

PUBLIC SERVICES COMMITTEE MEETING MINUTES Commission Chamber Tuesday, April 11, 2023 1:00 PM

## PUBLIC SERVICES

PRESENT Mayor Garnett Johnson Commissioner Sean Frantom Commissioner Bobby Williams Commissioner Stacy Pulliam Commissioner Wayne Guilfoyle

1. Motion to approve the minutes of the Public Services Committee held on March 14, 2023.

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams. Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

2. Motion to receive a donation from the Trust of Oakland Park.

Motion to delete this item from the agenda.

Motion made by Guilfoyle, Seconded by Williams. Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

3. Discuss hiring plan reviewers for Permit Department. (Requested by Commissioner Wayne Guilfoyle)

Motion to approve tasking the Administrator to work with department directors to develop and implement new processes to streamline the permit process for contractors and developers and to utilize a survey to receive suggestions for improving the process.

Motion made by Guilfoyle, Seconded by Frantom. Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

4. Implement a temporarily moratorium for apartments, townhomes and mobile home parks. (**Requested by Commissioner Wayne Guilfoyle**)

Motion to approve receiving this item as information.

Motion made by Guilfoyle, Seconded by Williams. Voting Yea: Frantom, Williams, Pulliam, Guilfoyle Motion carries 4-0.

5. Review and implement new processes to streamline the permit process for contractors and developers. (**Requested by Commissioner Wayne Guilfoyle**)

Motion to approve tasking the Administrator to work with department directors to develop and implement new processes to streamline the permit process for contractors and developers and to utilize a survey to receive suggestions for improving the process.

Motion made by Guilfoyle, Seconded by Frantom. Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

6. Motion to approve award of airfield electrical upgrade at Daniel Field Airport (Bid Item #23-150) to TCA Electrical Contractors, Inc. of Tifton, Georgia in the amount of \$1,004,490.00.

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams. Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

7. Motion to approve the Airline Operating Agreement and Terminal Building Lease with American Airlines. Approved by the Augusta Aviation Commission on March 30, 2023.

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams. Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

8. Motion to approve the Airline Operating Agreement and Terminal Building Lease with Delta Airlines. Approved by the Augusta Aviation Commission on March 30, 2023.

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams. Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

9. Motion to approve a vendor for RFP 22-296 - Parks & Recreation Strategic Plan

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams. Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.