



COMMISSION MEETING AGENDA

Commission Chamber

Tuesday, January 02, 2024

2:00 PM

INVOCATION

Reverend David B. Hunter, Senior Pastor, Lutheran Church of the Resurrection

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

DELEGATION(S)

- A. **Mr. Lawrence A. Brannen** regarding his Non-Profit "Ex-Offenders for Reform and Advancement, Inc."

CONSENT AGENDA

(Items 1-10)

PLANNING

1. **Motion to amend Zoning petition Ordinance No. 7908 (Z-23-43)** that was approved by the Augusta Commission on October 17, 2023. Our request is to correct the property address that was approved as 4200 Valencia Way to reflect the correct address which is 1491 Goshen Road. Tax Map #199-0-088-00-0.
2. **Final Plat -S-988** – Granite Hill Sec 4 PH – A petition by Southern Partners Inc. requesting final plat approval for **Granite Hill Section 4 PH V, located at 4098 Cottingham Way**. Tax Map 067-0-001-00-0. District 3.. Reviewing agency approval 11/20/2023
3. **Z-23-41** – A petition by Johnathan Thomas on behalf of Demure Properties, LLC requesting a rezoning from **zone R-1B (One-family Residential) to zone R-2 (Two-family Residential) affecting property containing approximately 0.2 acres located at 2005 Grand Boulevard**. Tax Map 072-2-037-00-0.
4. **SE-23-06** – A petition by Arvind Patel on behalf of Reray Properties, LLC requesting a **Special Exception to establish a liquor store** per Section 21-2(c) of the Comprehensive Zoning Ordinance affecting property containing approximately 0.29 acres located at **3107 Deans Bridge Road. Zoned B-1 (Neighborhood Business)**. Tax Map #096-2-205-00-0.
5. **SE-23-09** – A petition by Brian Byler on behalf of David A. Duffie requesting a **Special Exception** to construct a private recreational facility per Section 26-1(i) of the Comprehensive Zoning Ordinance affecting properties containing approximately 10.57 acres located at **3805, 3807, and 3819 Wrightsboro Road. Zoned R-3B (Multiple-family Residential)**. Tax Map #039-0-019-00-0, 040-0-109-00-0 and 040-0-110-00-0.

6. **SE-23-10** – A petition by Rimrock Development Holdings on behalf of Patricia M Reece requesting a **Special Exception** to construct an extended stay hotel per Section 22-2(d) of the Comprehensive Zoning Ordinance affecting property containing approximately 3.7 acres located at **3731-Wheeler Road. Zoned B-2 (General Business)**. Tax Map #030-0-230-06-0.
7. **Z-23-51** – A petition by Carmela Ann Thomas requesting a rezoning from zone **R-1C (One-family Residential) and R-MH (Manufactured Home Residential) to zone R-MH (Manufactured Home Residential)** affecting property containing approximately 0.33 acres located at **2802 April Drive**. Tax Map #094-0-367-00-0.
8. **Z-23-52** – A petition by Patrick Wells on behalf of PLM of Augusta Properties, LLC, requesting to remove condition number 7 of previously adopted zoning case Z-21-18, which limits the use of the property to a landscaping business only and restricts storage of landscaping-related materials, affecting property containing approximately 10.67 acres located at **2930 Milledgeville Road**. Tax Map 070-4-100-00-0.
9. **Z-23-53** – A petition by Tasha Madison on behalf of Standard Leverett requesting a rezoning from zone R-1A (One-family Residential) to zone **R-MH (Manufactured Home Residential)** affecting property containing approximately 0.4 acres located at **2016 Merritt Road**. Tax Map #055-4-053-01-0.

PETITIONS AND COMMUNICATIONS

10. Motion to **approve** the December 5, 2023 regular meeting minutes and Special Called Meeting Minutes held December 15 & 18, 2023.

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

AUGUSTA COMMISSION REGULAR AGENDA

(Items 11-21)

PUBLIC SERVICES

11. Motion to approve a land lease agreement with Brown & Gold Aero Investments, LLC for an approximate 174,240 square foot parcel of land (Parcel A) located in the former maintenance compound location. Additionally, Lessee is requesting a ten (10) year lease option on an additional +/- 7.5 acres of land south of Parcel A. Approved by the Augusta Aviation Commission on December 19, 2023.

ADMINISTRATIVE SERVICES

12. Motion to approve a one-year extension of the Augusta Fleet Maintenance Contract for 2024 at a contract cost of \$3,251,745 and noncontract labor cost of \$30.00 per hour and after hour rate of \$50.00 to First Vehicle Services.
13. Motion to approve 2024 budget for Electric Vehicle Charging Program located at 535 Telfair Street Augusta, GA 30901.

ENGINEERING SERVICES

14. Discussion of lighting on Jimmy Dyess Parkway. **(Requested by Commissioners Bobby Williams and Catherine McKnight)**
15. Approve the deed of dedication, maintenance agreement, and road resolution submitted by the Engineering Department for Haynes Station Section 14. Also, approve Augusta Utilities Department easement deed and maintenance agreement.
16. Approve the deed of dedication, maintenance agreement, and road resolution submitted by the Engineering Department for Townhomes at Diamond Lakes Also, approve Augusta Utilities Department easement deed and maintenance agreement.

PUBLIC SAFETY

17. Update from Central Emergency Management Services. **(Requested by Commissioner Bobby Williams)**
18. Approve and accept a grant award for the continuation of the Victim of Crime Act (VOCA) Grant with funding of \$53,460 from the Criminal Justice Coordination Council of Georgia (CJCC) to provide services to crime victims for the period of October 1, 2023, through September 30, 2024, and authorize the Mayor to execute the necessary documents.
19. Motion to approve entering into Contract with PAS Consulting Group, LLC to provide professional services in developing and administering promotional assessments for the ranks in the Augusta Fire Department and authorize the mayor to execute all necessary documents. The Contract will be for three years with two one-year renewals. (RFP 23-245)
20. Approve Global Master Services Agreement with ADP to Implement a Comprehensive Human Resources Information System (HRIS) and Payroll System (RFP 23-160).

LEGAL MEETING

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