning Commission to DENY this petition by Yurui Huang requesting a rezoning from zone **R-1A** (**One-family Residential**) to **zone B-1** (**Neighborhood Business**) affecting property containing approximately 0.25 acres located at **3333 Wrightsboro Road.** Tax Map #041-4-038-00-0. **DISTRICT 5**
- 5. <u>Z-24-08</u> A request for concurrence with the Augusta Planning Commission to APPROVE with conditions this petition by J.B. Wall Investments requesting a rezoning from **zone R-1B** (One-family Residential) to zone R-1C (One-family Residential) affecting property containing

approximately 0.41 acres located at **1513 C and S Drive**. Tax Map #041-4-089-00-0. **DISTRICT 2** 

- 6. Z-24-09 A request for concurrence with the Augusta Planning Commission to APPROVE with conditions this petition by Hull Barrett on behalf of Augusta National Inc, RC Eagle I, II, III, IV & V, LLC, and et. al., requesting a rezoning from zone R-1 (One-family Residential), R-1A (One-family Residential), R-3A (Multiple-family Residential), R-3B (Multiple-family Residential), PUD (Planned Used Development), P-1 (Professional/Office), B-1 (Neighborhood Business) and B-2 (General Business) to zone B-2 (General Business) affecting properties containing approximately 506.19 acres located at 2708, 2712, 2713, 2722, 2724, 2726 Cherry Lane, 100, 229, 313, 327, 329, 335 344, 347, 349, 353, 355, 357, 360 and 420 Berckmans Road, 319, 321, 325, 330, 331, 346, 347, 350, 351, 354, 355 and 374 Heath Drive, 2704 and 2709 Hillside Lane, 2604, 2700, 2702, 2728 Washington Road, 2604 Washington Road (Tracts 1-6), 2716-2720 Washington Road (even #s), 2732-2742 Washington Road (even #s), and 1117 Stanley Drive (54 tax parcels). A complete list of tax parcels is available in the Planning and Development office upon request. DISTRICT 1 & 7
- 7. <u>Z-24-10</u> A request for concurrence with the Augusta Planning Commission to APPROVE with conditions this petition by Bowen A. Klosinski on behalf of Parker South, LLC, requesting a rezoning from zone R-1C (One-family Residential) to zone R-2 (Two-family Residential) affecting property containing approximately 0.16 acres located at 1720 Watkins Street. Tax Map #035-4-191-00-0. DISTRICT 1
- 8. <u>Z-24-11</u> A request for concurrence with the Augusta Planning Commission to **APPROVE** with conditions this petition by Locke McKnight on behalf of Stables Management Development requesting a **rezoning from zone R-1C** (One-family Residential) and R-3B (Multiple-family Residential) to zone R-3C (Multiple-family Residential) affecting properties 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. **DISTRICT 3**

#### **PUBLIC SERVICES**

- 9. Motion to approve one-year suspension of the Alcohol License for Allen Voncelillies, Club Climax a/k/a Club Rain, 1855 Gordon Highway, for failure to comply with Augusta-Richmond County Alcohol Ordinance.(Approved by Public Services Committee February 13, 2024)
- **10.** Motion to **approve** FAA Reimbursable Agreement Masters 2024. Approved by the Augusta Aviation Commission on January 25, 2024. (**Approved by Public Services Committee February 13, 2024**).
- 11. Motion to approve the recommendation of the Administrator to allow Planning & Development, the Administrator, and the Law Department to work together to formulate a letter to send to the owners of the Super 8 Hotel/Washington Road outlining some expectations relating to a disciplinary process whereby the individual is first warned and then some additional discipline that could occur if their behavior continues. (Approved by Public Services Committee February 13, 2024)

# **ADMINISTRATIVE SERVICES**

**12.** Motion to **approve** utilizing the state contract (#SWC 9999-001-SPD0000183-002) for the purchase of two Chevrolet Tahoes at a total cost of \$118,857.40 from Hardy Chevrolet for the Richmond County Sheriff's Office. (**Approved by Administrative Services Committee February 13, 2024**)

- **13.** Motion to **approve** the amendment of Purchase Order P434867 for Diamond Lakes Scoring Towers to add an additional \$154,687.75 for additional work completed. Additional funds will be taken from SPLOST 8 Facility Maintenance/ Existing Facilities (including Craig Houghton).(**Approved by Administrative Services Committee February 13, 2024**)
- 14. Motion to approve streaming the Planning & Zoning Commission and Board of Zoning Appeals meetings online. (Approved by Administrative Services Committee February 13, 2024)
- 15. Motion to approve the recommendation of the Administrator to allow the Augusta Rowing Club to remain in their current location on the lower level of the Augusta Boathouse and to utilize the remaining funds in SPLOST allocated for the Boathouse for stabilization efforts to include the demolition of the deck, the removal of the HVAC system, mold remediation in the facility, the removal of the insulation and the girders on the first floor and the construction of access steps to gain entry into the interior of the building from the front with an estimated funding cost of \$400,000 for the project. (Approved by Administrative Services Committee February 13, 2024)

#### **ENGINEERING SERVICES**

- 16. Motion to approve funds for extending the contract with Blair Construction, Inc. to perform asphalt patch repair, concrete curb and sidewalk replacement for the Utilities Department. (Approved by Engineering Services Committee February 13, 2024)
- 17. Motion to approve Amendment No. 11 to the Contract with ESG Operations, Inc. for the Operation of Water Pollution Control Facilities.(Approved by Engineering Services Committee February 13, 2024)

### **PUBLIC SAFETY**

- **18.** Motion to **approve** the Statewide Mutual Aid and Assistance Agreement between Augusta, GA, GEMA, and Homeland Security and to authorize the mayor to execute all appropriate documents. (**Approved by Public Safety Committee February 13, 2024**)
- 19. Motion to approve the purchase of a GPS system (vendor: UniteGPS) for the Richmond County Sheriff's Office vehicles. (RFP 21-121) (Approved by Public Safety Committee February 13, 2024)

# PETITIONS AND COMMUNICATIONS

**20.** Motion to **approve** the minutes of the Augusta Commission held January 16, 2024 and February 6, 2024 regular meetings and the Special Called Meetings held January 30, 2024 and the February 13, 2024.

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

AUGUSTA COMMISSION REGULAR AGENDA

(Items 21-30)

21. Receive a recommendation from the Central Services Department regarding a different design/concept for the Edward M. McIntyre sign(s) for Riverwalk. (No recommendation from Administrative Services Committee February 13, 2024)

## **FINANCE**

- **22.** Motion to **approve** moving the SPLOST 9 planning work session from Wednesday, February 21, 2024, at 2pm to Wednesday, February 28, 2024, at 10am.
- **23.** Request to approve Augusta Commercial Property Insurance coverage for 2024 offered through Affiliated FM, current carrier, for a premium of \$938,639 for full blanket coverage and limited flood coverage in flood prone areas.
- **24.** Motion to approve continued service with CorVel, Third Party Workers Compensation Provider, renewal for Year 5.
- **25.** Approve Excess Workers' Compensation Insurance with Safety National Casualty with statutory limits and a \$1,000,000 Self Insured Retention (SIR otherwise known as the deductible) to cover all positions for a premium of \$546,894.
- **26.** The New Arena Intergovernmental Agreement (IGA) describes the terms and responsibilities between Augusta and the Augusta Richmond County Coliseum Authority for the issuance of bond and construction of the New James Brown Arena (JBA).
- 27. Update from the Interim Administrator regarding the URA revenue bond.

#### **PUBLIC SAFETY**

- 28. Discuss security, licensing and even possible closing of Smart Grocery on Wrightsboro Road and Olive Road Convenience Store (Glendale Community) after several shootings which a few have been fatal. (No recommendation from Public Safety Committee Meeting February 13, 2024)
- **29.** Motion to approve the attached salary compression and retention plan, to include new salary structure and proposed funding source, for the Augusta Fire Department.

### **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.