



SPECIAL CALLED MEETING AGENDA

Commission Chamber

Monday, January 08, 2024

11:00 AM

1. LEGAL MEETING

A. Pending and Potential Litigation.

B. Real Estate

C. Personnel

- 2.** Motion to approve execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.
- 3.** Motion to rescind Super Bowl Sunday on February 11, 2024 for Sunday alcohol sales and change it to Cinco de Mayo on May 5, 2024 as the designated day for 2024. **(Deferred by the Augusta Commission to the January 8, 2024 Special Called Meeting)**
- 4.** Motion to ratify the rescheduling of the Tuesday, January 9, 2024 regular Special Called and Committee Meetings to Monday, January 8, 2024.



Special Called Meeting

January 9, 2024

Affidavit

| | |
|---|--|
| Department: | N/A |
| Presenter: | N/A |
| Caption: | Motion to approve execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act. |
| Background: | N/A |
| Analysis: | N/A |
| Financial Impact: | N/A |
| Alternatives: | N/A |
| Recommendation: | N/A |
| Funds are available in the following accounts: | N/A |
| <u>REVIEWED AND APPROVED BY:</u> | N/A |



Special Called Meeting

January 8, 2024

Day for Sunday alcohol sales for 2024

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|--|---|
| Department: | N/A |
| Presenter: | N/A |
| Caption: | Motion to rescind Super Bowl Sunday on February 11, 2024 for Sunday alcohol sales and change it to Cinco de Mayo on May 5, 2024 as the designated day for 2024. (Deferred by the Augusta Commission to the January 8, 2024 Special Called Meeting) |
| Background: | N/A |
| Analysis: | N/A |
| Financial Impact: | N/A |
| Alternatives: | N/A |
| Recommendation: | N/A |
| Funds are available in the following accounts: | N/A |
| <u>REVIEWED AND</u> <u>APPROVED BY:</u> | N/A |

Lena Bonner

From: Commissioner Sean Frantom
Sent: Thursday, December 28, 2023 11:42 AM
To: Lena Bonner; Carla Delaney; Takiyah A. Douse
Subject: Addition to agenda Tuesday

Ms. Bonner,

I would like to add the following agenda item if consented by the Commission on Tuesday -

Motion to Resend Super Bowl Sunday on Feb 11, 2024 for Sunday alcohol sales and change it to Cinco de Mayo on May 5, 2024 as the designated day for 2024.

Thank you,
Sean

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AFD-104.1



Special Called Meeting

January 8, 2024

Ratification of rescheduling of meetings

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|---|---|
| Department: | N/A |
| Presenter: | N/A |
| Caption: | Motion to ratify the rescheduling of the Tuesday, January 9, 2024 regular Special Called and Committee Meetings to Monday, January 8, 2024. |
| Background: | N/A |
| Analysis: | N/A |
| Financial Impact: | N/A |
| Alternatives: | N/A |
| Recommendation: | N/A |
| Funds are available in the following accounts: | N/A |
| <u>REVIEWED AND APPROVED BY:</u> | N/A |