

PUBLIC SERVICES COMMITTEE MEETING MINUTES Commission Chamber Tuesday, March 14, 2023 1:00 PM

PUBLIC SERVICES

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

> New Location: A.N. 23-10: A request by James Edward Miller for a retail package Beer & Wine License to be used in connection with Circle K Stores, Inc #2707036 located at 1600 Barton Chapel Rd.

District 5. Super District 9.

Motion to approve.

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

2. New Ownership/Existing Location: A.N. 23-11: A request by Pratik J. Patel for a retail package Beer & Wine License to be used in connection with Country Corner 11 located at 4630 Mike Padgett Hwy.

District 8. Super District 10.

Motion to approve.

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

3. Motion to approve a new Commercial Plan Resubmission Fee. (Ordinance 7680 Update)

Motion to approve.

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

4. Motion to approve Consulting Services Agreement with Alfred Benesch & Company in the amount of \$113,600.00 for Rehabilitation of Augusta Regional Airport Existing Long-Term

Parking Lot A, Phase 1 Design Services. Approved by the Augusta Aviation Commission on February 23, 2023. (RFQ 22-282)

Motion to approve.

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

5. Discuss maintenance and repair of the Boat House. (Requested by Commissioner Pulliam)

Motion to approve allocating funding in the amount of \$580,000 in the Recreation Department's budget through SPLOST 7 using the competitive bid process for mold remediation at the Boathouse, to procure other bids for the repairs to the deck and the remainder of the construction/rehabilitation work and to take care of the needs of the Rowing Club.

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

6. Motion to approve the minutes of the Public Services Committee held on February 28, 2023.

Motion to approve.

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

Addendum Item

1. Motion to approve the Planning & Development Department to draft potential updates to the occupational tax and alcohol licensing ordinances.

Motion to approve.

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