

COMMISSION MEETING AGENDA

Commission Chamber Tuesday, July 18, 2023 3:30 PM

INVOCATION

The Reverend Katelyn Gordon Cooke, Co-Pastor, Covenant Presbyterian Church

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

- **A.** Congratulations! Commissioner Jordan Johnson on his election as President and Commissioner Catherine McKnight as 3rd Vice-President of the Georgia Municipal Association's 7th District and installed during the 2023 Georgia Municipal Association Conference.
- **B.** Congratulations! 2023 June Years of Service (YOS) 25-50 year recipients.

DELEGATION(S)

- **C. Mr. DeVarion Blount** in reference to providing services with partnering agencies to persons with challenging issues that either has them homeless or facing homelessness.
- D. Mr. Daniel New regarding transient occupant confusion.
- **E. Ms. Estrella Febus** ACHA the Hispanic American Cultural Association of the CSRA regarding request to waive rental and staffing fees as an in-kind donation for the 28th Hispanic Festival to be held at the Augusta Common on September 29-30.
- **F. Mr. Moses Todd** from I love Augusta regarding Senate Bill 62 Homeless camps and support of Richmond County Sheriff's (Roundtree) Office team.

CONSENT AGENDA

(Items 1-15)

PUBLIC SERVICES

- 1. <u>Final Plat S-982 The Cottages at Ansley</u> A request for concurrence with the Augusta Planning Commission to APPROVE a petition by Jachens Land Surveying requesting final plat approval for The Cottages at Ansley located at 1235 Augusta West Parkway and containing 79 lots. Tax Map 030-0-062-00-0. District 3. Reviewing agency approval 7/5/2023 DISTRICT 3
- 2. <u>Z-23-17</u> A request for concurrence with the Augusta Planning Commission to APPROVE with the conditions below a petition by Vernon J. Neely requesting a rezoning from zone A (Agriculture) to zone B-2 (General Business) affecting property containing approximately 3.3-

- acres located at 4040 Belair Road. Tax Map #038-0-023-00-0. (Deferred by Planning Commission until July meeting.) DISTRICT 3
- 3. <u>SE-23-03</u> A request for concurrence with the Augusta Planning Commission to APPROVE with the conditions below a petition by Wynn Hotels Augusta, LLC requesting a special exception to develop an extended stay hotel per Section 22-2(d) of the Comprehensive Zoning Ordinance affecting property containing approximately 1.83 acres located at 113 Charlestowne Way. Tax Map #011-0-222-03-0. DISTRICT 7
- **4.** <u>Z-23-27</u> A request for concurrence with the Augusta Planning Commission to APPROVE with the conditions below a petition by Elvis A Carpio requesting a rezoning from zone R-1A (One-family Residential) to zone R-MH (Manufactured Home Residential) affecting property containing approximately 4 acres located at 3051 Old McDuffie Road. Tax Map #083-0-014-00-0. DISTRICT 5
- 5. <u>Z-23-29</u> A request for concurrence with the Augusta Planning Commission to APPROVE with the conditions below a petition by Eric Holden on behalf of A Brighter Beginning Childcare requesting a rezoning from zone R-1A (One-family Residential) to zone B-2 (General Business) affecting property containing approximately 1.11 acres located at 3107 Old McDuffie Road. Tax Map #083-0-021-00-0. DISTRICT 5
- **6. Z-23-31** A petition by Kevin Coleman on behalf of Joseph Elam requesting a rezoning from zone B-1 (Neighborhood Business) to zone B-2 (General Business) affecting property containing approximately 2.02 acres located at 1613 Barton Chapel Road. Tax Map #053-0-058-01-0. DISTRICT 3
- 7. <u>Z-23-32</u> A request for concurrence with the Augusta Planning Commission to APPROVE with the conditions below a petition by Kimley-Horn on behalf of Circle K requesting a rezoning from zone A (Agricultural) and B-2 (General Business) to zone B-2 (General Business) affecting properties containing approximately 3.48 acres located at 3670 and 3698 Mike Padgett Highway. Tax Map #157-0-019-01-0 and 157-0-019-02-0. DISTRICT 6
- 8. <u>Z-23-33</u> A request for concurrence with the Augusta Planning Commission to APPROVE with the conditions below a petition by Jeff Camp on behalf of Johnny Anderson & Glenda Degenhardt requesting a rezoning from zone A (Agricultural) and R-1A (One-family Residential) to zone R-1C (One-family Residential) affecting property containing approximately 10.81 acres located at 2804 Meadowbrook Drive. Tax Map #119-0-006-00-0. DISTRICT 5

ADMINISTRATIVE SERVICES

- 9. Motion to approve HCD's contract procedural process relative to authorization of Agreements/Contracts/HUD Forms related to HCD's federally funded programs for the remainder of calendar year 2023 (June December 2023). (Approved by the Administrative Services Committee July 12, 2023)
- **10.** Motion to **approve** the lease between Augusta, Georgia and Georgia State Properties Commission for property located at 3423 Mike Padgett Highway. (**Approved by Administrative Services Committee July 11, 2023**)
- 11. Motion to approve concept plan for Big Oak Park and continue with the preliminary and final design process. (Approved by Administrative Services Committee July 11, 2023).

- 12. Motion to approve Housing and Community Development HCD's request to enter into a Memorandum of Understanding with Augusta/CSRA Habitat for Humanity, Inc. to provide affordable housing to families in Augusta, Georgia. (Approved by Administrative Services Committee July 11, 2023)
- 13. Motion to approve Housing and Community Development Department's (HCD's) request to provide Laney Walker/Bethlehem Revitalization Funding to contract with Antioch Ministries Inc. to provide Architectural services for Workforce Housing. (Approved by Administrative Services Committee July 11, 2023)

PETITIONS AND COMMUNICATIONS

14. Motion to **approve** the minutes of the Regular Meeting of the Commission held **June 29, 2023** and Special Called Meeting held **July 11, 2023**.

APPOINTMENT(S)

15. Motion to **approve** the appointment of Mr. Charles Bates to the General Aviation Commission representing **District 8**

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

AUGUSTA COMMISSION REGULAR AGENDA

(Items 16-46)

PUBLIC SERVICES

16. Discussion: Consider probation of the Business License, Alcohol License, and Dance License for Samantha Moses d/b/a Suz Lounge 2.0, LLC, located at 3243 B Deans Bridge Rd, for violating the Occupation Tax Ordinance, Augusta Alcohol Ordinance, and the Dance Ordinance.

(See attached Sheriff's Office Letter)

- 17. Presentation by Mr. Mike Samadi regarding a Personal Care Home issue at 2118 Sanders Road.
- **18.** A motion to approve capital purchases through an awarded grant between the Georgia Department of Transportation (GDOT) and Augusta, Georgia Planning and Development Department for the 5303 Grant.
- **19.** Motion to approve Change Order No. 1 to the contract for construction with RW Allen Construction, LLC in the amount of \$19,963.10 and an increase in the contract time of 60 additional calendar days. Approved by the Augusta Aviation Commission on June 29, 2023.
- **20.** Motion to approve Change Order No. 2 to the contract with Independence Excavating for a total increase of \$60,040.30. Approved by the Augusta Aviation Commission on June 29, 2023.
- 21. Discuss installing park equipment at Eastview Park. (Requested by Commissioner Jordan Johnson)
- **22.** Update from Augusta Public Transit on the below areas:

- #1 The MPO Policy Committee process and status for moving forward on approval of the Pathway document which includes a proposed route to serve South Augusta
- #2 The status update on the construction and shelter placement and the collaboration between Planning, Engineering, ADA Coordinator and Transit
- #3 Grant update and need to be certain of acquiring matching funds from City
- #4 Adequate handheld communication for all drivers
- #5 Any positions on TCAC need to be filled by Commissioners
- #6 Denice Traina Transit Citizens Advisory Committee
- **23.** Motion to approve the recommendation of award and construction contract for the Gates 3 & 4 Terminal Rehabilitation project for R.W. Allen Construction, LLC in the amount of \$4,817,809. Approved by the Augusta Aviation Commission on June 29, 2023.

ADMINISTRATIVE SERVICES

- 24. Motion to receive as information update on relocating Augusta Rowing Club from Boathouse. (No recommendations from Administrative Services Committee July 11, 2023)
- 25. Motion to receive as information update regarding Christmas Decorations for South Augusta specifically Tobacco Road. (No recommendation from Administrative Services Committee, July 11, 2023)
- 26. Receive as information a written recommendation from the Administrator regarding a funding request for the JA Discovery Center of the CSRA from Ms. Ashley Whitaker representative Junior Achievement of Georgia. (No recommendation from Administrative Services Committee July 11. 2023)
- 27. Presentation of the Rightsizing Plan recommendations by Interim Administrator Douse. (No recommendation from Administrative Services Committee July 11, 2023).

ENGINEERING SERVICES

- 28. Presentation by Mr. Richard Jones regarding the train bridge over Olive Road.
- 29. Presentation by Mr. Mike Samadi regarding Solid Waste pickup issues.
- **30.** Approve Award of "Wheeled Cart" Contract to Otto Environmental System (OTTO), subject to receipt of signed contract and associated documents. The Contract is effective 7/1/2023 for thirty (30) months with an option to renew for two additional one-year terms. Also, approve up to \$200,000 to fund this year's purchase of Wheeled Carts. Requested by Engineering. Bid 23-165
- **31.** Discuss and consider approving Renovatio Solution. LLC (RLS) "Consistency Letter" request for Construction & Operation of Renewable Energy (Biofuel) Facility at 1680 Dixon Airline Road, Augusta, Georgia. Also, authorize Augusta Engineering & Environmental Services Director providing requested "Consistency Letter" (draft Letter attached) to RLS. Requested by Engineering.
- **32.** Approve entering into an agreement with Georgia Power (GP), stating that the City of Augusta will pay for the GP Facility Relocation Cost on Barton Chapel Road @ Gordon Hwy Intersection Improvements Project in accordance with the GP estimate totaling \$7,800.00. Also, approve the Utility Relocation Agreement to be executed by the Augusta, Georgia Legal Counsel and the Mayor, and approve payment as requested by Augusta Engineering.

- **33.** Approve Change Order No. 1 to Beam's Contracting, Inc.'s contract to construct the Fort Gordon Cyber CoE Campus Utilities Project E.
- **34.** Approve adding funds in amount of \$885,563.05 to Yancy Brothers Landfill Equipment Block Time contract for Rebuilding Compactor-836K. Bid 23-114 / Requested by Engineering
- **35.** Discussion of Grounds Maintenance schedule of city lots, right- a-ways, and properties owned by the public; Task various department directors with coming up with a plan to resolve the ongoing ground maintenance issue. (**Requested by Commissioner Stacy Pulliam**)

FINANCE

36. Request Richmond County's Chief Tax Appraiser Scott Roundtree speak about property taxes as to why such an increase this year; also want to discuss a rollback as we supported last year. (**Requested by Commissioner Catherine McKnight**)

APPOINTMENT(S)

- **37.** Motion to **approve** the appointment of Mr. Scylance B. Scott to the Augusta Economic Development Authority seat currently held by Bill Hollingsworth. (**Requested by Commissioner Bobby Williams**)
- 38. Motion to approve the reappointment of Mr. Bill Hollingsworth to the Augusta Economic Development Authority. (Requested by Commissioners Catherine S. McKnight and Wayne Guilfoyle)

PUBLIC SAFETY

- **39.** Motion to approve acceptance of ARPA State Fiscal Recovery Fund Public Safety and Community Violence Reduction Grant Program
- **40.** Accept an award in the amount of \$6,000.00 from the Department of Homeland Security for the Richmond County Sheriff's Office Bomb K-9 Unit. The monies will assist RCSO in sustaining the Bomb-K-9 unit.
- **41.** Approve assigning the honorary name designation of Deacon Charlie Griffin Sr Way to Maple Street.
- **42.** Renaming of Hall Street "Honorary Frank Yerby Street". (**Requested by Commissioner Jordan Johnson**)
- **43.** Motion to approve the purchase of Downtown Video Security Enhancements
- **44.** Accept an award from Georgia Grants –Public Safety and Community Violence Reduction Grant Program
- **45.** Motion to approve the FY2024 Criminal Justice Coordinating Council grant award for the Juvenile Justice Incentive Grant in the amount of \$450,000

LEGAL MEETING

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