

PUBLIC SERVICES COMMITTEE MEETING AGENDA

Commission Chamber Tuesday, May 14, 2024 1:00 PM

PUBLIC SERVICES

- 1. A.N. 24-24 New Location: Sydevist Manuel for Outsyde requesting Liquor, Beer and Wine consumption on premises located at 1201 Greene Street. District 1, Super District 9
- 2. A.N. 24-25 Existing Location, New Ownership: Spence Sasko for BJS Augusta requesting Liquor, Beer and Wine consumption on premises located at 813 Broad Street. District 1, Super District 9
- 3. Motion to approve a bequest from the Susan Calhoun Pund Park Trust for Magnolia Cemetery, to receive the bequest, to add the funds of the bequest to the Cemetery Perpetual Care Fund, and to authorize the Mayor to execute the agreement and all related documents.
- 4. Motion to approve the minutes of the Public Services Committee held on April 30, 2024.



Augusta Public Services Committee Meeting

May 14, 2024

Alcohol License

Department: Planning & Development

Presenter: Brian Kepner, Deputy Director, Planning and Licensing Divisions

Caption: A.N. 24-24 - New Location: Sydevist Manuel for Outsyde requesting

Liquor, Beer and Wine consumption on premises located at 1201 Greene

Street. District 1, Super District 9

Background: New Location – Outsyde

Analysis: Applicant meets the requirements of the City of Augusta's Alcohol

Ordinance.

Financial Impact: Applicant will pay a fee of \$4,365.00

N/A

Alternatives: N/A

Recommendation: Planning & Development Department approved the application subject to

additional information not contradicting the applicant's statements.

Sheriff's Office approved the application subject to additional information

not contradicting applicant's statements.

Funds are available in N/A

the following accounts:

REVIEWED AND

Augusta-Richmond County Planning & Development Department 1803 Marvin Griffin Road Augusta, GA. 30906

ALCOHOL BEVERAGE APPLICATION

Alcohol	Number		Year	A	dechol Acco	unt Number				
2	Name of Busin Business Addr	ess I	101 GREI	ente S	T					
3.	City Au Business Phon	Atoup		Stat	e GA	Zip3	10901			
4.	Business Phon	e(762)	622-812	. 4 Ho	me Phone (
5.	Applicant Nan	ne and Ad	dress:	SYDE	RTST	MANUE	L			
	Applicant Name and Address: SYDERTST MANUEL 1775T #1403									
				0.20	.) 0 (=	A 3090	1			
_		1.0		HUO	STA.					
	Applicant Soc				. —	D.O.B.	360			
7.	If Application	is a transf	er, list previou	s Applica	nt:					
8.	Business Loca	tion: Man	& Parcel (53)	6-4-7	89 -00-	Zoning				
9.	Location Mans	ager(s)	SYDE	2.757	MANUE					
7.	Location Main	Location Manager(s) SYDERIST MANUEL								
		-								
10.	Is Applicant at (X) Yes() I	No					nt residency?			
			NERSHIP							
11.	Corporation (i	f applicabl	e): Date Char	tered:						
12.	Mailing Addre	ess:								
	Name	of Busine	ss OU	TSYDE	=					
		ion	54.	DE ILIS	T MA	10056				
	Addre	SS	1	7+4 5	7 1140	7				
	City/S	tate/Zin	Δ	Vers JA	GA 3	1000				
13.	Ownership Ty	ne () Co	rnoration	() Pa	rtnershin	(S) Indi	vidual			
14.	Corporate Nan		прогати	()14	thersinp	() Indi	710001			
14.	Corporate ival	-41	in a in Commet	on for our	h marran hay	ing interest is	n this business.			
	List name and	other requ	irea miorman	on for eac	in person na	ving micresi n	ii tilis business.			
Marro		Position	CONT	0#	Addres	ø	Interest			
Name		Positioi			Λ					
SYDER	IST MANUEL	DWAGR			117thsT	1 10070				
			_							
					•					
15.	What type of b	ousiness w	ill you operate	in this lo	cation?					
	() Restauran	t - Full	(义) Lounge		() Conven	ience Store				
	() Restauran	t - Limited	l () Package	e Store	() Hybrid					
	() Other:									
	() 0 111011									
Tinongo	Information		Liquor	Beer	Wine	Dance	Sunday Sales			
1000	Information		Liquoi	Beer	WILL	Durice	Dunday Dures			
	Package Dealer			-	—					
	nption on Prem	ises		×	X					
Wholes	ale									
	Total License	Fee: \$								
	Prorated Licer	ise Fee: (A	fter July 1 ON	√(Y) \$						
			-							
16.	Have you ever	applied for	or an Alcohol	Beverage	License befo	ore: VES	S			
10.	If so give year	r of annlic	ation and its d	isnosition	2222 5	lusines 1	JAME 3			
	If so, give year of application and its disposition: 2022 Bysiness NAMES PEDAL PUB BALL PAT ZO									
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					10		athera along the control of			
17.	Are you famil	ıar with G	eorgia and Au	gusta-Ric	nmond Coun	ity laws regar	ding the sale of			
	alcoholic beve	erages? (X	y Yes () No	o If so, p	lease initial _	Sum				



18. Attach a passport-size photograph (front view) taken within two years.
Write name on back of the dealer submitting the license application.

	employed, or regulations of	have been emp Augusta=-Richr istribution of dist	loyed, ever nond County	bld, or have held, any financial interest, or a been cited for any violation of the rules a y or the State Revenue Commission relating? () Yes (X) No	nd
					-
	authorities, fo or ordinance: pertaining to dismissed	or any violation of (Do not inclu- alcohol or drugs () Yes	of any Feder de traffic vi s). All othe (\) No	by Federal, State, or other law-enforcemental, State, County or Municipal law, regulational iolations, with the exception of any offenser charges must be included, even if they and place where charged and its disposition.	on es
	List owner o	r owners of bui	lding and p	oroperty.	_
	List the nam	e and other req	uired inforr isiness.	mation for each person, firm or corporation	on
		NA			_
	property line building wher A) Church B) Library State of Georg	of school, chur re alcohol bevera 2350' gia, Augusta-Rici	ch, library, ges are sold. C D hmond Course penalties of	P) School 7 JOD Public Recreation 2325 ' nty, I, Stoerts manuel of false swearing, that the statements and	he
	answers made true.	by me as the ap	, u	e forgoing alcoholic beverage application are	_
	and understo	all statemen	to the for the and answ that said sta	is personally known to be regoing allocation stating to me that he/she knowers made herein, and, under oath actual atements and answers are true.	w
		FOR	OFFICE	USE ONLY	_
	tment mendation	Approve	Deny	Comments	
	ol Inspector				
f	f				
	spector				
В	oard of Commis oved, Disapprov	ssioners on the _ wed) the forgoing	application		
		Administrator		Date	

PLANNING & DEVELOPMENT DEPARTMENT STAFF REPORT

Case Number: A.N. 24-24

Application Type: Liquor, Beer, and Wine Consumption on Premises - New Location

Business Name: Outsyde

Hearing Date: May 7, 2024

Prepared By: Brian Kepner, Deputy Director, Planning & Licensing Divisions, Planning and

Development Department

Applicant: Syderist Manuel

Property Owner: F Daitch Properties, LLC

Address of Property: 1201 Greene Street

Tax Parcel #: 036-4-290-00-0

Commission Districts: District 1, Super District 9

ANALYSIS:

Location Restrictions:

• **Zoning:** General Business, B-2

• **Distance Requirements:** The proposed location for retail package Beer & Wine meets the minimum distance to churches, schools, libraries, and public recreational areas.

ADDITIONAL CONSIDERATIONS:

- **Reputation, Character –** The applicant's reputation, character, trade and business associations or past business ventures, mental and physical capacity to conduct business.
- Previous Violations of Liquor Laws If the applicant is a previous holder of a license to sell
 alcoholic liquors, whether they have violated any laws, regulations, or ordinances relating to such
 business.
- Manner of Conducting Prior Liquor Business If the applicant is a previous holder of a
 license to sell alcoholic liquors, the manner with which they conducted the business thereunder
 especially as to the necessity for unusual police observation and inspection to prevent the
 violation of any law, regulation, or ordinance relating to such business.
- **Location** The location for which the license is sought, as to traffic congestion, general character of neighborhood, and the effect such an establishment would have on the adjacent surrounding property values.
- Number of Licenses in a Trading Area The number of licenses already granted for a similar business in the trading area of place for which the license is sought.

- Dancing If dancing is to be permitted upon the premise for which the license is sought and the
 applicant has previously permitted dancing upon the premises controlled of supervised by them,
 the manner with which they controlled or supervised such dancing to prevent any violation of any
 law, regulation, or ordinance.
- Previous Revocation of License If the applicant is a person whose license issue dunder the
 police powers of any governing authority has been previously suspended, or revoked, or who has
 previously had an alcoholic beverages license suspended or revoked.
- Payment of Taxes If the applicant and business are not delinquent in the payment of any local taxes
- Congregation of Minors Any circumstances which may cause minors to congregate in the
 vicinity of the proposed location, even if the location meets the distance requirements under
 Section 6-2-64(b) herein.
- Prior Incidents Evidence that a substantial number of incidents requiring police intervention
 have occurred within a square city block of the proposed location during the twelve (12) months
 immediately preceding the date of application.
- Previous Denial or Revocation The denial of an application or revocation of a license, occurring within the preceding twelve (12) months, which was based on the qualifications of the proposed location.

FINANCIAL IMPACT: The applicant will pay a fee of \$4,365.00

RECOMMENDATION:

Planning and Development Department recommends approval of the application subject to additional information not contradicting the applicant's statements.

Sherrif's Office recommends approval of the application subject to additional information not contradicting the applicant's statements.

<u>NOTE</u>: The staff report includes information available approximately two (2) weeks prior to the Public Services Committee meeting. It represents an evaluation of the facts presented by the applicant; research done by staff, and consideration of the relevant factors in the Comprehensive Zoning Ordinance and the Alcohol Ordinance of Augusta, Georgia. New facts may emerge, and staff reserves the right to make an oral recommendation at the hearing based on all information available at that time.



Augusta Public Services Committee Meeting

May 14, 2024

Alcohol License

Department: Planning & Development

Presenter: Brian Kepner, Deputy Director, Planning and Licensing Divisions

Caption: A.N. 24-25 – Existing Location, New Ownership: Spence Sasko for BJS

Augusta requesting Liquor, Beer and Wine consumption on premises

located at 813 Broad Street. District 1, Super District 9

Background: New Location – Modjeska

Analysis: Applicant meets the requirements of the City of Augusta's Alcohol

Ordinance.

Financial Impact: Applicant will pay a fee of \$4,365.00

N/A

Alternatives: N/A

Recommendation: Planning & Development Department approved the application subject to

additional information not contradicting the applicant's statements.

Sheriff's Office approved the application subject to additional information

not contradicting applicant's statements.

Funds are available in N/A

the following accounts:

REVIEWED AND

Augusta-Richmond County Planning & Development Department 1803 Marvin Griffin Road Augusta, GA. 30906

ALCOHOL BEVERAGE APPLICATION

Alcohol	Number		Year	Al	cohol Accor	unt Number			
1.	Name of Busin	nes BIS	pugust	X					
2.	Business Addr	1033 013	Broad	Stree	- 4				
	City Aug	AS HO	Bond	State	6P)	Zip	30901		
3.	Business Phon	- (0112)	200 C20	1'2 Han	ne Phone (3015		
4.			210 530	7 TION	CUSMO				
5.	Applicant Nan	ne and Add	ress: 52	DICEY OF	Sasylo	La Sh	rect		
				133 K	MIJOH	My Str	660		
				101 WARE	1901				
6.	Applicant Soc	ial Security	#		-	D.O.B.			
7.	If Application	is a transfe	r, list previou	s Applican	t:				
			6.1		101	V			
8.	Business Loca	tion: Map &	& Parcel	3 K11	ond Stree	ヹZoning _			
9.	Location Mana	ager(s)	DONCE S	asno					
	Location Manager(s) Space Susuo								
10.	Is Applicant a	n American	Citizen or Al	ien lawful	lv admitted	for permane	ent residency?		
10.	(V) Yes() 1		Citizen er i i	1011 14 11 141	.,	Tot Politica			
	(v) res()1	NO							
		OWN	NERSHIP	INFOR	MATIO	N			
11.	Corporation (i	f applicable	e): Date Char	tered: N	A				
12.	Mailing Addre	ess:	V. W. 1970	-					
12.	Mailing Address: Name of Business BUS Augusta								
	Attent		SONO	Y SC	SUL				
			Alz	2 10(1)	5 tree +				
	Addre	SS (C)	815	31000	3 11661	30901			
	City/S	state/Zip	AUGU	STA	ga	SUNG	111.1		
13.	Ownership Ty	pe: () Co	rporation	(V) Pan	mersnip	() inc	lividual		
14.	Corporate Nar	ne: 503	NO HU	yuste			1. 1 .		
	List name and	other requi	ired informati	on for each	n person hav	ing interest	in this business.		
			-				1		
Name		Position	SSN	O# _	Addres	S	Interest		
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310	1001 3010-0	-				31120	-		
				_					
			•						
15.	What type of	business wi	ll you operate	in this loc	ation?		~		
	() Restauran		(Lounge		() Conven	ience Store			
	() Restaurant – Limited () Package Store () Hybrid								
	() Other:		. ()		() ,				
	() Onici.								
Fe .	T C .:		Timera	Door	Wine	Dance	Sunday Sales		
	e Information		Liquor	Beer	WHIE	Dance	Suliday Sales		
	Package Dealer			/	_				
	mption on Prem	nises		-	V				
Whole	sale								
	Total License	Fee: \$							
	Prorated Lice	nse Fee: (A	fter July 1 Of	JLY) \$					
			,						
16.	Universion are	r annlied fo	r an Alcohol	Reverage l	License befo	ore: NO			
16. Have you ever applied for an Alcohol Beverage License before: If so, give year of application and its disposition:									
	II so, give year or apprication and its disposition.								
					1.0	4 1 ·	di		
17.	Are you famil	liar with G	orgia and Au	gusta-Kich	mona Coun	ity laws rega	ording the sale of		
	alcoholic bev	erages? () Yes () No	o If so, pl	ease mitial _	SVD			

18.	Attach a passport-size photograph (front view) taken within two years. Write name on back of the dealer submitting the license application.						
19.	Has any liquor business in which you hold, or have held, any financial interest, or a employed, or have been employed, ever been cited for any violation of the rules ar regulations of Augusta=-Richmond County or the State Revenue Commission relating the sale and distribution of distilled spirits? () Yes (V) No If yes, give full details:						
20.	authorities, for or ordinance: pertaining to a	any violation of (Do not included leohol or drugs) () Yes son charged or h	f any Federa le traffic vio). All other (V) No eld date and	al, State, County or I	other law-enforcement Municipal law, regulation acception of any offenses acluded, even if they are d and its disposition.		
21.	List owner or	owners of buil	ding and pr	operty.			
	A	nama z	Ahn	nadi			
22.	List the name and other required information for each person, firm or corporation having any interest in the business.						
23.	If a new application, attach a surveyor's plat and state the straight line distance from the property line of school, church, library, or public recreation area to the wall of the building where alcohol beverages are sold. A) Church C) School						
	D) I !haama		D,	Public Recreation	0.043		
24.	State of Georg	طه مه هم داداد .	a nanolties c	ty, I, Someon that a forgoing alcoholic b	the statements and everage application are		
	auc.		_	Sie			
25.	That he/she signand understood administered b	d all statemen	ne to the form ts and answer that said sta	going allocation stati wers made herein, atements and answers	s personally known to be, ing to me that he/she knew and, under eath actually are true.		
	LEA BOTTOMS y Public, State of South ly Commission Exp December 10, 26:	Carolina pires	OFFICE	orary Public USE ONLY	forms		
Бото	etmant	Approve	Deny	Comm	nents		
Reco	rtment mmendation	Прргото					
Alco	hol Inspector						
Sheri	iff						
Fire :	Inspector						
The l	Board of Commis proved, Disapprov	ssioners on the _ved) the forgoing	day og application	of	, in the year		
		Administrato	Г		Date		

PLANNING & DEVELOPMENT DEPARTMENT STAFF REPORT

Case Number: A.N. 24-25

Application Type: Liquor, Beer, and Wine Consumption on Premises – Existing Location, New

Ownership

Business Name: Modjeska

Hearing Date: May 14, 2024

Prepared By: Brian Kepner, Deputy Director, Planning & Licensing Divisions, Planning &

Development Department

Applicant: Spencer Sasko

Property Owner: Zua Modjeska, LLC

Address of Property: 813 Broad Street

Tax Parcel #: 037-3-114-00-0

Commission Districts: District 1, Super District 9

ANALYSIS:

Location Restrictions:

• **Zoning:** General Business, B-2

• **Distance Requirements:** The proposed location for retail package Beer & Wine meets the minimum distance to churches, schools, libraries, and public recreational areas.

ADDITIONAL CONSIDERATIONS:

- Reputation, Character The applicant's reputation, character, trade and business associations
 or past business ventures, mental and physical capacity to conduct business.
- Previous Violations of Liquor Laws If the applicant is a previous holder of a license to sell
 alcoholic liquors, whether they have violated any laws, regulations, or ordinances relating to such
 business.
- Manner of Conducting Prior Liquor Business If the applicant is a previous holder of a
 license to sell alcoholic liquors, the manner with which they conducted the business thereunder
 especially as to the necessity for unusual police observation and inspection to prevent the
 violation of any law, regulation, or ordinance relating to such business.
- **Location** The location for which the license is sought, as to traffic congestion, general character of neighborhood, and the effect such an establishment would have on the adjacent surrounding property values.
- **Number of Licenses in a Trading Area –** The number of licenses already granted for a similar business in the trading area of place for which the license is sought.

- Dancing If dancing is to be permitted upon the premise for which the license is sought and the
 applicant has previously permitted dancing upon the premises controlled of supervised by them,
 the manner with which they controlled or supervised such dancing to prevent any violation of any
 law, regulation, or ordinance.
- Previous Revocation of License If the applicant is a person whose license issue dunder the
 police powers of any governing authority has been previously suspended, or revoked, or who has
 previously had an alcoholic beverages license suspended or revoked.
- Payment of Taxes If the applicant and business are not delinquent in the payment of any local taxes
- Congregation of Minors Any circumstances which may cause minors to congregate in the
 vicinity of the proposed location, even if the location meets the distance requirements under
 Section 6-2-64(b) herein.
- Prior Incidents Evidence that a substantial number of incidents requiring police intervention
 have occurred within a square city block of the proposed location during the twelve (12) months
 immediately preceding the date of application.
- Previous Denial or Revocation The denial of an application or revocation of a license, occurring within the preceding twelve (12) months, which was based on the qualifications of the proposed location.

FINANCIAL IMPACT: The applicant will pay a fee of \$4,365.00

RECOMMENDATION:

Planning and Development Department recommends approval of the application subject to additional information not contradicting the applicant's statements.

Sherrif's Office recommends approval of the application subject to additional information not contradicting the applicant's statements.

<u>NOTE</u>: The staff report includes information available approximately two (2) weeks prior to the Public Services Committee meeting. It represents an evaluation of the facts presented by the applicant; research done by staff, and consideration of the relevant factors in the Comprehensive Zoning Ordinance and the Alcohol Ordinance of Augusta, Georgia. New facts may emerge, and staff reserves the right to make an oral recommendation at the hearing based on all information available at that time.



Public Services Committee Meeting

Meeting Date: May 14, 2024

Motion to approve a bequest from the Susan Calhoun Pund Park Trust

Department: Parks and Recreation

Presenter: Charles Jackson

Caption: Motion to approve a bequest from the Susan Calhoun Pund Park Trust for

Magnolia Cemetery, to receive the bequest, to add the funds of the bequest to the Cemetery Perpetual Care Fund, and to authorize the Mayor to execute the

agreement and all related documents.

Background: On June 1, 2023, attorneys from Castner & Edwards, LLP, a Massachusetts

law firm acting as trustees of the Susan Calhoun Punk Park Trust, notified Augusta that Magnolia Cemetery is named as a beneficiary of the trust and entitled to receive \$25,000, as well as four (4) percent interest for the time between February 25, 2023, and the date the bequest is mailed to Augusta.

Analysis: It is the Department's belief that adding the funds to the Perpetual Care Fund

would be most beneficial for Augusta and Magnolia Cemetery. Adding the funds to the Perpetual Care Fund would increase that fund by more than ten (10) percent and therefore increase available monies for maintenance of the

cemeteries annually.

Financial Impact: \$25,000.00 + \$1,216.44 (estimated accrued interest as of 5/14/2024)

Alternatives: 1. To Approve

2. To move to no action

Recommendation: 1. To Approve

Funds are available in 791-00-0000-3711110

the following accounts:

REVIEWED AND N/A

AUGUSTA, GEORGIA AND SUSAN CALHOUN PUND PARK TRUST

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (("MOU" or "Agreement") is made and
entered into this day of,	2024, (the "Effective Date") between
Augusta, Georgia ("Augusta"), a political subdivisi	ion of the State of Georgia, and Susan
Calhoun Pund Park Trust ("Trust"), known collection	ctively as the "Parties," to accept and
utilize the bequest and assist the completion of the	e operation and termination of the Trust.

WHEREAS, Augusta, Georgia is a beneficiary of the SUSAN CALHOUN PUND PARK TRUST, established by instrument dated August 27, 2015, by and between Susan Calhoun Pund Park, as Donor (the "Donor"), and Susan Calhoun Pund Park, as original Trustee, and of which Oliver F. Ames, Jr. and Antonia M. Pollak are the current Trustees (such current trustees referred to hereafter as the "Trustees");

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES DESCRIBED IN THIS MOU, THE ADEQUACY AND SUFFICIENCY OF WHICH EACH PARTY ACKNOWLEDGES, EACH OF THE PARTIES AGREE AS FOLLOWS:

- 1. Acknowledgement of Interest. Augusta acknowledges that it is a beneficiary under Paragraph (A)(11) of Article 5 of said Trust entitled to a distribution of the trust property in the amount of Twenty-Five Thousand and 00/100 Dollars (\$25,000.00), plus, in accordance with MGL c. 190B, sec. 3-904, interest at Four Percent (4.0%) per annum, for the number of days elapsed between the one-year anniversary of the Donor's death (i.e., February 25, 2023) and the date on which the distribution is mailed to the undersigned.
- 2. Acknowledgement and Acceptance of Accounts. Augusta waives any right to an accounting by the Trustees relative to all activities performed by the Trustees with respect to the administration of the Trust from the establishment of the Trust until its said termination. Augusta affirms that it has had the opportunity to review the Trustees' records of the administration of the Trust to the extent that it wishes to do so.
- 3. Waiver of Court Proceeding. The Trustees agree to waive a court proceeding for the allowance of the accounts relative to the Trust (unless it should at any time be advisable in their opinion to account formally or to any party other than the undersigned), thereby eliminating the expense and delay of a formal court proceeding.

- 4. Consent to Actions. Augusta consents to and approves all of the Trustee's actions relating to the Trust, including without limitation actions (or non-actions) regarding the investment, administration, and distribution of the trust property, whether or not reflected in any account statements, from the inception of the Trust through the date of this Agreement.
- 5. Release of Claims. Augusta, on behalf of itself and its successors, assigns, and legal representatives (and anyone claiming by or through it), hereby releases the Trustees, individually and in their capacity as Trustees of the Trust, and their agents, legal and other representatives, attorneys, successors and assigns, from any and all claims and demands that the undersigned has or may have against the Trustees as aforesaid, arising from or relating in any way to actions or inactions of the Trustees with respect to the Trust, whether or not reflected in the account statement referenced above or in any other account statements, from the inception of the Trust and through the date of this Agreement.
- 6. Acknowledgement of Effect of Release. Augusta understands and acknowledges that, as a result of signing this Agreement, Augusta and its successors, assigns, and legal representatives (and anyone claiming by or through it) will have no right to bring any claim of any kind against the Trustees in connection with the administration of the Trust and during the period from the creation of the Trust through the date of this Agreement. Augusta further acknowledges that it was given the opportunity to have this Agreement reviewed by independent legal counsel on its behalf and was aware of and had knowledge of all material facts relative to this Agreement.
- 7. Refunding. To the extent of any distribution received, Augusta agrees to refund to the Trustees any portion of the distribution from the Trust to which is not properly entitled, even if distributed through negligence.
- 8. Indemnification. To the extent of any distribution received, Augusta agrees that it will exonerate and reimburse the Trustees as Trustees of the Trust for and in respect of any and all claims and liabilities (including, but not limited to, reasonable attorney fees) which may be asserted against the Trustees arising on account of, or in any manner connected with, the administration of the Trust, the distribution to Augusta and any other matters covered by this Agreement, brought by or on behalf of itself, anyone claiming by or through it, or any other person or entity; provided, however, that: (1) Augusta's liability under this paragraph shall only apply to the extent that such claims and liabilities against the Trustees cannot be paid from the residue of the Trust, (2) that the Beneficiary's share of such claims and liabilities shall not exceed two and seventenths percent (2.7%) of the total amount of the claims and liabilities or the value of the distribution, whichever is lesser, and (3) Augusta shall not be required to exonerate and reimburse the Trustees for any claims and liabilities, and related

- attorneys' fees, arising from or in any way connected with acts of negligence or breaches of fiduciary duty committed by the Trustees in the administration of the Trust.
- 9. Governing Law and Intent to Bind. The Parties hereby declare it to be their intent that this Agreement shall be governed by the laws of the Commonwealth of Massachusetts which laws govern the Trust, and shall be legally binding on the undersigned, its successors, assigns, and legal representatives (and anyone claiming by or through it). If any provision of this Agreement is held to be invalid or unenforceable, it shall not affect the validity or enforceability of any other provision.
- 10. No Assignment. The Parties represent that, to the date of this instrument, it has not assigned, alienated, transferred or in any way encumbered its right, title, and interest in and to the distribution described in this Agreement.
- 11. The Trust and Trustees acknowledges that this contract and any changes to it by amendment, modification, change order, or other similar document may have required or may require the legislative authorization of the Board of Commissioners and approval of the Mayor. Under Georgia law, the Trust and Trustees are deemed to possess knowledge concerning Augusta, Georgia's ability to assume contractual obligations and the consequences of the Trust and Trustees provision of goods or services to Augusta, Georgia under an unauthorized contract, amendment, modification, change order, or other similar document, including the possibility that the Trust and Trustees may be precluded from recovering payment for such unauthorized goods or services. Accordingly, the Trust and Trustees agree that if it provides goods or services to Augusta, Georgia under a contract that has not received proper legislative authorization or if the Trust and Trustees provide goods or services to Augusta, Georgia in excess of the any contractually authorized goods or services, as required by Augusta, Georgia's Charter and Code, Augusta, Georgia may withhold payment for any unauthorized goods or services provided by the Trust and Trustees. The Trust and Trustees assume all risk of non-payment for the provision of any unauthorized goods or services to Augusta, Georgia, and waive all claims to payment or to other remedies for the provision of any unauthorized goods or services to Augusta, Georgia, however characterized, including, without limitation, all remedies at law or equity.

IN WITNESS WHEREOF, the Parties state and affirm that they are duly authorized to bind the respected entities designated below as of the day and year indicated.

[SIGNATURES ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, a duly authorized representative of each party has executed this MOU as of the date(s) set forth below.

SUSAN CALHOUN PUND PARK TRUST	Augusta, Georgia
By: Slithart	By:
Name: OLIVER F AMES, JR.	Name: Garnett L. Johnson
Title: <u>Trustee</u>	Title: Mayor
Date: 4 25 24	Date:
By: Ontoria W Pollal Name: ANTONIA M. POLLAK	
Title: Trustee	
Date: 4/24/24	
Attest:	

Address for Notices: SUSAN CALHOUN PUND PARK TRUST c/o Casner & Edwards, LLP 303 Congress Street, 2nd Floor Boston, MA 02210 Address for Notices:
Augusta, Georgia
535 Telfair Street, Suite 200
Augusta, GA 30901
Attention: Mayor Garnett Johnson

With copies to: Augusta PRD 2027 Lumpkin Rd Augusta GA 30906

Lena J. Bonner, Clerk of Commission

General Counsel Augusta Law Department 535 Telfair Street, Bldg 3000 Augusta, GA 30901



Public Services Committee May 14, 2024

Minutes

Department: N/A

Presenter: N/A

Caption: Motion to approve the minutes of the Public Services Committee held on

April 30, 2024.

N/A

Background: N/A

Analysis: N/A

Financial Impact: N/A

Alternatives: N/A

Recommendation: N/A

Funds are available in N/A

the following accounts:

REVIEWED AND



PUBLIC SERVICES COMMITTEE MEETING MINUTES

Commission Chamber Tuesday, April 30, 2024 1:00 PM

PUBLIC SERVICES

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

1. A.N. 24-18 - New Location: Madhusudhan Kothakapu requesting Retail Package Beer and Wine for Integrity Investments GA, Inc. d/b/a Pick N Mov located at 3082 Deans Bridge Road. District 5, Super District 9

It was the consensus of the committee that this item be referred to the full Commission with no recommendation.

2. A.N. 24-19 - New Location: Deep Patel requesting Retail Package Beer and Wine for Gas World #7 located at 3293 Deans Bridge Road. District 5, Super District 9

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

3. A.N. 24-20 – Existing Location: Betty Brown requesting Liquor, Beer and Wine consumption on premises for Pasches Island Soul Restaurant located at 307 James Brown Boulevard, District 1, Super District 9.

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

4. A.N. 24-21 - New Ownership (Existing Location): Swetha Jaini requesting Retail Package Beer, and Wine for Texaco Food Mart located at 4150 Windsor Springs Road. District 6, Super District 10

Motion to approve.

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

Item 4.

Motion carries 4-0.

5. A.N. 24-22 - New Location: Karl Hunsinger, Jr. requesting Retail Package Beer and Wine located at 3661 Mike Padgett Highway. District 6, Super District 10

Motion to approve.

Motion made by Williams, Seconded by Pulliam.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

6. A request by **Tiffany McGuire** for **Massage Operator's License** to be used in connection with Mindful Relief located at 1502 Monte Sano Avenue. District 2, Super District 9.

It was the consensus of the committee that this item be referred to the full Commission with no recommendation.

7. Motion to approve additional funding for Senior Nutrition Sites for the provision of cost-free recreational services to program participants.

Motion to approve.

Motion made by Williams, Seconded by Pulliam.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

8. Update from the Planning and Development Department regarding a revision of the ordinance relating to the Modular Trailers on the corner of Morning and Hwy. 25. (Referred from the March 26 Public Services Committee)

Motion to refer this item to the full Commission with no recommendation.

Motion made by Williams, Seconded by Pulliam.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

9. Motion to adopt the Title VI FTA Compliance and Implementation for the Metropolitan Planning Organization and Augusta Transit.

Motion to approve.

Motion made by Williams, Seconded by Pulliam.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

10. Motion to Approve Change Order No. 2 to contract with RW Allen Construction, LLC in the amount of (\$1,730.80). Approved by the Augusta Aviation Commission on March 28, 2024 (23BFA132).

Motion to approve.

Motion made by Williams, Seconded by Guilfoyle.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

11. Motion to Approve Change Order No. 1 to contract with Independence Excavating in the a of \$291,001.25. Approved by the Augusta Aviation Commission on March 28, 2024 (23BFA254).

Motion to approve.

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

Motion carries 4-0.

12. Motion to approve the minutes of the Public Services Committee held on March 26, 2024.

Motion to approve.

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

Motion carries 4-0.