Council Members

R. Gary Allen Charmaine Crabb Travis L. Chambers Glenn Davis Byron Hickey Bruce Huff R. Walker Garrett Toyia Tucker John Anker Joanne Cogle

Clerk of Council Lindsey G. McLemore



Council Chambers
C. E. "Red" McDaniel City Services Center- Second Floor
3111 Citizens Way, Columbus, GA 31906

August 12, 2025 9:00 AM Regular Meeting

MAYOR'S AGENDA

CALL TO ORDER: Mayor B.H. "Skip" Henderson, III, Presiding

INVOCATION: Offered by Pastor Jimmy Elder, First Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Skip Henderson

MINUTES:

1. Approval of minutes for the July 29, 2025, Consent Agenda / Work Session.

RESOLUTIONS:

2. A Resolution authorizing the Mayor to sign on behalf of the City of Columbus, Georgia, a Covenant of Friendship between Columbus and Jinju, Republic of Korea, formally establishing a sister city relationship to enhance the cultural and educational life of both cities. (Councilors Anker and Cogle)

PRESENTATIONS:

3. Strategic Steps to Implementation of the Annual Action Plan – Pat Frey, Vice President of United Way

CITY ATTORNEY'S AGENDA

ORDINANCES

- **1. 2nd Reading -** An Ordinance amending the Columbus Code to repeal and replace Section 14-13. with a new code section that prohibits camping on public property within Columbus, Georgia, and for other purposes. (Proposed Substitute) (Councilor Crabb)
- **2. 1st Reading -** An Ordinance amending the Columbus Code Section 2-1. to revise term limits for Columbus boards, commissions, and authorities, and for other purposes. (Councilor Tucker)
- 3. 1st Reading- REZN-03-25-0489: An Ordinance rezoning of 4389 Weems Road, parcel # 082-018-026 from Single Family Residential 2 (SFR2) zoning district to Residential Multifamily 1 (RMF1) zoning district. The proposed use is Multifamily Residential Development. (Planning Department and PAC recommended Denial.) (Councilor Crabb)
- **4. 1st Reading-** REZN-05-25-1001: An ordinance rezoning **2112 11th Avenue**, parcel # 028-023-010 from General Commercial zoning district to Residential Multifamily 1 (RFM1) zoning district. (Planning Department and PAC recommend Approval.)(Councilor Cogle)
- 5. 1st Reading- REZN-05-25-1002: An Ordinance rezoning of 4306 3rd Avenue, parcel # 013-001-031 from Light Industrial/ Manufacturing (LMI) zoning district to Residential Multifamily 1 (RMF1) zoning district with conditions. (Planning Department and PAC recommended Approval.) (Councilor Garrett)
- 6. 1st Reading- REZN-05-25-0928: An Ordinance rezoning 5674 Whittlesey Boulevard, parcel # 072-016-002 from Planned Unit Development (PUD) and General Commercial (GC) zoning district to Residential Office (RO) zoning district. (The Planning Department and PAC recommended Approval.)(Councilor Garrett)
- 1st Reading- REZN-05-25-0929: An Ordinance rezoning of 5674 Whittlesey Boulevard, parcel # 072-016-002 from Planned Unit Development (PUD) and General Commercial (GC) zoning district to General Commercial (GC) zoning district. Planning Department and PAC recommended Approval. (Councilor Garrett)
- **8. 1st Reading-** REZN-06-25-1133: An Ordinance rezoning **3564 Forrest Road**, parcel # 067-018-012 / 067-018-006 from Neighborhood Commercial (NC) and Single Family Residential 2 (SFR2) zoning district to Single Family Residential 2 (SFR2) zoning district. (The Planning Department and PAC recommended Approval.)(Councilor Hickey)
- 9. 1st Reading- REZN-06-25-1135: An Ordinance rezoning of 0 Cusseta Road, parcel # 024-022-002 / 024-022-001fromLight Manufacturing/ Industrial (LMI) zoning district to Residential Multifamily 2 (RMF2) zoning district. (The Planning Department and PAC recommended Approval.)(Councilor Cogle)

10. 1st Reading- REZN-06-25-1136: An Ordinance rezoning 1222 5th Avenue, parcel # 018-010-010 from Light Manufacturing/ Industrial (LMI) zoning district to Uptown (UPT) zoning district. The Planning Department and PAC recommended Approval. (Councilor Cogle)

PUBLIC AGENDA

Last Application Received: August 8, 2025, at 10:06 a.m.

- 1. Dr. Marvin Broadwater, Sr., Re: Gentleman's Agreement for Appointed Councilors
- 2. Ms. Annette Adams, Re: Ralston Towers
- 3. Mr. Jerome Lawson, Re: "Hopelessness" Ordinance and Natural Vegetation Proposal
- 4. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Moral Corruption in CCG Operations
- 5. Mr. Mark Lawrence, Re: We Can Make a Difference
- 6. Pastor Valerie Thompson, Re: Unhoused Homeless
- 7. Mr. James Clements, representing IMA, Re: Housing
- 8. Reverend Dr. Johnny Flakes, III, representing IMA, Re: Compassion for the Unhoused
- 9. Dr. Natalie Nicole, representing Role Model Academy of Arts, Re: Violations of Columbus Code Section 13-113
- 10. Mr. Patrick Rogers, Re: Opposition to Proposed Ordinance
- 11. Ms. Amy Borton, Re: Proposed Ordinance Amendments
- 12. Reverend Dr. Michael Sherman, representing Wynnton Hill Baptist Church, Re: Homeless Response
- 13. Ms. Simi Barnes, Re: Proposed Ordinance for the Unhoused

CITY MANAGER'S AGENDA

1. FFY2021/FY2022 HUD Annual Action Plan – Updated Allocation

Approval is requested for the acceptance of the additional \$5,355.00 allocation, and amendment of the HOME-ARP Allocation Plan to reflect the total award of \$3,579,410.00 to be filed through the FFY2021/FY2022 HUD Annual Action Plan.

2. Borrowing Limit Increase for Purchasing Card Transactions

Approval is requested to submit a request to Synovus Bank to increase the monthly borrowing limit from \$600,000 to \$800,000 for city purchasing card transactions.

3. Weyerhaeuser Giving Fund Grant Request

Approval is requested to apply for and accept, if awarded, a grant in the amount of \$3,000.00 or as otherwise awarded from the Weyerhaeuser Giving Fund grant program and amending the multi–governmental fund by the award amount to go towards the purchase of a public safety robot. There are no matching funds required.

4. Atlanta United Youth Funding Grant

Approval is requested to allow Parks and Recreation to apply for a grant available through the Atlanta United Community Fund and Georgia Recreation and Parks Association (GRPA) and, if awarded, accept the grant valued at \$1308.00 to help provide essential equipment needed to support the soccer programs at Woodruff Farm Soccer Complex.

5. PURCHASES

- A. Contract Extension for Inmate Medical & Pharmacy Services for Muscogee County Prison (Annual Contract) RFP No. 18-0022
- B. Auctioneer Services (Annual Contract) RFP No. 22-0006
- C. Medical Evaluation Services for Columbus Fire and EMS Department (Annual Contract)
 RFP No. 25-0014
- D. Change Order 4 Design Services for Fire Station #4 Renovation RFQ No. 23-0001
- E. Change Order 5 Design Services for Fire Station #8 Renovation RFQ No. 23-0001
- F. Declaration of Surplus and Donation of Two (2) Vehicles
- G. NiCE Digital Evidence Tracking Software for District Attorney and Police Department
- H. Preventative Maintenance Service Agreement for Lifepak 15 Monitor Defibrillators, Stretchers and Stair Chairs for Fire and EMS Sourcewell Cooperative Purchase

6. <u>UPDATES AND PRESENTATIONS</u>

- A. County Jail Maintenance Update Drale Short, Director, Public Works
- B. Jail Site Plan Update Ryan Pruett, Director, Inspections & Code, Doug Kleppin, Principal, and Shane Clark, Associate Principal, SLAM Collaborative, and Henry Painter, Project Executive, Gilbane Building Company

BID ADVERTISEMENT

DATE: August 12, 2025

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

August 15, 2025

1. <u>Design and Construction Services for Columbus Pickleball Facility – RFP No. 26-0006</u> Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified contractors to engage a Design-Builder to design and construct the new Columbus Pickleball Facility. The facility will be located at 1641 3rd Avenue and be compromised of twenty-seven (27) pickleball courts, including sixteen (16) covered courts. The facility will also include bathroom and concession facilities. Approximately one-hundred four (104) parking spaces will be constructed to support the facility within the existing rights of way of 3rd Avenue and 17th Street. The estimated budget for this project is \$7,000,000.

The selected Design-Builder will be responsible for all aspects of the design and construction.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

- **1.** Resignation of Katie Franklin from the Keep Columbus Beautiful Commission.
- 2. Honorary Designation Application A request submitted seeking authorization to install a commemorative plaque at Pop Austin Recreation Center in honor of the late Angie Shehane. (Action Needed: Forward application to the Board of Honor for review)

- **3.** Honorary Designation Application A request submitted seeking authorization to install an Automated External Defibrillator (AED) Station at Lakebottom Park in honor of the late Anthony Bonner. (Action Needed: Forward application to the Board of Honor for review) (ADD-ON)
- <u>4.</u> Travel Authorization Request for Councilor Toyia Tucker to attend the 2025 ACCG Legislative Leadership Conference in Jekyll Island, GA.
- 5. A resolution excusing the absence of Councilor Byron Hickey from the August 12, 2025, Council Meeting.

6. Minutes of the following boards:

Board of Historic & Architectural Review 11-12-24

Board of Historic & Architectural Review 01-13-25

Board of Tax Assessors #24-25

Columbus Golf Authority 03-25-25

Crime Prevention Bd. 06-04-25

Crime Prevention Bd. 07-24-25

Development Authority of Columbus 06-05-25

Development Authority of Columbus 06-17-25

Hospital Authority 05-27-25

Hospital Authority 06-23-25

Personnel Review Board 07-16-25

BOARD APPOINTMENTS - ACTION REQUESTED

7. MAYOR'S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. AUDIT COMMITTEE:

Mike BakerOpen for NominationsEligible to serve another term(Mayor's Appointment)

(Finance/Accounting or Governmental Rep.)

Term expired: June 30, 2025

Open for Nominations (Mayor's Appointment)

Vacant

(Finance/Accounting or Governmental Rep.)

Term expired: June 30, 2025

The terms are three years. Meets quarterly.

Women: $\underline{1}$

Senatorial District 15: n/a **Senatorial District 29:** n/a

Vacancies: 1

B. BUILDING AUTHORITY OF COLUMBUS:

Vacant Open for Nominations (Mayor's Appointment)

Term Expired: March 24, 2025

Terms are two years. Meet as needed.

Women:	<u>1</u>	
Senatorial I	District 15:	0
Senatorial District 29:		<u>3</u>
Vacancies:	2	

C. COLUMBUS SPORTS & ENTERTAINMENT AUTHORITY:

New MemberOpen for Nominations(Certified Public Accountant)(Mayor's Appointment)

The terms are three years, with the terms beginning July 1, 2025, and the term expiration of the first appointments being staggered pursuant to Ordinance 25-011.

Women: 4

Senatorial District 15: <u>-</u>

District 29:

Vacancies: 1

D. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Open for Nominations

Vacant (Mayor's Appointment)

Term Expires: March 27, 2027

The terms for the Mayor's Appointments are three years and Council's Appointments are two years. Meets quarterly.

Women: $\underline{4}$

Senatorial District 15: 7 **Senatorial District 29:** 1

Vacancies: 4

E. HOUSING AUTHORITY OF COLUMBUS:

John GreenmanOpen for NominationsEligible(Mayor's Appointment)

Term Expired: April 30, 2025

The terms five years. Meets once a month.

Women: 3

Senatorial District 15: 4 **Senatorial District 29:** 3

Vacancies: 0

F. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

Vacant Open for Nominations (Mayor's Appointment)

(Business Community)

Term Expires: June 30, 2026

The terms are four years. Meets monthly.

Women: $\underline{4}$

Senatorial District 15: 9 **Senatorial District 29:** 2

Vacancies: 1

8. <u>COUNCIL APPOINTMENTS – READY FOR CONFIRMATION:</u>

- **A.** BUILDING AUTHORITY OF COLUMBUS: Anthony Johnson was nominated to succeed the late Johnny W. Byrd, II. (Councilor Huff's nominee) Term expires: March 24, 2027
- **B.** HOSPITAL AUTHORITY OF COLUMBUS: Sharen Kelly was selected by the Hospital Authority to fill a vacant seat. (*Three nominees were sent to the Hospital Authority for selection May 27, 2025, Council Meeting*) Term expires: November 14, 2027
- C. <u>HOSPITAL AUTHORITY OF COLUMBUS</u>: Janice Linn Storey was selected by the <u>Hospital Authority</u> to fill a vacant seat. (*Three nominees were sent to the Hospital Authority for selection May 27, 2025, Council Meeting*) Term expires: November 14, 2027
- **D.** <u>PLANNING ADVISORY COMMISSION:</u> Anthony Smith was nominated to succeed Ralph King. (Councilor Chambers's nominee) Term expires: March 31, 2028
- **E.** PLANNING ADVISORY COMMISSION: Haley Lyman was nominated to succeed Larry Derby. (Councilor Cogle's nominee) Term expires: March 31, 2028
- **F.** RECREATION ADVISORY BOARD: Kendall Mills was selected as the new Athletic Director for the Muscogee County School District and will succeed Jeffrey Battles. (MCSD) Term expires: n/a
- 9. <u>COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE</u> CONFIRMED FOR THIS MEETING:
 - A. <u>CIVIC CENTER ADVISORY BOARD:</u>

Johnson Trawick – Not interested in serving (District 8 – Garrett

Eligible to succeed

Term Expired: March 1, 2025

The terms are two years. Meets quarterly.

<u>Women:</u> <u>3</u>	
Senatorial District 15: 8	
Senatorial District 29: 4	
<u>Vacancies:</u> <u>0</u>	

C.

District 10 Nominee:

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

	Open for Nominations
<u>Vacant</u>	(District 2 – Davis)
Term Expires: March 27, 2026	
	Open for Nominations
<u>Vacant</u>	(District 6 – Allen)
Term Expires: March 27, 2026	
	Open for Nominations
Vacant	(District 8 – Garrett)
Term Expires: March 27, 2026	(Bisiriei & Garren)
The terms for the Mayor's Appointments are three year two years. Meets quarterly. Women: 4 Senatorial District 15: 7 Senatorial District 29: 1 Vacancies: 4	ars and Council's Appointments are
YOUTH ADVISORY COUNCIL: District 5 Nominee: District 6 Nominee: District 9 Nominee:	

^{*}Mayor Pro Tem Allen's previous nominee is unable to serve. Harmony Staley, 8th Grade at Aaron Cohn Middle School is being nominated.

10. <u>COUNCIL APPOINTMENTS – ANY NOMINATIONS WOULD BE LISTED FOR</u> THE NEXT MEETING:

A. DOWNTOWN DEVELOPMENT AUTHORITY:

Bruce McPherson - Interested in serving another term (Council's Appointment)

Eligible to succeed

Term Expires: August 15, 2025

Karl Douglass- Interested in serving another term (Council's Appointment)

Eligible to succeed

Term Expires: August 15, 2025

Vacant Open for Nominations (Council's Appointment)

Term Expires: August 15, 2027

*Councilor Crabb is nominating Sherri Carmack

The terms are four years. Ordinance No. 11-23 removes the limitation of two full consecutive terms for this authority.

Women: 0

Senatorial District 15: 3 **Senatorial District 29:** 4

Vacancies: 1

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

Open for Nominations

Vacant

(Senatorial District 15)

Term Expires: June 30, 2026

*KCBC is recommending Anthony Johnson

Open for Nominations

Vacant

(Council's Appointment)

(Senatorial District 15)

Term Expires: June 30, 2027

*KCBC is recommending Devon Moree

Women: $\underline{4}$

Senatorial District 15: 5 **Senatorial District 29:** 3

Vacancies: 2

C. NEW HORIZONS BEHAVIORAL HEALTH – MENTAL HEALTH, ADDICTIVE DISEASES AND DEVELOPMENTAL DISABILITIES- COMMUNITY SERVICE BOARD:

Judge David Ranieri

Open for Nominations

Does not desire reappointment

(Council's Appointment)

Term Expired: June 30, 2025

The terms are three years. Meets every other month.

Women: 2

Senatorial District 15: 3 **Senatorial District 29:** 1

Vacancies: 0

D. RETIREES' HEALTH BENEFITS COMMITTEE:

Thomas Barron

Open for Nominations

Not Eligible

(Council's Appointment)

Term Expired: June 30, 2025

*Councilor Crabb is nominating Ricky Weeks.

The term of the Mayor's appointee is two years. The terms of Council's appointees are four years. Meets once a month.

Women: 4

Senatorial District 15: n/a

Senatorial District 29: n/a

Vacancies: 0

UPCOMING BOARD APPOINTMENTS:

- A. Board of Honor (Council's Appointment)
- B. Columbus Ironworks Convention & Trade Center Authority (Mayor's Appointment)
- C. Convention & Visitors Board of Commissioners (Mayor's Appointment)
- D. Liberty Theatre & Cultural Arts Center Advisory Board (Council's Appointment)
- E. Public Safety Advisory Commission (Mayor/Council's Appointment)

The City of Columbus strives to provide accessibility to individuals with disabilities and who require certain accommodations in order to allow them to observe and/or participate in this meeting. If assistance is needed regarding the accessibility of the meeting or the facilities, individuals may contact the Mayor's Commission for Persons with Disabilities at 706-653-4492 promptly to allow the City Government to make reasonable accommodations for those persons.

1. Approval of minutes for the July 29, 2025, Consent Agenda / Work Session.		

File Attachments for Item:

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

Council Chambers
C. E. "Red" McDaniel City Services Center- Second Floor
3111 Citizens Way, Columbus, GA 31906

July 29, 2025 9:00 AM Consent Agenda/Work Session

CONSENT AGENDA/WORK SESSION

PRESENT: Mayor B. H. "Skip" Henderson, III and Councilors Travis L. Chambers, Joanne Cogle (arrived at 9:03 a.m.), Charmaine Crabb, Glenn Davis (arrived at 9:07 a.m.), R. Walker Garrett, Byron Hickey (arrived at 9:07 a.m.), Bruce Huff (arrived at 11:19 a.m.) and Toyia Tucker (via teleconference). Deputy City Manager Lisa Goodwin, City Attorney Clifton Fay and Clerk of Council Lindsey G. McLemore and Deputy Clerk of Council Tameka Colbert.

ABSENT: Mayor Pro Tem R. Gary Allen and Councilor John Anker were absent.

The following documents have been included as a part of the electronic Agenda Packet: (1) Columbus Police Department; (2) 2021 SPLOST Fire Station Project Update PP; (3) Department of Public Works Homeless Camp PP; (4) Columbus Correct Care PP

The following documents were distributed around the Council table: (1) Amended Agenda

CALL TO ORDER: Mayor B.H. "Skip" Henderson, III, Presiding

INVOCATION: Offered by Deputy City Manager Lisa Goodwin

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

WORK SESSION AGENDA

I. Youth Council Placemaking Grant Award – Sadie Krawczyk, Managing Director for GeorgiaForward, Tavari Turner, Program Manager for GeorgiaForward, and Lisa Goodwin, Deputy City Manager

NOTE: Councilors Davis and Hickey arrived at 9:07 a.m.

Ms. Lucile Choudhury, President, Youth Advisory Council, expressed gratitude for the grant supporting the Kindness Rocks Project. She explained that the project was chosen to foster support, connection, and community by spreading positivity and kind affirmations.

Ms. Sadie Krawczyk, Managing Director, GeorgiaForward, expressed gratitude and excitement about partnering with the City of Columbus through the Georgia Municipal Association and GeorgiaForward. She highlighted their shared commitment to helping young people make an impact in creating positive change within their community.

She explained that GeorgiaForward is a nonprofit within the Georgia Municipal Association. Its key focus areas include child and youth well-being, leadership development, and promoting childhood literacy.

II. Public Safety Update - Stoney Mathis, Chief, Columbus Police Department

<u>Police Chief Stoney Mathis, CPD</u>, provided an update on recent accomplishments and initiatives within the Columbus Police Department, to include staffing adjustments, operational enhancements, zoning adjustments and changes in technology and infrastructure.

Deputy Chief Roderick Graham, CPD, provided a snapshot of key departmental data. He presented a comparison of Part I crime statistics for the 1st and 2nd quarters spanning the years 2021 through 2025, explaining that the data shows a decrease in crime over the years. He highlighted areas where improvement has been most significant and noted the department's continued efforts in crime reduction. In addition, he shared a comparison of sworn personnel staffing levels for the same quarters and years, noting shifts in departmental capacity over time.

In response to a request made by Councilor Cogle, <u>Deputy Chief Graham</u> stated that the matter regarding the pension plan had been previously discussed and will eventually be brought before Council. He recommended reviewing the possibility of removing the current three-year extension, explaining that such a change would support the development of a succession plan.

At the request of Mayor Henderson, <u>Chief Mathis</u> shared his philosophy on crime prevention. He emphasized the importance of law enforcement and accountability but expressed a desire to return to a model of policing where officers are viewed as peace officers. He stated that the department's goal is to be present in the community, actively working to build relationships and foster trust and cooperation with residents. He also shared that the department uses intelligence-led policing to identify crime hotspots and to address issues in targeted areas.

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<u>Assistant Chief Lance Deaton, CPD</u>, provided a breakdown of murder clearance rates and part one crimes from 2021 through 2025. He reported that all murder cases in 2025 have been cleared, except for one still under investigation.

In response to questions from Councilor Davis regarding procurement procedures, <u>Finance Director</u> <u>Angelica Alexander</u> explained that Council has flexibility regarding the threshold amount that initiates the procurement process for certain items. She noted that some state requirements still apply. She also reminded Council that they increased the purchasing limits in September 2024.

REFERRAL(S):

FOR THE CITY MANAGER:

- Can we get an update on the Deferred Retirement Option Program (DROP) and how the retirement of officers impact both incoming personnel and the department overall. (*Councilor Cogle*)

FOR THE FINANCE DEPARTMENT:

- Would like a list from the State outlining items that can and cannot be procured under current regulations. (Councilor Davis)
- III. Fire Station SPLOST Update, Ryan Pruett, Director, Inspection & Code

<u>Inspections & Code Director Ryan Pruett</u> provided an update on the ongoing fire station projects, highlighting the progress made to date. He mentioned that there have been concerns related to the renovations of Fire Stations #4 and #8 and presented recommendations from the Columbus Fire Department addressing those concerns.

IV. Proposed Camping on Public Property Discussion - Chief Stoney Mathis, Police Department, Chief Sal Scarpa, Fire & EMS, Pat Frey, Vice President of United Way, Terrika Barnes, Director of Community Case Management, and Drale Short, Director of Public Works

<u>Public Works Director Drale Short</u> provided a presentation outlining the process Public Works follows to clean homeless camps. The presentation detailed the steps involved and the responsibilities carried out by the department during these clean-up efforts.

Ms. Terrika Barnes, Director of Community Case Management, United Way, provided additional information on the process of closing homeless camps, emphasizing the role of the United Way in the process. She outlined the services offered to individuals during closures, including outreach and support efforts. She also mentioned the ongoing challenges related to affordable housing and funding.

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Ms. Pat Frey, Vice President, United Way, advised that, according to the most recent Point-in-Time (PIT) Count, there are 303 individuals currently considered homeless. She noted that this is a fluctuating number, subject to change over time.

NOTE: Councilor Huff arrived at 11:19 a.m.

<u>Sergeant Katina Williams, CPD</u>, shared an overview of the Police Department's role in addressing homelessness, specifically focusing on the procedures used when clearing homeless camps. She explained how the department works in coordination with other individuals and agencies to ensure a safe and respectful process.

NOTE: Councilor Cogle left the meeting at approximately 11:45 a.m.

<u>Chief Sal Scarpa, Fire & EMS</u>, shared the Fire Department's role in assisting with homelessness. He provided data on the Columbus Correct Care Initiative and announced the launch of the first Mobile Integrated Healthcare Unit.

REFERRAL(S):

FOR THE DEPUTY CITY MANAGER:

- -Would like to develop some initiatives to deal with the homeless situation in the community, with a focus on partnering with other entities and organizations. (*Councilor Hickey*)
- A request was made to develop a comprehensive plan to address homelessness in the community, incorporating components such as zoning, healthcare access, food availability, and self-sustainability. (*Councilor Garrett*)
- A request was made to research and consolidate information on what other communities are doing to address homelessness. (*Councilor Cogle*)
- We need to clarify the language in paragraph C of the ordinance. (Councilor Crabb)

CONSENT AGENDA

MINUTES

1. Approval of minutes for the July 22, 2025, Council Meeting and Executive Session. Councilor Garrett made a motion to amend the minutes as described by the Clerk of Council and to approve the minutes as amended, seconded by Councilor Crabb and carried unanimously by the seven

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members being present, with Councilor Cogle being absent for the vote, and Mayor Pro Tem Allen and Councilor Anker being absent from the meeting.

<u>Clerk of Council Linsey G. McLemore</u> requested an amendment to page 4 of the July 22, 2025, Council Meeting Minutes, under the Public Comments for Item #3 on the City Attorney's Agenda, the name listed as "Amy Borgen" should be corrected to "Amy Borden."

RESOLUTIONS:

- 2. **Resolution** (224-25): A resolution excusing Mayor Pro Tem R. Gary Allen from the July 29, 2025, Consent Agenda / Work Session. Councilor Garrett made a motion to approve the minutes, seconded by Councilor Crabb and carried unanimously by the eight members being present, with Councilor Cogle being absent for the vote and Mayor Pro Tem Allen and Councilor Anker being absent from the meeting.
- 3. **Resolution** (225-25): A resolution excusing Councilor John Anker from the July 29, 2025, Consent Agenda / Work Session. (ADD-ON) Councilor Garrett made a motion to approve the minutes, seconded by Councilor Crabb and carried unanimously by the eight members being present, with Councilor Cogle being absent for the vote and Mayor Pro Tem Allen and Councilor Anker being absent from the meeting.

CITY MANAGER POSITION UPDATE:

<u>Mayor B. H. "Skip" Henderson, III</u>, provided a brief update on the status of the search for a City Manager.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor to adjourn the July 29, 2025, Consent Agenda/Work Session, seconded by Councilor Garrett and carried unanimously by the six members present, with Councilors Cogle and Davis being absent for the vote, and Mayor Pro Tem Allen and Councilor Anker being absent from the meeting, with the time being 12:34 p.m.

Lindsey G. McLemore Clerk of Council Council of Columbus, Georgia

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File Attachments for Item:

2. A Resolution authorizing the Mayor to sign on behalf of the City of Columbus, Georgia, a Covenant of Friendship between Columbus and Jinju, Republic of Korea, formally establishing a sister city relationship to enhance the cultural and educational life of both cities. (Councilors Anker and Cogle)

RESOLUTION

NIA

NO	
WHEREAS, the Honorable Kyoo-il Jo, Mayor of Jinju, Republic of citizens of Jinju have expressed a desire for Jinju to become a sister city to Col USA;	

WHEREAS, the Honorable B.H. "Skip" Henderson, Mayor of Columbus, Georgia, The Honorable Gary Allen, Mayor Pro Tem of Columbus, and other Columbus citizens have expressed a desire for Columbus to become a sister city to Jinju, Republic of Korea;

WHEREAS, the Commission on International Relations and Cultural Liaison Encounters, which is charged with advising the City of Columbus on international affairs, has studied the proposed sister city relationship between Columbus and Jinju and has recommended that Columbus enter into such a relationship with Jinju;

WHEREAS, a sister city relationship between the two cities would bring Columbus citizens special opportunities to learn of the great ideas and traditions of Jinju's culture which reaches into the ancient past;

WHEREAS, the association of Columbus and Jinju as sister cities would enhance the cultural and educational life of both cities;

WHEREAS, many business and professional opportunities are expected to become available in Jinju's thriving economy, and entrepreneurs in both cities can benefit by commerce between them.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY **RESOLVES AS FOLLOWS:**

Columbus, Georgia, shall be a sister city of Jinju, Republic of Korea upon the adoption of this resolution and adoption by the government of Jinju of a parallel resolution or statement on behalf of that city. Columbus Mayor B.H. "Skip" Henderson is authorized to sign on behalf of the City of Columbus, a Covenant of Friendship between Columbus and Jinju. A copy of this resolution, after it is adopted by Columbus Council and signed by Mayor B.H. "Skip" Henderson and Clerk of Council Lindsey McLemore, shall be delivered to Jinju Mayor Kyoo-il Jo.

		
Introduced at a regular i	meeting of the Council of Columbus, Georg	gia held on the 22 nd day
of July 2025 and adopted at sa	id meeting by the affirmative vote of	members of said
Council.		
Councilor Allen	voting	
Councilor Anker	voting	

Councilor Chambers	voting	
Councilor Cogle	voting	
Councilor Crabb	voting	
Councilor Davis	voting	
Councilor Garrett	voting	
Councilor Hickey	voting	
Councilor Huff	voting	
Councilor Tucker	voting	
Lindsey G. McLemore Clerk of Council		B. H. "Skip" Henderson, III Mayor

File Attachments for Item:

3. Strategic Steps to Implementation of the Annual Action Plan – Pat Frey, Vice President of United Way



Home for Good: A briefing on the state of homelessness in Muscogee County



Home for Good is the Continuum of Care

United Way/Home For Good was charged with implementing the 2010 City of Columbus' 10-year Plan to End Homelessness in 2012 and has been the Continuum of Care lead for Muscogee County since July 2015.

As CoC Lead, our mandate is to oversee the community partners in carrying out the functions of the COC. These include Performance and Outcomes, CoC Application, Mainstream and Outreach, HMIS / Data, Landlord Engagement, Coordinated Entry (CES), Point in Time Committee, Lived Experience Advisory

The Continuum of Care lead is HUD designated to manage the integrated community system of partners that serve those affected by homelessness.

379

Households currently on the Rapid ReHousing Waiting List 218%

Percent increase in families with children experiencing homelessness since 2016

\$1,170

Average monthly fair market rent for Muscogee Co. in 2024-2025



CoC Partners Include:

Community Members (citizens)

Emergency Shelters

Housing Programs

Government Officials

Education and Job Training Agencies

Medical Providers

Substance Abuse/Mental Health

Providers

Crisis Centers/DV

Veteran Service Providers

Food Security Providers

Landlords

Lived Experience Individuals

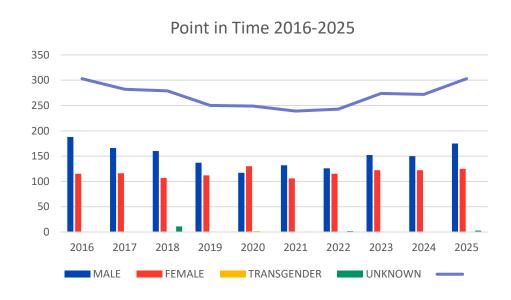


These partnerships work to fill the gaps in resources and services for those affected by homelessness with Home For Good coordination

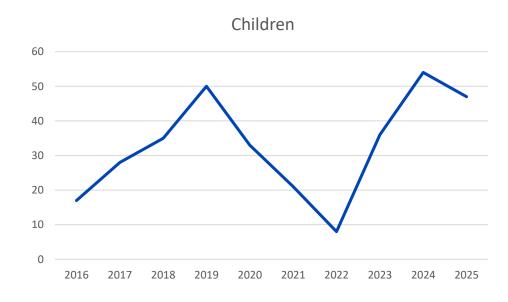
Over the years Home for Good has been a provider of services including

- Rapid ReHousing,
- Homelessness Prevention,
- Hotel/Motel Vouchers
- Case Management
- Outreach

Point in Time Homelessness Data 2016-2025



Post pandemic the overall homeless numbers have steadily risen while rental rates have increased 43% since 2022.





Community Challenges

- The visibility of homelessness, particularly single men, overshadows the real issue of families and children affected by homelessness
- Lack of temporary shelter, especially for families
- Lack of coordination between law enforcement and social services for effective outreach
- Uncertain funding sources
- Depletion of affordable housing
- Lack of economic mobility, especially for those working multiple part time jobs to "just get by"
- Ordinances that are enforceable and ensure accountability rather than punishment
- Lack of a strategic plan to address systemic, root causes of homelessness while also addressing safety and law enforcement





far-reaching effects on children, impacting their physical health, emotional well-being, and academic achievement that can be long-lasting and potentially perpetuate a cycle of poverty and disadvantage.

A new approach is necessary to drive change.

Home for Good requests the City Council to create a Mayor's Commission on Homelessness.

This commission, with oversight from Home for Good and the United Way, will undergo due diligence over 12 months to develop an actionable strategic plan to address our community's homelessness challenges. Reports to council will be made at the 6-month mark and as needed.

This commission will have 5-7 members with specifics areas of expertise that represent the necessary organizations and agencies that must collaborate to implement the plan. Committees will be formed for inclusive input and effectiveness.

Recommended Commission Members:

Social Service Provider
City Manager's Office

Faith Based Leaders

State funding providers

Health providers

EMS

Law Enforcement



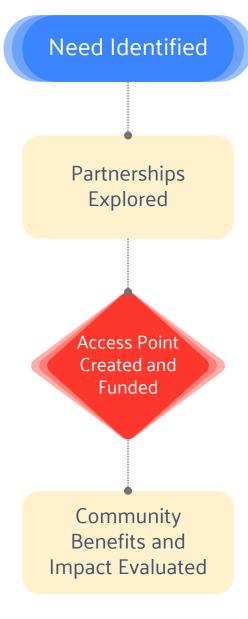
Homelessness Outreach - A new partnership and approach

As of September 1, 2025, Home for Good will assign PATH Outreach to Valley Healthcare focusing on those with Severe and Persistent Mental Illness who are experiencing homelessness or at risk of becoming homeless.

This partnership will allow for more targeted services to those who lack capacity to make decisions in their own best interest and provide more effective general outreach.

However, this does not mean that Home For Good and Valley Healthcare can be the catch-all for outreach.

The agencies will create a process flow chart to share with partners that will provide guidance on who to call for specific outreach situations.





OUR SHARED OPPORTUNITY

The United Way and Home for Good remain dedicated to addressing homelessness and creating a community of opportunity for all. We value our role in identifying needs and bringing together partners to work collaboratively and strategically. However, Home for Good has become the city's first responder to all things at all times inhibiting the ability to act as a strategic implementer and evaluator of success.

This is not sustainable.

We are at an inflection point and believe in this community's ability to work together to solve this important issue.









File Attachments for Item:

1. 2nd Reading - An Ordinance amending the Columbus Code to repeal and replace Section 14-13. with a new code section that prohibits camping on public property within Columbus, Georgia, and for other purposes. (Proposed Substitute) (Councilor Crabb)

ORDINANCE

NO	

An Ordinance amending the Columbus Code to repeal and replace Section 14-13. with a new code section that prohibits camping on public property within Columbus, Georgia, and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

SECTION 1.

Article I of Chapter 14 of the Columbus Code is hereby amended by repealing section 14-13. **Camping with vehicles** and replacing it with a new Section 14-13 which shall read as follows:

"Sec. 14-13. Urban camping and improper use of public places.

(a) Definitions. The following words, terms and phrases, when used in this section 14-13., shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Bridge means a structure, including the approaches thereto, erected in order to afford passage over any obstruction in any public road, railroad, or other right-of-way; or to afford passage under or over existing public roads, railroads, or other rights-of-way. As used in this section the definition of "Bridge" shall include a controlled access highway overpass as defined herein.

Camp or camping means the use of a street, sidewalk, other right-of-way, other park or public land owned by Columbus, Georgia and/or any area underneath a bridge, within Columbus, Georgia for living accommodation purposes such as sleeping activities, or making preparations to sleep (including the laying down of bedding for the purpose of sleeping), or storing personal belongings, or making a fire, or carrying on cooking activities, or using a tent, a vehicle or other structure for habitation. These activities constitute camping if, in light of all the circumstances, it reasonably appears that in conducting one or more of these activities, the participant is in fact using the area as a living accommodation, regardless of the intent of the participant or the nature of any other activities in which s/he may also be engaging. For purposes of this section 14-13(a), the terms "camp" and "camping" do not include activity that occurs solely within cityowned parks in accordance with programs permitted by the Columbus Department of Parks and Recreation or property leased by the City to a licensed business running a campground or RV park.

City means Columbus, Georgia/Muscogee County.

Controlled access highway overpass means a crossing of two controlled access highways or of a controlled access highway and other public road, pedestrian path, railroad or public right-of-way at different levels where clearance to traffic on the lower level is obtained by elevating the higher level.

Interference (or interfere) with ingress and egress means standing, sitting, lying down, using personal property, or performing any other activity on public property and/or in a park, where such activity: a) materially interferes with the ingress into and egress from buildings, driveways, streets, alleys, or any other real property that has a limited number of entrances/exits, regardless of whether the property is owned by the city, a private owner or another public entity; b) reasonably appears, in light of all of the circumstances, to have the purpose of blocking ingress and egress; and c) occurs without the express written permission of the owner of the property at issue. Where written permission has been granted, the individuals interfering with ingress and egress must have possession of the permission at the time of the activity in question.

Park or parks means any city-owned park.

Public property means any street, sidewalk, public land or park and/or other right-of-way, within Columbus, Georgia.

Storing (or store) personal property means leaving one's personal effects unattended on public property, in any area underneath a bridge, and/or in a park, such as but not limited to clothing, bedrolls, cookware, sleeping bags, luggage, knapsacks, or backpacks. This term does not include parking a bicycle or other mode of transportation.

- (b) It shall be unlawful for any person to camp on any public property subject to the exceptions set forth herein.
- (c) It shall be unlawful for any person to store personal property on any public property subject to the exceptions set forth herein.
- (d) It shall be unlawful for any person to interfere with ingress and egress to or from any public property.
- (e) The Columbus Police Department must provide a written or oral notification of violation of subsection (b) of this code section and the violator(s) shall be given eight calendar days to vacate the property.

- (f) Where unattended personal property is stored in violation of subsection (c) above, the Columbus Police Department shall notify the Public Works Department which shall remove and transport any such property to the public landfill. A minimum of eight calendar days shall be allotted prior to such removal and transport of such property.
- (g) The prohibitions set forth in subsections (b), (c), or (d) above shall not apply during an outdoor event for which a written permit is issued by a city official or Uptown Columbus official on property where the outdoor event is located, as set forth in the terms of the official permit, unless the permit explicitly prohibits the activity.
- (h) The prohibitions set forth in this section 14-13. shall not apply to city, state, or county officials or employees acting in their official capacity, performing the activities as part of their official city duties.
- (i) The prohibitions set forth in this section 14-13. shall not apply to city, state, or county contractors or subcontractors where said activities are associated and performed in conjunction with the scope of work set forth in the city contract.
- (j) Any person violating any provision of this section 14-13. shall, upon conviction in the recorder's court, be punished as provided in section 1-8 of this Code."

SECTION 2.

If any section, clause, portion or provision of this ordinance is found unconstitutional, such invalidity shall not affect any other portion of this ordinance.

SECTION 3.

This ordinance shall become effective ten (10) days after signing by the mayor and transmission to the Clerk of Council.

SECTION 4.

All ordinances and parts	of ordinances in conflict with this ordinance are hereby repealed.
July 2025; and introduced on sec	meeting of the Council of Columbus, Georgia held on the 22nd day of cond reading at a regular meeting of said Council held on the day aid meeting by the affirmative vote of members of said Council.
Councilor Allen Councilor Anker Councilor Chambers	voting voting voting

voting _____.

Councilor Cogle

Item #1.

Lindsey G. McLemore Clerk of Council		B. H. "Skip" Henderson, III Mayor
Councilor Tucker	voting	
Councilor Huff	voting	
Councilor Hickey	voting	
Councilor Garrett	voting	
Councilor Davis	voting	
Councilor Crabb	voting	

File Attachments for Item:

2. 1st Reading - An Ordinance amending the Columbus Code Section 2-1. to revise term limits for Columbus boards, commissions, and authorities, and for other purposes. (Councilor Tucker)

ORDINANCE

NO.

An Ordinance amending the Columbus Code Section 2-1. to revise term limits for Columbus boards, commissions and authorities, and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS:

SECTION 1.

Section 2-1. of the Columbus Code shall be repealed and replaced with a new Section 2-1. which shall read as follows:

" Sec. 2-1. Governing bodies, generally.

The governing body of the city shall be administered by the council of consolidated government, officers, boards and agencies, as established and provided in the charter, and the manner therein provided; and by the officers, boards and agencies provided by this Code. Appointees appointed hereunder who have served three consecutive full terms shall not be eligible to succeed themselves until the lapse of 12 months from the end of said terms. This limitation shall not apply to permanent full-time employees of the consolidated government who are serving in appointed positions, to the Muscogee County Board of Elections, to the Columbus, Georgia Employees' Pension Plan Board of Trustees, to the Columbus Airport Commission, to the Board of Honor, to the Columbus Housing Authority, to the Medical Center Hospital Authority, to the Columbus, Georgia Hospital Authority, to the Columbus Building Authority, to the Downtown Development Authority, to the Resource Recovery Development Authority, or to any other board or authority where state law permits service of more than three consecutive full terms. The rule of succession contained in this section shall be controlling unless the ordinance or state law creating a particular board, commission or authority specifically provides a more stringent term limit. Appointees serving initial staggered terms that are shorter in length than a full term shall nevertheless be eligible to succeed themselves for three successive full terms in addition to serving the shorter staggered term. Members of the Columbus Council shall not be appointed to serve upon boards, commissions, or authorities of the consolidated government unless such appointment is expressly required by state law. To the extent that persons with the necessary qualifications are available, boards, commissions and authorities of the consolidated government shall have among their members at least one resident from each of the two senatorial districts into which Muscogee County is divided for representation in the General Assembly; in determining what qualifications are necessary, the council shall look to existing ordinances or resolutions.

Unless authorized by law or ordinance or resolution, the Columbus Council shall not appoint to any board, commission, or authority an employee of the consolidated government or an employee of any of its subordinate branches or an employee of any board, commission, or authority the members of which are appointed by the Columbus Council."

SECTION 2.

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Introduced at a regular me	•			· ·
12th day of August 2025; and intr	roduced on	second read	ling at a regul	lar meeting of said
Council held on the day	of,	2025 and a	adopted at sai	id meeting by the
affirmative vote of member	s of said Co	ouncil.		
Councilor Allen	voting _	·		
Councilor Anker	voting			
Councilor Chambers		·		
Councilor Cogle	voting _	·		
Councilor Crabb	voting			
Councilor Davis		·		
Councilor Garrett		·		
Councilor Hickey	voting	·		
Councilor Huff	voting _	•		
Councilor Tucker	voting _			
Lindsey G. McLemore			B. H. "Skip	" Henderson, III
Clerk of Council			May	yor

Sec. 2-1. Governing bodies, generally.

The governing body of the city shall be administered by the council of consolidated government, officers, boards and agencies, as established and provided in the charter, and the manner therein provided; and by the officers, boards and agencies provided by this Code. Appointees appointed hereunder who have served two three consecutive full terms shall not be eligible to succeed themselves until the lapse of 12 months from the end of said terms. This limitation shall not apply to permanent full-time employees of the consolidated government who are serving in appointed positions, to the Muscogee County Board of Elections, to the Columbus, Georgia Employees' Pension Plan Board of Trustees, to the Columbus Airport Commission, to the Board of Honor, to the Columbus Housing Authority, to the Medical Center Hospital Authority, to the Columbus, Georgia Hospital Authority, to the Columbus Building Authority, to the Downtown Development Authority, to the Resource Recovery Development Authority, or to any other board or authority where state law permits service of more than twothree consecutive full terms. The rule of succession contained in this section shall be controlling notwithstanding any other rules of succession heretofore enacted for unless the ordinance or state law creating a particular boards, commission or and authority specifically provides a more stringent term limit_agencies, and aAppointees serving initial staggered terms that are shorter in length than a full term shall nevertheless be eligible to succeed themselves for twothree successive full terms in addition to serving the shorter staggered term. Members of the Columbus Council shall not be appointed to serve upon boards, commissions, or authorities of the consolidated government unless such appointment is expressly required by state law. To the extent that persons with the necessary qualifications are available, boards, commissions and authorities of the consolidated government shall have among their members at least one resident from each of the two senatorial districts into which Muscogee County is divided for representation in the General Assembly; in determining what qualifications are necessary, the council shall look to existing ordinances or resolutions.

Unless authorized by law or ordinance or resolution, the Columbus Council shall not appoint to any board, commission, or authority an employee of the consolidated government or an employee of any of its subordinate branches or an employee of any board, commission, or authority the members of which are appointed by the Columbus Council.

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File Attachments for Item:

3. 1st Reading- REZN-03-25-0489: An ordinance rezoning of **4389 Weems Road**, parcel # 082-018-026 from Single Family Residential 2 (SFR2) zoning district to Residential Multifamily 1 (RMF1) zoning district. The proposed use is Multifamily Residential Development. (Planning Department and PAC recommended Denial.) (Councilor Crabb)

ORDINANCE

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **4389 Weems Road** (parcel # 082-018-026) from Single Family Residential – 2 (SFR2) Zoning District to Residential Multifamily – 2 (RMF2) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

SECTION 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from Single Family Residential – 2 (SFR2) Zoning District to Residential Multifamily – 2 (RMF2) Zoning District.

"All that lot, tract or parcel of land situate, lying and being in the State of Georgia, County of Muscogee County and City of Columbus and being part of land lot 17 of the 8th Land District of said County and being more described as follows:

Beginning at an iron pin on the northeasterly margin of Weems Road 1,162 feet southeasterly (measured along the northeasterly margin of Weems Road) from the intersection of the northeasterly margin of Weems Road with the northerly margin of said Land Lot 17 as shown upon a map or plat entitled, Survey of the Property of P.R Taft as prepared by G.V, Carr & Co. on May 11, 1946, which is recorded in the Office of the Clerk of the Superior Court of Muscogee County, Georgia in Plat Book 3, Folio 70 and from said point of beginning running thence North 66 degrees 10 minutes east, a distance of 670 feet to an iron pin on the common land lot line between Land Lots 4 and 17 in the 8th Land District of said county as shown upon a map or plat entitled, Parcel A & B, Replat of Lot 10, Block B, addition to Morningside Terrace and adjacent land as prepared by Thomas L French, Jr., on August 6, 1986 which is recorded in said Clerk's Office in Plat Book 98, Folio 91."

Introduced at a regular me	eting of the Co	ouncil of Columbus, Georgia held on the	
12th day of August 2025; introdu	ced a second t	ime at a regular meeting of said Council	
held on the day of	he day of, 2025 and adopted at said meeting by the affirmative		
vote of members of said Co	ouncil.		
Councilor Allen	voting	.	
Councilor Anker	voting	.	
Councilor Chambers	voting		
Councilor Cogle	voting	.	
Councilor Crabb	voting	·	
Councilor Davis	voting		
Councilor Garrett	voting		
Councilor Hickey	voting		
Councilor Huff	voting		
Councilor Tucker	voting		
Lindsey G. McLemore		B. H. "Skip" Henderson, III	
Clerk of Council		Mayor	



Current Land Use Designation:

COUNCIL STAFF REPORT

REZN-03-25-0489

Applicant: P&B Holdings, LLC Owner: Am Home Builders, LLC Location: 4389 Weems Road Parcel: 082-018-026 2.21 Acres Acreage: **Current Zoning Classification:** Single Family Residential – 2 **Proposed Zoning Classification:** Residential Multifamily – 1 **Current Use of Property:** Single Family Residential **Proposed Use of Property:** Multifamily Residential **Council District:** District 5 (Crabb) **PAC Recommendation: Denial** based on the Staff Report and incompatibility with existing land uses. Denial based on incompatibility with existing **Planning Department Recommendation:** land uses and Comprehensive Plan **Fort Benning Recommendation:** N/A **DRI Recommendation:** N/A **General Land Use:** Inconsistent Planning Area A

Rural Resdiential

Future Land Use Designation: Single Family Residential

Compatible with Existing Land-Uses: No

Environmental Impacts: The property does not lie within the floodway and

floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services: Property is served by all city services.

Traffic Engineering: This site shall meet the Codes and regulations of

the Columbus Consolidated Government for

residential usage.

Surrounding Zoning: North Single Family Residential – 2 (SFR2)

South Single Family Residential – 2 (SFR2)

East Single Family Residential – 2 (SFR2)

West Single Family Residential – 1 (SFR1)

Reasonableness of Request: The request is incompatible with existing land uses.

School Impact: N/A

Buffer Requirement: The site shall include a Category B buffer along all

property lines bordered by the SFR2 zoning district. The 3 options under Category B are:

1) 15 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses

per 100 linear feet.

2) 10 feet with a certain amount of shrubs /

ornamental grasses per 100 linear feet and a wood

fence or masonry wall.

3) 20 feet undisturbed natural buffer.

Attitude of Property Owners: Thirty-Seven (37) property owners within 300 feet

of the subject properties were notified of the rezoning request. The Planning Department received several calls and/or emails regarding the

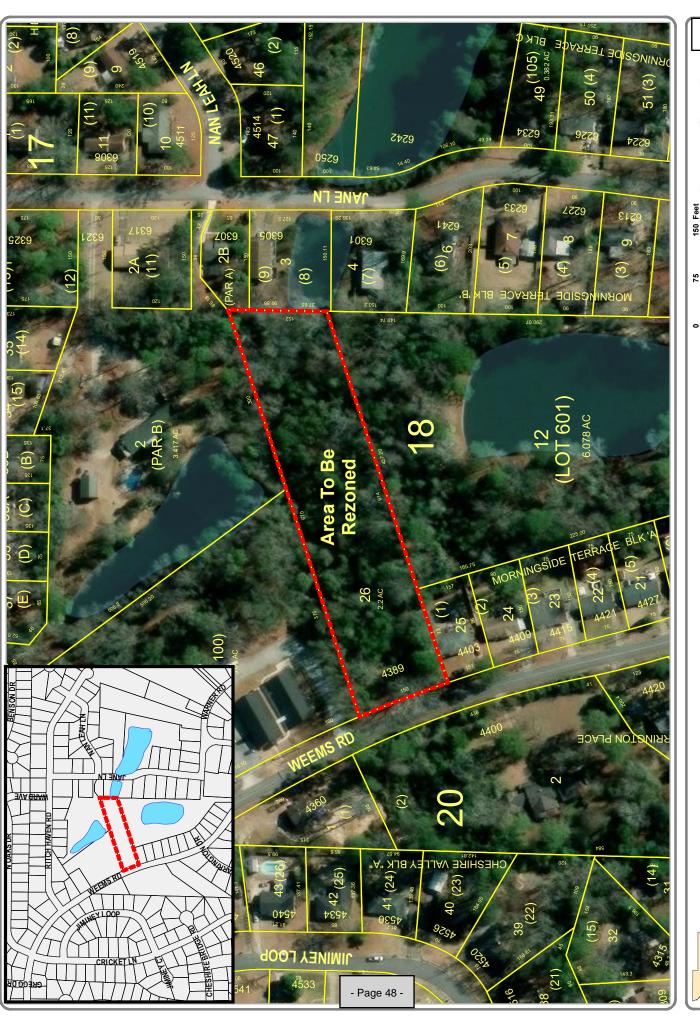
rezoning and a petition opposed.

Approval 0 Responses
Opposition 13 Responses

Additional Information: Townhomes proposed

Attachments:

Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Flood Map



Aerial Map for REZN 02-25-0489 Map 082 Block 018 Lot 026

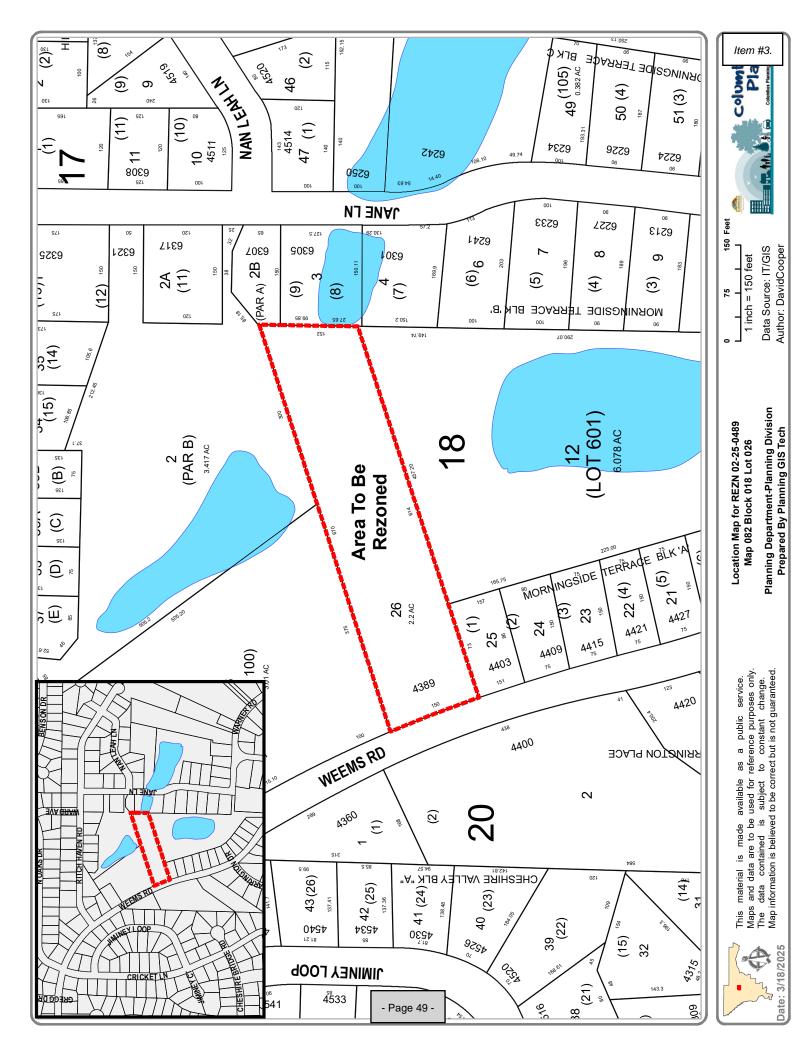
Column 150 Feet Data Source: IT/GIS Author: DavidCooper

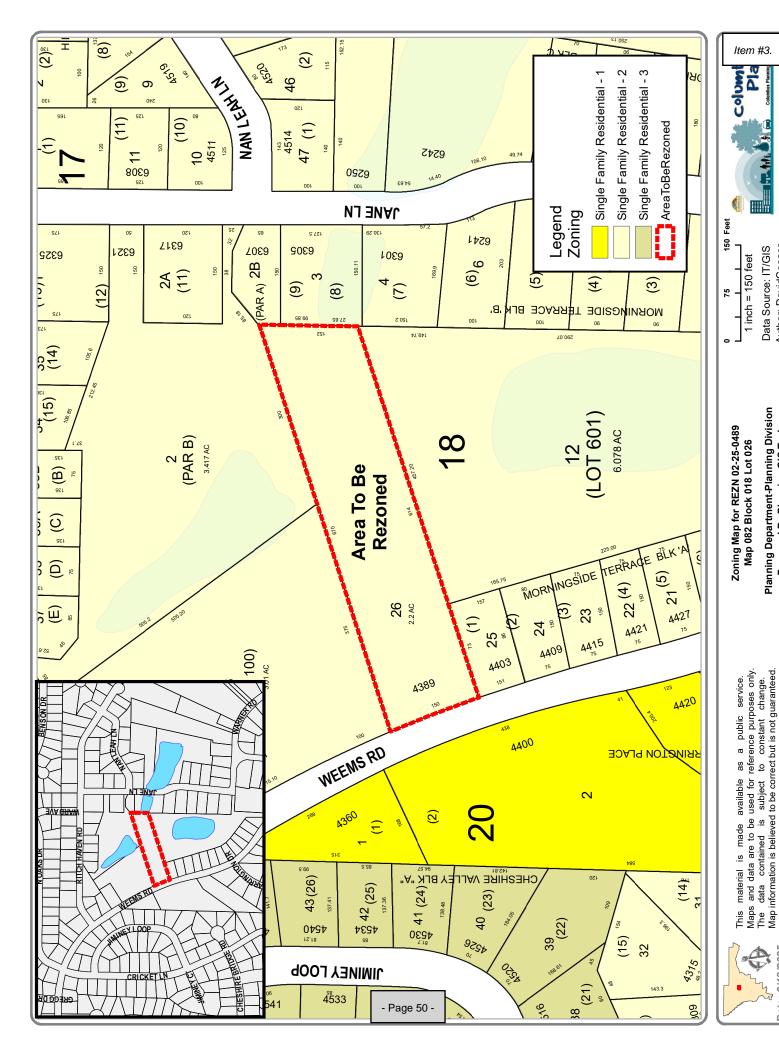
Item #3.

1 inch = 150 feet

Planning Department-Planning Division Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

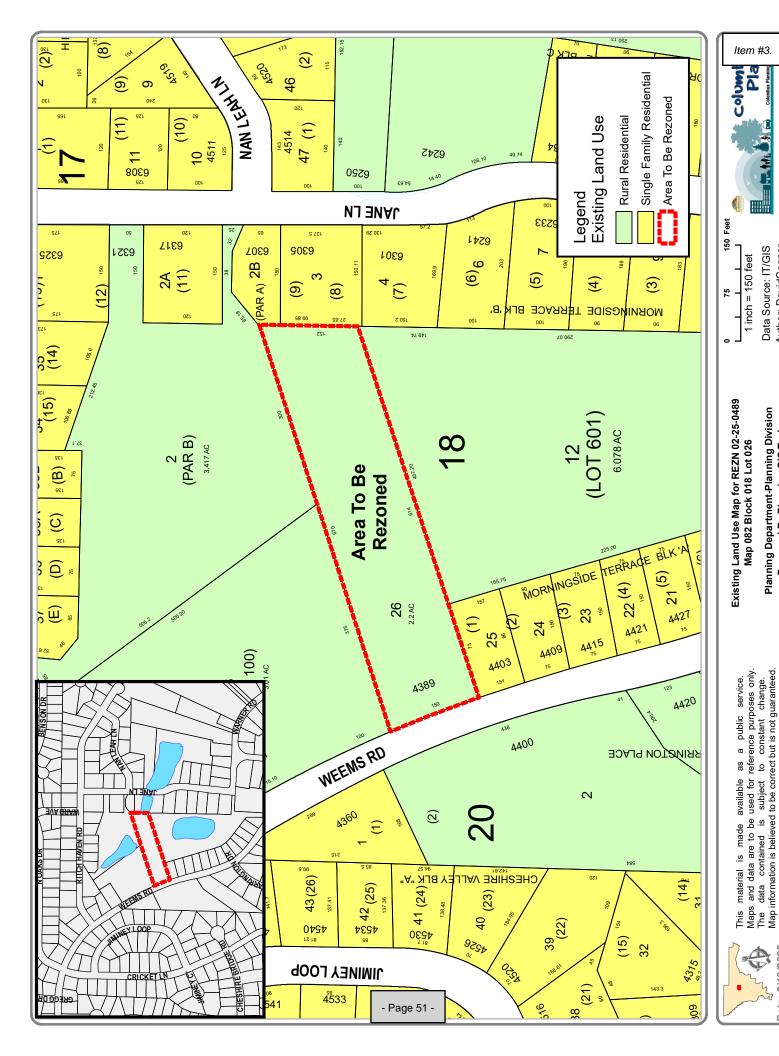




Author: DavidCooper

Planning Department-Planning Division

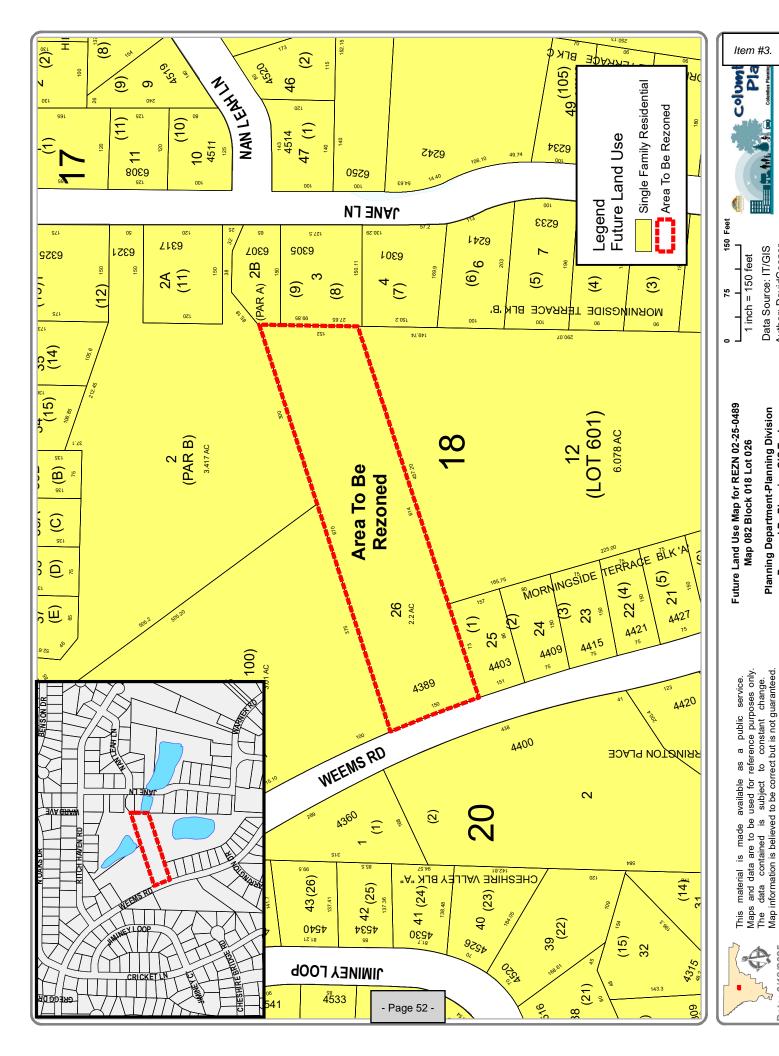
Prepared By Planning GIS Tech



Data Source: IT/GIS Author: DavidCooper

Planning Department-Planning Division

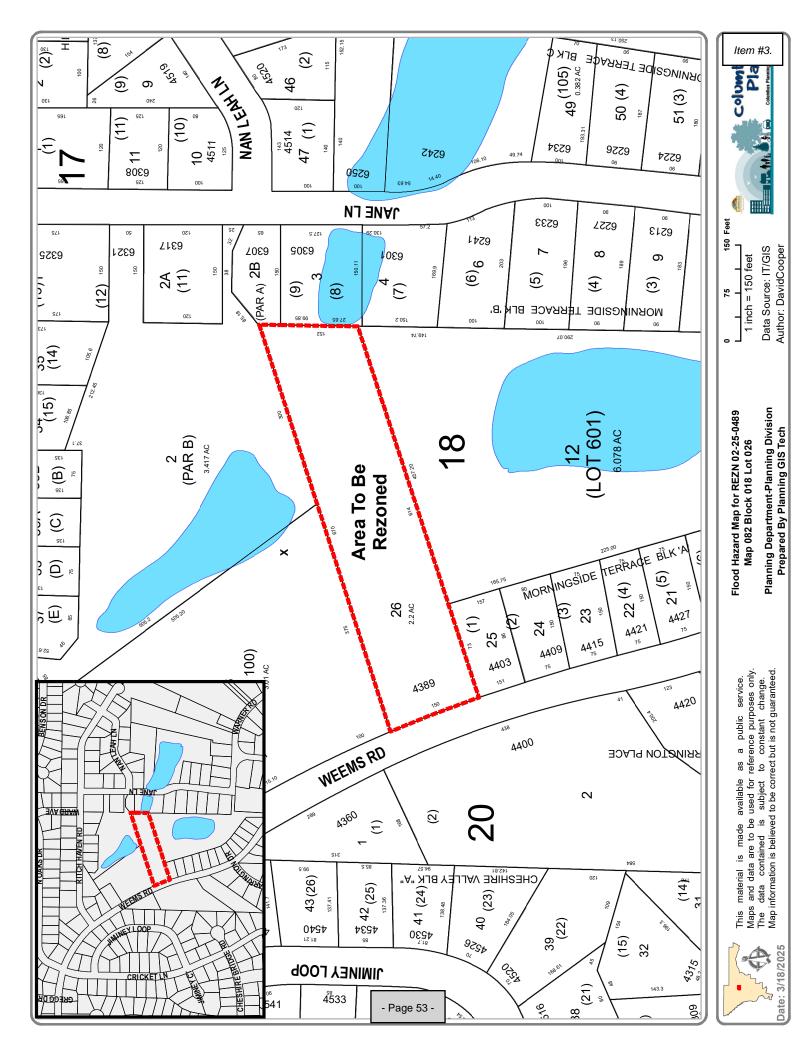
Prepared By Planning GIS Tech



Data Source: IT/GIS Author: DavidCooper

Planning Department-Planning Division

Prepared By Planning GIS Tech



REZONING TRAFFIC ANALYSIS FORM

4389 Weems Road REZN-03-25-0489 **ZONING CASE NO. PROJECT**

CLIENT

SFR2 to RMF1 REZONING REQUEST

LAND USE

220 & 210 Vacant Frip Generation Land Use Code*

Existing Land Use

Proposed Trip Rate Unit Proposed Land Use Existing Trip Rate Unit

Single Family Detached Housing - Acreage converted to square footage Multifamily Housing - Acreage converted to square footage SFR

TRIP END CALCULATION*

	Ξ	ITE Zone				
Land Use	Code	Code Code	Quantity	Trip Rate	Trip Rate Total Trips	
Daily (Existing Zoning)						
Single Family Residential	210	210 SFR2	2.21 Acres	9.43	19	
				Total	19	
Daily (Proposed Zoning)						
Multifamily Residential	220	220 RMF1	2.21 Acres	0.47	11	11 AM peak
				0.57		14 PM peak
				4.55	,	109 Saturday
				Total	134	

Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

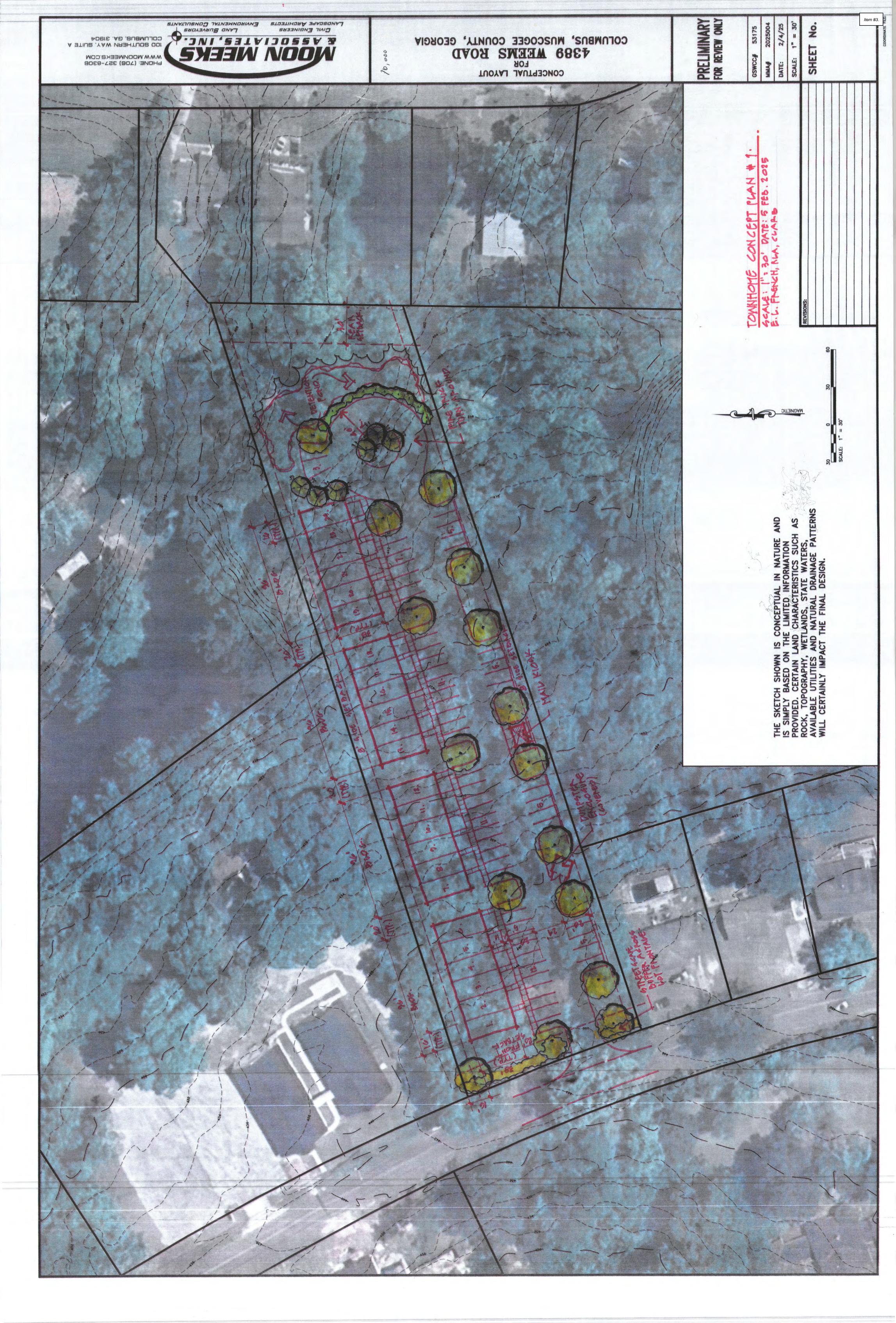
TRAFFIC PROJECTIONS

EXISTING ZONING (SFR3)	
Name of Street	4389 Weems Road
Street Classification	Undivided Collector
No. of Lanes	2
City Traffic Count (2023)	3,350
Existing Level of Service (LOS)**	В
Additional Traffic due to Existing Zoning	19
Total Projected Traffic (2024)	3,369
Projected Level of Service (LOS)**	B

PROPOSED ZONING (SFR4)

B	Projected Level of Service (LOS)**
3,484	Total Projected Traffic (2024)
134	Additional Traffic due to Proposed
В	Existing Level of Service (LOS)**
3,350	City Traffic Count (2023)
2	No. of Lanes
Undivided Collector	Street Classification
4389 Weems Road	Name of Street

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)



File Attachments for Item:

4. 1st Reading- REZN-05-25-1001: An ordinance rezoning **2112 11th Avenue**, parcel # 028-023-010 from General Commercial zoning district to Residential Multifamily 1 (RFM1) zoning district. (Planning Department and PAC recommend Approval.)(Councilor Cogle)

	ORDINANCE
	NO
to change certain boundaries of a	ne Zoning Atlas of the Consolidated Government of Columbus, Georgia, district located at 2112 11 th Avenue (parcel #028-023-010) from General ct to Residential Multifamily – 1 (RMF1) Zoning District.
THE COUNCIL OF CO	LUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:
	SECTION 1.
	le with the Planning Department is hereby amended by changing the General Commercial (GC) Zoning District to Residential Multifamily – 1
Muscogee County, Geor Sixteen (16) & Seventee known as Comer Survey made by Hobbs, Smith & office of the Clerk of the Locate therein is dwelling numbering dwellings in C This conveyance is subject of record or in place and	ct to all valid and enforceable restrictive covenants and easements applicable thereto and subject also to all valid and enforceable egulations applicable thereto for so long as said ordinances and
August 2025; introduced a secon, 2025 and adopted	neeting of the Council of Columbus, Georgia held on the 12th day of and time at a regular meeting of said Council held on the day of at said meeting by the affirmative vote of members of said
Council.	
Councilor Allen Councilor Anker Councilor Chambers Councilor Cogle Councilor Crabb Councilor Davis Councilor Garrett Councilor Hickey	voting voting voting voting voting voting voting voting

Lindsey G. Mclemore Clerk of Council

Councilor Hickey Councilor Huff

Councilor Tucker

B. H. "Skip" Henderson, III Mayor

voting _____.

voting _____.



Current Land Use Designation:

Future Land Use Designation:

COUNCIL STAFF REPORT

REZN-05-25-1001

Applicant:	Plex Capital Investors, LLC
Owner:	Same
Location:	2112 11th Avenue
Parcel:	028-023-010
Acreage:	0.20 Acres
Current Zoning Classification:	GC (General Commercial)
Proposed Zoning Classification:	RMF1 (Residential Multifamily 1)
Current Use of Property:	Vacant
Proposed Use of Property:	Residential
Council District:	District 7 (Cogle)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Moore's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Inconsistent Planning Area D

Single Family Residential

Office/Professional

Compatible with Existing Land-Uses: Yes

Environmental Impacts: The property does not lie within the floodway and

floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services: Property is served by all city services.

Traffic Engineering: This site shall meet the Codes and regulations of

the Columbus Consolidated Government for

residential usage.

Traffic Impact: Average Annual Daily Trips (AADT) will decrease to 11

trips from 54 trips if used for Residential use. The

Level of Service (LOS) will remain at level A.

Surrounding Zoning: North General Commercial (GC)

South Residential Mutlifamily 1 (RMF1)

East General Commercial (GC) **West** Residential Office (RO)

Reasonableness of Request: The request is compatible with existing land uses.

School Impact: N/A

Buffer Requirement: The site shall include a Category A buffer along all

property lines bordered by the SFR3 zoning district.

The 3 options under Category A are:

1) **5 feet** with a certain amount of canopy trees, under story trees, and shrubs / ornamental

grasses per 100 linear feet.

2) **10 feet** with a certain amount of shrubs /

ornamental grasses per 100 linear feet and a

wood fence or masonry wall.

3) 20 feet undisturbed natural buffer.

Attitude of Property Owners: Thirty (30) property owners within 300 feet of the

subject properties were notified of the rezoning request. The Planning Department received no calls

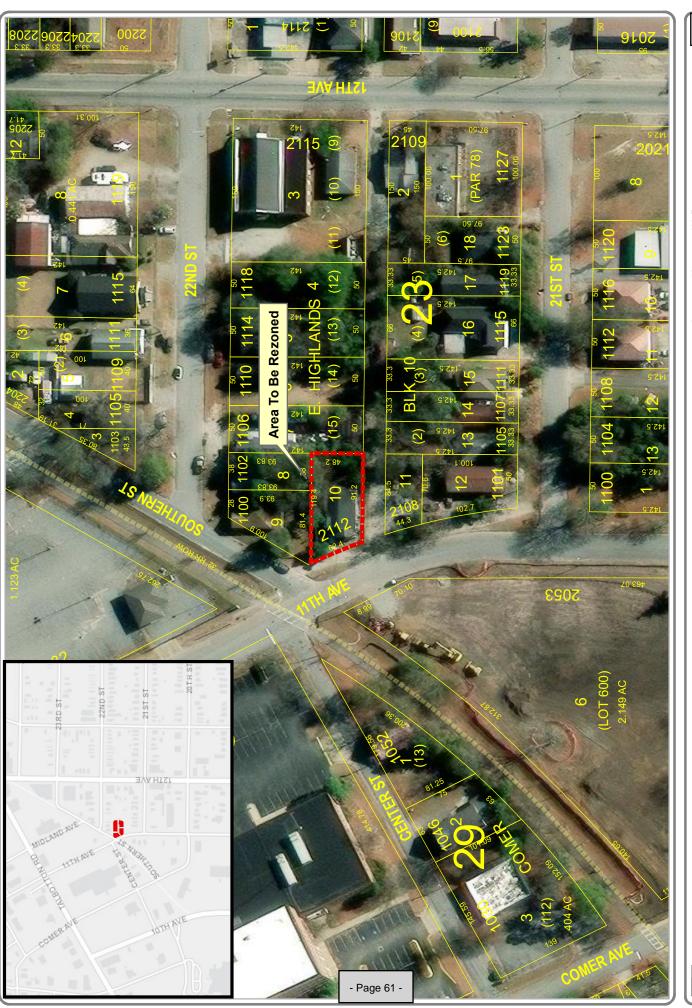
and/or emails regarding the rezoning.

Approval 0 Responses
Opposition 0 Responses

Additional Information: Single family residential

Attachments:

Aerial Land Use Map Location Map Zoning Map Existing Land Use Map Future Land Use Map Flood Map



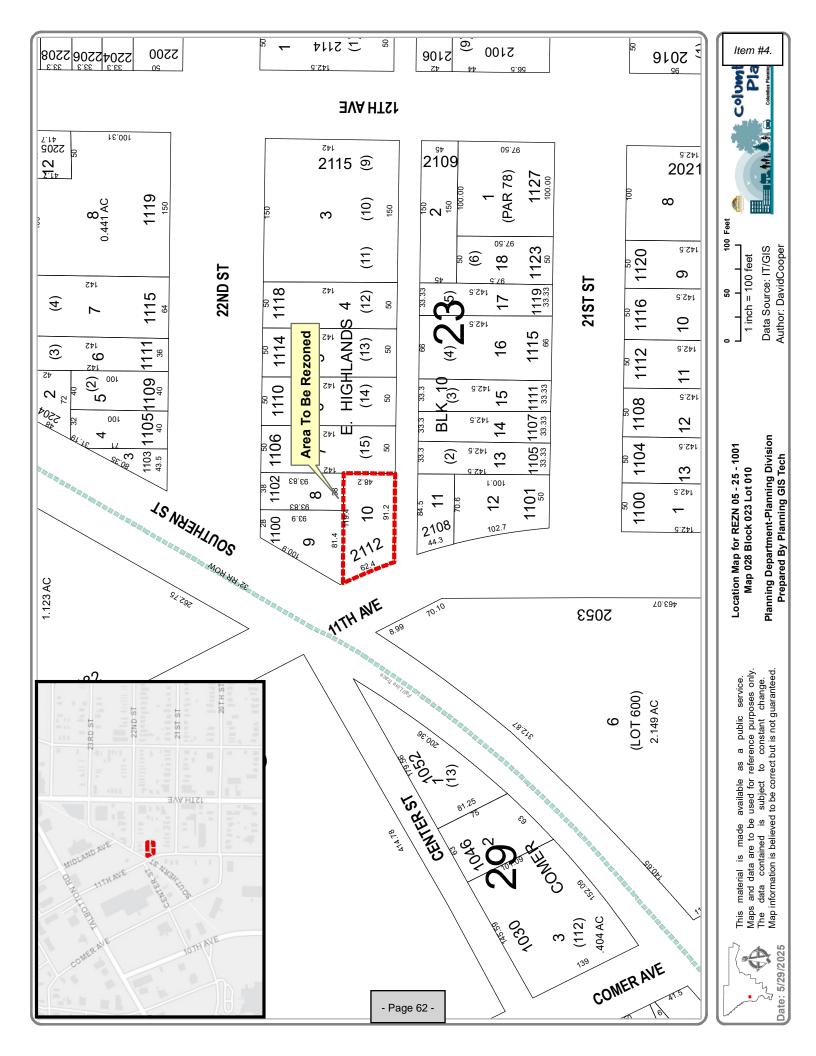
Aerial Map for REZN 05 - 25 - 1001 Map 028 Block 023 Lot 010

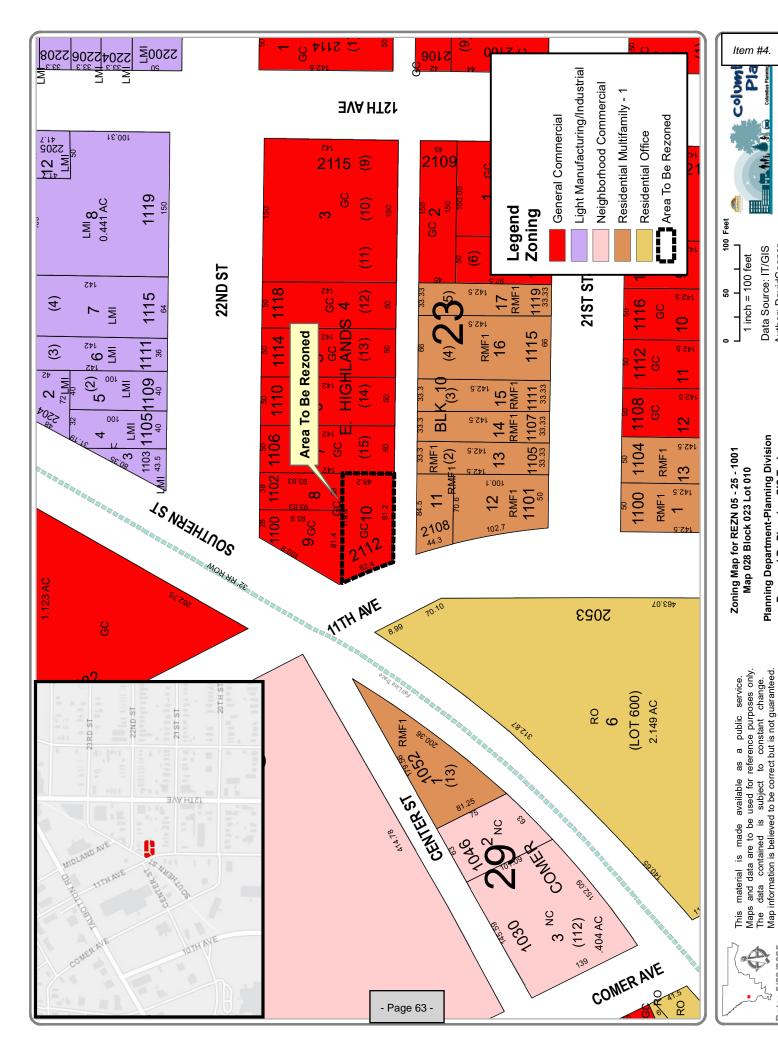
Planning Department-Planning Division Prepared By Planning GIS Tech

100 Feet Data Source: IT/GIS Author: DavidCooper 1 inch = 100 feet

Item #4.

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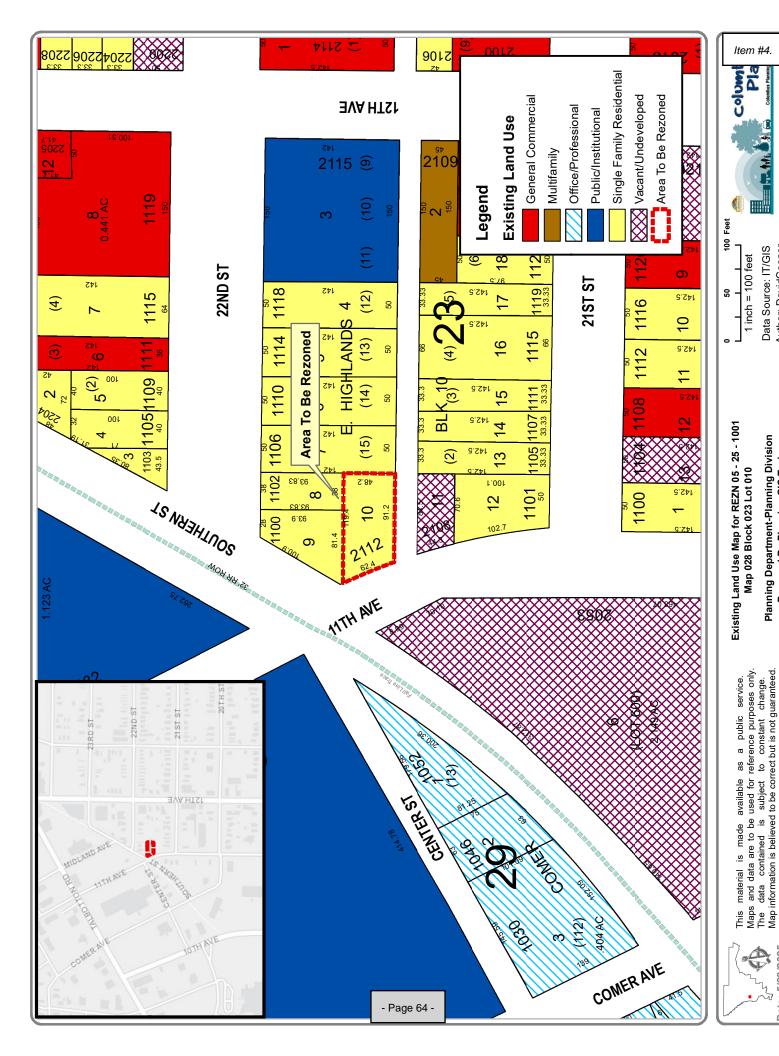




Data Source: IT/GIS Author: DavidCooper

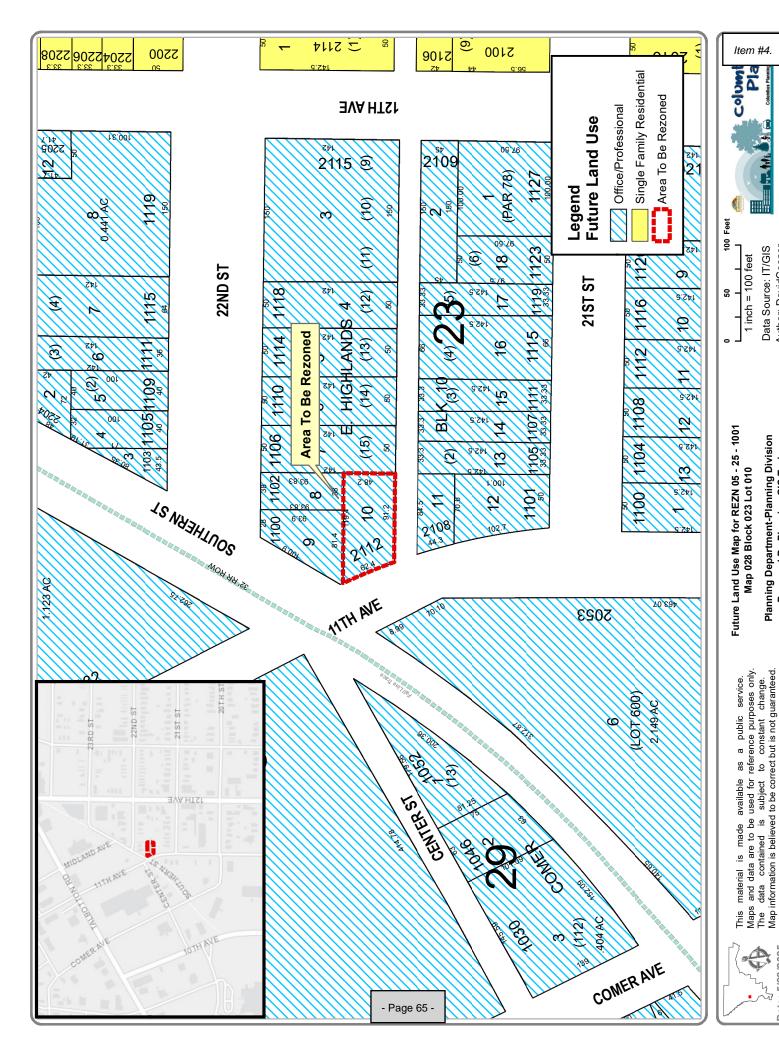
Planning Department-Planning Division

Prepared By Planning GIS Tech



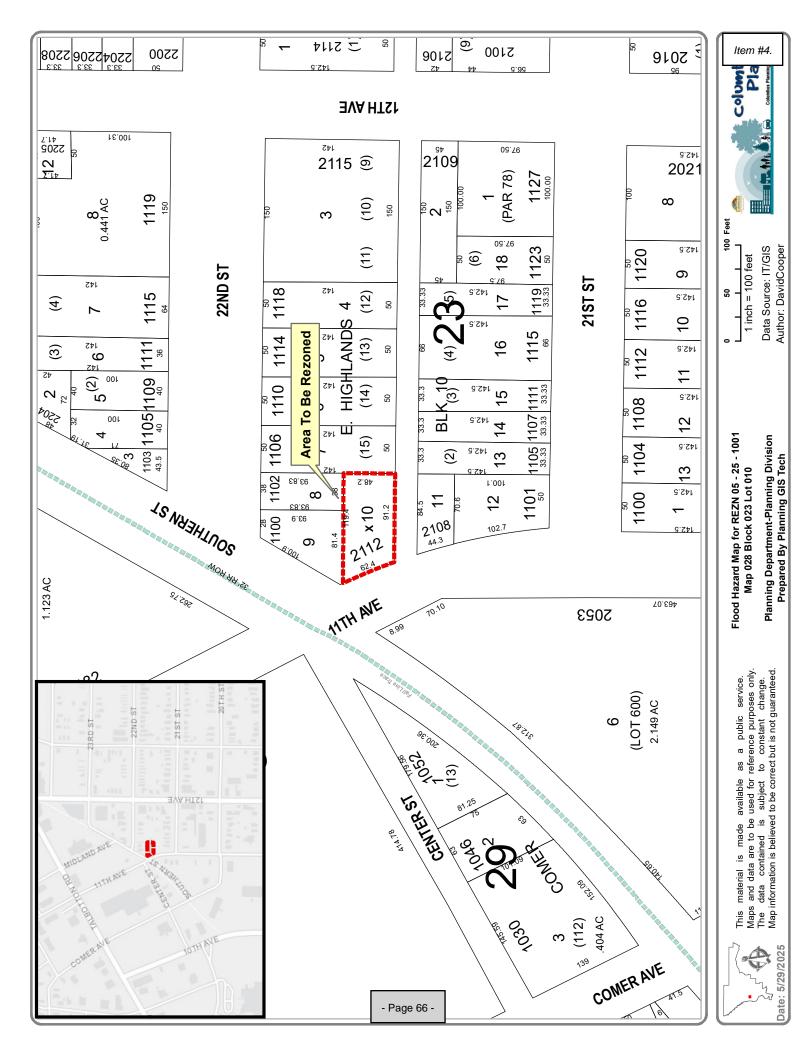
Author: DavidCooper

Prepared By Planning GIS Tech



Author: DavidCooper

Planning Department-Planning Division Prepared By Planning GIS Tech



REZONING TRAFFIC ANALYSIS FORM

2112 11th Avenue REZN 05-25-1001 ZONING CASE NO. **PROJECT** CLIENT

GC to RMF1 REZONING REQUEST

LAND USE

Frip Generation Land Use Code*

210 & 820 SFR SFR **Existing Land Use**

Residential Multifamily - Acreage converted to square footage General Commercial - Acreage converted to square footage Proposed Trip Rate Unit Proposed Land Use Existing Trip Rate Unit

TRIP END CALCULATION*

	ITE	ITE Zone	;			
Land Use	Code	Code Code	Quantity	Trip Rate	Trip Rate Total Trips	
Daily (Existing Zoning)						
General Commercial	820	29	0.2 Acres	37.01	54	
				Total	54	
Daily (Proposed Zoning)						
Residential Multifamily	210	210 RMF1	0.2 Acres	0.75		AM peak
				0.99	-	PM peak
				9.48		9 Saturday
				Total	11	

Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

TRAFFIC PROJECTIONS

G (SFR3)	
G ZONING	
EXISTIN	

(2) (2) (3)	
Name of Street	2112 11th Avenue
Street Classification	Undivided Collector
No. of Lanes	2
City Traffic Count (2023)	840
Existing Level of Service (LOS)**	A
Additional Traffic due to Existing Zoning	54
Total Projected Traffic (2024)	894
Projected Level of Service (LOS)**	A

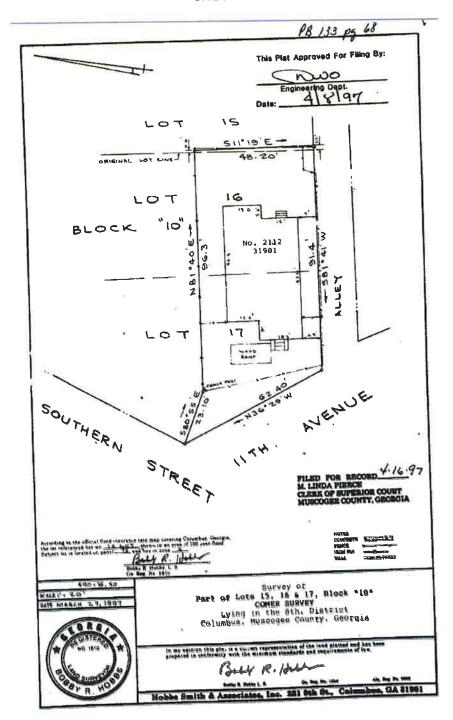
PROPOSED ZONING (SFR4)

Street Classification No. of Lanes City Traffic Count (2023) Existing Level of Service (LOS)** Additional Traffic due to Proposed Total Projected Traffic (2024)	2112 11th Avenue
No. of Lanes City Traffic Count (2023) Existing Level of Service (LOS)** Additional Traffic due to Proposed Total Projected Traffic (2024)	Undivided Collector
City Traffic Count (2023) Existing Level of Service (LOS)** Additional Traffic due to Proposed Total Projected Traffic (2024)	
Existing Level of Service (LOS)** Additional Traffic due to Proposed Total Projected Traffic (2024)	840
Additional Traffic due to Proposed Total Projected Traffic (2024)	
Total Projected Traffic (2024)	
	851
Projected Level of Service (LOS)**	

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

EXHIBIT "B"

SITE PLAN



File Attachments for Item:

5. 1st Reading- REZN-05-25-1002: An Ordinance rezoning of **4306 3rd Avenue**, parcel # 013-001-031 from Light Industrial/ Manufacturing (LMI) zoning district to Residential Multifamily 1 (RMF1) zoning district with conditions. (Planning Department and PAC recommended Approval.) (Councilor Garrett)

ORDI	NAN	ICE
NO.		

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **4306** 3rd **Avenue** (parcel # 013-001-031) from Light Manufacturing/Industrial (LMI) Zoning District to Residential Multifamily – 1 (RMF1) Zoning District with conditions.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

SECTION 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from Light Manufacturing/Industrial (LMI) Zoning District to Residential Multifamily – 1 (RMF1) Zoning District with conditions.

"All that tract or parcel of land lying and being in the State of Georgia, County of Muscogee and City of Columbus, being known and designated as ALL OF LOT 2, BLOCK 7,of the SHARP & HORN'S SURVEY OF NORTH HIGHLAND PARK SUBDIVISION, as shown of a plat of said subdivision recorded in Deed Book 1, Folio 454, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, which plat or survey is incorporated herein and made a part hereof by reference thereto for a more complete and accurate description.

There is a joint driveway, about 8 feet in width, extending from the Eastern line of Third Avenue in an Easterly direction to a depth of about 80 feet, the South half of said driveway being off the North four feet of said Lot 2, and North half of said driveway being off the South part of Lot 3, in Block 7, in said Subdivision. Said joint driveway is for the joint use of the owners of said Lots 2 and 3, in said Block 7 of said Subdivision."

SECTION 2.

The property described above is rezoned subject to the following condition:

Councilor Garrett

1. Front setback reduced to 5 feet. Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of August 2025; introduced a second time at a regular meeting of said Council held on the _____ day of , 2025 and adopted at said meeting by the affirmative vote of members of said Council. Councilor Allen voting _____. Councilor Anker voting _____. Councilor Chambers voting _____. Councilor Cogle voting _____. Councilor Crabb voting _____. Councilor Davis voting _____.

voting .

Item #5.

Linday C Malayana	D H (61-2 H-1-1-1-1-1
Lindsey G. Mclemore	B. H. "Skip" Henderson, III
Clerk of Council	Mayor



Current Land Use Designation:

Future Land Use Designation:

COUNCIL STAFF REPORT

REZN-05-25-1002

Applicant:	Jeff Holloway
Owner:	Impecunious Investors, LLC
Location:	4306 3rd Avenue
Parcel:	013-001-031
Acreage:	0.20 Acres
Current Zoning Classification:	Light Manufacturing / Industrial (LMI)
Proposed Zoning Classification:	RMF1 (Residential Multifamily 1) with conditions:
	1) Front setback reduced to 5'.
Current Use of Property:	Residential
Proposed Use of Property:	Residential
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area F

Single Family Residential

Single Family Residential

Compatible with Existing Land-Uses: Yes **Environmental Impacts:** The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required. **City Services:** Property is served by all city services. **Traffic Engineering:** This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage. **Traffic Impact:** Average Annual Daily Trips (AADT) will increase by 0 trips if used for residential use. The Level of Service (LOS) will remain at level A. **Surrounding Zoning:** North Light Manufacturing / Industrial (LMI) South Light Manufacturing / Industrial (LMI) Light Manufacturing / Industrial (LMI) East West Residential Multifamily 2 (RMF2) **Reasonableness of Request:** The request is compatible with existing land uses. N/A **School Impact: Buffer Requirement:** The site shall include a Category A buffer along all property lines bordered by the RMF1 zoning district. The 3 options under Category A are: 1) 5 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental grasses per 100 linear feet. 2) **10 feet** with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall. 3) **20 feet** undisturbed natural buffer. **Attitude of Property Owners:** Thirty (30) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning. Approval **0** Responses Opposition **0** Responses

Aerial Land Use Map

N/A

Additional Information:

Attachments:

Location Map Zoning Map Existing Land Use Map Future Land Use Map Flood Map



Aerial Map for REZN 05-25-1002 Map013 Lot 001 Block 031

Item #5.

Planning Department-Planning Division Prepared By Planning GIS Tech

Data Source: IT/GIS Author: DavidCooper 1 inch = 100 feet

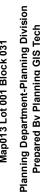
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

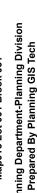






Item #5.



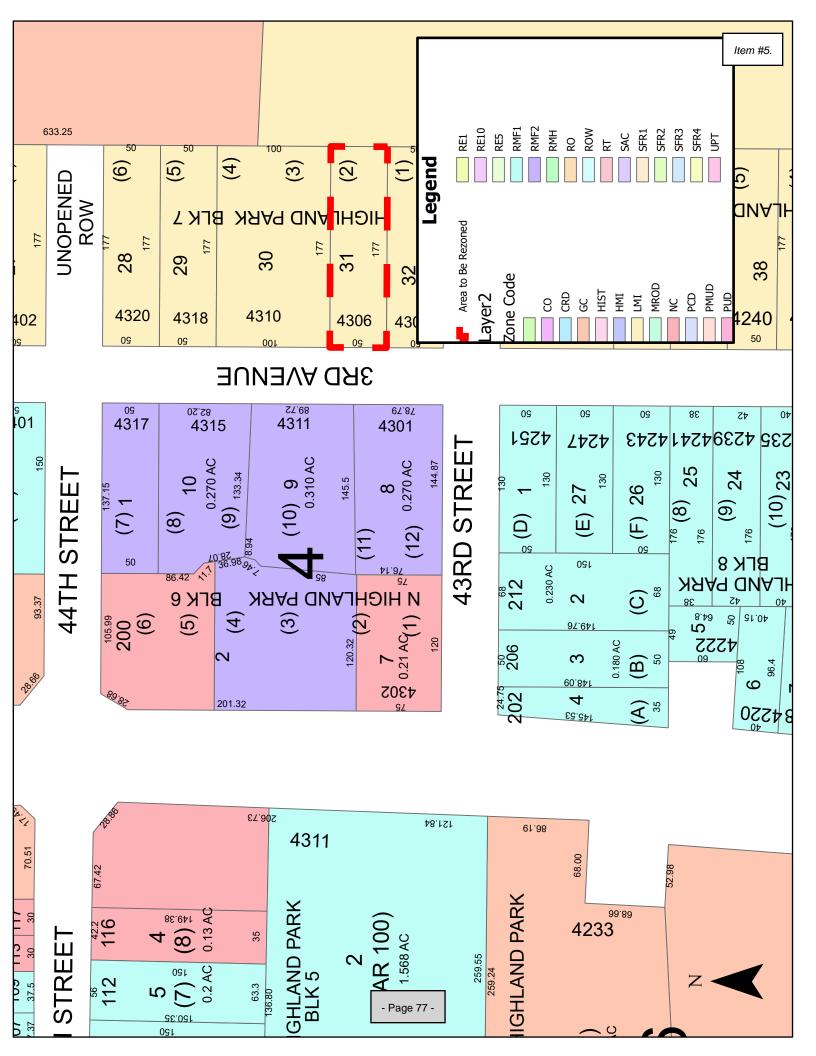


Data Source: IT/GIS Author: DavidCooper

1 inch = 100 feet



Date: 5/29/2025





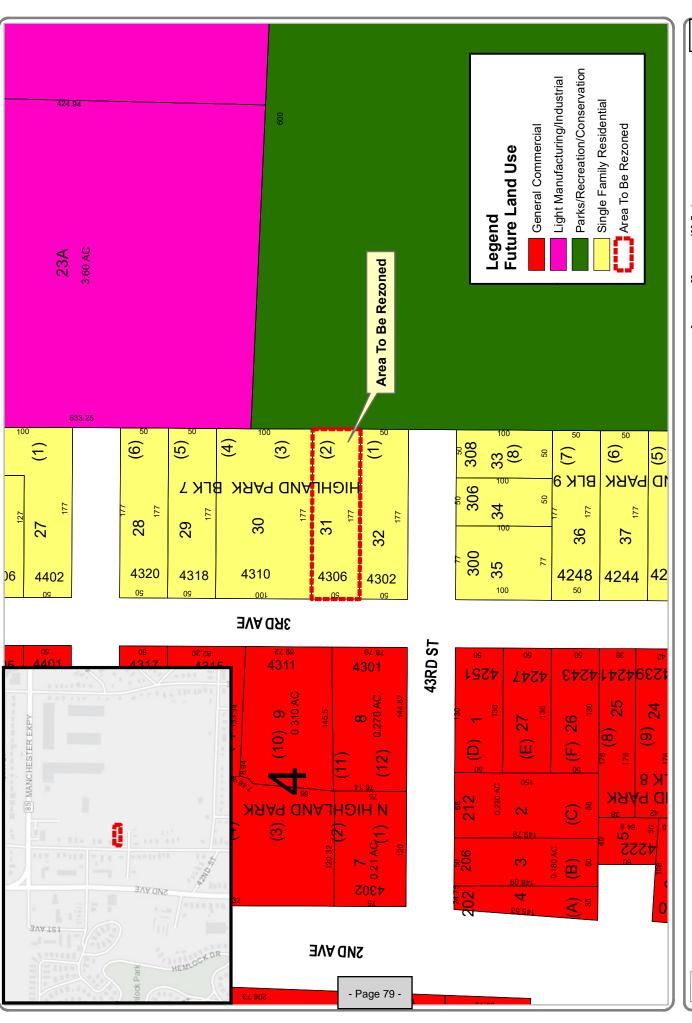
Existing Land Use Map for REZN 05-25-1002 Map013 Lot 001 Block 031

Planning Department-Planning Division Prepared By Planning GIS Tech



Item #5.





Future Land Use Map for REZN 05-25-1002 Map013 Lot 001 Block 031

Planning Department-Planning Division Prepared By Planning GIS Tech



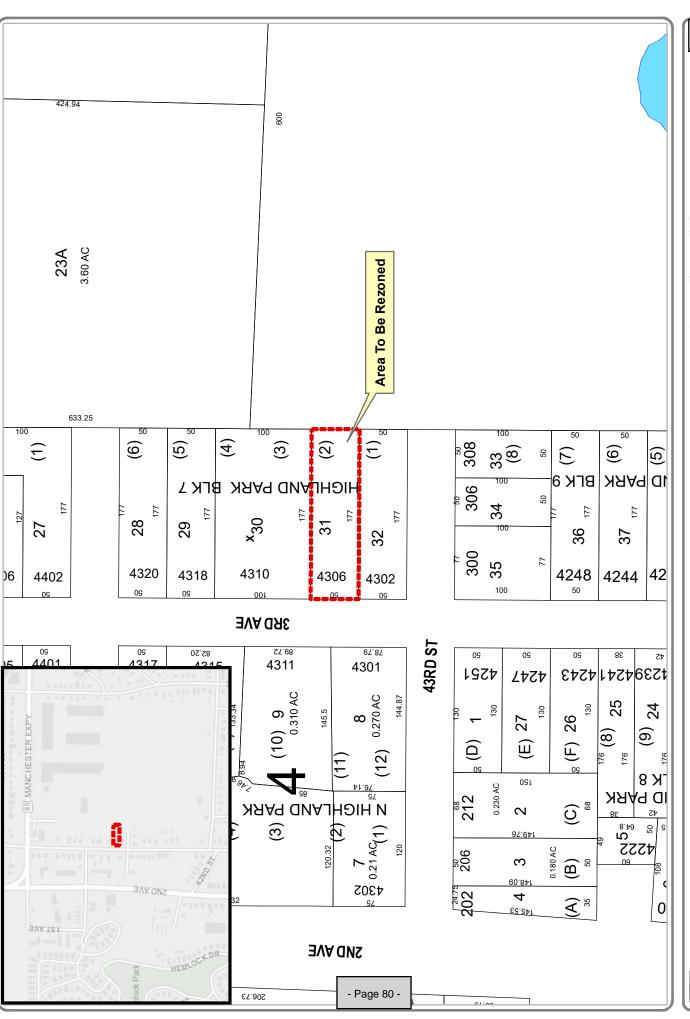
Item #5.

This material is made available as a public service.

Maps and data are to be used for reference purposes only.

The data contained is subject to constant change.

Map information is believed to be correct but is not guaranteed.



Flood Hazard Map for REZN 05-25-1002 Map013 Lot 001 Block 031

Planning Department-Planning Division
Prepared By Planning GIS Tech



Item #5.



REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. REZN 05-25-1002 PROJECT 4306 3rd Avenue

CLIENT

REZONING REQUEST LMI to RMF1

LAND USE

Trip Generation Land Use Code* 210 & 140
Existing Land Use SFR
SPR

Proposed Land Use Existing Trip Rate Unit Proposed Trip Rate Unit

Single Family Detached Housing - Acreage converted to square footage Single Family Detached Housing - Acreage converted to square footage

TRIP END CALCULATION*

	ΙЦΕ	ITE Zone				
Land Use	Code	Code Code	Quantity	Trip Rate	Trip Rate Total Trips	
Daily (Existing Zoning)						
Light Manufacturing Industrial	140 LMI	LMI	0.2 Acres	4.75	9	
				Total	9	
Daily (Proposed Zoning)						
Residential Multifamily	220	220 RMF1	0.2 Acres	0.47	0	0 AM peak
				0.57	1	1 PM peak
				4.55		5 Saturday
				Total	9	

Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

TRAFFIC PROJECTIONS

(SFR3)
G ZONING
EXISTIN

Name of Street	4306 3rd Avenue
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2023)	062
Existing Level of Service (LOS)**	A
Additional Traffic due to Existing Zoning	9
Total Projected Traffic (2024)	962
Projected Level of Service (LOS)**	A

PROPOSED ZONING (SFR4)

Name of Street	4306 3rd Avenue
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2023)	062
Existing Level of Service (LOS)**	A
Additional Traffic due to Proposed	9
Total Projected Traffic (2024)	962
Projected Level of Service (LOS)**	A

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

File Attachments for Item:

6. 1st Reading- REZN-05-25-0928: An ordinance rezoning **5674 Whittlesey Boulevard**, parcel # 072-016-002 from Planned Unit Development (PUD) and General Commercial (GC) zoning district to Residential Office (RO) zoning district. (The Planning Department and PAC recommended Approval.)(Councilor Garrett)

ORDINANCE

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **5674 Whittlesey Boulevard** (parcel # 072-016-002) from Planned Unit Development (PUD) and General Commercial (GC) Zoning District to Residential Office (RO) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

SECTION 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from Planned Unit Development (PUD) and General Commercial (GC) Zoning District to Residential Office (RO) Zoning District.

"Commence at the northeast corner of Land Lot 38; thence North 89 degrees 50 minutes 12 seconds West, along the northerly line of Land Lot 38, 568.50 feet to a rebar & cap; thence South 00 degrees 00 minutes 26 seconds East, 34347 feet to a pinched top iron; thence North 89 degrees 47 minutes 40 seconds West, 125.18 feet to a pinched top iron; thence South 00 degrees 15 minutes 21 seconds West,498.49 feet to a point; thence South 00 degrees 15 minutes 21 seconds West, 388.69 feet to a point and the POINT OF BEGINNING; thence South 00 degrees 15 minutes 21 seconds West, 219.79 feet to a point; thence South 54 degrees 41 minutes 23 seconds West, 99.28 feet to a point; thence South 00 degrees 15 minutes 36 seconds East, 215.47 feet to a point; thence South 89 degrees 44 minutes 24 seconds West, 526.29 feet to a point; thence South 71 degrees 53 minutes 33 seconds West, 81.89 feet to a rebar & cap; thence North 87 degrees 56 minutes 33 seconds West, 183.31 feet to a rebar & cap; thence North 02 degrees 07 minutes 54 seconds East, 135.46 feet to a rebar & cap; thence North 28 degrees 11 minutes 34 seconds West, 111.15 feet to a rebar & cap; thence South 58 degrees 27 minutes 20 seconds West, 240.32 feet to a rebar; thence North 30 degrees 42 minutes 08 seconds West, 93.71 feet to a rebar; thence North 30 degrees 52 minutes 59 seconds West, 25.05 feet to a rebar & cap; thence along the arc of a counterclockwise curve (said arc having a radius of 90.50 feet being subtended by a 161.78 foot chord bearing North 22 degrees 08 minutes 21 seconds East), 200.15 feet to a rebar& cap; thence along the arc of a clockwise curve (said arc having a radius of 38.90 feet and being subtended by a 55.90 foot chord bearing North 11 degrees 29 minutes 21 seconds East), 62.37 feet to a rebar & cap; thence North 60 degrees 24 minutes 27 seconds East, 254.51 feet to a rebar ∩ thence North 55 degrees 15 minutes 13 seconds East, 29.87 feet to rebar & cap; thence North 49 degrees 12 minutes 02 seconds East, 140.45 feet to a rebar & cap; thence South 53 degrees 42 minutes 20 seconds East, 226.38 feet to a rebar& cap; thence South 89 degrees 55 minutes 21 seconds East, 574.50 feet to a rebar & cap and the POINT OF BEGINNING, containing 11.82 acres."

Council.			
Councilor Allen	voting	.	
Councilor Anker	voting		
Councilor Chambers	voting		
Councilor Cogle	voting		
Councilor Crabb	voting		
Councilor Davis	voting	·	
Councilor Garrett	voting		
Councilor Hickey	voting	·	
Councilor Huff	voting	·	
Councilor Tucker	voting	·	
Lindsey G. Mclemore		B. H. "Skip" Henderson, III	
Clerk of Council		Mayor	



Current Land Use Designation:

COUNCIL STAFF REPORT

REZN	I-05-25-0928
Applicant:	Steven Campisi
Owner:	SONS Automotive Group
Location:	5674 Whittlesey Blvd
Parcel:	072-016-002
Acreage:	11.82 Acres
Current Zoning Classification:	Planned Unit Development (PUD) / General Commercial (GC)
Proposed Zoning Classification:	Residential Office (RO)
Current Use of Property:	Undeveloped
Proposed Use of Property:	Multifamily
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area A

Vacant/Undeveloped

Future Land Use Designation: General Commercial

Compatible with Existing Land-Uses: Yes

Environmental Impacts: The property does not lie within the floodway and

floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services: Property is served by all city services.

Traffic Engineering: This site shall meet the Codes and regulations of

the Columbus Consolidated Government for

residential usage.

Traffic Impact: Average Annual Daily Trips (AADT) will increase to

531 trips up from 11 trips if used for Commercial use. The Level of Service (LOS) will remain at level

В.

Surrounding Zoning: North General Commercial (GC)

South Planned Unit Development (PUD)
East Planned Unit Development (PUD)
West Planned Unit Development (PUD)

Reasonableness of Request: The request is compatible with existing land uses.

School Impact: N/A

Buffer Requirement: N/A

Attitude of Property Owners: Five (5) property owners within 300 feet of the

subject properties were notified of the rezoning request. The Planning Department received no calls

and/or emails regarding the rezoning.

Approval 0 Responses
Opposition 0 Responses

Additional Information: N/A

Attachments: Aerial Land Use Map

Location Map Zoning Map

Existing Land Use Map Future Land Use Map

Traffic Report

Flood Map Site Plan



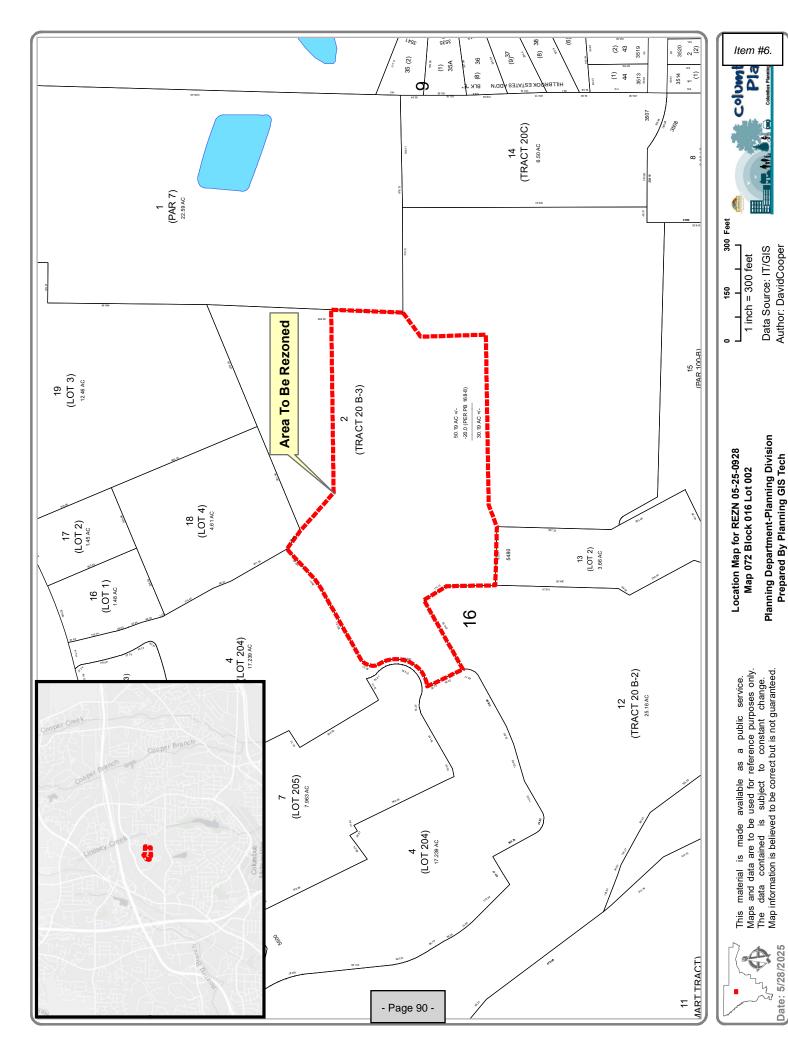
Aerial Map for REZN 05-25-0928 Map 072 Block 016 Lot 002

Planning Department-Planning Division Prepared By Planning GIS Tech

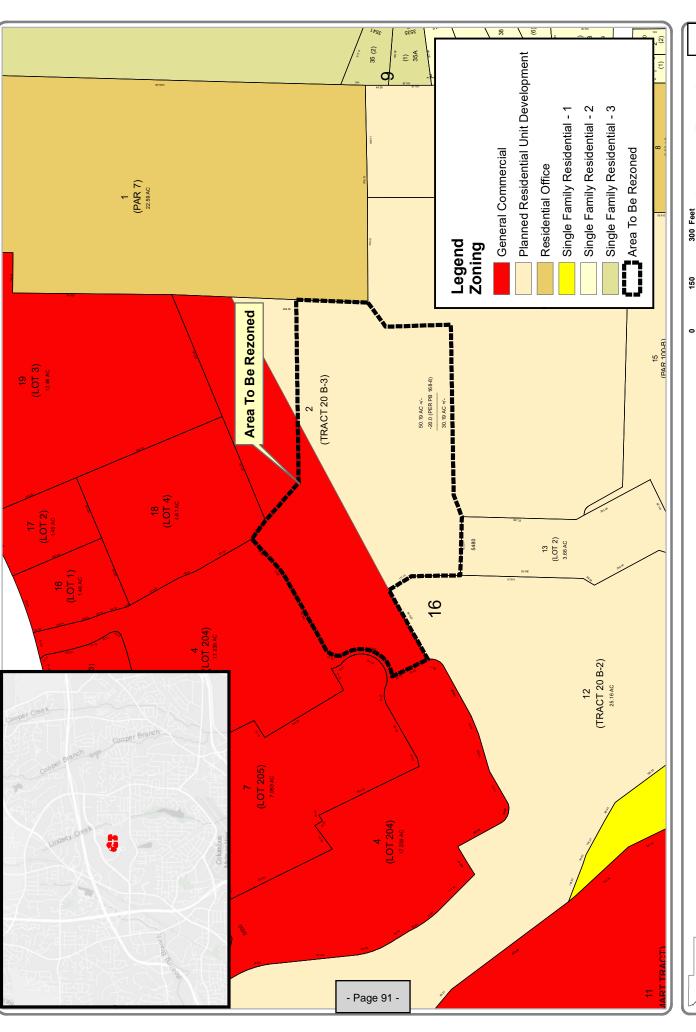
300 Feet Data Source: IT/GIS Author: DavidCooper 1 inch = 300 feet 120

Item #6.

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Date: 5/28/2025





Planning Department-Planning Division

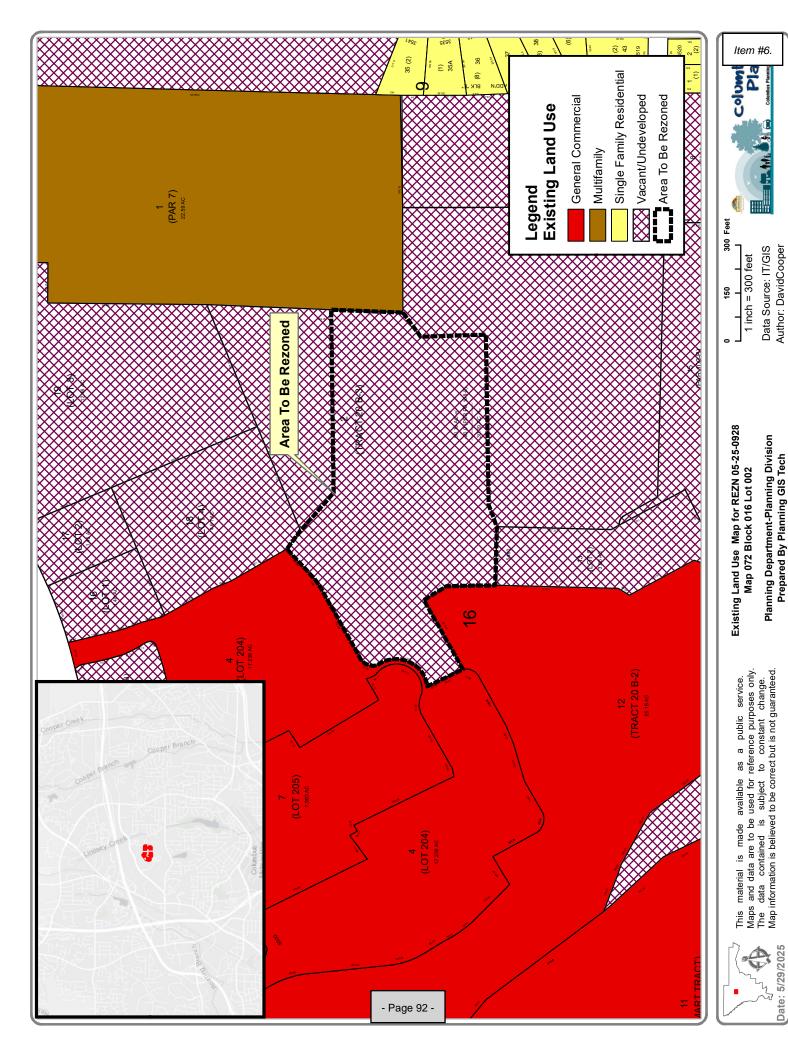


1 inch = 300 feet

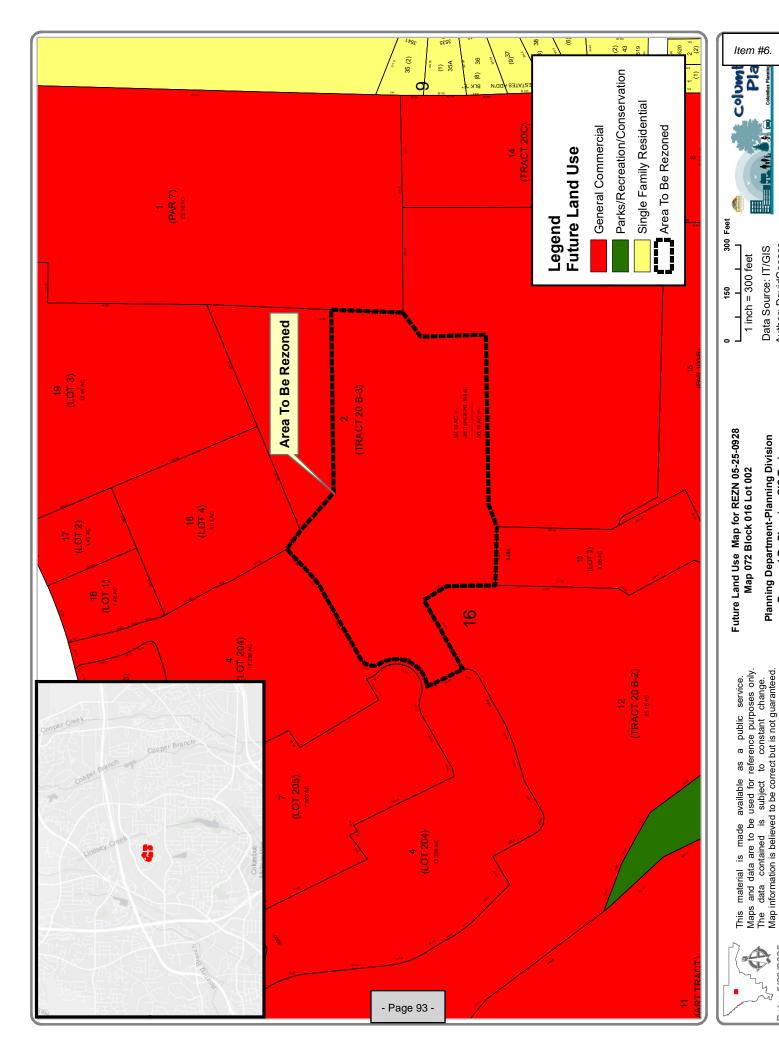
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

- 2/20 / · · 5/20 / · Date: 5/29/2025

Prepared By Planning GIS Tech



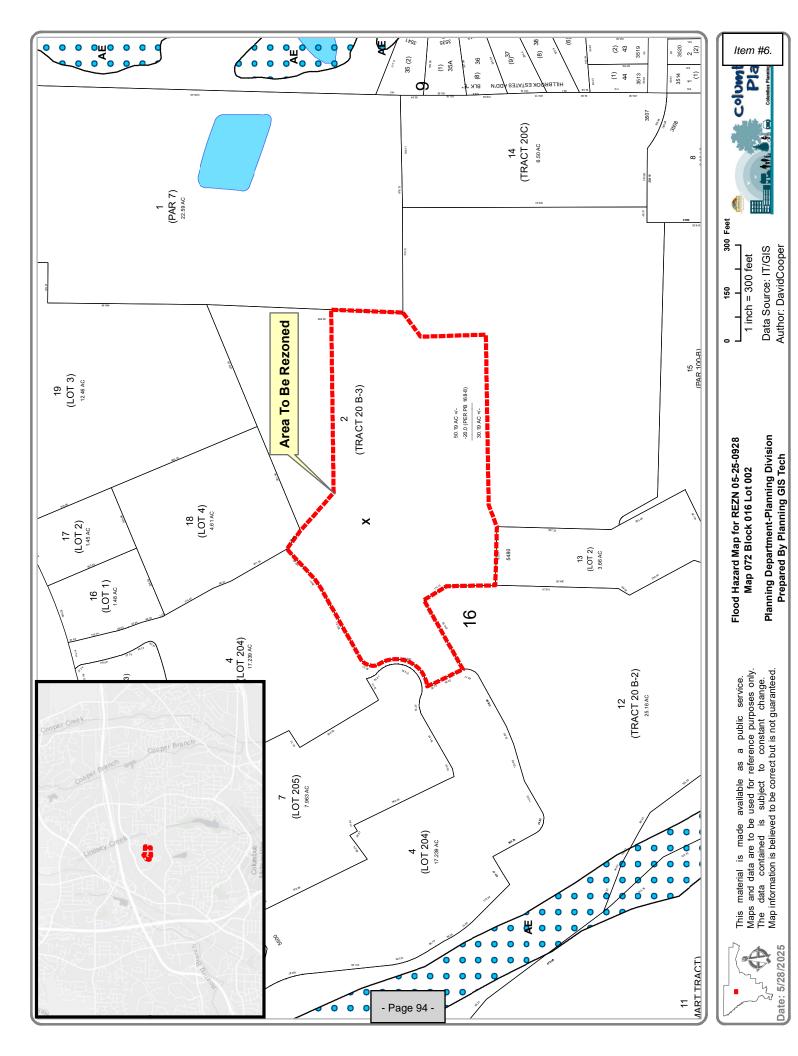
Date: 5/29/2025



Data Source: IT/GIS Author: DavidCooper

Planning Department-Planning Division Prepared By Planning GIS Tech

Date: 5/29/2025



REZONING TRAFFIC ANALYSIS FORM

5674 Whittlesey Blvd REZN 05-25-0928 ZONING CASE NO. **PROJECT**

CLIENT

PUD to RO REZONING REQUEST

LAND USE

220 & Frip Generation Land Use Code*

Vacant SFR **Existing Land Use**

Single Family Detached Housing - Acreage converted to square footage Multifamily Housing - Acreage converted to square footage Proposed Trip Rate Unit Proposed Land Use Existing Trip Rate Unit

TRIP END CALCULATION*

00 Fac	TE	TE Zone	, tita	Trip Date	Trin Data Total Trins	
Laild USE	Code	COGE	Kallily	וווף המנפ	i otal II ips	
Daily (Existing Zoning)						
General Commercial	820	OS O	11.82 Acres	37.01	11	
				Total	11	
Daily (Proposed Zoning)						
Multifamily Residential	220	RO	11.82 Acres	0.47	239	239 AM peak
				0.57	2	290 PM peak
				4.55		2 Saturday
				Total	531	

Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

TRAFFIC PROJECTIONS

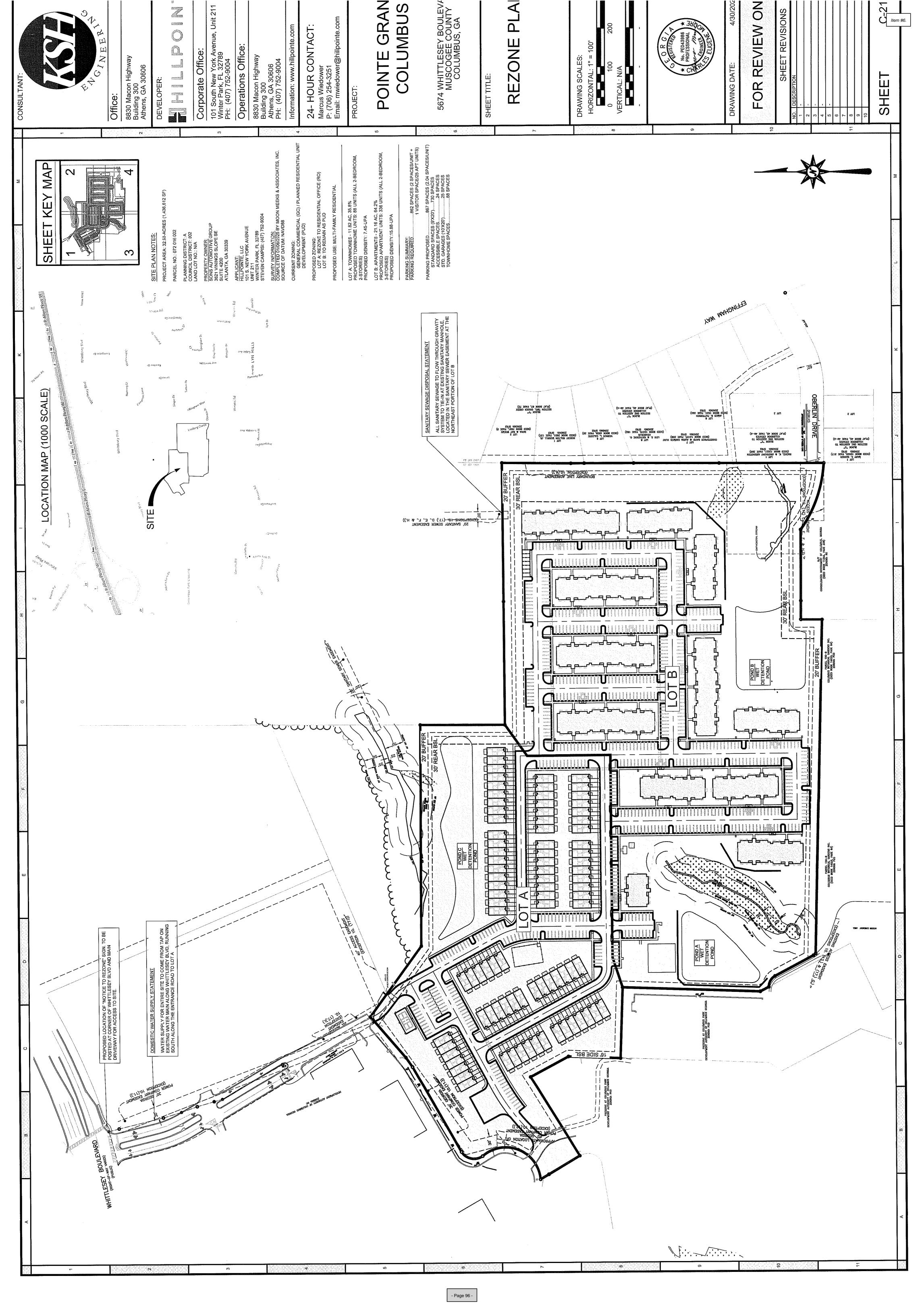
EXISTING ZONING (SFR3)

Name of Street	5674 Whittlesey Blvd
Street Classification	Divided Arterial
No. of Lanes	9
City Traffic Count (2023)	19,200
Existing Level of Service (LOS)**	В
Additional Traffic due to Existing Zoning	11
Total Projected Traffic (2024)	19,211
Projected Level of Service (LOS)**	B

PROPOSED ZONING (SFR4)

Name of Street	5674 Whittlesey Blvd
Street Classification	Divided Arterial
No. of Lanes	9
City Traffic Count (2023)	19,200
Existing Level of Service (LOS)**	B
Additional Traffic due to Proposed	531
Total Projected Traffic (2024)	19,731
Projected Level of Service (LOS)**	В

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

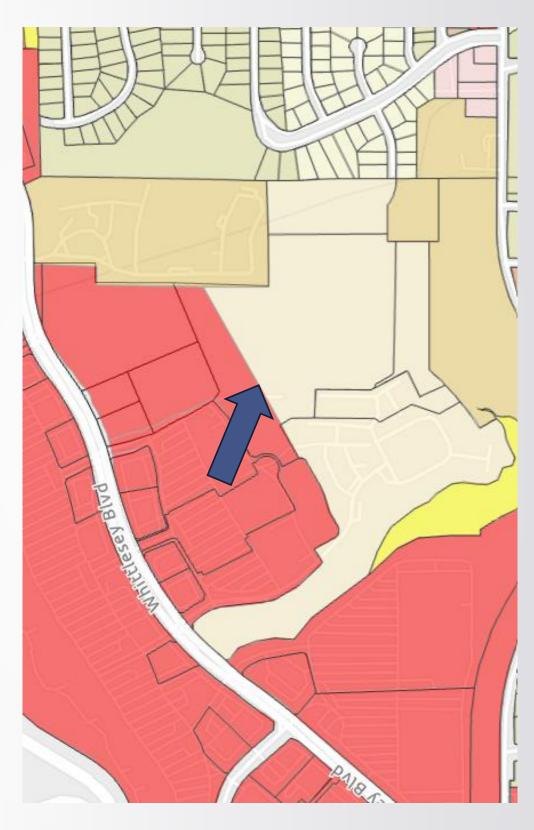


5674 WHITTLESEY BLVD REZN-05-25-0928

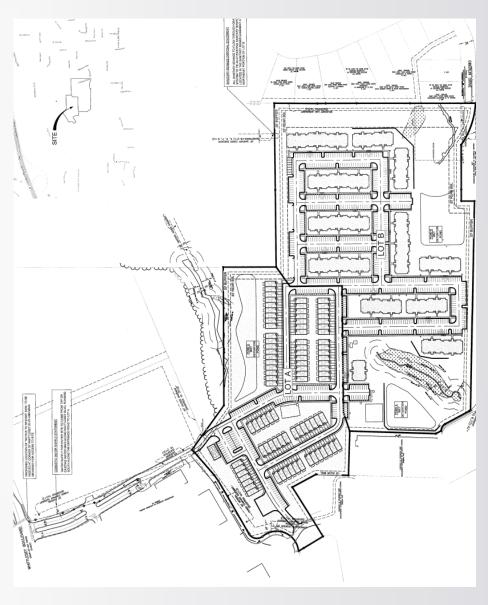
APPLICANT: HILLPOINTE LLC

PROPERTY TO BE REZONED





SITE PLAN

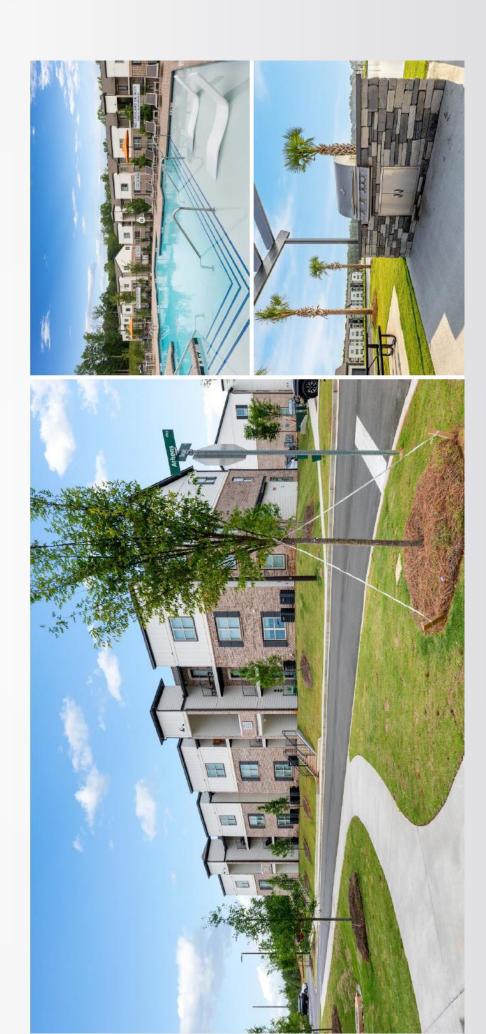


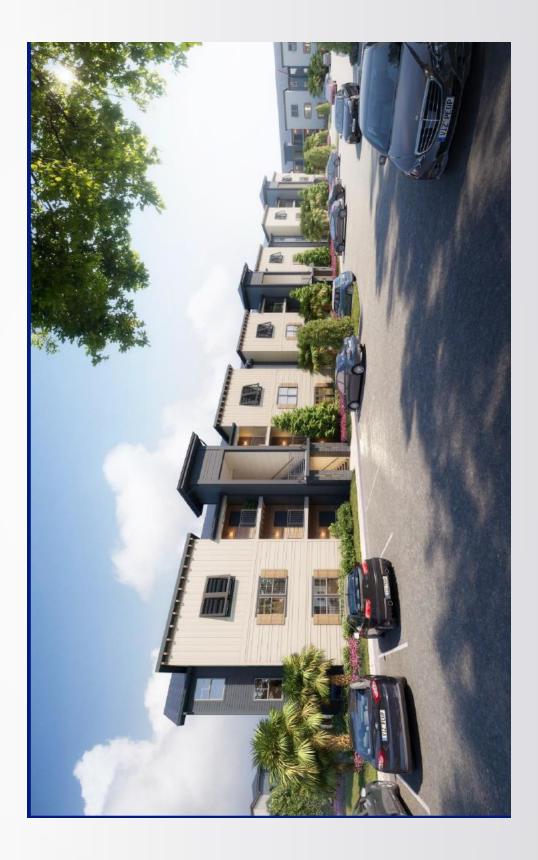
HILLPOINTE LLC

- Large multifamily developer with a concentration in the Southeast
 - More than 14,500 units delivered or under development
- Holds approximately ninety percent (90%) of its multifamily assets as longterm investment



2024 Top 10 Largest Builders











File Attachments for Item:

7. 1st Reading: REZN-05-25-0929: An Ordinance rezoning of **5674 Whittlesey Boulevard**, parcel # 072-016-002 from Planned Unit Development (PUD) and General Commercial (GC) zoning district to General Commercial (GC) zoning district. Planning Department and PAC recommended Approval. (Councilor Garrett)

ORDINANCE
NO
An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 5674 Whittlesey Boulevard (parcel # 072-016-002) from Planned Unit Development (PUD) and General Commecial (GC) Zoning District to General Commecial (GC) Zoning District.
THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:
SECTION 1.
The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from Planned Unit Development (PUD) and General Commecial (GC) Zoning District to General Commecial (GC) Zoning District.
"All that lot, tract or parcel of land lying and being in Columbus, Muscogee County, Georgia, and being known and designated as "FUTURE DETENTION AREA, 3.72 Ac." on that certain map or plat entitled "REZONING PLAT, PART OF PROPERTY OF SONS MINI REAL ESTATE LLC, PART OF LAND LOT 38, 8TH DISTRICT, COLUMBUS, MUSCOGEE COUNTY, GEORGIA," prepared by Moon Meeks & Associates, Inc., dated March 17, 2025, and attached hereto as Exhibit "B"."
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 12th day of August 2025; introduced a second time at a regular meeting of said Council held on the day of, 2025 and adopted at said meeting by the affirmative vote of members of said
Council.
Councilor Allen voting Councilor Anker voting Councilor Chambers voting Councilor Cogle voting Councilor Crabb voting Councilor Davis voting Councilor Garrett voting Councilor Hickey voting Councilor Huff voting Councilor Tucker voting

B. H. "Skip" Henderson, III

Mayor

Lindsey G. Mclemore Clerk of Council



Current Land Use Designation:

COUNCIL STAFF REPORT

REZN-05-25-0929

ILLI	1-03-23-0323
Applicant:	Sons Mini Real Estate, LLC
Owner:	SONS Automotive Group
Location:	5674 Whittlesey Blvd
Parcel:	072-016-002
Acreage:	3.72 Acres
Current Zoning Classification:	Planned Unit Development (PUD) / General Commercial (GC)
Proposed Zoning Classification:	General Commercial (GC)
Current Use of Property:	Vacant
Proposed Use of Property:	Stormwater Detention Facility
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent

Planning Area 8 (Garrett)

Vacant/Undeveloped

Future Land Use Designation: General Commercial

Compatible with Existing Land-Uses: Yes

Environmental Impacts: The property does not lie within the floodway and

floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services: Property is served by all city services.

Traffic Engineering: This site shall meet the Codes and regulations of

the Columbus Consolidated Government for

commercial usage.

Surrounding Zoning: North General Commercial (GC)

South Planned Unit Development (PUD)

East Planned Unit Development (PUD)

West Planned Unit Development (PUD)

Reasonableness of Request: The request is compatible with existing land uses.

School Impact: N/A

Buffer Requirement: N/A

Attitude of Property Owners: Five (5) property owners within 300 feet of the

subject properties were notified of the rezoning request. The Planning Department received no calls

and/or emails regarding the rezoning.

ApprovalOppositionOppositionResponses

Additional Information: Stormwater detention replat

Attachments: Aerial Land Use Map

Location Map
Zoning Map

Existing Land Use Map Future Land Use Map

Traffic Report Flood Map Site Plan



Aerial Map for REZN 05 - 25 - 0929 Map 072 Block 016 Lot 002

Planning Department-Planning Division Prepared By Planning GIS Tech

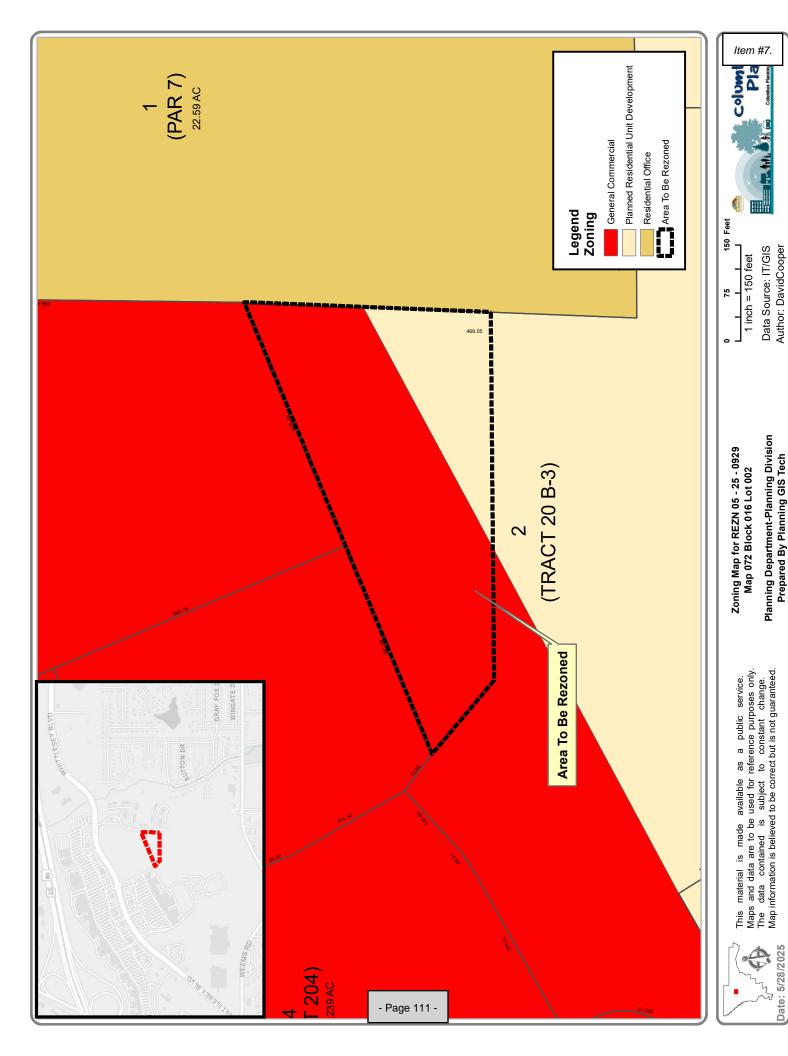
Data Source: IT/GIS Author: DavidCooper

Item #7.

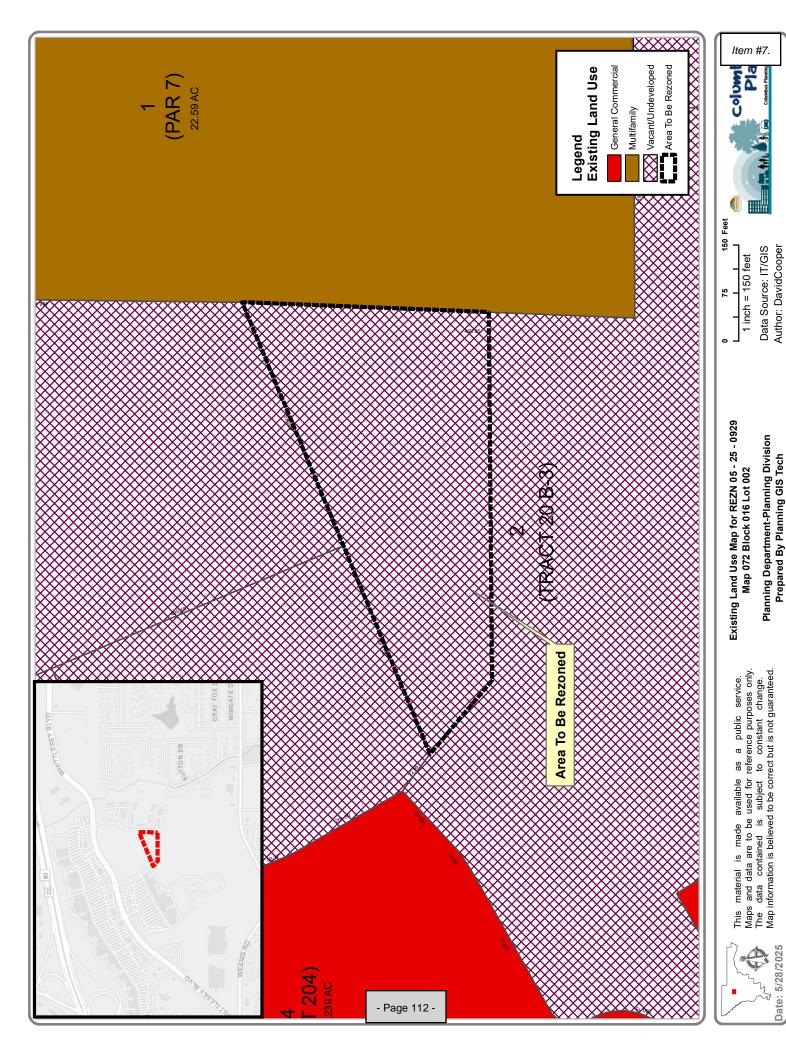
1 inch = 150 feet

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed. Date: 5/28/2025

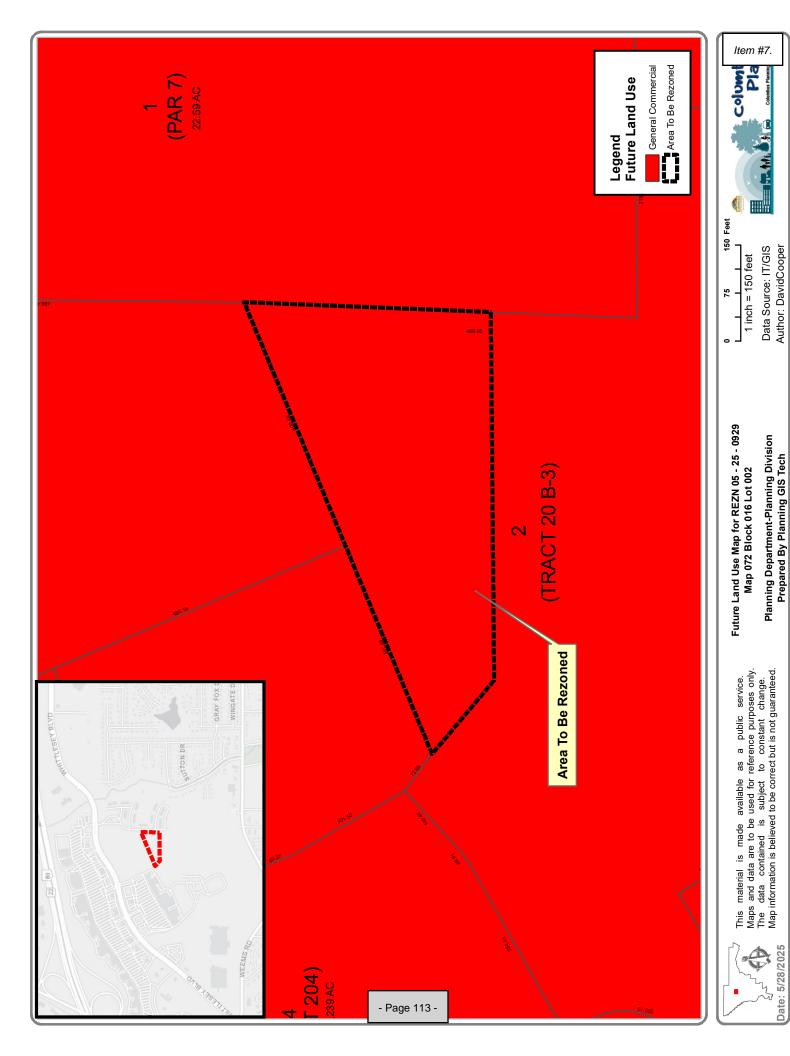




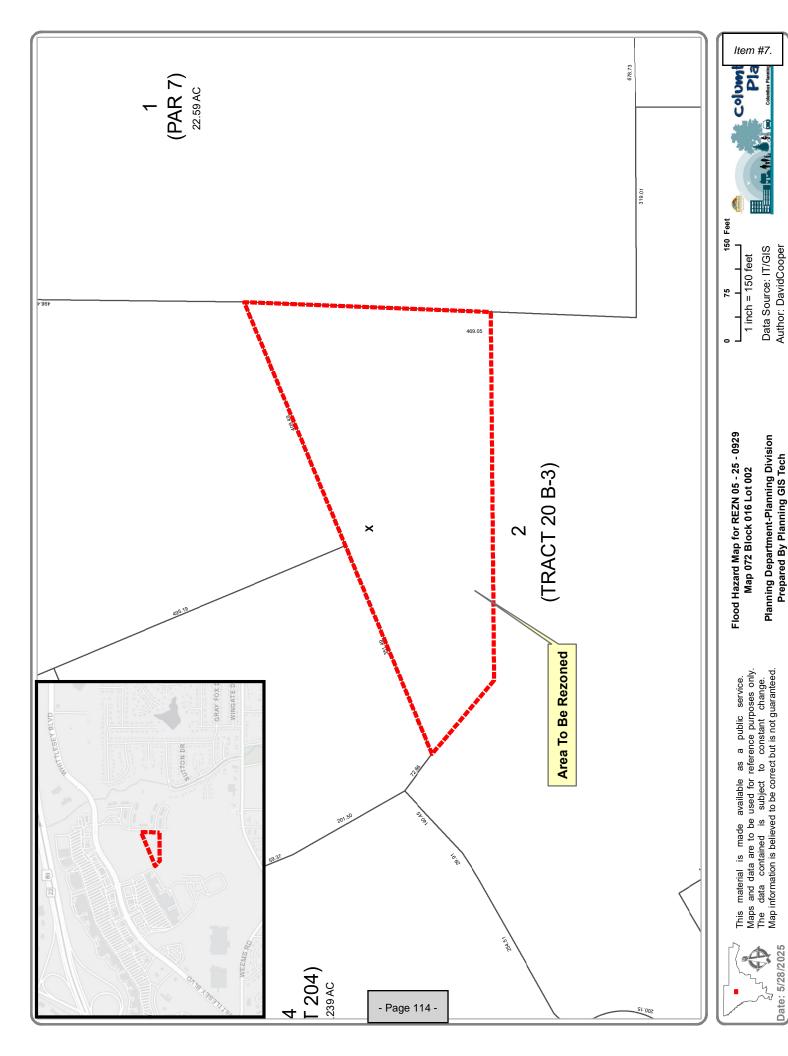
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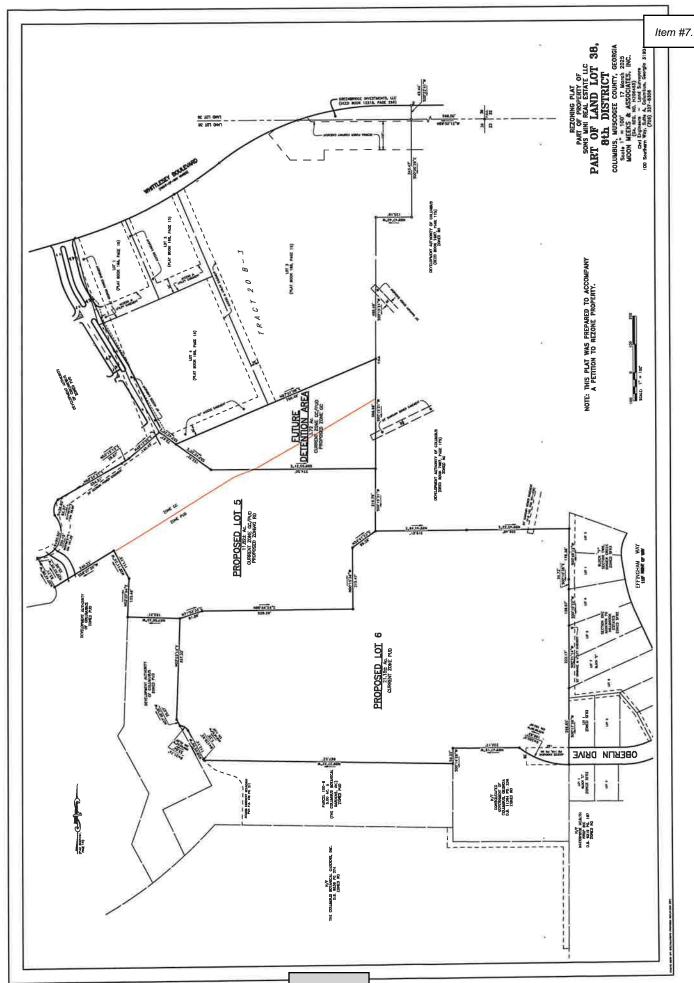


Date: 5/28/2025



Date: 5/28/2025





File Attachments for Item:

8. 1st Reading- REZN-06-25-1133: An ordinance rezoning **3564 Forrest Road**, parcel # 067-018-012 / 067-018-006 from Neighborhood Commercial (NC) and Single Family Residential 2 (SFR2) zoning district to Single Family Residential 2 (SFR2) zoning district. (The Planning Department and PAC recommended Approval.)(Councilor Hickey)

ORDIN	NANCE
NO.	

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3564 Forrest Road** (parcel # 067-018-012 / 067-018-006) from Neighborhood Commercial (NC) and Single Family Residential – 2 (SFR2) Zoning District to Single Family Residential – 2 (SFR2) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

SECTION 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from Neighborhood Commercial (NC) and Single Family Residential – 2 (SFR2) Zoning District to Single Family Residential – 2 (SFR2) Zoning District.

"All that tract or parcel of land lying in and being part of Land Lot 30, 8th District, Columbus, Muscogee County, Georgia, being more particularly described as follows: Commence at a point marking the intersection of the northwesterly line of Trinity Drive and the southerly line of Forrest Road; thence northwesterly along the southerly line of Forrest Road, 486.0 feet to an iron stake and the POINT OF BEGINNING; thence leaving the southerly line of Forrest Road, South 36 degrees 45 minutes 49 seconds West, 123.43 feet to a calculated point; thence South 47 degrees 30 minutes 06 seconds West, 113.57 feet to a calculated point; thence North 39 degrees 23 minutes 46 seconds West, 48.81 feet to a calculated point; thence North 37 degrees 37 minutes 02 seconds West, 60.59 feet to an iron stake; thence North 50 degrees 34 minutes 36 seconds East, 67.63 feet to an iron stake; thence North 36 degrees 45 minutes 49 seconds East, 102.95 feet to an iron stake on the southerly line of Forrest Road; thence South 72 degrees 43 minutes 30 seconds East, along the southerly line of Forrest Road, 117.02 feet to an iron stake and the POINT OF BEGINNING, containing 0.51 acre."

, 2023 and adopted at s	aid meeting by th	e affirmative vote o	f members of	said Council
Councilor Allen	voting			
Councilor Anker	voting	•		
Councilor Chambers	voting	•		
Councilor Cogle	voting			
Councilor Crabb	voting			
Councilor Davis	voting			
Councilor Garrett	voting			
Councilor Hickey	voting			
Councilor Huff	voting			
Councilor Tucker	voting			
		D II ((C): 9 II		
Lindsey G. Mclemore Clerk of Council		B. H. "Skip" He Mayor	enaerson, III	



Current Land Use Designation:

COUNCIL STAFF REPORT

REZN-06-25-1133

REZIV	1-00-25-1155
Applicant:	Charles A Rossi, III
Owner:	Edgewood Baptist Church
Location:	3564 Forrest Road
Parcel:	067-018-012 / 067-018-006
Acreage:	3.29 Acres
Current Zoning Classification:	NC (Neighborhood Commercial) / SFR2 (Single Family Residential 2)
Proposed Zoning Classification:	SFR2 (Single Family Residential 2)
Current Use of Property:	Church
Proposed Use of Property:	Church with School
Council District:	District 1 (Hickey)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area E

Public / Institution

Future Land Use Designation: Single Family Residential

Compatible with Existing Land-Uses: Yes

Environmental Impacts: The property does not lie within the floodway and

floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services: Property is served by all city services.

Traffic Engineering: This site shall meet the Codes and regulations of

the Columbus Consolidated Government for

commercial usage.

Traffic Impact: Average Annual Daily Trips (AADT) will increase to

324 trips from 40 trips if used for Church use. The

Level of Service (LOS) will remain at level B.

Surrounding Zoning: North NC (Neighborhood Commercial)

South SFR2 (Single Family Residential 2)
East SFR2 (Single Family Residential 2)

West RO (Residential Office)

Reasonableness of Request: The request is compatible with existing land uses.

School Impact: N/A

Buffer Requirement: The site shall include a Category C buffer along all property lines bordered by the NC zoning district.

The 3 options under Category A are:

1) **20 feet** with a certain amount of canopy trees, under story trees, and shrubs / ornamental

grasses per 100 linear feet.

2) **10 feet** with a certain amount of shrubs / ornamental grasses per 100 linear feet and a

wood fence or masonry wall.

3) **30 feet** undisturbed natural buffer.

Attitude of Property Owners:

Twenty-five (25) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the

rezoning.

Approval 0 Responses

Opposition 0 Responses

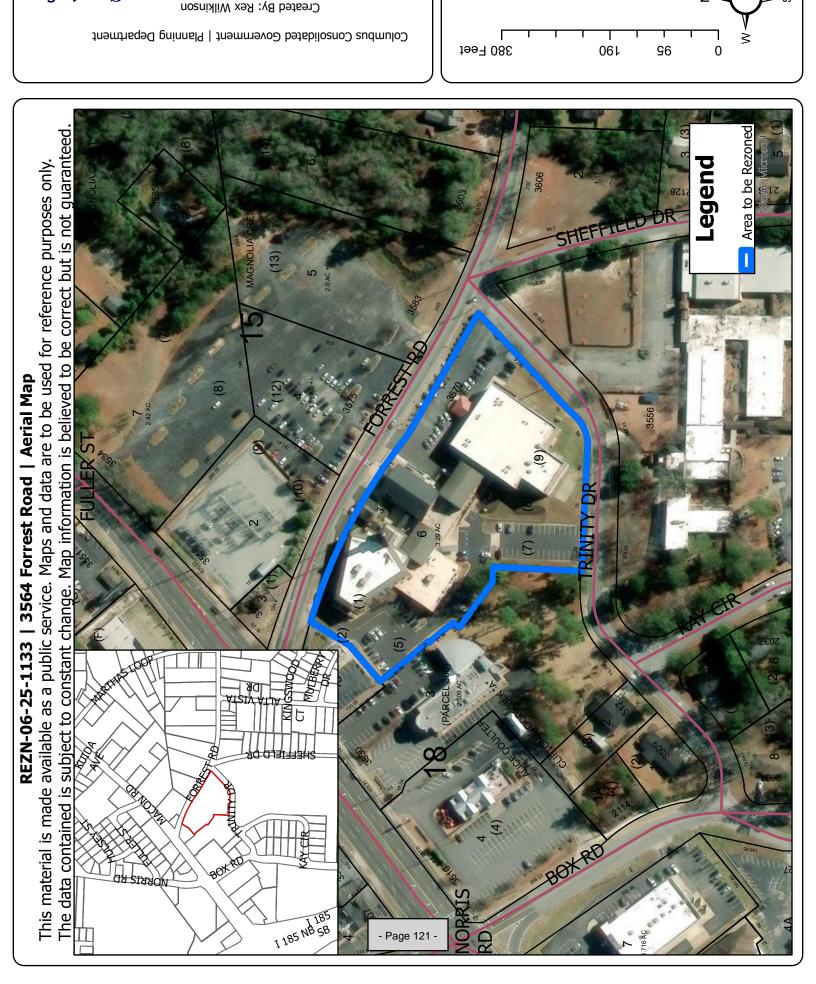
Additional Information: N/A

Attachments: Aerial Land Use Map

Location Map Zoning Map

Existing Land Use Map Future Land Use Map

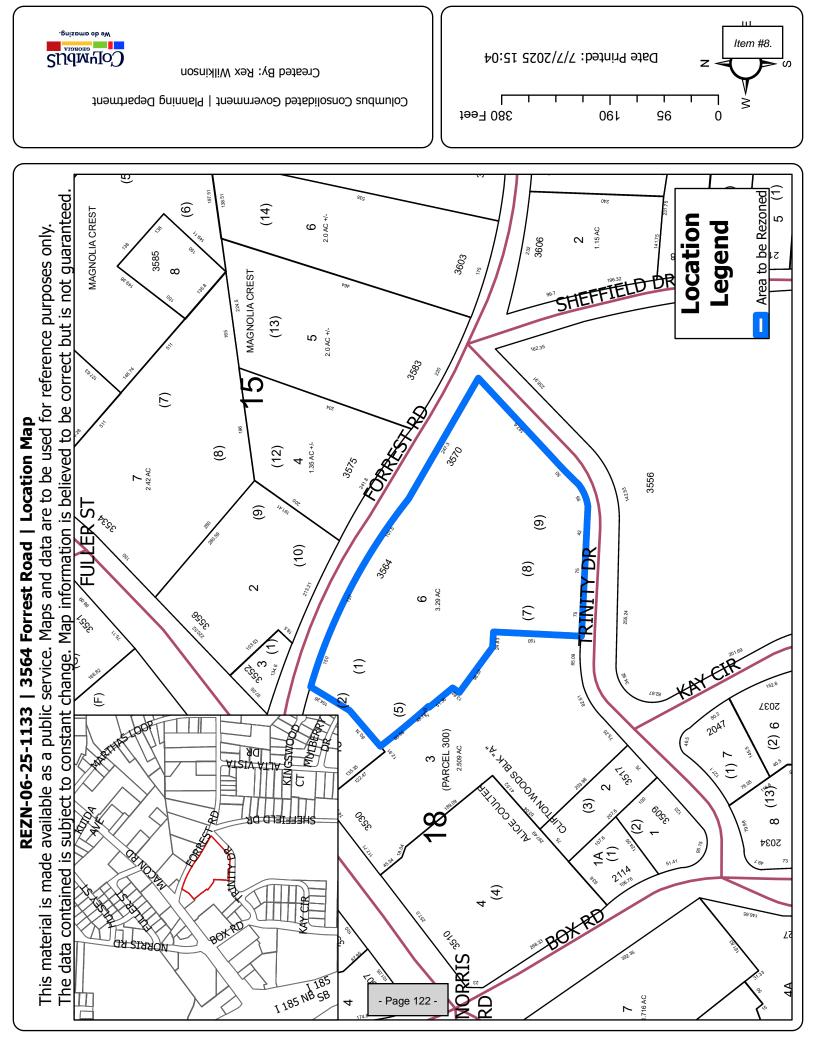
Flood Map Traffic Report

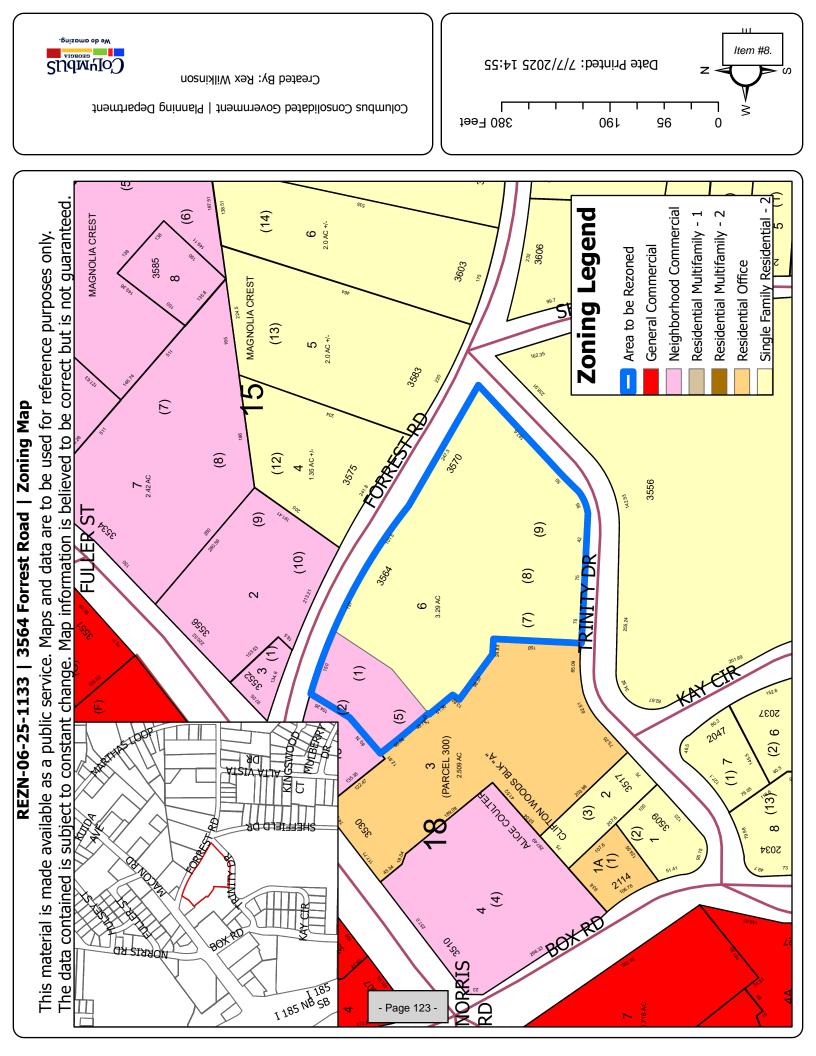


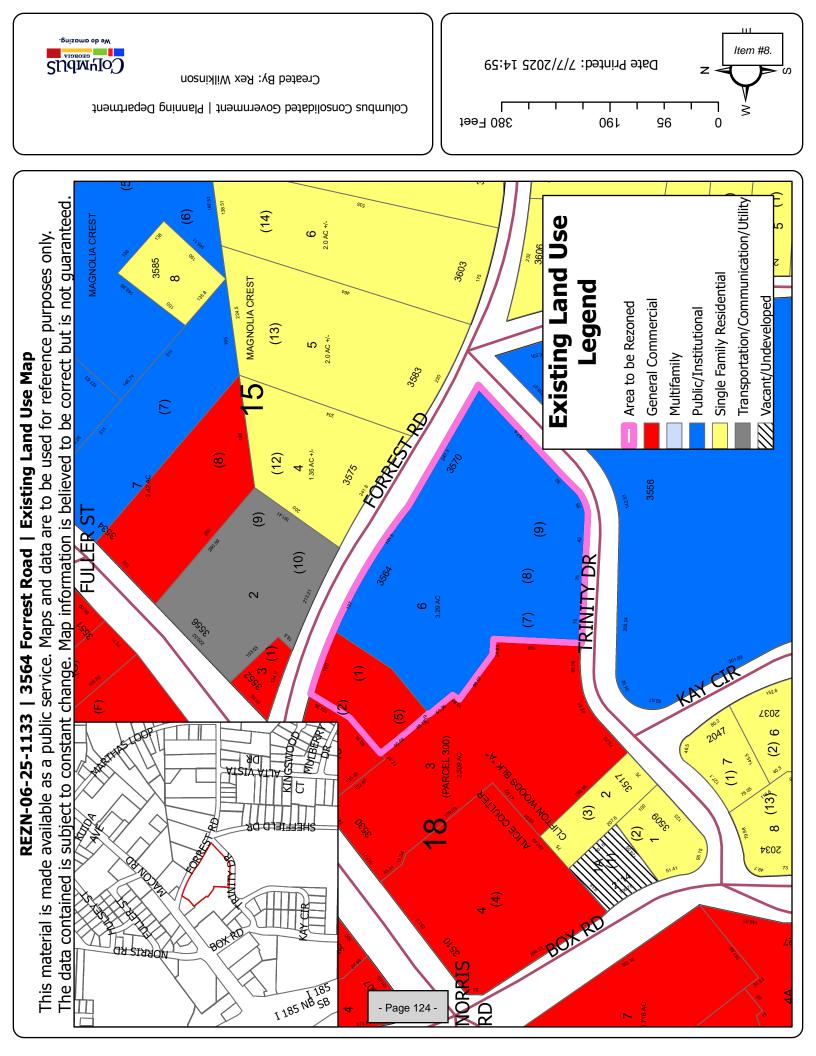
Item #8.

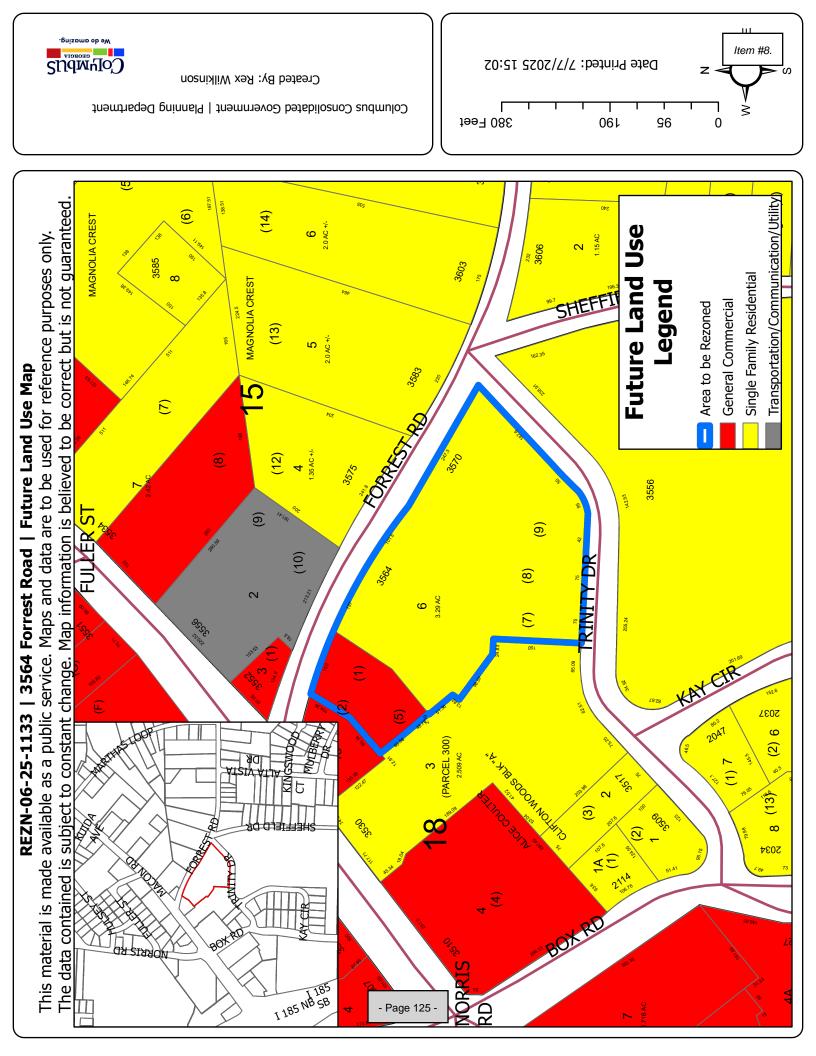
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REZONING TRAFFIC ANALYSIS FORM

ZONING CASE NO. REZN-06-25-1133 **PROJECT** 3564 Forrest Road

CLIENT

REZONING REQUEST NC to SFR2

LAND USE

Trip Generation Land Use Code* 560
Existing Land Use NC
Proposed Land Use SFR2

Existing Trip Rate Unit

Neighborhood Commercial - Acreage converted to square footage

Proposed Trip Rate Unit

Single Family Residential - Acreage converted to square footage

TRIP END CALCULATION*

ITE	Zone				
Code	Code	Quantity	Trip Rate	Total Trips	
560	NC	3.29 Acres	7.6	40	Weekday Average
				40	
			i otai	40	
560	SFR2	3.29 Acres	0.55		AM peak
			0.33	3	PM peak
			4.9	315	Sunday
			Total	324	
	560	560 NC	Code Code Quantity 560 NC 3.29 Acres	Trip Rate	Trip Rate Total Trips

Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

TRAFFIC PROJECTIONS

EXISTING ZONING (SFR3)

Name of Street	3564 Forrest Road
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2023)	10,700
Existing Level of Service (LOS)**	В
Additional Traffic due to Existing Zoning	40
Total Projected Traffic (2024)	10,740
Projected Level of Service (LOS)**	В

PROPOSED ZONING (SFR4)

- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Name of Street	4306 3rd Avenue
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2023)	10,700
Existing Level of Service (LOS)**	В
Additional Traffic due to Proposed	324
Total Projected Traffic (2024)	11,024
Projected Level of Service (LOS)**	В

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

File Attachments for Item:

9. 1st Reading- REZN-06-25-1135: An ordinance rezoning of **0 Cusseta Road**, parcel # 024-022-002 / 024-022-001 from Light Manufacturing / Industrial (LMI) zoning district to Residential Multifamily 2 (RMF2) zoning district. (The Planning Department and PAC recommended Approval.)(Councilor Cogle)

ORDINANCE

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **0** Cusseta Road (parcel # 024-022-002 / 024-022-001) from Light Manufacturing/ Industrial Zoning District to Residential Multifamily – 2 (RMF2) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

SECTION 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from Light Manufacturing/ Industrial Zoning District to Residential Multifamily – 2 (RMF2) Zoning District.

"BEGINNING at the point which marks the northwest corner of Lot 9, Block 10, Avondale, which point is located on the southeasterly margin of 15th Avenue (formerly 4th Avenue) where the line dividing Lot 1 from Lot 9, said Block 10, Avondale, intersects the said southeasterly margin of 15th Avenue, as said point appears upon a map or plat of Avondale originally surveyed by Josiah Flournoy, Civil Engineer, in. January 1907, a copy of said map or plat being recorded in Deed Book YY, folio 277, in the office of the Clerk of the Superior Court of Muscogee County, Georgia, and a reproduction thereof being recorded in Plat Book 7, page 201 in the office of the Clerk of the Superior Court of Muscogee County, Georgia; running thence from said POINT OF BEGINNING South 65 degrees 15 minutes East along the line which divides Lots 1, 2, 3, 4, 5, 6, 7 and 8 from Lots 9, 10, 11, 12, 13, 14 and 15, all in Block 10, Avondale, a distance of 280 feet to a point marked by an iron pin on the northwesterly margin of 16th Avenue (formerly 5th Avenue); continuing thence South 65 degrees 15 minutes East, a distance of 40 feet to a point marked by an iron pin on the southeasterly margin of 16th Avenue; continuing thence South 65 degrees 15 minutes East along the line which divides Lots 1, 2, 3, 4, 5, 6 and 7 from Lots 14, 15, 16, 17, 18, 19 and 20, Block 12, Avondale, a distance of 245 feet to a point marked by an iron pin; running thence South 24 degrees 45 minutes West along the line dividing Lot 20 from Lot 21, Block 12, Avondale, a distance of 140 feet to a point marked by an iron pin on the northeasterly margin of 4th Street (formerly 2nd Street); running thence South 65 degrees 15 minutes East along the northeasterly margin of 4th Street, a distance of 214.11 feet to a point; continuing thence South 65 degrees 15 minutes East, a distance of 40 feet to a point on the northeasterly margin of 17th Avenue (formerly 6th Avenue); running thence North 22 degrees 58 minutes East, a distance of 51.63 feet to the point which marks the northeast corner of the intersection of 17th Avenue (formerly 6th Avenue) and 4th Street (formerly 2nd Street); running thence in a southeasterly direction along the northeasterly margin of 4th Street, a distance of 175 feet, more or less, to the point at which the line dividing Lot 5 from Lot 6, Block 14, Avondale, intersects the said northeasterly margin of 4th Street; running thence in a northeasterly direction along the line dividing said Lot 5 from Lot 6, Block 14, Avondale, a distance of 147.83 feet to a point marked by an iron pin on the southerly margin of the property now or formerly owned by Ann Taylor; running thence South 66 degrees West, a

distance of 111.14 feet to a point marked by an iron pin; running thence North 54 degrees 22 minutes East, a distance of 145.48 feet to a point; running thence North 01 degree 30 minutes West along the easterly line of property now or formerly owned by Ann Taylor, a distance of 333.33 feet to a point on the southerly margin of Cusseta Road (formerly Glade Road); running thence in a southeasterly direction along the southerly margin of Cusseta Road, a distance of 307.4 feet, more or less, to the northwest corner of property now or formerly owned by Hobby (said point being also 97.3 feet westerly as measured along the said southerly margin of Cusseta Road from the point formed by the intersection of the southerly margin of Cusseta Road and the westerly margin of 19th Avenue [formerly 8th Avenue]); running thence southerly along the line dividing Lot 6 from Lot 7, Block 18, Avondale, a distance of 140 feet to a point formed by the common corner of Lots 6, 7, 14 and 15, Block 18, Avondale; running thence in a southeasterly direction along the line dividing Lot 7 and Lot 8 from Lot 15 and Lot 16, Block 18, Avondale, a distance of 97.3 feet to a point on the westerly margin of 19th Avenue; running thence in a southerly direction along the easterly margin of 19th Avenue, a distance of 186.0 feet, more or less, to a point marked by the northeast corner of (Cussetawood) Lot 9, Block 19, Avondale; running thence in a southwesterly direction along the westerly margin of 19th Avenue, a distance of 686 feet, more or less, to the northeast corner of Lot 10, Block 21, Avondale (said point also being the southwest intersection formed by the westerly margin of 19th Avenue and the southerly margin of 3rd Street); running thence South 18 degrees 03 minutes 55 seconds West along the said westerly margin of 19th Avenue, a distance of 418.83 feet to a point on the centerline of Weracoba Creek; running thence North 43 degrees 05 minutes West along the centerline of Weracoba Creek, a distance of 270 feet to a point marked by an iron pin; running thence North 53 degrees 55 minutes West along the centerline of Weracoba Creek, a distance of 200 feet to a point marked by an iron pin; running thence North 45 degrees 05 minutes West along the centerline of Weracoba Creek, a distance of 400 feet to a point marked by an iron pin; running thence North 52 degrees 20 minutes West along the centerline of Weracoba Creek, a distance of 175 feet to a point marked by an iron pin; running thence North 41 degrees 35 minutes West along the centerline of Weracoba Creek, a distance of 160 feet to a point marked by an iron pin; running thence North 36 degrees 00 minutes West along the centerline of Weracoba Creek, a distance of 310 feet to a point marked by an iron pin; running thence North 23 degrees 23 minutes West along the centerline of Weracoba Creek, a distance of 386.60 feet to a point marked by an iron pin; running thence North 24 degrees 45 minutes East along the easterly margin of 15th Avenue, a distance of 80 feet to the iron pin which marks the Point of Beginning."

2025; introduced a second time at a re	ng of the Council of Columbus, Georgia held on the 8th day of August egular meeting of said Council held on the day of,
2025 and adopted at said meeting by	the affirmative vote of members of said Council.
Councilor Allen	voting
Councilor Anker	voting
Councilor Chambers	voting
Councilor Cogle	voting

voting _

Councilor Crabb

Lindsey G. McLemore Clerk of Council		B. H. "Skip" Henderson, III Mayor
Councilor Tucker	voting	
Councilor Huff	voting	
Councilor Hickey	voting	
Councilor Garrett	voting	
Councilor Davis	voting	



Current Land Use Designation:

Future Land Use Designation:

COUNCIL STAFF REPORT

REZN-06-25-1135

Applicant:	Cussetawood, LLC
Owner:	Same
Location:	0 Cusseta Road
Parcel:	024-022-002 / 024-022-001
Acreage:	24.20 Acres
Current Zoning Classification:	LMI (Light Manufacturing / Industrial)
Proposed Zoning Classification:	RMF2 (Residential Multifamily 2)
Current Use of Property:	Vacant
Proposed Use of Property:	Multifamily Apartments
Council District:	District 7 (Cogle)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Benning Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area C

Vacant / Undeveloped

Light Manufacturing / Industrial

Compatible with Existing Land-Uses: Yes

Environmental Impacts: The property does not lie within the floodway and

floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services: Property is served by all city services.

Traffic Engineering: This site shall meet the Codes and regulations of

the Columbus Consolidated Government for

residential usage.

Traffic Impact: Average Annual Daily Trips (AADT) will decrease to

856 trips from 3472 trips if used for commercial use. The Level of Service (LOS) will remain at level

A.

Surrounding Zoning: North LMI (Light Manufacturing / Industrial)

South

East

LMI (Light Manufacturing / Industrial)

LMI (Light Manufacturing / Industrial)

West

LMI (Light Manufacturing / Industrial)

Reasonableness of Request: The request is compatible with existing land uses.

School Impact: N/A

Buffer Requirement: The site shall include a Category C buffer along all

property lines bordered by the LMI zoning district.

The 3 options under Category C are:

 20 feet with a certain amount of canopy trees, under story trees, and shrubs / ornamental

grasses per 100 linear feet.

 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a

wood fence or masonry wall.

3) 30 feet undisturbed natural buffer.

Attitude of Property Owners: Twenty-three (23) property owners within 300 feet

of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the

rezoning.

Approval Opposition

0 Responses

0 Responses

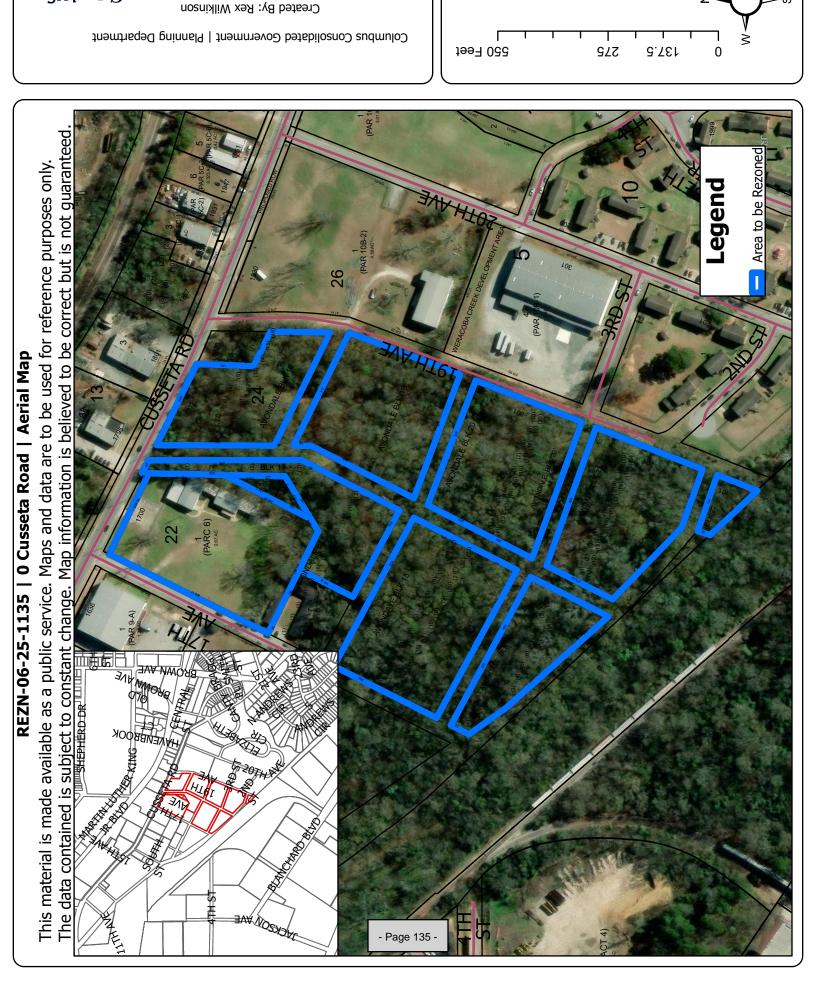
Additional Information: N/A

Attachments: Aerial Land Use Map

Location Map Zoning Map

Existing Land Use Map Future Land Use Map

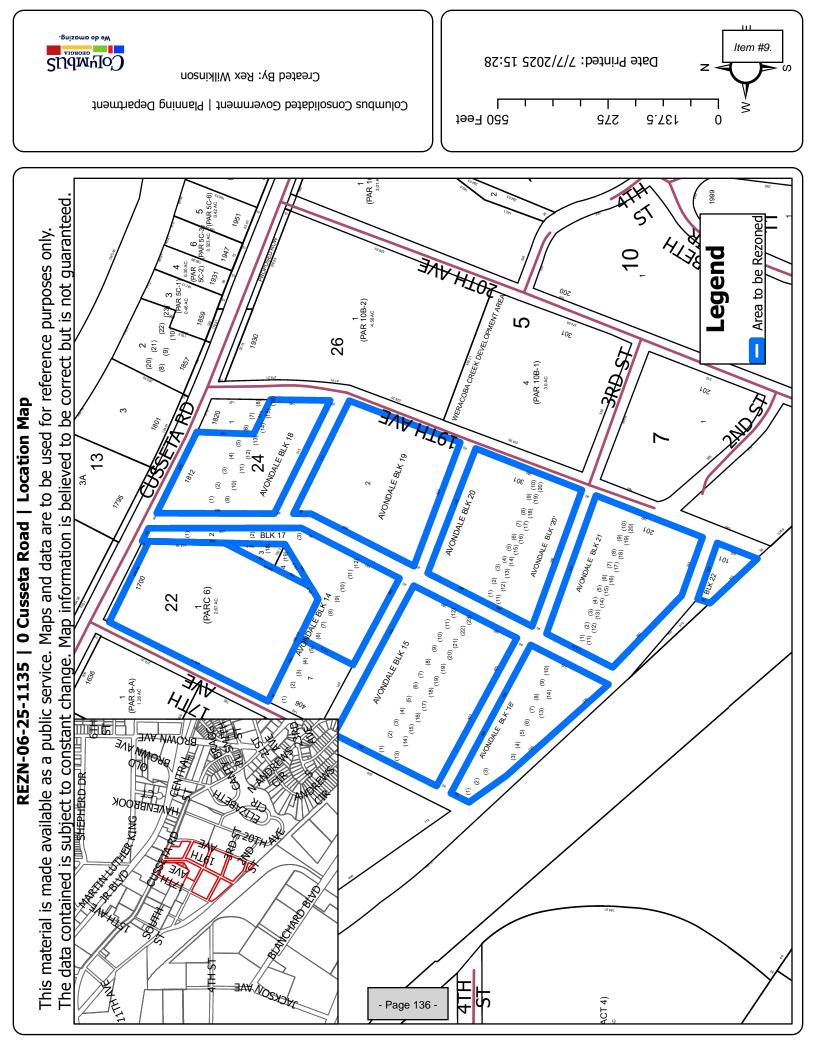
Traffic Report

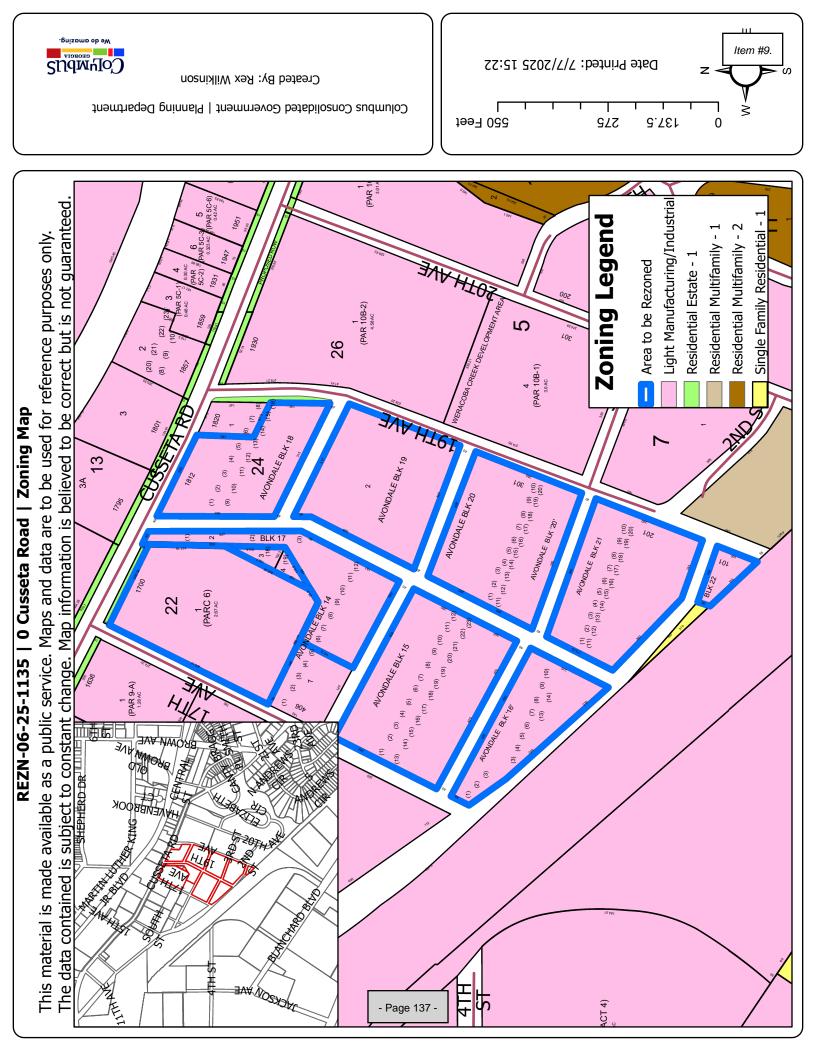


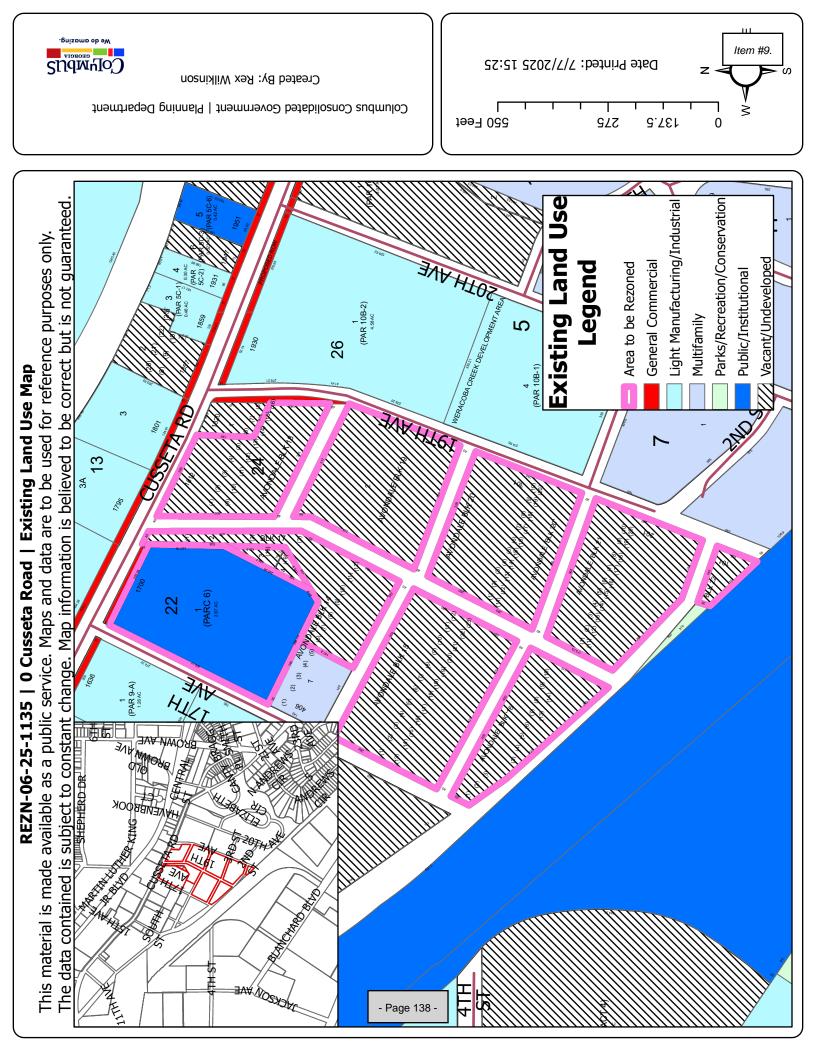
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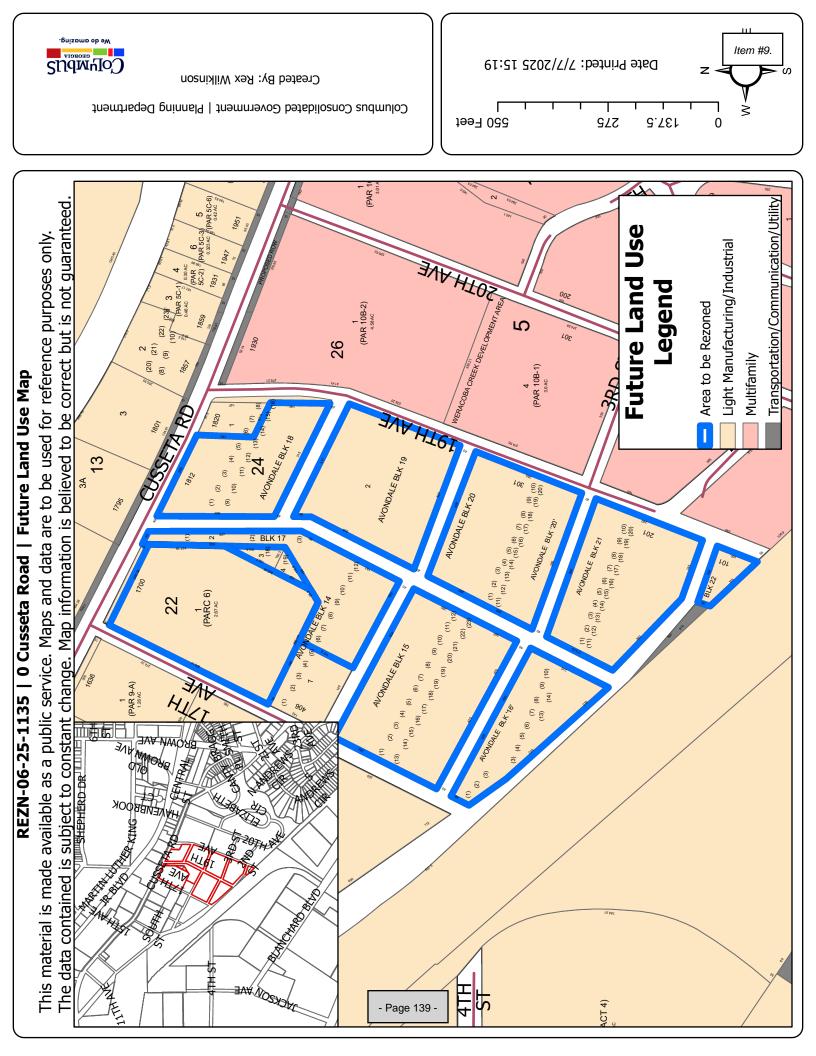
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856 8,216

,360

REZONING TRAFFIC ANALYSIS FORM

REZN-06-25-1135 0 Cusseta Road **ZONING CASE NO. PROJECT**

CLIENT

LMI to RMF2 REZONING REQUEST

LAND USE

110 & 221 Vacant Z Frip Generation Land Use Code* Proposed Land Use **Existing Land Use**

Proposed Trip Rate Unit Existing Trip Rate Unit

Light Industrial - Acreage converted to square footage Residential Multi-family - Acreage converted to square footage

TRIP END CALCULATION*

	ļ					
Land Use	Code	TE Zone Code Code	Quantity	Trip Rate	Trip Rate Total Trips	
Daily (Existing Zoning)						
General Light Industrial	110	IMI	24.2 Acres	4.87	3,472	
				Total	3,472	
Daily (Proposed Zoning)						
Multifamily Housing	221	221 RMF2	24.2 Acres	0.36		58 AM peak
				0.44	70	70 PM peak
				4.55		728 Saturday
				Total	856	

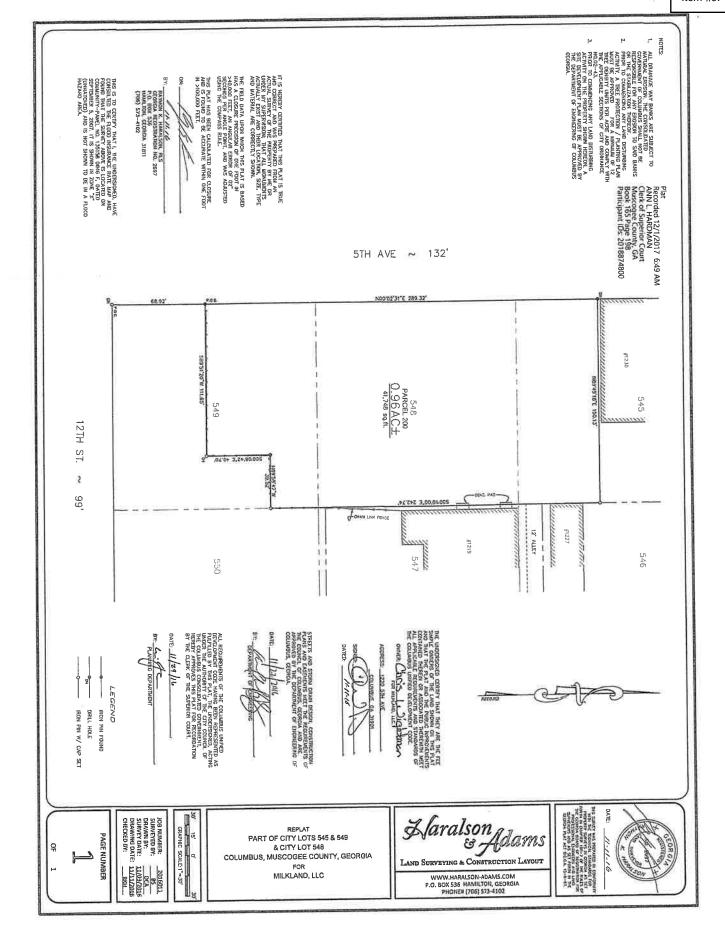
Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

TRAFFIC PROJECTIONS

EXISTING ZONING (SFR3)	
Name of Street	0 Cusseta Road
Street Classification	Undivided Arterial
No. of Lanes	2
City Traffic Count (2023)	7,360
Existing Level of Service (LOS)**	A
Additional Traffic due to Existing Zoning	3,472
Total Projected Traffic (2024)	10,832
Projected Level of Service (LOS)**	В

0 Cusseta Road Undivided Arterial Projected Level of Service (LOS)** Additional Traffic due to Proposed Existing Level of Service (LOS)** PROPOSED ZONING (SFR4) Fotal Projected Traffic (2024) Street Classification City Traffic Count Name of Street No. of Lanes

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

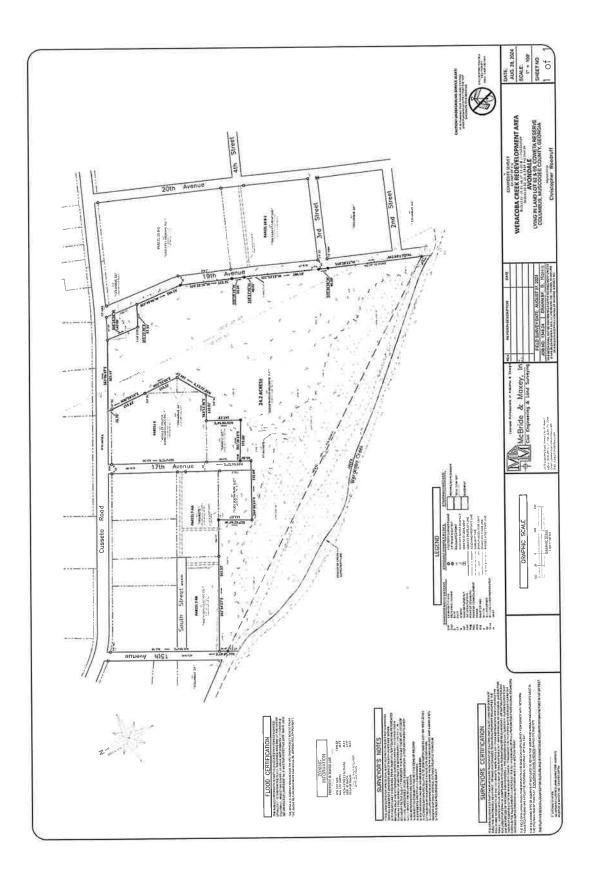


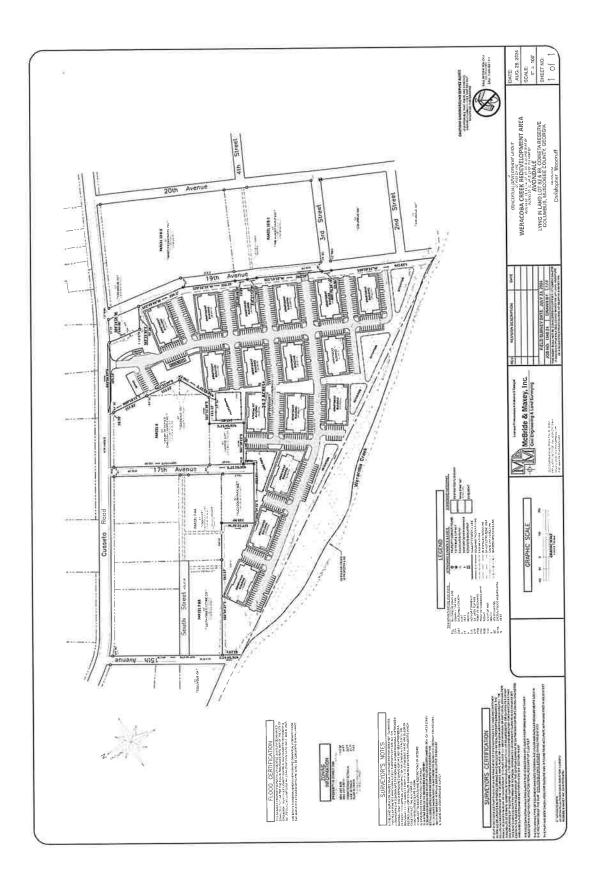
Cusseta Woods

Application for Rezoning June 10, 2025



Cusseta Woods Project Location Map









File Attachments for Item:

10. 1st Reading- REZN-06-25-1136: An Ordinance rezoning **1222 5th Avenue**, parcel # 018-010-010 from Light Manufacturing/ Industrial (LMI) zoning district to Uptown (UPT) zoning district. The Planning Department and PAC recommended Approval. (Councilor Cogle)

О	RD.	INA	N(${f CE}$

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1222** 5th **Avenue** (parcel # 018-010-010) from Light Manufacturing/ Industrial Zoning District to Uptown (UPT) Zoning District.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

SECTION 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from Light Manufacturing/ Industrial Zoning District to Uptown (UPT) Zoning District.

"All that lot, tract or parcel of land, situate, lying and being in the State of Georgia, County of Muscogee and City of Columbus, being part of City Lots 545 and 549 and all of City Lot 548, and being shown and identified as "PARCEL 200, 0.96 AC±, 41,748 sq. ft." on that certain plat of survey entitled "Replat Part of "City Lots 545 & 549 and City Lot 548, Columbus, Muscogee County, Georgia, for Milkland, LLC", drawing dated November 11, 2016, prepared by Haralson & Adams and recorded in Plat Book 165, page 198, in the office of the Clerk of the Superior Court of Muscogee County, Georgia, to which reference is made for the more particular description of said tract of land, said plat of survey being previously recorded (without the "PARCEL 200" label) in Plat Book 165, page 91 in said Clerk's Office."

, 2025 and adopted a	at said meeting by the affirmative vote of members of said
Councii.	
Councilor Allen	voting
Councilor Anker	voting
Councilor Chambers	voting
Councilor Cogle	voting
Councilor Crabb	voting
Councilor Davis	voting
Councilor Garrett	voting
Councilor Hickey	voting
Councilor Huff	voting
Councilor Tucker	voting
Councilor Tucker	voting
	
Lindsey G. Mclemore	B. H. "Skip" Henderson, III
Clerk of Council	Mayor



COUNCIL STAFF REPORT

REZN-06-25-1136

REZIV	1-00-25-1150
Applicant:	Union Station, LLC
Owner:	Same
Location:	1222 5 th Avenue
Parcel:	018-010-010
Acreage:	0.96 Acres
Current Zoning Classification:	LMI (Light Manufacturing / Industrial)
Proposed Zoning Classification:	UPT (Uptown)
Proposed Conditions:	1. Minimum zero foot front, side and rear yard setbacks
Current Use of Property:	Vacant
Proposed Use of Property:	Apartments / Small Offices
Council District:	District 7 (Cogle)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Moore's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent

Planning Area D

Current Land Use Designation: Vacant

Future Land Use Designation: High Mixued Use

Compatible with Existing Land-Uses: Yes

Environmental Impacts: The property does not lie within the floodway and

floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services: Property is served by all city services.

Traffic Engineering: This site shall meet the Codes and regulations of

the Columbus Consolidated Government for mixed

usage.

Traffic Impact: Average Annual Daily Trips (AADT) will increase to

291 up from 18 trips if used for mixed use. The Level of Service (LOS) will remain at level B.

Surrounding Zoning: North GC (General Commercial)

South LMI (Light Manufacturing / Industrial)
East LMI (Light Manufacturing / Industrial)

West UPT (Uptown)

Reasonableness of Request: The request is compatible with existing land uses.

School Impact: N/A

Buffer Requirement: N/A

Attitude of Property Owners: Thirty-five (35) property owners within 300 feet of

the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the

rezoning.

ApprovalOppositionOppositionResponses

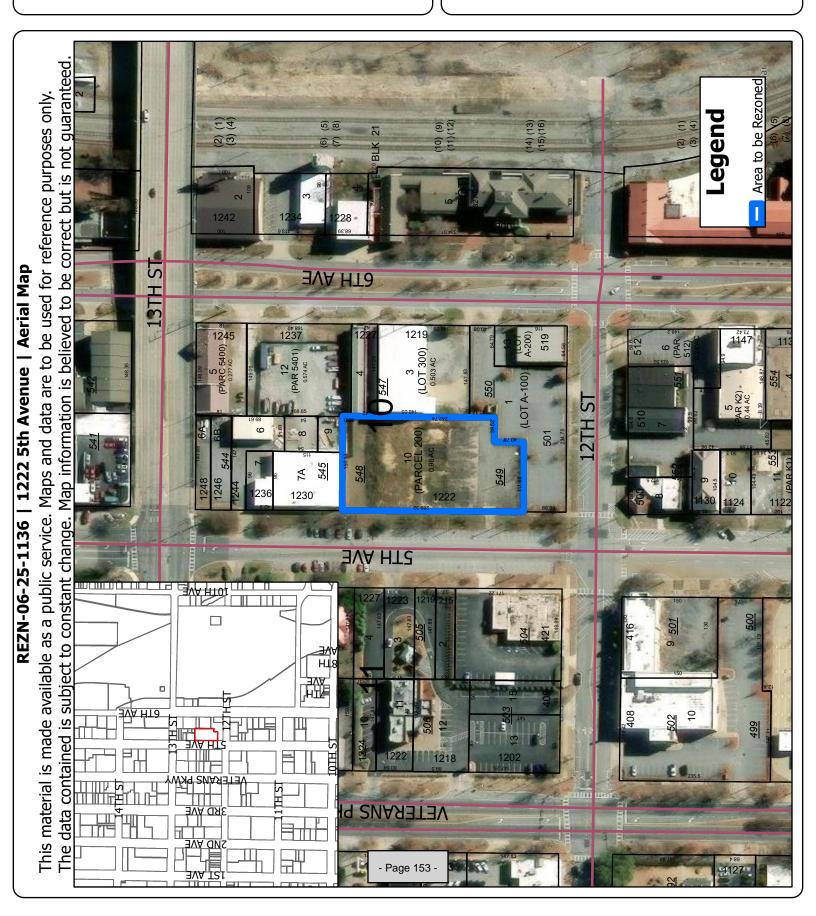
Additional Information: N/A

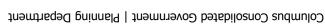
Attachments: Aerial Land Use Map

Location Map
Zoning Map

Existing Land Use Map

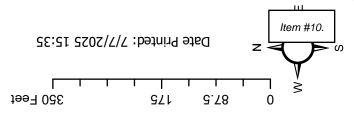
Future Land Use Map Traffic Report

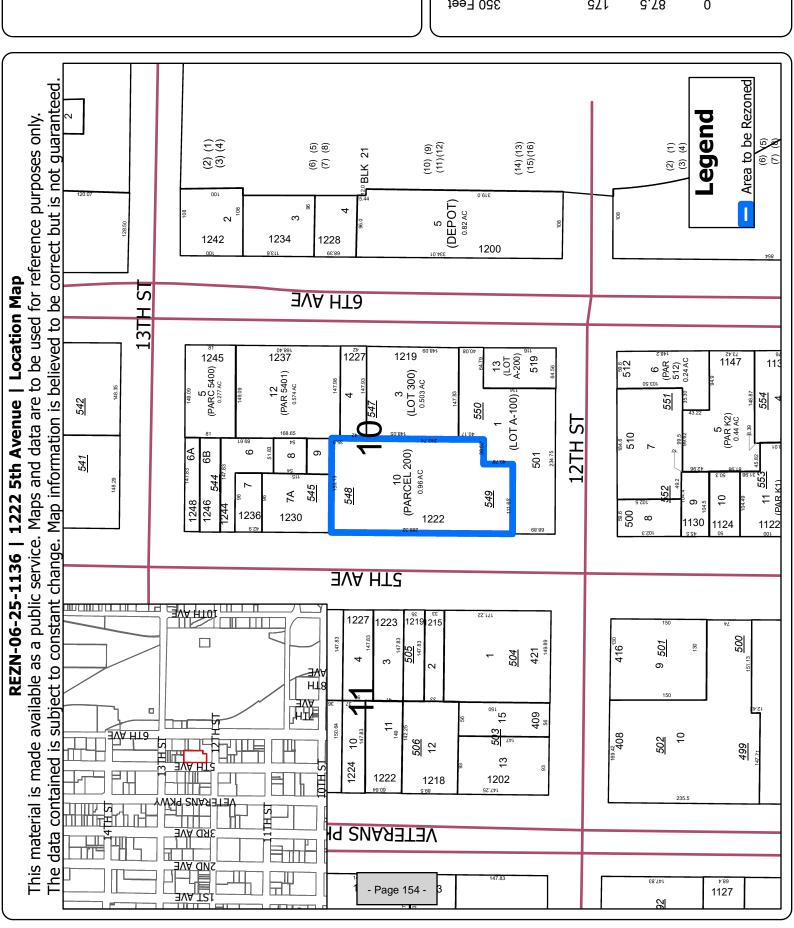




Created By: Rex Wilkinson

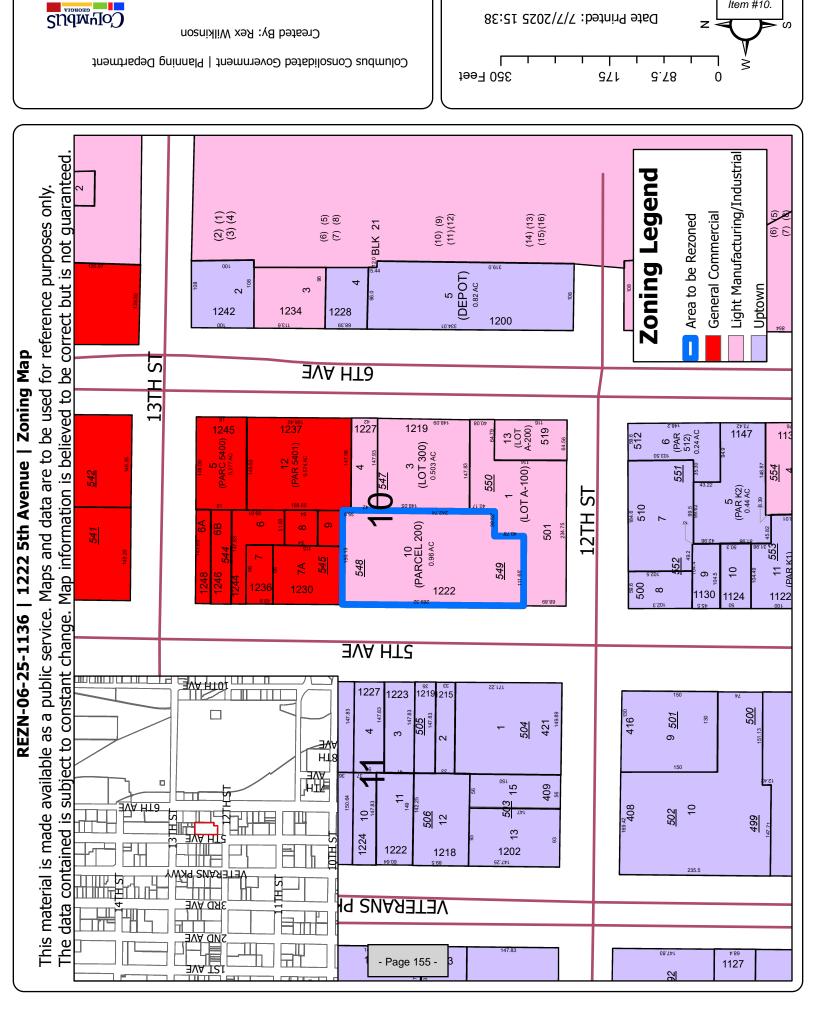




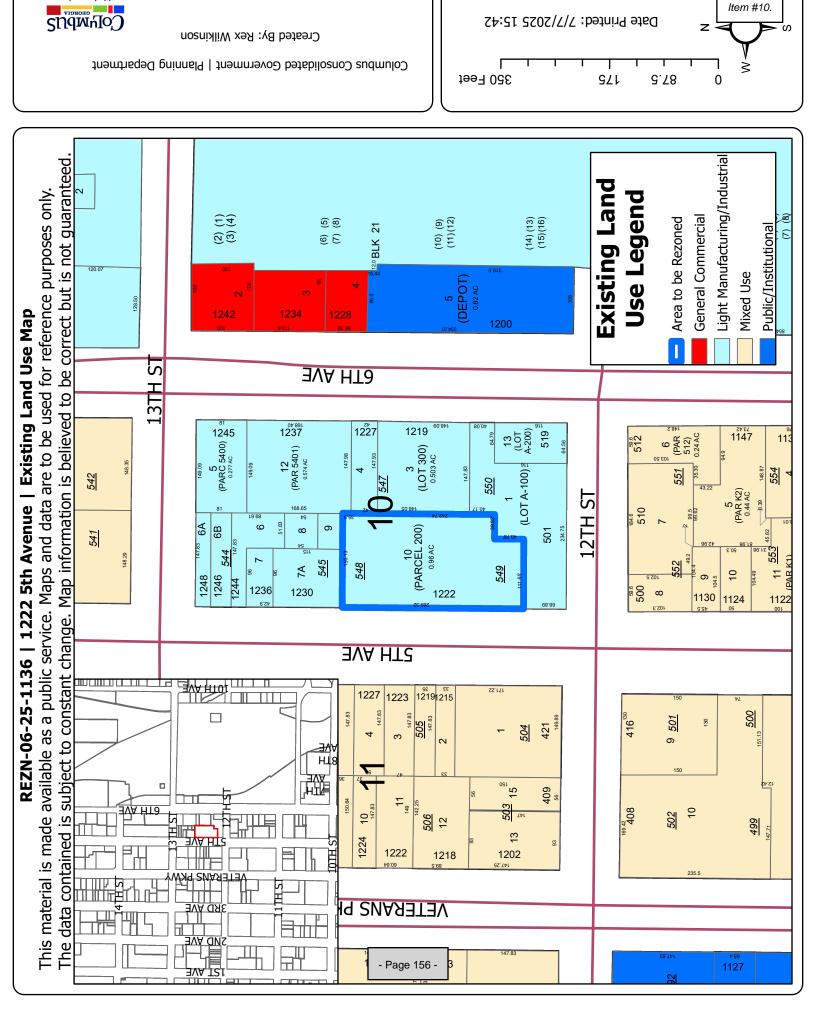


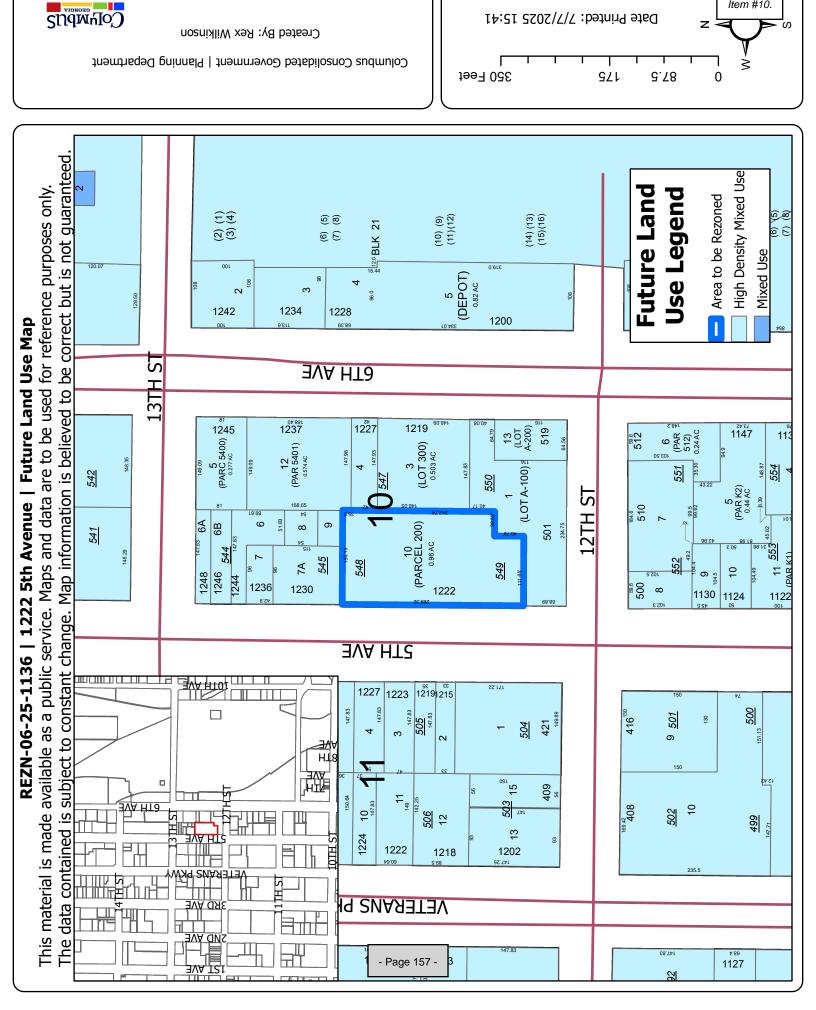
Columbus Consolidated Government | Planning Department
Created By: Rex Wilkinson





Item #10.





Item #10.

REZONING TRAFFIC ANALYSIS FORM

REZN-06-25-1136 1222 5th Avenue **ZONING CASE NO. PROJECT** CLIENT

REZONING REQUEST

LMI to UPT

LAND USE

Vacant Trip Generation Land Use Code* **Existing Land Use**

Proposed Land Use Existing Trip Rate Unit

Light Industrial - Acreage converted to square footage Multifamily - Acreage converted to square footage Apts/Office

TRIP END CALCULATION*

Proposed Trip Rate Unit

	Code Quantity Trip Rate Total Trips		LMI 0.96 Acres 4.96 18 Weekday Average		Total 18		UPT 0.96 Acres	104 Option 2	Not Enough Information Provided to accurately analyze	
<u> </u>	Land Use Code	Daily (Existing Zoning)	ight Manufacturing Industrial			Daily (Proposed Zoning)	Mixed Use 221 & 70	Aixed Use 231		

Note: * Denotes calculation are based on Trip Generation, 8th Edition by Institute of Transportation Engineers

TRAFFIC PROJECTIONS

TING ZONING (SFR3)
ING ZONIN
JING ZO
Š
S
EX

Name of Street	1222 5th Avenue
Street Classification	Undivided Local
No. of Lanes	2
City Traffic Count (2023)	4,170
Existing Level of Service (LOS)**	В
Additional Traffic due to Existing Zoning	
Total Projected Traffic (2024)	
Projected Level of Service (LOS)**	

Note: ** Denotes Level of Service Based on National Standards for Different Facility Type (TABLE1- General Highway Capacities by Facility Type)

DECIDENCE OF SOUNCE (SEE A)

PROPOSED ZONING (SPR4)	
Name of Street	1222 5th Avenue
Street Classification	Undivided Local
No. of Lanes	2
City Traffic Count (2023)	4,170
Existing Level of Service (LOS)**	8
Additional Traffic due to Proposed	
Total Projected Traffic (2024)	
Projected Level of Service (LOS)**	

File Attachments for Item:

1. FFY2021/FY2022 HUD Annual Action Plan – Updated Allocation

Approval is requested for the acceptance of the additional \$5,355.00 allocation, and amendment of the HOME-ARP Allocation Plan to reflect the total award of \$3,579,410.00 to be filed through the FFY2021/FY2022 HUD Annual Action Plan.

Columbus Consolidated Government Council Meeting Agenda Item

Item #1.

то:	Mayor and Councilors
AGENDA SUBJECT:	FFY2021/FY2022 HUD Annual Action Plan – Updated Allocation
AGENDA SUMMARY:	Approval is requested for the acceptance of the additional \$5,355.00 allocation, and amendment of the HOME-ARP Allocation Plan to reflect the total award of \$3,579,410.00 to be filed through the FFY2021/FY2022 HUD Annual Action Plan.
INITIATED BY:	Community Reinvestment

Recommendation: Approval is requested for the acceptance of the additional \$5,355.00 allocation, and amendment of the HOME-ARP Allocation Plan to reflect the **total award of \$3,579,410.00** to be filed through the FFY2021/FY2022 HUD Annual Action Plan.

Background: The 2021 American Rescue Plan included a one-time \$5 billion appropriation creating HOME-ARP funding. The City initially received \$3,574,055 and approved the allocation plan through Resolution #316-22.

Recently, HUD notified the City of an **administrative error**, resulting in an **additional** \$5,355.00 allocation, bringing the **total HOME-ARP award to** \$3,579,410.00. The city must amend its HOME-ARP Allocation Plan to reflect this correction per HUD Notice CPD-21-10.

The remaining funds, including the additional allocation, will be addressed through an amended HOME-ARP Allocation Plan for eligible activities in accordance with HUD guidelines.

<u>Analysis:</u> A resolution is needed to authorize the filing of HOME-ARP allocation recommendations and acceptance of the revised funding amount through the FFY2021/FY2022 HUD Annual Action Plan.

<u>Financial Considerations</u>: The source of federal funding for HOME-ARP is part of entitlement funds awarded to Columbus, with a 10-year expenditure term. The revised award amount is **\$3,579,410.00**.

<u>Legal Considerations:</u> Council must approve the HOME-ARP recommendations filed through the FFY2021/FY2022 HUD Annual Action Plan and authorize amendments to the HOME-ARP Allocation Plan to include the corrected funding amount.

Recommendation/Action: Approval is requested for the acceptance of the additional \$5,355.00 allocation, and amendment of the HOME-ARP Allocation Plan to reflect the **total award of \$3,579,410.00** to be filed through the FFY2021/FY2022 HUD Annual Action Plan.

A RESOLUTION

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE ADDITIONAL HOME-ARP FUNDING AMOUNT FILED THROUGH THE FFY2021/FY2022 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ANNUAL ACTION PLAN.

Item #1.

WHEREAS, the City of Columbus accepted \$3,574,055 in HOME Investment Partnerships American Rescue Plan (HOME-ARP) funding; and,

WHEREAS, HUD has notified the City of Columbus of an additional \$5,355.00 allocation, bringing the revised total HOME-ARP award to \$3,579,410.00; and,

WHEREAS, the City of Columbus submitted a HOME-ARP Allocation Plan as a requirement to accept this funding and must amend the plan to reflect the corrected award amount.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HERBY RESOLVES:

The funding allocation recommendations related to HOME-ARP entitlement funding filed through the FFY2021/FY2022 HUD Annual Action Plan, **including the additional \$5,355.00 allocation for a total award of \$3,579,410.00** and any other additional funds, are hereby approved for filing with the U.S. Department of Housing and Urban Development; the Mayor, the Deputy City Manager and/or his/her designee is further authorized to execute all contracts, agreements, amendments, and understandings related to the HOME-ARP allocation recommendations and revised funding award.

	g of the Council of Columbus, Georgia held on the id meeting by the affirmative vote of meml	
Council.	id inceding by the diffinative vote of ment	or said
Councilor Allen voting		
Councilor Anker voting		
Councilor Chambers voting		
Councilor Cogle voting	- Page 162 -	
Councilor Crabb voting		
Councilor Davis voting		

Councilor Garrett voting		
Councilor Hickey voting Councilor Huff voting		Item #1.
Councilor Tucker voting		
Lindsey G. Mclemore, Clerk of Council	B.H. "Skip" Henderson, III, Mayor	

RESOLUTION

NO. 233-21

A RESOLUTION AUTHORIZING THE FILING OF THE 2021 – 2025 CONSOLIDATED PLAN, 2021 ANNUAL ACTION PLAN, ANALYSIS OF FAIR HOUSING CHOICE, NRSA STUDY AND FY21 ANNUAL ACTION PLAN AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, the Consolidated Government of Columbus, Georgia wishes to come into compliance with Title I of the Housing and Community Development Act of 1974 as amended, the National Affordable Housing Act of 1990 as amended, the Housing and Economic Recovery Act of 2008 as amended, and the Dodd-Frank Wall Street Reform Act of 2010 as amended; and,

WHEREAS, the 2021-2025 Consolidated plan, 2021 Annual Action Plan, Analysis of Fair Housing Choice, NRSA Study and FY21 Substantial Amendment to the 2020 Annual Action Plans for the Consolidated Government of Columbus, Georgia has been developed as prescribed by the Federal Regulations of the U.S. Department of Housing and Urban Development; and,

WHEREAS, the Consolidated Government of Columbus, Georgia wishes to make amendments and apply for federal funds and programs administered by the U.S. Department of Housing and Urban Development; and,

WHEREAS, the sources of federal funding and programs are the Community Development Block Grant (CDBG) Program, the HOME Investment Partnership Program (HOME), and the Community Development Block Grant – Corona Virus Round 3 (CDBG-CV3) Program.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the 2021-2025 Consolidated plan, 2021 Annual Action Plan, Analysis of Fair Housing Choice, NRSA Study and FY21 Substantial Amendment to the 2020 Annual Action Plans are hereby approved for filing with the U.S. Department of Housing and Urban Development and further authorizes the City Manager and/or his designee to execute all contracts, agreements, and understandings related to the 2021-2025 Consolidated plan, 2021 Annual Action Plan, Analysis of Fair Housing Choice, NRSA Study and FY21 Substantial Amendment to the 2020 Annual Action Plans.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 27th day of July, 2021 and adopted at said meeting by the affirmative vote of <u>eight</u> members of said Council.

Councilor Allen	voting _ABSENT
Councilor Barnes	voting _ABSENT
Councilor Crabb	votingYES
Councilor Davis	votingYES
Councilor Garrett	voting YES

Councilor House	voting _	YES	
Councilor Huff	voting _	YES	
Councilor Tucker	voting _	YES	
Councilor Thomas	voting _	YES	
Councilor Woodson	voting	YES	

Sandra T Davis Clerk of Council B. H. "Skip" Henderson, III

Mayor

Columbus Consolidated Government Council Meeting Agenda Item

то:	Mayor and Councilors
AGENDA SUBJECT:	2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment Submission to the U.S. Department of Housing and Urban Development (HUD)
AGENDA SUMMARY:	Approval is requested for the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment to the U.S. Department of Housing and Urban Development (HUD)
INITIATED BY:	Community Reinvestment

<u>Recommendation:</u> Approval is requested for the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment Submission to the U.S. Department of Housing and Urban Development (HUD)

Background:

The City's 5-year Consolidated Plan (2021-2025) is a document is designed to help the City of Columbus assess their affordable housing and community development needs and market conditions, and to make data-driven, place-based investment decisions. It is mandated by federal law and regulations promulgated by the U.S. Department of Housing and Urban Development (HUD) in order for the City of Columbus to receive federal funding for affordable housing and community development initiatives benefiting primarily low- and moderate-income persons.

The Annual Action Plan (2021) is a document required by the U.S. Department of Housing and Urban Development (HUD) illustrating how the Entitlement funding will be expended during FFY2021/FY 2022 (see attached). The Annual Action Plan is an annual update of the City's Five Year Consolidated Plan for the years 2021 - 2025.

The city has prior year HOME allocations that will be allocated to projects in FY 2022 which require a substantial amendment to the 2020 Annual Action Plan.

The Analysis of Impediments to Fair Housing Choice has identified barriers to equal access to housing and proposed strategies to overcome those impediments.

The completion of the NRSA Study serves as an economic development tool, allowing the City to utilize CDBG funding more flexibly to promote investment in South Columbus.

A public hearing was held on July 20, 2021, and the required public comment period expired on July 26, 2021. These plans must be submitted to the U.S. Department of Housing and Urban Development (HUD) no later than August 16, 2021.

<u>Analysis:</u> A resolution is needed to authorize the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment to the U.S. Department of Housing and Urban Development (HUD)

<u>Financial Considerations</u>: The sources of federal funding for projects recommended in the 2021 Annual Action plan are:

Community Development Block Grant (CDBG) \$1,672,656

HOME Investment Partnerships (HOME) \$986,139

Community Development Block Grant Virus Round 3 (CDBG-CV3) \$1,143,059

FY21 HOME Investment Partnerships Reprogramming (HOME) \$474,805

<u>Legal Considerations:</u> Council must approve the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment to the U.S. Department of Housing and Urban Development (HUD)

Recommendation/Action: Authorize the filing of the 2021-2025 Consolidated Plan, 2021 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, NRSA Study and FY21 Annual Action Plan Amendment Submission to the U.S. Department of Housing and Urban Development (HUD)

RESOLUTION

NO. 316-22

A RESOLUTION AUTHORIZING THE HOME-ARP RECOMMENDATIONS FILED THROUGH THE FFY2021/FY 2022 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ANNUAL ACTION PLAN.

WHEREAS, the City of Columbus accepted \$3,574,055 in HOME Investment Partnerships American Rescue Plan (HOME-ARP) funding.; and

WHEREAS, the City of Columbus submitted a HOME ARP Allocation Plan as a requirement to accept this funding; and

WHEREAS, the City of Columbus has recommended projects for funding allocation; and

WHEREAS, the Consolidated Government of Columbus, Georgia has developed the HOME-ARP Allocation Plan as prescribed by the Federal Regulations of the U.S. Department of Housing and Urban Development; and,

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

The funding allocation recommendations related to HOME-ARP entitlement funding filed through the FFY2021/FY 2022 HUD Annual Action Plan are hereby approved for filing with the U.S. Department of Housing and Urban Development; the City Manager and/or his designee is further authorized to execute all contracts, agreements, and understandings related to the HOME-ARP allocation recommendations respectively.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the 11th day of October 2022 and adopted at said meeting by the affirmative vote of <u>eight</u> members of said Council.

voting ___YES_ Councilor Allen voting ___YES___ Councilor Barnes voting YES Councilor Crabb voting ___YES___ Councilor Davis voting ABSENT Councilor Garrett voting ___YES__ Councilor House voting _ABSENT_ Councilor Huff voting YES___ Councilor Thomas voting ___YES__ Councilor Tucker voting ___YES__ Councilor Woodson

Sandra T. Davis
Clerk of Council

B. H. "Skip" Henderson, III

Mayor

Columbus Consolidated Government Council Meeting Agenda Item

TO:

Mayor and Councilors

AGENDA

FFY2021/FY 2022 HUD Annual Action Plan – (HOME-ARP

SUBJECT:

Allocation Recommendations)

AGENDA SUMMARY:

Approval is requested for the filing of HOME ARP allocation recommendations for FFY2021/FY 2022 U.S. Department of Housing and

Urban Development (HUD) Annual Action Plan

INITIATED BY:

Community Reinvestment Department

<u>Recommendation:</u> Approval is requested for the filing of HOME-ARP allocation recommendations for FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan.

Background: The 2021 American Rescue Plan included a one-time \$5 billion appropriation creating the HOME Investment Partnerships American Rescue Plan (HOME-ARP) funding. The city has received \$3,574,055 in HOME-ARP funding. To access the funding, the city had to substantially amend its FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan to include the HOME-ARP Allocation Plan.

The HOME-ARP Allocation Plan described how the city of Columbus as a participating jurisdiction intends to distribute its HOME-ARP funds, including how it will use these funds to address the needs of HOME-ARP qualifying populations.

The Community Reinvestment Department has reviewed proposals for the funding and is recommending 3 activities for funding. The recommended agencies and awards are listed below:

		Recommended
Agency Name	Program Name	Funding
Housing Authority Columbus		
Georgia	Affordable Housing Preservation	\$1,820,000.00
The Salvation Army	Non congregate Shelter Development	\$1,167,947.00
Hope Harbour	Supportive Services	\$50,000.00

The HOME-ARP allocation recommendations will be submitted through the FFY2021/2021 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for final approval.

<u>Analysis:</u> A resolution is needed to authorize the filing of HOME-ARP allocation recommendations through the FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan.

<u>Financial Considerations</u>: The source of federal funding for HOME-ARP is part of entitlement funds awarded to the City of Columbus. The funds have a 10-year expenditure term.

<u>Legal Considerations:</u> Council must approve the HOME-ARP recommendations filed through the FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan.

<u>Recommendation/Action</u>: Approve the HOME-ARP recommendations to be filed through the FFY2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan.

SEPACHE OF COMMUNITY PLANNING AND DEVELOPMENT

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT WASHINGTON. DC 20410-7000

April 30, 2025

The Honorable Skip Henderson Mayor of Columbus Columbus-Muscogee County PO Box 1340 Columbus, GA 31902-1340

Dear Mayor Henderson:

In 2021, the Department of Housing and Urban Development's (HUD or the Department) Office of Community Planning and Development (CPD) allocated \$5 billion appropriated by the American Rescue Plan Act (ARP) of 2021 to HOME Investment Partnerships Program participating jurisdictions. These funds, known as "HOME-ARP," are intended to give you the financial tools to assist your most vulnerable citizens by providing housing, shelter, tenant-based rental assistance, and supportive services for persons experiencing or at risk of homelessness, fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking, and other populations at greatest risk of housing instability.

While conducting recent quality control efforts, the Department discovered an administrative error in the allocations of the HOME-ARP funds. This error resulted in your jurisdiction inadvertently being allocated less HOME-ARP funds than it was legally entitled to receive. Specifically, the Department determined that your jurisdiction received \$5,355.00 less in its HOME-ARP allocation than it should have. This letter notifies you of the corrected amount of your HOME-ARP award.

Original HOME-ARP	Additional Allocation	Revised HOME-ARP
Award	Amount	Award
\$3,574,055.00	\$5,355.00	\$3,579,410.00

Attached is an amended HOME-ARP grant agreement for your agency's signature, indicating the additional amount you are entitled to and your final corrected amount. Please sign this agreement and return it to your CPD Representative. Please note: Build America, Buy America provisions continue to be waived for HOME-ARP.

Additionally, you must amend your HOME-ARP allocation plan to include the correct amount of HOME-ARP funds in accordance with HUD Notice CPD-21-10 and your citizen participation plan. Depending upon the criteria for substantial amendments established in your citizen participation plan, you may be required to develop a substantial amendment to the HOME-ARP allocation plan.

The requirements for substantial amendments can be found in section V.C.6 of HUD Notice CPD-21-10. The Department can assist you in determining what may be required to be included in a substantial amendment.

The Department regrets this error and apologizes for any inconvenience it may cause. We are working hard to make this process as seamless as possible for all affected recipients. If you or your staff wish to discuss this correction or have any questions about HOME-ARP, please contact your local HUD Field Office or HUD's Office of Affordable Housing Programs at HOME-ARP@hud.gov.

Sincerely,

Claudette Fernandez

M Garanter

General Deputy Assistant Secretary for Community Planning and Development

U.S. Department of Housing and Urban DevelopmentOffice of Community Planning and Development

Item #1.

HOME ARP Grant Agreement

Title II of the Cranston-Gonzalez National Affordable Housing Act

Assistance Listings #14.239 – HOIVIE Investment Partnerships	Program				
Grantee Name (must match name associated with 3b.) and Address		 Grant Number (Federal Award Identification Number (FAIN) M21MP130207 			FAIN)
Columbus-Muscogee County	581097948 T3J1 4. Appropriation Number 5. Bud			e Entity Id JZKTHC13	lentifier (formerly DUNS)
PO Box 1340 Columbus, GA 31902-1340			_	lget Period Start and End Date 2021 – 09/30/2030	
6. Previous Obligation (Enter "0" for initial FY allocation)			l l	\$3,574,0	055.00
a. Formula Funds		\$3,574,055.00			
7. Current Transaction (+ or -)				\$5,355.0	00
a. Administrative and Planning Funds Available on Federal Award	d Date	\$			
b. Balance of Administrative and Planning Funds		\$			
c. Balance of Formula Funds		\$5,355.00			
8. Revised Obligation				\$3,579,4	410.00
a. Formula Funds		\$3,579,410.00			
9. Special Conditions (check applicable box)		10. Federal Awa	ard Date (HUD Of	ficial's Si	gnature Date)
		(mm/dd/yyyy)	9 / 20 / 2021		
11. Indirect Cost Rate*		12. Period of Per	rformance		
	Cost Base	Date in Box	#10 - 09/30/2030		
%	* If fu	inding assistance will	I be used for payme	nt of indire	ct costs pursuant to 2 CFR
%		•	. , ,		the department/agency, its
%		-		_	d per 2 § CFR 200.414), and o not include cost rates for
%		cipients.			
Notice) (as is now in effect and as may be amended from time to time),, the Grartime), and this HOME-ARP Grant Agreement, form HUD-40093a, including any spayment of funds under this Agreement is subject to the Grantee's compliance CFR 92.502 and the HOME-ARP Implementation Notice (both as are now in effective part 92, HUD may, by its execution of an amendment, deobligate funds prevous The Grantee agrees that funds invested in HOME-ARP activities under the HOME ARP Implementation Notice as it may be amended from time to time. The Grantee as specified and required in regulation at 24 CFR 92.352 and 24 CFR Part 58, as a specified and required in regulation at 24 CFR 92.352 and 24 CFR Part 58, as a The Grantee must comply with the applicable requirements at 2 CFR purt 19 Implementation Notice, as may be amended from time to time. Where any previous specifically in the program regulations or HOME-ARP Implementation Notice, as be governed by the 2 CFR part 200 requirements, as replaced or renumbered by The Grantee shall comply with requirements established by the Office of Ma Management (SAM) requirements in Appendix I to 2 CFR part 200, and the Federal The Period of Performance for the funding assistance shall begin on the data the period of availability for obligation. Funds remaining in the grantee's Treas obligation or expenditure for any purpose. Per 31 U.S.C. 1552, the Grantee shall The Grantee must comply with the requirements of the Build America, Buy Arif applicable to the Grantee's infrastructure project. Pursuant to HUD's Notice, "Provisions as Applied to Recipients of HUD Federal Financial Assistance" (88 Intervisions as Applied to Recipients of HUD Federal Financial Assistance" (88 Intervisions as Applied to Recipients of HUD Federal Financial Assistance").	special conditions with HUD's elect ect and as may be iously awarded to ME-ARP Impleme e agrees to assund as well as the HOM eart 200, as amenus or future amenutivities carried out the part 200 amenagement and Bueral Funding Account after I not incur any oblimerica (BABA) Acublic Interest Pha	(in accordance with ronic funds transfer a amended from time the Grantee without intation Notice are replied all of the responsibility. The amended of the responsibility and the condensts to 2 CFR part and the grant after	2 CFR 200.208), cor and information report to time). To the extent the Grantee's execut payable in accordance politity for environmentation Notice. porated by the proget t 200 replace or renuer the effective date of the universal Number 200 arency Act (FFATA) a September 30th of the period will be car the such assistance at the, and all applicable Vaiver for FY 2022 a	nstitute part rting proced nt authorized in authorized in of the all ce with the all review, do gram regular mber section of the 2 CFF mbering Sy in Appendia the 6th fiscancelled and after the end rules and no nd 2023 of	t of this Agreement. HUD's dures issued pursuant to 24 ed by HUD regulations at 24 mendment or other consent requirements of the HOME ecision making, and actions at the HOME-ARF ons of part 200 that are cited R part 200 amendments will estem and System for Award ix A to 2 CFR part 170. The expiration of the Budget Period. Otices, as may be amended Build America, Buy America
listed effective dates, are subject to BABA requirements, unless excepted by a w 13. For the U.S. Department of HUD (Name and Title of Authorized Of		14. Signature	DocuSigned by:		15. Date
Erik D Hoglund Acting Regional Directo	,	Ů	Erik 1) Hog	lund	5/22/2025
16. For the Grantee (Name and Title of Authorized Official)		17. Signature	8395AC7C7784496	1	18. Date
19. Check one:		<u> </u>			
☐ Initial Agreement ☐ Amendment # 1					
20. Funding Information: HOME ARP Source of Funds Appropriation Code 861/50205 PAS Code HMX \$5,355.		-			

File Attachments for Item:

2. Borrowing Limit Increase for Purchasing Card Transactions

Approval is requested to submit a request to Synovus Bank to increase the monthly borrowing limit from \$600,000 to \$800,000 for city purchasing card transactions.

Columbus Consolidated Government Council Meeting Agenda Item

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Borrowing Limit Increase for Purchasing Card Transactions
AGENDA SUMMARY:	Approval is requested to submit a request to Synovus Bank to increase the monthly borrowing limit from \$600,000 to \$800,000 for city purchasing card transactions.
INITIATED BY:	Finance Department

Recommendation: Approval is requested to submit a request to Synovus Bank to increase the monthly borrowing limit from \$600,000 to \$800,000 for city purchasing card transactions.

Background: In September 2024, Council approved an increase to the daily purchasing card transaction limit from \$1,000 to \$5,000 per Ordinance No. 24-056. Due to this increase, the city has experienced an increase in the amount and number of purchasing card transactions.

<u>Analysis:</u> To avoid monthly borrowing limit issues between credit card cycles, increasing the borrowing limit should eliminate future purchasing card borrowing limit issues for users.

<u>Financial Considerations:</u> Increasing the borrowing limit from \$600,000 to \$800,000 will allow for transactions to continue to be processed after the card cycle has ended while payment is being posted.

<u>Legal Considerations:</u> Council approval is required to request an increase in the borrowing limit.

Recommendations/Actions: Approval is requested to submit a request to Synovus Bank to increase the monthly borrowing limit from \$600,000 to \$800,000 for city purchasing card transactions.

A RESOLUTION

Item #2.

NO. ____

A RESOLUTION AUTHORIZING SUBMISSION OF A REQUEST TO SYNOVUS BANK TO INCREASE THE MONTHLY BORROWING LIMIT FROM \$600,000 TO \$800,000 FOR CITY PURCHASING CARD TRANSACTIONS.

WHEREAS, Per Ordinance No. 24-056, Council approved an increase to the daily purchasing card transaction limit from \$1,000 to \$5,000; and,

WHEREAS, Due to this limit increase, the city has experienced an increase in the amount and number of purchasing card transactions; and,

WHEREAS, to avoid monthly borrowing limit issues between credit card cycles; and,

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the Mayor, Deputy City Masubmit a request to Synovus Bank to inc \$800,000 for city purchasing card transa said request.	rease the monthly	y borrowing limit from	\$600,000 to
Introduced at a regular meeting of th2025 and adopted at said mee Council.			•
Councilor Allen voting Councilor Anker voting Councilor Chambers voting Councilor Cogle voting Councilor Crabb voting Councilor Davis voting Councilor Garrett voting Councilor Hickey voting Councilor Huff voting Councilor Tucker voting			
Lindsey G Mclemore, Clerk of Council		B.H. "Skip" Hender	son, III. Mayor

File Attachments for Item:

3. Weyerhaeuser Giving Fund Grant Request

Approval is requested to apply for and accept, if awarded, a grant in the amount of \$3,000.00 or as otherwise awarded from the Weyerhaeuser Giving Fund grant program and amending the multi–governmental fund by the award amount to go towards the purchase of a public safety robot. There are no matching funds required.

Columbus Consolidated Government Council Meeting Agenda Item

TO:	Mayor and Councilors
AGENDA SUBJECT:	Weyerhaeuser Giving Fund Grant Request
AGENDA SUMMARY:	Approval is requested to apply for and accept, if awarded, a grant in the amount of \$3,000.00 or as otherwise awarded from the Weyerhaeuser Giving Fund grant program and amending the multi–governmental fund by the award amount to go towards the purchase of a public safety robot. There are no matching funds required.
INITIATED BY:	Fire/EMS

Recommendation: Approval is requested to apply for and accept, if awarded, a grant in the amount of \$3,000.00 or as otherwise awarded from the Weyerhaeuser Giving Fund grant program and amending the multi–governmental fund by the award amount to go towards the purchase of a public safety robot. There are no matching funds required.

Background: Funds will be requested from the Weyerhaeuser Giving Fund grant program to fund the purchase of a public safety robot – Spot. The acquisition of this robot represents a strategic investment in public safety infrastructure. Robotics is part of the Fire-EMS Department's Digital Vanguard Initiative – a bold step forward in technology to support public safety in Columbus and Muscogee County. Spot is engineered to navigate challenging terrains and environments, making it an invaluable asset for emergency response teams. Equipped with advanced sensors and cameras, Spot can assess hazardous situations—such as chemical spills, structurally compromised buildings, or areas with potential explosive threats—without endangering human personnel. This capability allows first responders to obtain critical situational awareness remotely, facilitating informed decision-making and enhancing the safety of both the public and emergency personnel. By integrating Spot into our public safety operations, the city council is embracing innovative technology to proactively address complex emergencies, ultimately aiming to save lives and reduce risk.

<u>Analysis:</u> Columbus Fire and Emergency Medical Services is requesting funds for the purchase of a Spot robot to support **all** of public safety.

<u>Financial Considerations</u>: The grant is for the purchase of a Spot robot with public safety payloads. The total amount requested is \$3,000.00, with no matching funds required.

<u>Legal Considerations:</u> The Consolidated Government of Columbus is eligible to receive these funds.

Recommendation/Action: Approval is requested to apply for and accept, if awarded, a grant in the amount of \$3,000.00 or as otherwise awarded from the Weyerhaeuser Giving Fund grant program and amending the multi–governmental fund by the award amount to go towards the purchase of a public safety robot. There are no matching funds required.

A RESOLUTION NO.

Item #3.

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR AND ACCEPT IF AWARDED A GRANT FOR THE PURCHASE OF A SPOT ROBOT WITH PUBLIC SAFETY PAYLOADS FOR \$3,000.00, OR AS OTHERWISE AWARDED, FROM THE WEYERHAEUSER GIVING FUND WITH NO MATCHING FUNDS REQUIRED. THE MULTI-GOVERNMENTAL FUND WILL BE AMENDED BY THE AMOUNT OF THE AWARD.

WHEREAS, the Columbus Fire and Emergency Medical Services (CFEMS) is requesting funds for the purchase of a robot and public safety payloads for a total of approximately \$3,000.00; and,

WHEREAS, the robot is part of the Fire-EMS Department's Digital Vanguard Initiative designed to support **all** of public safety; and,

WHEREAS, the acquisition of robotics in public safety represents a bold step forward in responder safety and the prudent utilization of technology to support public safety; and,

WHEREAS, this grant proposal will require no matching funds.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:

- 1) That the Mayor or his designee is hereby authorized to approve the Weyerhaeuser Giving Fund grant program application for the purchase of a Spot robot for Columbus Fire and Emergency Medical Services for \$3,000.00 or as otherwise awarded with no matching funds required.
- 2) That the Multi-Governmental Fund will be amended by the amount of the award.

Introduced at a regular meeting of the C 2025 and adopted at said		ous, Georgia held on the _ ffirmative vote of	day of members of
said Council.			
Councilor Allen voting	·		
Councilor Anker voting	·		
Councilor Chambers voting	·		
Councilor Cogle voting	·		
Councilor Crabb voting	·		
Councilor Davis voting	·		
Councilor Garrett voting	·		
Councilor Hickey voting	·		
Councilor Huff voting	·		
Councilor Tucker voting	·		
Lindsey G. McLemore, Clerk of Council	-	B.H. "Skip" Henderson	, III, Mayor

File Attachments for Item:

4. Atlanta United Youth Funding Grant

Approval is requested to allow Parks and Recreation to apply for a grant available through the Atlanta United Community Fund and Georgia Recreation and Parks Association (GRPA) and, if awarded, accept the grant valued at \$1308.00 to help provide essential equipment needed to support the soccer programs at Woodruff Farm Soccer Complex.

Item #4.

то:	Mayor and Councilors
AGENDA SUBJECT:	Atlanta United Youth Funding Grant
AGENDA SUMMARY:	Approval is requested to allow Parks and Recreation to apply for a grant available through the Atlanta United Community Fund and Georgia Recreation and Parks Association (GRPA) and, if awarded, accept the grant valued at \$1308.00 to help provide essential equipment needed to support the soccer programs at Woodruff Farm Soccer Complex.
INITIATED BY:	Parks and Recreation

Recommendation: Approval is requested to allow Parks and Recreation to apply for a grant available through the Atlanta United Community Fund and Georgia Recreation and Parks Association (GRPA) and, if awarded, accept the grant valued at \$1308.00 to help provide essential equipment needed to support the soccer programs at Woodruff Farm Soccer Complex.

Background: GRPA is in partnership with the Arthur M. Blank Family Foundation and the Atlanta United Community Fund to provide funding for costs related to six soccer programs in each district of GRPA. If awarded the funding, Parks and Recreation would purchase needed equipment for the Woodruff Farm Soccer Complex.

<u>Analysis:</u> Funding will be used to provide essential equipment needed to support the soccer programs at Woodruff Farm Soccer Complex.

<u>Financial Considerations</u>: There will be no cost to the City as this is a grant without any matching component.

Legal Considerations: City Council is the approving body for acceptance of grants to the City.

Recommendation/Action: Approval is requested to allow Parks and Recreation to apply for a grant available through the Atlanta United Community Fund and Georgia Recreation and Parks Association (GRPA) and, if awarded, accept the grant valued at \$1308.00 to help provide essential equipment needed to support the soccer programs at Woodruff Farm Soccer Complex.

NO.

Item #4.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, TO AUTHORIZE THE PARKS AND RECREATION DEPARTMENT TO APPLY FOR A GRANT AVAILABLE THROUGH THE ATLANTA UNITED COMMUNITY FUND AND GEORGIA RECREATION AND PARKS ASSOCIATION (GRPA) AND TO ACCEPT ANY FUNDS IF AWARDED.

WHEREAS, the department will use the funds to purchase essential soccer program supplies for the Woodruff Farm Soccer Complex; and,

WHEREAS, this will provide additional soccer program items that might not otherwise be purchased; and,

WHEREAS, this grant will be at no cost to the City since it has no matching component.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF COLUMBUS, GEORGIA, AS FOLLOWS:

The Mayor or his designee is hereby authorized to apply for a grant and, if awarded, accept the award valued at \$1308.00.

accept the award varied at \$1500.00.		
Introduced at a regular meeting of the C of 2025 and adopted at said said Council.	, ,	day members of
Councilor Allen voting Councilor Anker voting Councilor Chambers voting Councilor Cogle voting Councilor Crabb voting Councilor Davis voting Councilor Garrett voting Councilor Hickey voting Councilor Huff voting Councilor Tucker voting		
Lindsey G. McLemore, Clerk of Council	B.H. "Skip" Henderso	n, III, Mayor

File Attachments for Item:

A. Contract Extension for Inmate Medical & Pharmacy Services for Muscogee County Prison (Annual Contract) – RFP No. 18-0022

TO:	Mayor and Councilors
AGENDA SUBJECT:	Contract Extension for Inmate Medical & Pharmacy Services for Muscogee County Prison (Annual Contract) – RFP No. 18-0022
INITIATED BY:	Finance Department

It is requested that Council approve the extension of the annual contract with CorrectHealth Muscogee, LLC (Atlanta, GA), through March 31, 2026 for comprehensive medical and pharmacy services for inmates incarcerated in the Muscogee County Prison.

The vendor provides all necessary staffing, supplies, in-clinic contracts, systems and administration to provide the services at a level of quality that meets the standards published in the NCCHC Guidelines for both Jails and Prisons. The medical and pharmacy services shall be provided in accordance with all State and Federal laws and guidelines.

Per Resolution No. 315-18, dated August 28, 2018, Council authorized the execution of a 5-year annual contract with CorrectHealth Muscogee, LLC. The contract expired on September 30, 2023. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Muscogee County Prison, the contract was extended for one year, through September 30, 2024. The contract was extended for one additional year, through September 30, 2025, per Resolution No. 402-24.

The Muscogee County Prison has requested an additional six (6) month extension to complete an RFP process and award a new contract. Contract extensions beyond one year require Council approval.

Funding is available for this ongoing expense: General Fund – Muscogee County Prison – Warden – Consulting, Medical Services-Inmates; 0101-420-1000-MCCI-6315 and 6320.

NO.	

A RESOLUTION AUTHORIZING EXTENSION OF THE ANNUAL CONTRACT WITH CORRECTHEALTH MUSCOGEE, LLC (ATLANTA, GA), THROUGH MARCH 31, 2026, FOR COMPREHENSIVE MEDICAL AND PHARMACY SERVICES FOR INMATES INCARCERATED IN THE MUSCOGEE COUNTY PRISON.

WHEREAS, the vendor provides all necessary staffing, supplies, in-clinic contracts, systems and administration to provide the services at a level of quality that meets the standards published in the NCCHC Guidelines for both Jails and Prisons. The medical and pharmacy services shall be provided in accordance with all State and Federal laws and guidelines; and,

WHEREAS, Per Resolution No. 315-18, dated August 28, 2018, Council authorized the execution of a 5-year annual contract with CorrectHealth Muscogee, LLC. The contract expired on September 30, 2023. However, in accordance with Article 3-109 (Annual Contracts: Price Agreement and Service Contracts) of the Procurement Ordinance, and at the request of the Muscogee County Prison, the contract was extended for one year, through September 30, 2024. The contract was extended for one additional year, through September 30, 2025, per Resolution No. 402-24. The Muscogee County Prison has requested an additional six (6) month extension to complete an RFP process and award a new contract. Contract extensions beyond one year require Council approval.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the Mayor and/or his designee is hereby authorized to extend the annual contract with
CorrectHealth Muscogee, LLC (Atlanta, GA), through March 31, 2026, for comprehensive medical and
pharmacy services for inmates incarcerated in the Muscogee County Prison. Funding is available fo
this ongoing expense: General Fund - Muscogee County Prison - Warden - Consulting, Medica
Services - Inmates; 0101 – 420 – 1000 – MCCI - 6315 and 6320

	Introduced at a regular meet	ing c	of the Cou	ınc	il of (Columbus	, Ge	eorgi	a, held the	day
of	, 2025 members of said Council.	and	adopted	at	said	meeting	by	the	affirmative	vote of
										

Councilor Allen	voting
Councilor Anker	voting
Councilor Chambers	voting
Councilor Cogle	voting
Councilor Crabb	voting
Councilor Davis	voting
Councilor Garrett	voting
Councilor Hickey	voting
Councilor Huff	voting
Councilor Tucker	voting



Lindsey G. McLemore, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:
B. Auctioneer Services (Annual Contract) – RFP No. 22-0006

то:	Mayor and Councilors
AGENDA SUBJECT:	Auctioneer Services (Annual Contract) – RFP No. 22-0006
INITIATED BY:	Finance Department

It is requested that Council authorize the transfer of an annual contract to Van Byars Auctions (Hogansville, GA) to provide auctioneer services to fulfill the remaining term of the contract awarded to Evans Auctioneers, Inc. The remaining contract term shall be July 14, 2025 through July 13, 2026, with the option to renew for one additional twelve-month term. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

Per Resolution No. 145-22, dated May 31, 2022, Council authorized the Annual Contract for Auctioneer Services with Evans Auctioneers, Inc. (Columbus, GA). The contract term was for two (2) years, with the option to renew for three (3) additional twelve-month terms. The contract initiated on July 14, 2022, and the first renewal term ended July 13, 2025. Evans Auctioneers was the sole vendor that responded to the RFP.

On June 19, 2025, Ms. Patti Kennedy notified the Purchasing Division that Evans Auctioneers is unable to continue conducting auctions for Columbus Consolidated Government due to the passing of her mother, and owner of the company, Ms. Anne Evans. Consequently, Ms. Kennedy has searched for a comparable and competent Auctioneer to provide Auctioneer services for the City. As a result, Ms. Kennedy concluded that Van Byars Auctions is a competent auctioneer, able to fulfill the remaining term of the contract, while also offering a smooth and seamless transition from Evans Auctioneers to Van Byars Auction. Additionally, Ms. Kennedy will work with the City and Van Byars Auctions to prepare for the upcoming auction in September, that was pre-scheduled by Evans Auctioneers and the City.

Per the RFP specifications, General Provisions, Item. G. <u>Contract</u>, which states: "It is agreed that the successful respondent will not assign, transfer, convey or otherwise dispose of the contract or its right, title or interest in or to the same, or any part thereof, without previous consent of the City and any sureties." Ms. Kennedy wishes to transfer the contract to Van Byars Auctions, pending the City's consent. Therefore, Council approval is required for the transfer of the contract.

On June 24, 2025, the Purchasing Division issued a letter to Van Byars Auctions formally requesting the firm to provide auctioneer services for the remaining contract term under the existing terms, specifications and requirements as offered by Evans Auctioneers, pending Council approval. Included in their response were the following qualifications and experience:

• Van Byars Auctions has been engaged in the Auctioneer business in the State of Georgia for over thirty (30) years.

- The firm is licensed and bonded in the State of Georgia to provide Auctioneer services.
- o The firm employs nine (9) Auctioneers licensed by the State of Georgia.
- Below are the last three clients for which the contractor has performed similar services, at the time of this request:

> City of Hogansville, Georgia

Auction Dates: 2021, 2023

Average Gross Auction Proceeds: \$50,000 and \$90,000, respectively

Consignment Auction (Not municipality. However, similar in nature to City of Columbus auction requirements)

Location: Pine Mountain, Georgia

Auction Date: March, 2025

Average Gross Auction Proceeds: \$240,000

Consignment Auction (Not municipality. However, similar in nature to City of

Columbus auction requirements)
Location: Greeneville, Georgia
Auction Date: September, 2024

Average Gross Auction Proceeds: \$235,000

Revenue from the auctions will be deposited as follows: General Fund – Sale of Surplus Equipment; 0101-099-1999-REVN-4907.

NO. ____

A RESOLUTION AUTHORIZING THE TRANSER OF AN ANNUAL CONTRACT TO VAN BYARS AUCTIONS (HOGANSVILLE, GA) TO PROVIDE AUCTIONEER SERVICES TO FULFILL THE REMAINING TERM OF THE CONTRACT AWARDED TO EVANS AUCTIONEER, INC. THE REMAINING CONTRACT TERM SHALL BE JULY 14, 2025 THROUGH JULY 13, 2026, WITH THE OPTION TO RENEW FOR ONE ADDITIONAL TWELVE-MONTH TERM. CONTRACT RENEWAL WILL BE CONTINGENT UPON THE MUTUAL AGREEMENT OF THE CITY AND THE CONTRACTOR.

WHEREAS, per Resolution No. 145-22, dated May 31, 2022, Council authorized the Annual Contract for Auctioneer Services with Evans Auctioneers, Inc. (Columbus, GA). The contract term was for two (2) years, with the option to renew for three (3) additional twelve-month terms. The contract initiated on July 14, 2022, and the first renewal term ended July 13, 2025. Evans Auctioneers was the sole vendor that responded to the RFP; and,

WHEREAS, on June 19, 2025, Ms. Patti Kennedy notified the Purchasing Division that Evans Auctioneers is unable to continue conducting auctions for Columbus Consolidated Government due to the passing of her mother, and owner of the company, Ms. Anne Evans. Consequently, Ms. Kennedy has searched for a comparable and competent Auctioneer to provide Auctioneer services for the City. As a result, Ms. Kennedy concluded that Van Byars Auctions is a competent auctioneer, able to fulfill the remaining term of the contract, while also offering a smooth and seamless transition from Evans Auctioneers to Van Byars Auction. Additionally, Ms. Kennedy will work with the City and Van Byars Auctions to prepare for the upcoming auction in September, that was pre-scheduled by Evans Auctioneers and the City; and,

WHEREAS, per the RFP specifications, General Provisions, Item. G. <u>Contract</u>, which states: "It is agreed that the successful respondent will not assign, transfer, convey or otherwise dispose of the contract or its right, title or interest in or to the same, or any part thereof, without previous consent of the City and any sureties." Ms. Kennedy wishes to transfer the contract to Van Byars Auctions, pending the City's consent. Therefore, Council approval is required for the transfer of the contract; and,

WHEREAS, on June 24, 2025, the Purchasing Division submitted a letter to Van Byars Auctions to request the firm to provide auctioneer services for the duration of the remaining contract term under the existing terms, specifications and requirements as offered by Evans Auctioneers.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the Mayor and/or his designee is hereby authorized to transfer an annual contract to Van Byars Auctions (Hogansville, GA) to provide auctioneer services to fulfill the remaining term of the contract awarded to Evans Auctioneers, Inc. The remaining contract term shall be July 14, 2025 through July 13, 2026, with the option to renew for one additional twelve-month term. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

Item #B.

Revenue from the auctions will be deposited as follows: General Fund – Sale of Surplu Equipment; 0101-099-1999-REVN-4907.			
	egular meeting of the Council of Columbus, Georgia, held theday, 2025 and adopted at said meeting by the affirmative vote of Council.		
Councilor Allen	voting		
Councilor Anker	voting		
Councilor Chambers	voting		
Councilor Cogle	voting		
Councilor Crabb	voting		
Councilor Davis	voting		
Councilor Garrett	voting		
Councilor Hickey	voting		
Councilor Huff	voting		
Councilor Tucker	voting		
Lindsey G. McLemore, C	Clerk of Council B.H. "Skip" Henderson III, Mayor		
	Dill Ship Hendison III, Hujoi		

File Attachments for Item:
C. Medical Evaluation Services for Columbus Fire and EMS Department (Annual Contract) – RFP No. 25-0014

TO:	Mayor and Councilors
AGENDA SUBJECT:	Medical Evaluation Services for Columbus Fire and EMS Department (Annual Contract) – RFP No. 25-0014
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of an annual contract with North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc., (Travelers Rest, SC) for Medical Evaluation Services for Columbus Fire and EMS Department on an "as needed" basis. The Fire and EMS Department budgets approximately \$100,000.00 annually for these services.

It is the intent of the Columbus Consolidated Government (the city) to enter into an annual contract with a qualified vendor to provide medical evaluation services for each member of the Fire/EMS Department which shall comply with all requirements prescribed in the most current National Fire Protection Association (NFPA)1201, Developing Fire Protection Services for the Public sections 7-2.4.2 and 7-2.4.4, NFPA 1582, Standard on Medical Requirements for Firefighters and all other applicable standards, guidelines, laws, regulations and acts. It is expected that approximately <u>421 personnel</u> will be examined as needed, contingent upon budget appropriations. No minimum number of personnel can be guaranteed.

The contract term shall be for two (2) years with the option to renew for three (3) additional twelvemonth periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

Annual Contract History:

The previous contract was awarded to North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc., (Travelers Rest, SC) on January 28, 2020, per Resolution No. 018-20.

Prior to the above, the contract was awarded to SiteMed North America, LLC (Garner, NC) on October 14, 2014, per Resolution No. 319-14.

Prior to the above, the contract was awarded to North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc., (Travelers Rest, SC) on July 14, 2009, per Resolution No. 247-09.

RFP Advertisement and Receipt of Proposals:

RFP Specifications were posted on the web pages of the Purchasing Division and the Georgia Procurement Registry on March 19, 2025. This RFP has been advertised, opened and evaluated. Two (2) proposals were received on April 14, 2025.

The responding vendors were:

North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc., (Travelers Rest, SC) Piedmont Urgent Care (Columbus, GA)

The following events took place after receipt of the proposals:

RFP MEETINGS/EVENTS			
Description Date Agenda/Action		Agenda/Action	
Pre-Evaluation	05/06/25	The Purchasing Manager advised evaluation committee	
		members of the RFP rules and process. The proposals were	
		distributed to the committee.	
1 st Evaluation	05/20/25	The Evaluation Committee discussed each proposal and	
		determined if clarifications were required.	
Clarifications Requested	06/06/25	Requests for clarification forwarded to vendors.	
Clarifications Received	06/13/25	Clarification Responses received and forwarded to committee	
		members.	
Committee Ready to	07/08/25	After verifying clarification responses from the vendors, the	
Evaluate		committee voted to move forward to evaluate.	
Evaluation Ballots Sent to	07/08/25	Evaluation ballots forwarded to voting committee members.	
Committee			
Evaluation Ballots	07/22/25	Final ballots received from voting committee members.	
Received			
Recommendation Received	7/31/25	The voting committee members unanimously voted to award to	
		the highest scoring vendor.	

Evaluation Committee:

The proposals were reviewed by the Evaluation Committee, which consisted of three (3) voting members from the Fire and EMS Department, one (1) voting member from the Human Resources Department, and one (1) from the Sheriff Office.

One (1) representative from the Fire and EMS Department and one (1) from Homeland Security Department services as alternate voters.

Three (3) representatives from the Fire and EMS Department served as non-voting advisors.

Award Recommendation:

Based on the results of the evaluation ballots, the voting committee members unanimously recommended award to North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc., for the following reasons:

- •Credentials for vendor's team to include [multiple] exercise physiologists. All are ACLS certified.
 - North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc., is capable of completing physicals in days versus weeks.
- •The vendor offers field testing and will develop a physical fitness program which was impressive.

Vendor Experience/Qualifications:

- North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc., has been in the business of providing physical examinations and exercise programs for public safety departments since 1979.
- North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc., tests approximately 12,000 public safety personnel per year for approximately 450 departments.
- The president of North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc., is a multi-state licensed Registered Nurse with over 35 years' experience in testing and health enhancement programming, directly related to public Safety.
- North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc., program is reviewed by OSHA Compliance annually. This includes not only the program, but also the Physician's Certificate to meet all of OSHA's regulations under 1910.156,1910.120 and 1910.134.

Client Work History: (Clients within the last 5 years)

➤ Clarendon Co (SC)

219 Commerce St., Manning, SC Basic Prostate Specific Antigen (PSA)/Ovarian Cancer Screening (CA-125), C-Reactive Protein (CRP), CDL/DOT.

City of Greenville (SC)

206 South Main St, Greenville, SC Hands on Physicals (HOP, CDL/DOT, Whispering Hearing Test.

Oconee Co. (SC)

415 South Pine St., Walhalla, SC Basic Prostate Specific Antigen (PSA), Hands on Physicals, Urinalysis, Audiology.

The City's Procurement Ordinance Article 3-110, Competitive Sealed Proposals for the procurement of Equipment, Supplies and Professional Services, governs the RFP Process. During the RFP process, there is no formal opening due to the possibility of negotiated components of the proposal. In the event City Council does not approve the recommended offeror, no proposal responses or any negotiated components are made public until after the award of the contract. Therefore, the evaluation results and cost information has been submitted to the City Manager in a separate memo for informational purposes.

Funds are budgeted each fiscal year for this on-going expense: General Fund - Fire/EMS Department - Special Operations - Pre-Employment Physical; 0101-410-2600-SPCO-6324.

NO.	

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNUAL CONTRACT WITH NORTH GREENVILLE FITNESS AND CARDIAC REHABILITATION, INC., (TRAVELERS REST, SC) TO PROVIDE MEDICAL EVALUATION SERVICES FOR THE COLUMBUS FIREAND EMS DEPARTMENT ON AN "AS NEEDED" BASIS.

WHEREAS, an RFP was administered (RFP No. 25-0014) and Two (2) proposals were received; and,

WHEREAS, the proposal submitted by North Greenville Fitness and Cardiac Rehabilitation, Inc., met all proposal requirements and was evaluated most responsive to the RFP; and,

WHEREAS, the initial term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods. The contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the Mayor and/or his designee is hereby authorized to execute an annual contract with North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc., (Travelers Rest, SC) for medical evaluation services for the Columbus Fire and EMS Department on an "as needed" basis. Funds are budgeted each fiscal year for this ongoing expense: General Fund - Fire/EMS Department - Special Operations - Pre-Employment Physicals; 0101-410-2600-SPCO-6324.

Introduced at a	regular meeting of the Council of Columbus, Georgia, held the	
day of	, 2025 and adopted at said meeting by the affirmative vote of	
members of said Coun	cil.	
Councilor Allen	voting	
Councilor Anker	voting	
Councilor Chambers	voting	
Councilor Cogle	voting	
Councilor Crabb	voting	
Councilor Davis	voting	
Councilor Garrett	voting	
Councilor Hickey	voting	
Councilor Huff	voting	
Councilor Tucker	voting	

Item #C.

Lindsey G. McLemore, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:
D. Change Order 4 – Design Services for Fire Station #4 Renovation – RFQ No. 23-0001

TO:	Mayor and Councilors
AGENDA SUBJECT:	Change Order 4 – Design Services for Fire Station #4 Renovation – RFQ No. 23-0001
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Change Order 4 with WSKF Architects (Kansas City, MO) in the amount of \$357,625.00 for Design Services for Fire Station #4 Renovation.

RFQ NO. 23-0001, Space Planning and Programming & Design Professional Services for the Replacement of Fire Station No. 5, was awarded to WSKF Architects on February 14, 2023, per Resolution No. 058-23. Additionally, per Resolution #422-24, Phase 1 for Fire Station #4 was added to the vendor's contract.

Change Order 4 incorporates Phase II Design Services for Fire Station #4, to include construction documents and construction administration. These design fees are to design a complete upgrade/modernization of the facility to meet current best practices.

Document	Description	Amount
Original Contract	Space Planning and Programming & Design	374,150.00
	Professional Services for the Replacement of Fire Station No. 5	
Change Order 1*	Additional Work at Fire Station #5 to revise the site	7.222.50
	design to accommodate sanitary service, stormwater detention, access drive and staff parking.	7,222.50
	Phase 1 Design Services for Fire Station #4, to include	
Change Order 2	conditions assessment, preliminary space needs determination, preliminary design, and cost estimate to	30,650.00
	construct the preliminary design.	
	Phase 1 Design Services for Fire Station #8, to include conditions assessment, preliminary space needs	Ф20 (50 00
Change Order 3	determination, preliminary design, and cost estimate to construct the preliminary design.	\$30,650.00
	Phase II Design Services for Fire Station #4, to include	
Change Order 4	construction documents and construction administration. These design fees are to design a complete upgrade/modernization of the facility to meet current best practices.	\$357,625.00
Change Order 4	administration. These design fees are to design a complete upgrade/modernization of the facility to meet	\$357,625

Item #D.

New Contract Amount	\$ 800,297.50
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*Per the Procurement Ordinance, Chapter 2, Article I, 2-3.03, 5-301, (1) The City Manager is authorized to sign change orders to construction contracts in an aggregate amount not to exceed ten percent (10%) of the original contract amount in order to provide payments for unforeseen construction costs.

Funds are available in the FY25 Budget as: 2021 Sales Tax Project Fund – 21 SPLOST Public Safety – Professional Services - Fire Station #4 Upgrade; 0567-696-3111-STPS-6311-54157-20250.

NO.	

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER 4 WITH WSKF ARCHITECTS (NORTH KANSAS CITY, MO) IN THE AMOUNT OF \$357,625.00 FOR DESIGN SERVICES FOR FIRE STATION #4 RENOVATION.

WHEREAS, RFQ NO. 23-0001, Space Planning and Programming & Design Professional Services for the Replacement of Fire Station No. 5, was awarded to WSKF Architects on February 14, 2023, per Resolution No. 058-23. Additionally, per Resolution #422-24, Phase 1 for Fire Station #4 was added to the vendor's contract; and,

WHEREAS, change Order 4 incorporates the Phase II Design Services for Fire Station #4, to include construction documents and construction administration. These design fees are to design a complete upgrade/modernization of the facility to meet current best practices.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the Mayor and/or his designee is hereby authorized to execute Change Order 4 with WSKF Architects (Kansas City, MO) in the amount of \$357,625.00 for Design Services for Fire Station #4 Renovation. Funds are available in the FY25 Budget as: 2021 Sales Tax Project Fund – 21 SPLOST Public Safety – Professional Services - Fire Station #4 Upgrade; 0567-696-3111-STPS-6311-54157-20250.

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File Attachments for Item:
E. Change Order 5 – Design Services for Fire Station #8 Renovation – RFQ No. 23-0001

TO:	Mayor and Councilors
AGENDA SUBJECT:	Change Order 5 – Design Services for Fire Station #8 Renovation – RFQ No. 23-0001
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Change Order 5 with WSKF Architects (Kansas City, MO) in the amount of \$357,025.00 for Design Services for Fire Station #8 Renovation.

RFQ NO. 23-0001, Space Planning and Programming & Design Professional Services for the Replacement of Fire Station No. 5, was awarded to WSKF Architects on February 14, 2023, per Resolution No. 058-23. Additionally, per Resolution #423-24, Phase 1 for Fire Station #8 was added to the vendor's contract.

Change Order 5 incorporates Phase II Design Services for Fire Station #8, to include construction documents and construction administration. These design fees are to design a complete upgrade/modernization of the facility to meet current best practices.

Document	Description	Amount
Original Contract	Space Planning and Programming & Design	374,150.00
	Professional Services for the Replacement of Fire Station No. 5	
Change Order 1*	Additional Work at Fire Station #5 to revise the site	
	design to accommodate sanitary service, stormwater	7,222.50
	detention, access drive and staff parking.	
	Phase 1 Design Services for Fire Station #4, to include	
Change Order 2	conditions assessment, preliminary space needs	30,650.00
8	determination, preliminary design, and cost estimate to	,
	construct the preliminary design.	
	Phase 1 Design Services for Fire Station #8, to include	
Change Order 3	conditions assessment, preliminary space needs	\$30,650.00
	determination, preliminary design, and cost estimate to	, , , , , , , , , , , , , , , , , , , ,
	construct the preliminary design.	
	Phase II Design Services for Fire Station #4, to include	
	construction documents and construction	
Change Order 4	administration. These design fees are to design a	\$357,625.00
	complete upgrade/modernization of the facility to meet	
	current best practices.	
Change Order 5	Phase II Design Services for Fire Station #8, to include	\$357,025.00
Change Order 3	construction documents and construction	Ψ551,025.00

Item #E.

	administration. These design fees are to design a complete upgrade/modernization of the facility to meet current best practices.	
New Contract Amo	\$1,157,322.50	

^{*}Per the Procurement Ordinance, Chapter 2, Article I, 2-3.03, 5-301, (1) The City Manager is authorized to sign change orders to construction contracts in an aggregate amount not to exceed ten percent (10%) of the original contract amount in order to provide payments for unforeseen construction costs.

Funds are available in the FY25 Budget as: 2021 Sales Tax Project Fund – 21 SPLOST Public Safety – Professional Services - Fire Station #8 Upgrade; 0567-696-3111-STPS-6311-54155-20240.

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A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER 5 WITH WSKF ARCHITECTS (NORTH KANSAS CITY, MO) IN THE AMOUNT OF \$357,025.00 FOR DESIGN SERVICES FOR FIRE STATION #8 RENOVATION.

WHEREAS, RFQ NO. 23-0001, Space Planning and Programming & Design Professional Services for the Replacement of Fire Station No. 5, was awarded to WSKF Architects on February 14, 2023, per Resolution No. 058-23. Additionally, per Resolution #423-24, Phase 1 for Fire Station #8 was added to the vendor contract; and,

WHEREAS, change Order 5 incorporates the Phase II Design Services for Fire Station #8, to include construction documents and construction administration. These design fees are to design a complete upgrade/modernization of the facility to meet current best practices.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the Mayor and/or his designee is hereby authorized to execute Change Order 5 with WSKF Architects (Kansas City, MO) in the amount of \$357,025.00 for Design Services for Fire Station #8 Renovation. Funds are available in the FY25 Budget as: 2021 Sales Tax Project Fund – 21 SPLOST Public Safety – Professional Services - Fire Station #8 Upgrade; 0567-696-3111-STPS-6311-54155-20240.

_, 2025 and adopted at said meeting by the affirmative vote	of
Council.	
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- Page 206 -

File Attachments for Item:

F. Declaration of Surplus and Donation of Two (2) Vehicles

TO:	Mayor and Councilors
AGENDA SUBJECT:	Declaration of Surplus and Donation of Two (2) Vehicles
INITIATED BY:	Finance Department

It is requested that Council declare the following two (2) vehicles as surplus in accordance with section 7-501 of the Charter of Columbus Consolidated Government:

VEHICLE	YEAR	MAKE	MODEL	VIN#	MILEAGE
NUMBER					
11479	2014	DODGE	RAM	1C6RR7KT0ES241377	168,580
11457	2014	FORD	EXPLORER	1FM5K8B84EGA80723	130,452

and authorize donation of the vehicles to Uptown Columbus and the Business Improvement District.

Uptown's current white F-150 truck is aging rapidly, visually deteriorating, and mechanically unreliable making it difficult to maintain a professional appearance and consistent service. Additionally, the previously donated Ford Expedition is now in need of extensive repairs, the cost of which may exceed the vehicle's value.

Replacing these two aging vehicles with the Dodge Ram and Ford Explorer would allow Uptown to maintain the high level of service the community expects and deserves.

According to Fleet Management the two surplus vehicles to be donated to Uptown have reached their useful life for City operations.

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A RESOLUTION AUTHORIZING THE FOLLOWING TWO (2) VEHICLES AS SURPLUS IN ACCORDANCE WITH SECTION 7-501 OF THE CHARTER OF COLUMBUS CONSOLIDATED GOVERNMENT:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN#	MILEAGE
11479	2014	DODGE	RAM	1C6RR7KT0ES241377	168,580
11457	2014	FORD	EXPLORER	1FM5K8B84EGA80723	130,452

and authorize donation of the vehicles to Uptown Columbus and the Business Improvement District.

WHEREAS, Uptown's current white F-150 truck is aging rapidly, visually deteriorating, and mechanically unreliable making it difficult to maintain a professional appearance and consistent service. Additionally, the previously donated Ford Expedition is now in need of extensive repairs, the cost of which may exceed the vehicle's value; and,

WHEREAS, replacing these two aging vehicles with the Dodge Ram and Ford Explorer would allow Uptown to maintain the high level of service the community expects and deserves; and,

WEHREAS, according to Fleet Management, the two surplus vehicles to be donated to Uptown have reached their useful life for City operations.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the Mayor and/or his designee is hereby authorized to declare the following two (2) vehicles as surplus in accordance with section 7-501 of the Charter of Columbus Consolidated Government:

VEHICLE	YEAR	MAKE	MODEL	VIN#	MILEAGE
NUMBER					
11479	2014	DODGE	RAM	1C6RR7KT0ES241377	168,580
11457	2014	FORD	EXPLORER	1FM5K8B84EGA80723	130,452

and the Mayor and/or his designee is further authorized to donate the surplus vehicles to Uptown Columbus and the Business Improvement District.

Item #F.

Introduced at a regu	lar mee	ting	of the Co	ounc	il of	Columbu	s, G	eorgi	a, held the _	(lay
of,	2025	and	adopted	at	said	meeting	by	the	affirmative	vote	o
members of said Co	uncil.										
Councilor Allen	votin	g									
Councilor Anker	votin	g									
Councilor Chambers	votin	g									
Councilor Cogle	votin	g									
Councilor Crabb	votin	g									
Councilor Davis											
Councilor Garrett											
Councilor Hickey											
Councilor Huff	votin	g									
Councilor Tucker											
Lindsey G. McLemore, Cle	rk of Co	ounci	. il	;	B.H.	"Skip" H	ende	erson	III, Mayor	_	

G. NiCE Digital Evidence Tracking Software for District Attorney and Police Department

File Attachments for Item:

TO:	Mayor and Councilors
AGENDA SUBJECT:	NiCE Digital Evidence Tracking Software for District Attorney and Police Department
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of the NiCE Justice Cloud SaaS Solution Software Subscription from NICE Systems, Inc. (Hoboken, NJ) for digital evidence tracking for the District Attorney and the Police Department as follows:

District Attorney		Police Department	
Year 1 Cost	\$99,000	Year 1 Cost	\$99,000
Year 2 Cost	\$99,264	Year 2 Cost	\$99,000
Year 3 Cost	\$106,878	Year 3 Cost	\$99,000

Additionally, it is requested that Council approve payment for future software maintenance and renewal fees, which will be budgeted in the appropriate subsequent fiscal years.

NiCE delivers end-to-end digital transformation, improved collaboration, efficiency and costsavings to all types of public safety and criminal justice agencies, from emergency communications centers and police departments to prosecutors and courts.

Digital evidence is at the center of everyday life. As digital evidence volume and complexity grows, managing the data can be tedious. Creating inefficiencies, backlogs, and getting in the way of delivering timely justice. The NiCE digital evidence system will enable the District Attorney's Office and Police Department to better manage growing volumes of digital evidence and get to the truth faster.

Portions of the NiCE software has been purchased in the past for E911, through Motorola, as part of the MHZ radio system. NICE Systems is the developer of the software and is therefore deemed the only known source to provide digital tracking software, per the Procurement Ordinance, Article 3-114.

Funds are available in the FY26 Budget for Year 1 cost as follows:

District Attorney: General Fund – Information Technology – Software Lease; 0101 – 210 -1000 – ISS - 6541

Police Department: LOST/Public Safety Fund – Police – Public Safety/LOST - Capital Expenditure/Over \$5,000; 0102 – 400 – 9900 – LOST - 7761

Funding for the remaining two years will be budgeted in the appropriate fiscal years.

Item #G.

Additionally, funding for future software maintenance and renewal fees, will be budgeted in the appropriate subsequent fiscal years.

NO.____

A RESOLUTION AUTHORIZING THE PURCHASE OF THE NICE JUSTICE CLOUD SAAS SOLUTION SOFTWARE SUBSCRIPTION FROM NICE SYSTEMS, INC. (HOBOKEN, NJ) FOR DIGITAL EVIDENCE TRACKING FOR THE DISTRICT ATTORNEY AND THE POLICE DEPARTMENT AS FOLLOWS:

DISTRICT ATTORNEY		POLICE DEPARTMENT	
YEAR 1 COST	\$99,000	YEAR 1 COST	\$99,000
YEAR 2 COST	\$99,264	YEAR 2 COST	\$99,000
YEAR 3 COST	\$106,878	YEAR 3 COST	\$99,000

ADDITIONALLY, THIS RESOLUTION AUTHORIZES PAYMENT FOR FUTURE SOFTWARE MAINTENANCE AND RENEWAL FEES, WHICH WILL BE BUDGETED IN THE APPROPRIATE SUBSEQUENT FISCAL YEARS.

WHEREAS, NiCE delivers end-to-end digital transformation, improved collaboration, efficiency and cost-savings to all types of public safety and criminal justice agencies, from emergency communications centers and police departments to prosecutors and courts; and,

WHEREAS, digital evidence is at the center of everyday life. As digital evidence volume and complexity grows, managing the data can be tedious. Creating inefficiencies, backlogs, and getting in the way of delivering timely justice. The NiCE digital evidence system will enable the District Attorney's Office and Police Department to better manage growing volumes of digital evidence and get to the truth faster; and,

WHEREAS, portions of the NiCE software has been purchased in the past for E911, through Motorola, as part of the MHZ radio system. NICE Systems is the developer of the software and is therefore deemed the only known source to provide digital tracking software, per the Procurement Ordinance, Article 3-114.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the Mayor and/or his designee is hereby authorized to purchase of the NiCE Justice Cloud SaaS Solution Software Subscription from NICE Systems, Inc. (Hoboken, NJ) for digital evidence tracking for the District Attorney and the Police Department as follows:

District Attorney		Police Department	
Year 1 Cost	\$99,000	Year 1 Cost	\$99,000
Year 2 Cost	\$99,264	Year 2 Cost	\$99,000
Year 3 Cost	\$106,878	Year 3 Cost	\$99,000

Additionally, the Mayor and/or his designee is authorized to render payment for future software maintenance and renewal fees, which will be budgeted in the appropriate subsequent fiscal years. Funds are available in the FY26 Budget for Year 1 cost as follows:

14	40
Item	#G.

District Attorney: General Fund – Information Technology – Software Lease; 0101 – 210 -1000 - ISS - 6541 **Police Department**: LOST/Public Safety Fund – Police – Public Safety/LOST - Capital Expenditure/Over \$5,000; 0102 – 400 – 9900 – LOST - 7761 Funding for the remaining two years will be budgeted in the appropriate fiscal years. Additionally, funding for future software maintenance and renewal fees will be budgeted in the appropriate subsequent fiscal years. Introduced at a regular meeting of the Council of Columbus, Georgia, held the , 2025 and adopted at said meeting by the affirmative vote of of members of said Council. Councilor Allen voting ____ voting _____ Councilor Anker Councilor Chambers voting _____ Councilor Cogle voting ____ Councilor Crabb voting _____ Councilor Davis voting _____ Councilor Garrett voting Councilor Hickey voting Councilor Huff voting ____ Councilor Tucker voting ____ Lindsey G. McLemore, Clerk of Council B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

H. Preventative Maintenance Service Agreement for Lifepak 15 Monitor Defibrillators, Stretchers and
Stair Chairs for Fire and EMS – Sourcewell Cooperative Purchase

то:	Mayor and Councilors
AGENDA SUBJECT:	Preventative Maintenance Service Agreement for Lifepak 15 Monitor Defibrillators, Stretchers and Stair Chairs for Fire and EMS – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the 3-year agreement from Stryker Medical (Chicago, IL) to provide preventative maintenance services for Lifepak 15 Cardiac Monitors, Stretchers and Stair Chairs. The agreement will cover the period from August 1, 2025 – July 31, 2028. The payment schedule is as follows: FY26 - \$76,278.49; FY27 - \$111,811.83 and FY28 - \$111,811.83. The purchase will be accomplished by Cooperative Purchase via Sourcewell contract #041823-STY.

The agreement is needed to provide ongoing maintenance and service for Lifepak 15 Cardiac Monitors, Stretchers and Stair Chairs utilized by Fire & EMS. Because of the lifesaving nature of this equipment, it is imperative that only a licensed service vendor provide the maintenance in order to retain the warranty on the equipment. Stryker is the manufacturer of the equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #041823-STY, initiated by Sourcewell, whereby Stryker Sales, LLC was one of the successful vendors contracted to provide Critical Care and EMS Equipment. The contract, which commenced September 15, 2023, is good through September June 30, 2027. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are available in the FY26 Budget for the first-year payment of \$76,278.49: General Fund - Fire & EMS – Logistics/Support – Miscellaneous Equipment Maintenance; 0101 - 410 - 3610 - LOGI - 6519. Funding will be budgeted in the appropriate fiscal year for the remaining two years of the agreement.

A RESOLUTION

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A RESOLUTION AUTHORIZING THE 3-YEAR AGREEMENT FROM STRYKER MEDICAL (CHICAGO, IL) TO PROVIDE PREVENTATIVE MAINTENANCE SERVICES FOR LIFEPAK 15 CARDIAC MONITORS, STRETCHERS AND STAIR CHAIRS. THE AGREEMENT WILL COVER THE PERIOD FROM AUGUST 1, 2025 – JULY 31, 2028. THE PAYMENT SCHEDULE IS AS FOLLOWS: FY26 - \$76,278.49; FY27 - \$111,811.83 AND FY28 - \$111,811.83. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #041823-STY.

WHEREAS, the agreement is needed to provide ongoing maintenance and service for Lifepak 15 Cardiac Monitors, Stretchers and Stair Chairs utilized by Fire & EMS. Because of the lifesaving nature of this equipment, it is imperative that only a licensed service vendor provide the maintenance in order to retain the warranty on the equipment. Stryker is the manufacturer of the equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #041823-STY, initiated by Sourcewell, whereby Stryker Sales, LLC was one of the successful vendors contracted to provide Critical Care and EMS Equipment. The contract, which commenced September 15, 2023, is good through September June 30, 2027. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the Mayor and/or his designee is hereby authorized to enter into the 3-year agreement from Stryker Medical (Chicago, IL) to provide preventative maintenance services for Lifepak 15 Cardiac Monitors, Stretchers and Stair Chairs. The agreement will cover the period from August 1, 2025 – July 31, 2028. The payment schedule is as follows: FY26 - \$76,278.49; FY27 - \$111,811.83 and FY28 - \$111,811.83. The purchase will be accomplished by Cooperative Purchase via Sourcewell contract #041823-STY. Funds are available in the FY26 Budget for the first-year payment of \$76,278.49: General Fund - Fire & EMS – Logistics/Support – Miscellaneous Equipment Maintenance; 0101 - 410 - 3610 - LOGI - 6519. Funding will be budgeted in the appropriate fiscal year for the remaining two years of the agreement.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____day of ______, 2025 and adopted at said meeting by the affirmative vote of _____members of said Council.

Item #H.

Councilor Allen	voting	
Councilor Anker	voting	
Councilor Chambers	voting	
Councilor Cogle	voting	
Councilor Crabb	voting	
Councilor Davis	voting	
Councilor Garrett	voting	
Councilor Hickey	voting	
Councilor Huff	voting	
Councilor Tucker	voting	
Lindsey G. McLemore, Cler	k of Council	B.H. "Skip" Henderson III, Mayor

A. County Jail Maintenance Update – Drale Short, Director, Public Works			

File Attachments for Item:



INTRODUCTION

- Provide an update on critical life safety issues.
- Review infrastructure challenges and actions taken.
- Outline next steps to ensure facility safety and compliance.

LIFE SAFETY OVERVIEW

What is Life Safety?

- Protection of inmates, staff, contractors, and visitors.
- Prevention of hazards (fire, structural failure, health risks).

Compliance Requirements:

- State & federal correctional facility standards.
- Local fire and health codes.

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ROOF REPLACEMENT/REPAIR \$510K

- Issue Identified:
- Aging and deteriorating roof system.
- Compromised roof structure causing leaks and insulation failure.

- Actions Taken:
- Full assessment by a certified consultant, Merick Bldg.
 Construction Consultants
- RFP awarded to Integrated Bu Services on March 11, 2025.

ROOF REPLACEMENT/REPAIR

- Council approved vendor from the RFP process. The winning bidder (Integrated Building Services) was unable to secure a performance bond.
- Council approved the next lowest Bidder (Skyline Construction Services/06-03-2025) to be awarded the contract.
- Material ordered July 2025
- Roof replacement/repair scheduled to begin in September 2025.

MOLD REMEDIATION \$310K

 MBL Environmental contracted to perform mold remediation services including;

Mold remediation

HVAC deep-cleaning

Air quality testing.

MOLD REMEDIATION

- Prevention Measures:
- Ongoing moisture monitoring.
- Roof replacement/repair
- Sealing the building envelope (Facade)

PLUMBING \$1.2M

- Issues Identified:

- Plumbing issues continue to deteriorate in this facility due to copper pipes with dissimilar hangers installed during construction causing a galvanic reaction.
 - Persistent water intrusion in housing units and common areas.
 - Continued Plumbing infrastructure failures throughout the facility.

PLUMBING

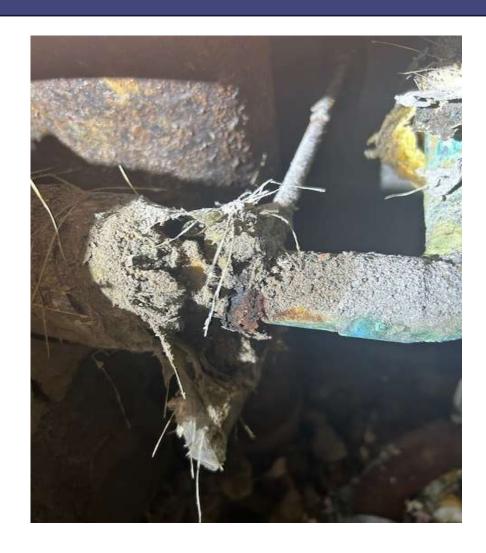
- Risks:

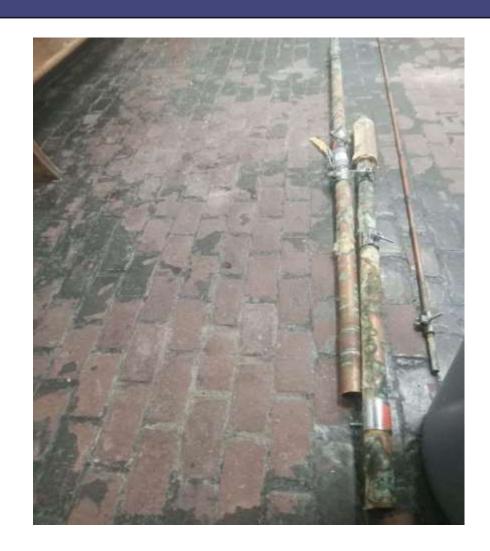
- Mold growth and indoor air quality concerns.
- Electrical hazards.

- Resolution Plan:

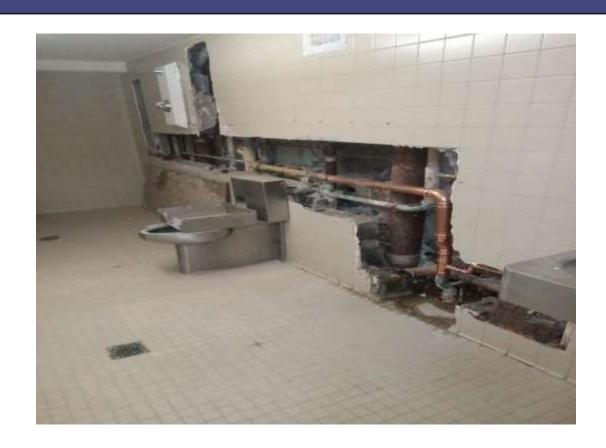
• Continue to monitor and replace damaged pipes as needed when leaks occur.

PLUMBING





PLUMBING





EXPENDITURES

Roof \$510K

Plumbing 1.12 Million

Mold Remediation \$310K

Total \$1.94 Million

- Page 231 -

FACADE

Issue Identified:

- Significant sections of the exterior facade are deteriorating and separating from the structural envelope.
- Pieces of brick/masonry have detached, creating falling debris hazards.
- Deterioration due to long-term water infiltration, thermal expansion, and lack of anchoring integrity.

FACADE





- Page 233 -

Item #A.

FACADE

Life Safety Concern

- Immediate risk to staff, inmates, contractors, and visitors from falling materials.
- Non-compliance with structural safety and building codes.
- Potential for accelerated structural compromise if unaddressed.
- Potential damage to the new roof and rooftop HVAC equipment

FACADE

Action Plan:

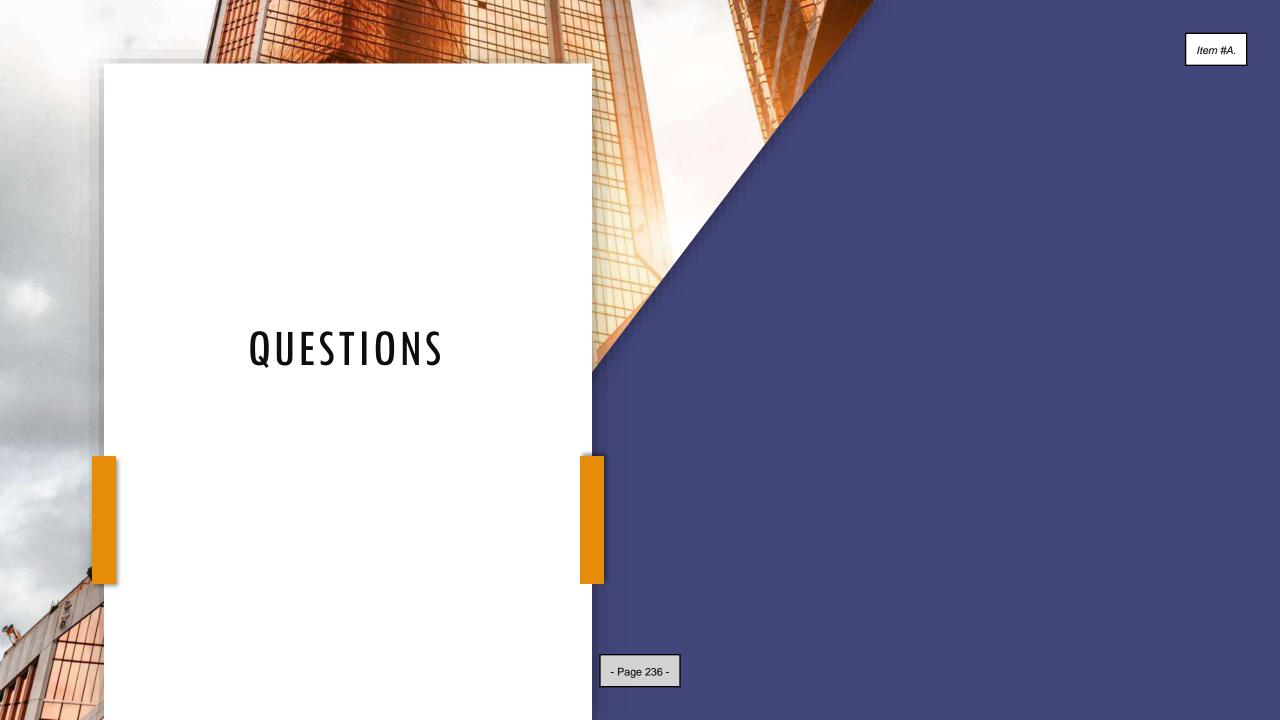
Emergency barrier installation to prevent pedestrian access. Structural engineering assessment completed.

Remediation plan includes:

Anchoring loose materials.

Rebuilding compromised sections.

Sealing envelope to prevent water intrusion.



File Attachments for Item:

DATE: August 12, 2025

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

August 15, 2025

<u>Design and Construction Services for Columbus Pickleball Facility – RFP No. 26-0006</u>

Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified contractors to engage a Design-Builder to design and construct the new Columbus Pickleball Facility. The facility will be located at 1641 3rd Avenue and be compromised of twenty-seven (27) pickleball courts, including sixteen (16) covered courts. The facility will also include bathroom and concession facilities. Approximately one-hundred four (104) parking spaces will be constructed to support the facility within the existing rights of way of 3rd Avenue and 17th Street. The estimated budget for this project is \$7,000,000.

The selected Design-Builder will be responsible for all aspects of the design and construction.

Columbus Consolidated Government Bid Advertisement - Agenda Item

DATE: August 12, 2025

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

August 15, 2025

1. <u>Design and Construction Services for Columbus Pickleball Facility – RFP No. 26-0006</u>

Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified contractors to engage a Design-Builder to design and construct the new Columbus Pickleball Facility. The facility will be located at 1641 3rd Avenue and be compromised of twenty-seven (27) pickleball courts, including sixteen (16) covered courts. The facility will also include bathroom and concession facilities. Approximately one-hundred four (104) parking spaces will be constructed to support the facility within the existing rights of way of 3rd Avenue and 17th Street. The estimated budget for this project is \$7,000,000.

The selected Design-Builder will be responsible for all aspects of the design and construction.

- Page 239 -

1. Resignation of Katie Franklin from the Keep Columbus Beautiful Commission.

File Attachments for Item:

From: Katie Franklin <

Sent: Wednesday, August 6, 2025 8:49 AM

To: Lisa Thomas-Cutts < ThomasCutts.Lisa@columbusga.org>; Payton J Grover

<Grover.Payton@columbusga.org>; Keep Columbus Beautiful

kcbc1987@columbusga.org

Subject: KCBC Letter of Resignation

Good Morning,

I am writing to formally resign from my position as a commissioner with Keep Columbus Beautiful, as I will be relocating to a new city within the next month.

It has been an honor to serve alongside such a dedicated group over the past year. I'm proud of the work we've accomplished and deeply grateful for the opportunity to support KCB's mission. While I will be stepping down from my official role, I remain committed to supporting Columbus and look forward to continuing to assist with individual boards and cleanup efforts that help keep our city beautiful.

Thank you again for the opportunity to serve and for the important work you continue to lead.

Respectfully,

Katie

Katie Franklin

File Attachments for Item:

2. Honorary Designation Application – A request submitted seeking authorization to install a commemorative plaque at Pop Austin Recreation Center in honor of the late Angie Shehane. (Action Needed: Forward application to the Board of Honor for review)

Item #2.

City of Columbus, GA

Honorary Designation Application

(Please Print or Type) APPLICANT NAME: J. Philip Thayer	
PHONE NUMBER:	
ADDRESS:	
NAME OF HONOREE: Angie Shehane (AS IT WOULD APPEAR ON SIGN OR FACILITY):	
LIVING OR DECEASED (CIRCLE ONE)	
REQUESTED LOCATION: Pop Austin Recreation Center	_
TYPE OF TRIBUTE OR REMEMBRANCE: Service and Dedication to the center and community	_

CRITERIA FOR DESIGNATION

PLEASE COMPLETE THE FOLLOWING CRITERIA, WHICH ARE USED IN THE EVALUATION FOR EACH REQUEST FOR AN HONORARY DESIGNATION. USE ADDITIONAL PAPER IF REQUIRED. IN ADDITION, HONOREE MUST BE OF GOOD MORAL CHARACTER.

HISTORICAL AND/OR CULTURAL INFLUENCE OF THE HONOREE ON THE CITY:

Angie was born and educated in Columbus, Georgia. She did attend the University of Tennessee for two years. She began work in the Muscogee County School District at the age of 16, as a clerk at the Bradley Memorial Library. She began her teaching career at Muscogee Elementary School in 1966. She retired as the Coordinator of the International Baccalaureate Program at Clubview Elementary in 2013.

She began volunteer work at Pop Austin Recreation Center in 2013 and became the Special Olympics Treasurer for District 10, Her service with both went above and beyond just the call of duty. See statement from Shajra Thrasher, who was Director at Pop Austin during a major portion of this time.

Angie grew up in church and became a member of Waldrop Memorial Baptist Church in 1968, She spent 25 plus years serving in the nursery. She was always an active, contributing church member.

PROVIDE PROOF OF SIGNIFICANT LINEAGE OR FAMILY TIES TO THE CITY:

Angie's great-grandfather, Hiram Goodlett was an engineer on riverboats which traveled up and down the Chattahoochee River. Her grandfather operated a restaurant, first downtown, and later Cusseta Road known as Firm Roberts Café of 'Scramble Dog" fame. Her father, Firm Roberts, Jr., operated Firm Robert's Cabinet Shop specializing in restoring and refinishing antiques. All are buried at Riverdale Cemetery. All are buried in the Firm Robert's Family Plot except for Hiram Goodlett, who is buried in a separate plot.

ESTABLISH CLEAR GEOGRAPHICAL RELATIONSHIP TO THE AREA OR PLACE OF INTEREST OF THE HONOREE: Angie was born in Columbus and is buried in Riverdale Cemetery. Her career was in the Muscogee County School System. Her father, grandfather, great-grand father, all built careers or businesses in Columbus, lived in Columbus, and are buried at Riverdale Cemetery in Columbus.

Angie's service at Pop Austin Recreation Center, serving the Special Needs Community, was the highlight of A lite service to the community. See statement from Shajra Thrasher, past Director of Pop Austin Recreation Center.

CLEARLY DEFINED COMMUNITY OR PUBLIC CONTRIBUTION MADE BY THE HONOREE:

The crowning achievement of Angie's life of service to the community whether it be her 40 plus years as an outstanding and loving elementary school teacher, her 7 years as the 1B Coordinator at Clubview Elementary, her years of church service, or the 10 years of volunteer service at Pop Austin had to be her years in serving the special needs community at Pop Austin.

SIGNATURE OF APPLICANT:
DATE: 07/02/2025
Send this completed application to the Deputy Clerk of Council at tcolbert@columbusga.org For questions, please contact the Clerk of Council's office at (706) 653-4013. DO NOT WRITE BELOW THIS LINE:
Port office use only Date application was received by the Clerk of Council: July 29, 2025 Date application was submitted to the appropriate City Department to verify any conflicts for the placement of the tribute or remembrance and the requested honorary designation: August 7, 2025 Date response received from the City Department: August 7, 2025 Any conflicts identified: YES NO X If so, give explanation and contact requestor:
Total cost associated with request: Date listed on Clerk of Council's agenda for the consideration of Council: August 12, 2025 Date reviewed by the Board of Honor: Official action taken: Upon approval from the Board of Honor, date resolution or ordinance listed for adoption by Council: Resolution No Ordinance No
Additional Notes:

A statement from one of Angie's co-workers at Clubviw Elementery School.

Angie was a leader with high standards and always set an example for others. She was meticulous and detailed and so well put together. I can hear her bracelets dangle and jingle as she wrote notes during our meetings together, as she shook her head in agreement and encouragement whenever we spoke. Angie was such a pleasant person to be around. She was always smiling and exuded joy, wherever she went. The workplace can be filled with stress, but Angie never let the surrounding pressure affect how she carried herself. She was full of grace, and never had a negative word to say about another. There would be times that we would sit and talk to her, venting about the tensions of school, and she was always quick to listen and slow to speak. She would keep our conversations confidential and offer thoughtful advice, even if it meant she came back to you afterwards, to talk more. I know all of these wonderful things about Angie were a reflection of who she was in Christ, and a testimony to her faith. She was admired not only for her work ethic and dedication to her career, but for her foundational beliefs that were evident in how she conducted herself, everyday. Min Hae Hernandez

Min Hae gives testimony of Angie's everyday witness at work.

A statement from Shajra Thrasher, past Director of Pop Austin Parks and Recreation Center is below.

"Mrs. Angie epitomized servant leadership through her unwavering commitment to supporting families of individuals with developmental disabilities. Devoting nearly 100 hours each month to volunteer with the therapeutic recreation program. So much so that we ended up dedicating a designated workspace for her. Her volunteerism extended beyond roles as former chairperson of Area 10 Special Olympics and treasurer of Columbus Parks and Recreation; these titles barely capture her profound impact. Ms. Angie ensured all individuals had access to Special Olympics, meticulously managing all administrative duties. Even with these responsibilities, she found time to do more. Mrs. Angie taught participants about holidays like Chinese New Year and organized cultural teachings by parents during Christmas. Beyond city limits, she drove for field trips and events, including a memorable whitewater rafting trip. Through it all, her family remained her priority; we witnessed her grandchildren grow and Rebecca's social development improve, even getting her ears pierced. Mrs. Angie became more than a volunteer; she was a mother figure, friend, and confidant, her infectious smile leaves a lasting impression far beyond her reach.

Shajra Thrasher, Recreation Program Manager, Douglasville, Georgia

File Attachments for Item:

4. Travel Authorization - Request for Councilor Toyia Tucker to attend the 2025	ACCG
Legislative Leadership Conference in Jekyll Island, GA.	

Item #4.



COLUMBUS CONSOLIDATED GOVERNMENT

P.O. Box 1340 Columbus, Georgia 31902-1340

TRAVEL AUTHORIZATION REQUEST CITY COUNCILOR

Name of Traveler / Registrant	Toyia Tucker, Councilor	
Dates of Travel	October 7 – 10, 2025	
Sponsored Organization and Conference / Training	2025 ACCG Legislative Leadership Conference (Jekyll Island, GA)	
	Registration – Expense covered by ACCG for active board members.	
Estimated Cost	Hotel - \$1123.08	
	Reimbursable Amount - \$450 TOTAL ESTIMATED COST: \$1,573.08	
Council Travel Budget:		
Education/Training (0101-100-1000-CNCL-6601)	Beginning Balance - \$5,000 Current Balance - \$5,000	
Travel, Schools & Conferences (0101-100-1000-CNCL-6641)	Beginning Balance - \$10,000 Current Balance - \$10,000	
	Annual Travel Allowance Available - \$3,500	

In accordance with the **Travel Policy and Procedures of the Columbus Consolidated Government, dated September 16, 2013**, which states:

"City Councilors should submit their travel requests to the Clerk of Council. The Clerk of Council will list a request to approve travel on his/her agenda for a vote at a regular City Council meeting. All travel requests must conform to the requirements, terms and conditions of this Policy."

Pursuant to **Resolution No. 205-25**, this request shall be applied to the \$3,500 annual travel allowance designated for each Councilor for approved travel and training outside the city limits of Columbus, Georgia.

Lindsey G. McLemore	Date
Clerk of Council	
Council of Columbus, Georgia	- Page 247 -

File Attachments for Item:

5. A resolution excusing the absence of Councilor Byron Hickey from the August 12, 2025,
Council Meeting.

RESOLUTION

	NO	
A Resolution excusing Cour	acilors absence.	
THE COUNCIL OF COLU	MBUS, GEORGI	IA, HEREBY RESOLVES:
		er of Columbus, Georgia, Councilor e of the August 12, 2025, Council
Personal Business:		
12th day of August 2025 and of members of said Council. Councilor Allen Councilor Anker Councilor Chambers Councilor Cogle Councilor Crabb	voting voting voting voting	- - - - -
Lindsey G. McLemore Clerk of Council		B. H. "Skip" Henderson, III Mayor

Form revised ll-1-79, Approved by Council ll-6-79

File Attachments for Item:

6. Minutes of the following boards:

Board of Historic & Architectural Review 11-12-24

Board of Historic & Architectural Review 01-13-25

Board of Tax Assessors #24-25

Columbus Golf Authority 03-25-25

Crime Prevention Bd. 06-04-25

Crime Prevention Bd. 07-24-25

Development Authority of Columbus 06-05-25

Development Authority of Columbus 06-17-25

Hospital Authority 05-27-25

Hospital Authority 06-23-25

Personnel Review Board 07-16-25

Board of Historic & Architectural Review Minutes

CCG Annex | First Floor Conference Room

420 Tenth Street Columbus GA

November 12, 2024 | 3:30 PM

 Attendance: Toney Johnson, Mollie Smith, Kyle Pelletier, Mike Johnson, Jennifer Lamb, & Alex Griggs

Call to Order: 3:40 PM

 October 2024 Minutes: Alex Griggs moves to approve. Jennifer Lamb seconds. All are in favor.

November 2024 Staff Report: Alex Griggs moves to approve with the revision of "conditional no adverse effect" for 1409 Elmwood Drive. Jennifer Lamb seconds. All are in favor.

III. Cases:

1. 514 1st Avenue: Jacqueline Boling, applicant, construct an 8'x8' shed.

Allison Slocum reads the Staff Report aloud. Jennifer Lamb moves to approve as submitted. Alex Griggs seconds. All are in favor.

2. 1409 Elmwood Drive: Katrin Meidell, applicant, seeks to replace existing windows and install solar panel pergola in backyard.

Allison Slocum reads the Staff Report aloud. The applicant explains that the pergola is only visible from Blanford Avenue and will be no taller than 14'. The material will be wood and the disconnect switch will be where ethe power box is currently. The solar panel profile will be about an inch and a half deep, over 100ft from the right of way. The applicant expects for there to be about 6-10 panels in all. The paneled roof will slope towards the home and will stay under the home's existing roof line. Alex Griggs moves to approve the solar panel pergola as submitted. Jennifer Lamb seconds. All are in favor. The applicant presents a packet of comparable homes in the neighborhood. Allison states that because of how simple the design of their ranch style home is, that the windows are actually seen as a key architectural feature of their home – thus impacting the importance of keeping the same make and style of windows. Alex Griggs moves to deny the replacement of windows with the suggestion of repair and moves to approve the installation of storm windows. Toney Johnson seconds. All are in favor.

1539 Hilton Avenue: Elliot Quinones, applicant, seeks approval to remove and replace existing windows and doors. Allison Slocum reads the Staff Report aloud. Toney Johnson moves to approve replacing the existing doors as submitted. Alex Griggs seconds. All are in favor. The applicant asks the Board to define "repairable/irreparable" in relation to the condition of historic windows. The Board did not provide the applicant with a definition. The applicant asked the Board how they suggested he repair the windows without having to replace them in entirety. The Board suggested he have a carpenter make the pieces to replace each section of rot and damage. Toney Johnson moves to deny the request to replace the windows. Alex Griggs seconds. All are in favor.

4. 743 Second Avenue: Mariah Taber, applicant, seeks approval to construct a driveway addition and an addition of one door and two windows.

Allison Slocum reads the Staff Report aloud. Jennifer Lamb moves to approve the application with the addition of a pea gravel parking pad. Alex Griggs seconds. All are in favor.

5. 605 Broadway: Toney Johnson, applicant, seeks approval to close in back screen porch and add a gable around the base of the porch, install casement, and add wood lap siding.

Allison Slocum reads the Staff Report aloud. Toney Johnson recuses himself.

Alex Griggs moves to approve with the condition the windows are paintable (wood).

Jennifer Lamb seconds. All are in favor.

6. 1258 Cedar Avenue (returning):

The applicant explains that the building was constructing around the same time as the Aflac Building around 1975 to 1976. The building was painted in December of 2023. The Board explains that the amendment to Sect. 13.1.1 Ordinance 23-051 of the UDO went into effect in October of 2023. Jennifer Lamb denies the applicants request to paint the exterior of the building per the amendment and per Guideline 5.7.9, but to approve the proposed signage and awning. Toney Johnson seconds. All are in favor.

IV. Meeting Adjourned: 5:02 PM

CHARMAN

SECRETARY

BOARD OF HISTORIC AND ARCHITECTURAL REVIEW MINUTES

CCG Annex | First Floor Conference Room 420 10th Street Columbus, GA January 13, 2025 | 3:30 PM

I. CALL TO ORDER / ESTABLISH QUORUM

Present: Toney Johnson, Tyler Pritchard, Mollie Smith, Jen Lamb, Shea Spencer, Kyle Pelletier, Mike Johnson, & Z Lawrence.

Tyler Pritchard moves to approve the January Staff Report. Jen Lamb seconds. All are in favor.

II. NEW CASES:

- 636 3rd Ave: Jennifer Lamb, applicant, seeks approval to remove chain link fence and install wood privacy fence & gate. Jen Lamb recuses herself. Allison Slocum read the Staff Report aloud. Mike Johnson moves to approve as submitted. She Spencer seconds. All are in favor.
- 407 Broadway: Flip O Potamus Inc, applicant, seeks approval
 to construct private drive from 5th St. & get a setback variance.
 Jennifer Lamb recuses herself. Allison Slocum reads the Staff
 Report. Toney Johnson moves to approve the 30ft to 10ft
 variance as submitted. Shea Spencer seconds. All are in
 favor.

3. 1425 3rd Ave: Dina Woodruff, applicant, seeks approval to construct a glass pavilion, fencing, and gates. Allison Slacum reads the Staff Report. Jen Lamb moves to approve the application as submitted with the suggestion the applicant implement live shrubbery and landscaping to compliment the project & return to the Board with an

application for installing the pool. Tyler Pritchard seconds. All are in favor.

4. 644 Broadway: Jennifer & George Gurrola, applicant, seeks approval to add two dormers, relocate windows, add a back porch, redesign the front handrail, and install a brick & iron fence in front.

Allison Slocum reads the Staff Report. Toney Johnson moves to approve with the addition of French doors in the rear. Jen Lamb second. All are in favor.

III. ADJOURNMENT: 4:36 PM

#CHAIRMAN

SECRETARY





Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

City Services Center 3111 Citizens Way Columbus, GA 31906 Mailing Address: PO Box 1340 Columbus, GA 31902 Telephone (706) 653-4398, 4402 Fax (706) 225-3800

Board Members

Jayne Govar Chairman Kathy Jones Assessor Clay Hood Assessor Doug Jefcoat Assessor Lanitra Sandifer Hicks Vice Chairman

Chief Appraiser Suzanne Widenhouse

MINUTES #24-25

<u>CALL TO ORDER</u>: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, July 7th, 2025 at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Lanitra Sandifer Hicks
Assessor Doug Jefcoat
Assessor Clay Hood
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Katrina Culpepper

<u>APPROVAL OF AGENDA:</u> Assessor Jefcoat motions to accept the agenda. Assessor Hood seconds and the motion carries.

<u>APPROVAL OF MINUTES:</u> Assessor Jefcoat motions to accept the minutes as presented. Assessor Hood seconds and the motion carries.

<u>MISCELLANEOUS</u>: Chief Appraiser Widenhouse reminds the Board of no meeting next Monday, July 14th due to lack of quorum. Chief Appraiser Widenhouse will be attending the annual GAAO conference the following Monday, July 21st. Two board members will be attending Course I the last Monday meeting of the month on the 28th.

At 9:09, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Policy Revision Attorney Ellington returned with the Public Meeting Policy changes Signed & Approved.
- Vice Chairman Lanitra Sandifer Hicks motions to go into Executive Session @ 9:14 to discuss personnel issues and litigation. Assessor Jefcoat seconds and the motion carries.
- Assessor Hood motions to excuse Attorney Ellington @ 9:21. Assessor Jefcoat seconds and the motion carries. No votes taken.
- Executive Session continues to discuss mediation results.
- Assessor Hood motions to leave Executive Session @ 9:34. Vice Chairman Lanitra Sandifer Hicks seconds and the motion carries.

Votes taken as a result of executive session discussions:

- Mediation results #068 044 001 Vice Chairman Lanitra Sandifer Hicks motions to accept the value. Assessor Jefcoat seconds and the motion carries.
- Mediation # 190 050 001 & 101 Assessor Jefcoat motions to hire an outside expert to complete a forensic appraisal. Assessor Hood seconds and the motion carries.
- Mediation #114 034 050 Assessor Hood motions to accept the value. Assessor Jefcoat seconds and the motion carries.

At 9:47, Administrative Appraiser Mary Hale presents to the Board:

- Homesteads #095 045 128; 133 001 067; 098 076 035; 181 024 025; 110 007 010; 088 024 046; 089 046 020 - Signed & Approved.
- Digest Documents Change of Assessment Signed & Approved by Chairman Govar.
- Digest Documents Public Utilities Signed by Chairman Govar.

At 10:19, Personal Property Manager Stacy Pollard presents to the Board:

- Audit Results Signed & Approved.
- No Change Audit Results no signatures needed. Placed into record.

At 10:26, Commercial Property Manager Jeff Milam presents to the Board:

2025 Value Changes Appeal - #133 005 028 & 092 009 007 - Signed & Approved.

At 10:30, Deputy Chief Appraiser Glen Thomason presents to the Board:

 Map Splits - Vice Chairman Lanitra Sandifer Hicks motions to remove the map splits and CUVA from the agenda today for corrections; to be brought back at a later date. Assessor Hood seconds and the motion carries.

Vice Chairman Lanitra Sandifer Hicks motions to adjourn the meeting. Assessor Jefcoat seconds and the motion carries. At 10:34, Chairman Jayne Govar adjourns the meeting without any objections.

Suzanne Widenhouse Chief Appraiser/Secretary

APPROVED:

2 5 JUL 2 8 2025

ASSESSOR

MOOD ASSESSOR

VICE CHAIRMAN

COLUMBUS GOLF AUTHORITY MINUTES

MARCH 25, 2025

Chairman William Roundtree called the meeting to order.

proposed Oxbow renovation for the Authority, said the rendering was based on the number of males playing toilet provided in the proposed women's rest room. Tommy Nobles, who has spearheaded oversight of the Oxbow Creek clubhouse. The renovation plans were explained, with the only concern raised about the single Architect Paul Gibson of Studio BGP was introduced and shared drawings of proposed renovation plans for the regularly at the facility, versus the lesser number of women.

Stephanie Leohr said she had some concerns about the proposed restroom plans and Gibson said he would examine a possible revision to provide more space for the women's restroom

Crumpler, seconded by Tommy Nobles. Minutes of the February 11, 2025, meeting were then approved by unanimous vote upon a motion by Ken

Superintendent Steve Brown reported the grasses are in early growth season, but the final frost of the season may not yet have been felt. He is waiting for warmer weather to push the growth with nitrogen

applications will be sought. herbicide and hopes for better results. A USGA agronomist will visit in April and his experiences with the herbicide Brown also noted that some poa annua grass has appeared on several greens despite application of herbicides. The grass having become resistant to previous herbicides, he said he is now applying a third version of the

from Bull Creek on occasion Godwin Creek grasses have been sprayed and the herbicide applied is working on the poa annua there, he said. There remains some tree work and treatment of pampas grass there, which will result in using some work crews

crew will be needed there soon, Brown said. It is hoped the original guard's recovery will be possible recertification before he can resume his duties, a search for a volunteer guard has come up short. An additional With the inmate guard supervising the labor crew at Oxbow Creek still recovering from illness and requiring

superintendent said It is planned to fertilize fairways before Easter, and tree trimming and cart path repair remains a priority, the

show more than \$55,000 has been generated, with more than \$5,000 recorded last Saturday. the budgeted \$554,841 in revenue for the fiscal year has already been achieved. Figures for thus far in March Director of Golf Jim Arendt reported that Oxbow Creek revenues exceeded \$35,500 in February and \$352,284 of

Bull Creek revenue for February totaled \$145,402, with more than \$1.4 million of the budgeted \$2.2 million for the fiscal year having been generated already. March receipts total almost \$189,000 with almost a week to go.

"Revenue is strong, expenses are under control," Arendt said.

director said Cash reserves to date show Bull Creek with \$405,175 after having purchased several key pieces of equipment. Oxbow Creek's cash reserves are (-\$57,256), but should be close to zero by the end of the fiscal year, the golf

Council proposal and the city manager said he could see no reason to change it before submitting it to the Columbus featuring the mayor, city manager and finance director. The Golf Authority was complimented on its budget The budget for the golf courses' next fiscal year has been submitted and an initial virtual review was held

dividends in discounts obtained on merchandise, contacts made with vendors, and networking with industry existing Bill Godwin bust at Godwin Creek has been ordered; the recent trip to the PGA Show in Florida is paying Arendt also reported a contact list for Authority members has been forwarded; a plaque that will accompany the leaders, including some who may have added value with the proposed new clubhouse construction ahead

Ham franchise in Florida for 13 years and should be a valuable addition to Bull Creek operations, Arendt said A new grill manager, Don Bryan, who is certified, has been hired. He formerly owned and operated a Honey-Baked

the West Course Hole No. 5 tee box for Oxbow Creek and Bull Creek have resulted in proposals to replace the missing bridge at Oxbow Creek with a meetings also resulted in a proposal to erect a replacement bridge for the defective culvert now in place below Meetings with city officials concerning bridges to be built with Special Purpose Local Option Tax funds allocated links bridge that can be built for less than \$200,000, using a sole source provider option, the golf director said. The

unanimously. the lithium-ion battery driven golf carts produced by Yamaha and E-Z-Go for 12 months. The motion passed test experience to one month. Ken Crumpler made a motion, seconded by Stephanie Leohr, to authorize a test of electric carts when the new clubhouse is built. Yamaha and E-Z-Go have agreed, but Club Car wanted to limit the cart each produces. It's important to have that experience before committing to purchase or lease a fleet of The golf director said he has asked the three main cart manufacturers to allow testing for one year of an electric

soft drinks for the golf courses Arendt also reported that \$3,000 in additional rebates has been received from Coca-Cola Co., the sole provider of

in April he will begin issuing tee times with eight- and nine-minute intervals to try to regulate play more smoothly carts, which sometimes are not available for players in early afternoon hours due to all being in use. He also said Bull Creek on Fridays, Saturdays, Sundays and holidays. The move is made to provide better management of golf The Golf Director also notified the Authority that he has implemented a policy of allowing no fivesomes for play at

at Oxbow Creek and recently resigned. Until a qualified person is hired, Assistant Professionals Adam Cooper and Jon Shuskey are helping to fill the needs at Oxbow Creek. Arendt reported he plans to hire an additional PGA Assistant Golf Professional to replace Nikki Siter, who operated

A new Assistant Accounting Technician, Jahnaya Nelson, has been hired, the golf director said

around the bunker sites being worked – such as holes with fairway bunker work under way being played as par-3 the bunker improvements now, he said holes, and where greenside bunker work is in progress, take par and go to the next hole. It's important to begin begins. He is developing a plan to launch improvements hole-by-hole as possible, with golfers asked to adjust play Arendt also said he is no longer planning to delay improvement of Bull Creek bunkers until a renovation project

scheduled for April 12 at Godwin Creek the specifications previously established by the Authority. It will be placed in position during a ceremony Tommy Nobles reported that a plaque honoring Richard Callahan at Godwin Creek has been prepared and meets

Gerald Miley as the Golf Authority representative. The motion was passed unanimously. new Sports and Recreation Authority, Jim Houston made a motion, seconded by Stephanie Leohr, to appoint The Golf Authority, like other city authorities, having been asked to provide one of its members to serve on the

A motion to adjourn was made by Ken Crumpler, seconded by Ken Davis, to adjourn the meeting and was passed unanimously.

Attending were Chairman William Roundtree, Ken Crumpler, Tommy Nobles, Stephanie Leohr, Alonzo Jones, Ken Davis and Secretary Jim Houston. Vice Chairman Richard Mahone and Gerald Miley were absent.

Columbus GA Consolidated Government Crime Prevention Board Minutes of Meeting

June 04, 2025

Board Members Present: Seth Brown, Natre'L Payne, Danny Arencibia, Angela Florence, Ralph King, Rick Kelly,

Board Members Absent: Erika Cottingham, Michael Forte, Rocky Marsh

Call to Order::Danny and Seth opens the meeting with remarks

Applications: Today we are going over the first 22 applications out of 63.

Board members asks questions about the

Questions from the Board members: Some board members had questions regarding a rubric for application review. Seth made sure to let everyone know that there is no formal rubric in place, but things like previous payments and organization's descriptions should be considered.

Adjournment: Seth will send out an email with potential dates for our next meeting.

Minutes recorded by Natre'L Payne

Columbus GA Consolidated Government Crime Prevention Board Minutes of Meeting

July 24, 2025

Board Members Present: Seth Brown, Natre'L Payne, Danny Arencibia, Angela

Florence, Ralph King, Rick Kelly,

Board Members Absent: Erika Cottingham, Michael Forte, Rocky Marsh

Call to Order::Danny and Seth opens the meeting with remarks

Applications: The last 20 applicants.

Applications are pulled up on the tv screen for board members to review.

Questions from the Board members:

Adjournment: Seth will send out an email with potential dates for our next meeting (either in person or virtual).

Minutes recorded by Natre'L Payne

MEETING MINUTES FOR THE **DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA** June 5, 2025

MEMBERS PRESENT: Selvin Hollingsworth, Laura Gower, Geniece Granville, Audrey Tillman, Doug Jenkins

MEMBER(S) NOT PRESENT: Will White and Charles Ray Sheffield

ALSO PRESENT: Joe Sanders, Rob McKenna, Pam Hodge, Conner Miller, Amber Clark/CSG Director, Eric McDonald/Ga Power, Destinee Williams and Tracey Hadley/River Valley Regional Commission, Dean Deborah Kidder/CSU, Jennifer Bickerstaff/UW-C4C, Christy Bozeman/Regional PM, Ashley Woitera/Visit Columbus, Rebecca White/Community Affairs, Andy Hilmes/Choose Columbus, Natalie Bradley/Flint Energy, Pace Halter/WC Bradley, Rebecca White/Community Affairs, Tom Horn/CWW, Savannah Godowns and Kevin Scott/Rob McKenna Interns

The meeting was called to order by Selvin Hollingsworth at 8:30am

1. WELCOME

a. May 1, 2025, Minutes - Having been distributed prior to the meeting and upon motion made by Audrey Tillman and seconded by Doug Jenkins, the Authority unanimously approved the minutes for May 1, 2025 meeting attached as "Exhibit A."

11. **FINANCES**

a. May 2025 Financial Update – Joe Sanders reviewed the P&L and balance sheet. Upon motion made by Doug Jenkins and seconded by, Audrey Tillman the Authority unanimously approved the May 2025 Financial Reports attached as "Exhibit B."

ECONOMIC DEVELOPMENT – CHOOSE COLUMBUS REPORT III.

- a. Updates provided by Missy Kendrick:
 - 1. Missy and Selvin visited with the State GDECD
 - 2. Incentive Review Program will be re-evaluated, it currently reflects the 2016 data
 - 3. Public call for available Properties and Buildings, we are offering free advertisement
 - 4. Proposing a Public/Private partnership for the Spec Buildings and the Irregular Shaped Parcels
 - We will offer to defer the cost of the land until the building is sold or leased then they can bill back into sale with the prospect.
 - We can send out a Request for Proposals to the interested developers
 - 5. Fall Line Site Evaluation/HUD Grant with United Way for site development
 - i. The grant money will remain with United Way for our usage
 - We will submit invoices to United Way to administer the funds ii.
 - We will need to identify the sites to apply the funds
 - 6. Existing Industry Database/BREP, the retention and expansion program, a project in the works with Christy Bozeman and Eric McDonald
 - 7. Strategic Planning
 - i. We are building an internal strategic plan
 - ii. We will bring in a consultant to facilitate the strategic plan
 - A larger strategic plan will be developed to include Columbus 2025 and the community iii.
- b. Andy Hilmes provided and update on the Exide Battery Site
 - 1. Near the new 185 Interchange
 - 2. 45 acres with 7 different parcels
 - 3. Exide Battery went bankru Page 263 -

- 4. This site went into a Trust to handle the clean-up
- 5. The Trust is in the process of selling to the new owner, it's a Liability Transfer
- 6. The new owner will receive EPA funding for the remaining clean-up
- 7. Possible opportunity for the Development Authority
- c. C4C/Workforce Summit Update
 - 1. The third and final summit will be Tues, Sep 9 at the Cunningham Center, CSU with the following focus:
 - i. Regional Housing Authority Study GA Tech
 - ii. Child Care Project United Way
 - iii. Workforce Development Strategies
 - a. Muscogee County Internship & Externship (aligning employers with educators)
 - b. Columbus Tech Vectr Center
- IV. GUEST SPEAKER: Amber Clark, Airport Director shared a presentation on Air Service Development at Columbus Airport
- V. CITY REPORT
 - a. City updates by Pam Hodge:
 - 1. Budget process is moving forward
 - 2. The total millage remains the same
 - 3. Projects are moving forward and on schedule
 - 4. Sheriff building has been completed
 - 5. Working on the Fire Administration Building
 - 6. City Hall will be completed Aug/Sep 2025
- VI. Valley Partnership
 - a. Missy has spoken with Mayor Skip Henderson
 - b. Currently there are 4 representatives from each community need to reduce
 - c. Review the funding structure
 - d. The goal is to get the Joint Development Authority up and running again
 - 1. Selvin suggested rotating the meetings between each community
- VII. Legal Items:
 - a. Legal update by Rob McKenna:
 - Bond Resolution for Project Omega Plastics
 Upon motion made by Geniece Granville and seconded by, Audrey Tillman the Authority unanimously approved the bond resolution.
- VIII. Government Affairs:
 - IX. Upcoming Events
 - X. <u>NEW BUSINESS</u> Nothing to report
- XI. <u>OLD BUSINESS</u> Nothing to report
- XII. <u>EXECUTIVE SESSION</u> Executive session requested after the DA meeting **Upon motion made by Audrey**Tillman and seconded by Laura Gower, the Authority unanimously approved to move into the Executive
 Session to discuss staffing and one project.

Selvin Hollinsworth, Chairman

Geniece Granville, Secretary

Development Authority of Columbus, GA 118 W. 11th Street, Suite 102 Columbus, GA 31901 Tuesday, June 17, 2025 – 8:30 AM

SPECIAL CALLED MEETING

Minutes

MEMBERS PRESENT:

Selvin Hollingsworth

Will White

Charles Ray Sheffield

Audrey Tillman

OTHERS PRESENT:

Rob McKenna (Page, Scrantom, Sprouse, Tucker & Ford, PC), Missy Kendrick (DACGA), Michelle Phillips (DACGA), Andy Hilmes (DACGA), Pace Halter (WC Bradley)

CALL TO ORDER AND WELCOME

Mr. Selvin Hollingsworth called the meeting to order at 8:37, and a quorum was present.

TSYS DAYCARE CENTER REQUEST

Mr. Hollingsworth stated that the Authority had previously discussed providing an incentive to TSYS to help with the first year of expenses if they were able to get their daycare center open again. After another conversation with Mr. Chip Torbert, it was learned that the lease amount for the first year would be \$318,000.00.

Mr. Hollingsworth made a motion to give TSYS \$318,000.00 to incentivize the much needed daycare facility and Mr. Will White seconded the motion. Hollingsworth

needed daycare facility and Mr. Will White seconded the motion. Hollingsworth, Sheffield, Tillman, and White all voted in favor. Ms. Missy Kendrick suggested that we require the closeout of the previous bonds prior to giving the incentive. Ms. Audrey Tillman suggested that we formalize with an amendment to the previous motion to include the necessary bond closeout. Mr. Hollingsworth made a motion for the amendment and Mr. White seconded. Sheffield, Tillman, Hollingsworth, and White all voted in favor.

EXECUTIVE SESSION

Mr. Hollingsworth made a motion to go into Executive Session to discuss real estate and Mr. Charles Ray Sheffield seconded. Hollingsworth, Sheffield, Tillman and White all voted in favor.

Ms. Tillman made a motion to come out of Executive Session and Mr. White seconded. Hollingsworth, Sheffield, Tillman and White voted in favor.

The board discussed the pending Chamber contract for services and agreed on a one-year amount of \$680,000. The contract will have a term of one year and would include a mutual 30-day cancellation clause, and an exhibit that covers the breakdown of the costs. Mr. White made the motion to approve; Mr. Sheffield seconded the motion. Hollingsworth, Sheffield, Tillman and White all voted in favor.

On a motion by Mr. Sheffield and seconded by Mr. White, the following members were appointed to the Choose Columbus Committee:

Selvin Hollingsworth

Laura Gower

Audrey Tillman

Charles Ray Sheffield (As Alternate)

Hollingsworth, Sheffield, Tillman and White all voted in favor.

Ms. Tillman made a motion to adjourn, and Mr. Sheffield seconded the motion. Hollingsworth, Sheffield, Tillman, and White voted in favor.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Selvin Hollingsworth

Chairman

BOARD MINUTES

OF THE

HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA

May 27, 2025

A regularly scheduled meeting of the Board of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 AM on Tuesday, May 27, 2025. The meeting was held in the conference room at Orchard View on Whitesville Road in Columbus, Georgia. A notice was emailed to each member of the Board more than 48 hours prior to the meeting. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held.

Present at the meeting were Chairman Chuck Hecht, Vice Chairwoman Sarah Banks-Lang, and members Dr. John Kingsbury, Warner Kennon, Jr., Wayne Joiner, Bob Jones, and Tony Floyd.

Britt Hayes, CEO, Rick Alibozek, CFO, and Jack P. Schley, Secretary/Attorney, were present at the meeting. William Tyson and Darlene Welling were present as guests.

WELCOME AND INVOCATION

The meeting was called to order by Chuck and Tony opened the meeting with a prayer.

DETERMINATION OF QUORUM

It was determined that a quorum was present.

REVIEW OF MINUTES

The Minutes for the April 29, 2025, Board meeting were reviewed. Dr. Kingsbury moved for their approval and Bob seconded the motion. The April 2025 Board Minutes were unanimously approved.

BOARD BUSINESS

Jack informed the Board that the names of Rev. Dr. Sharen Kelly and Dr. Linn Storey were submitted to the Clerk of Council for consideration by city council. Jack reported that the formal nominations should be received in time for the June meeting. Chuck asked Bob, who nominated Linn Storey, and Dr. Kingsbury, who nominated Sharen Kelly, to ask their nominees to attend the June meeting as guests of the Board so they may be informed as to the Strategic Plan.

CFO'S REPORT

Rick presented the Statistical and Financial Reports:

Statistical Report: Attached to these Minutes is the FY 2025 YTD Statistical Report. Rick reported that the monthly census in April 2025 was 253 (down from 258 in March). Rick explained the median age of the residents at Orchard View is 85, and most of the decrease is associated with that facility. According to Rick, there were 46 new admissions across all three facilities this month, but 44 discharges. Rick commented that the age demographics of the general population are changing, and HAC is having to adjust to those changes. The Board discussed the changes in census from before the pandemic as well as the changes in medical practices, including, advancements in orthopedic surgery which eliminate or reduce the need for the patient to receive inpatient rehabilitation services. Chuck commented that HAC previously received residents for post-surgery rehabilitation, but now most rehab in Columbus is conducted through hospital affiliated, outpatient services.

Financial Report: Attached to these Minutes is the Hospital Authority of Columbus Consolidated Income Statement and Summary Report through April 30, 2025. Rick calculated HAC's total debts to be \$39 million with current cash and repurchase agreements totaling \$21,467,000. According to Rick, HAC received a Fair Wage determination as part of the

immigration process for the eight registered nurses from the Philippines. Rick reported that he and Britt were meeting later in the day with Optum/UHC to discuss Institutional Special Needs Plan opportunities. Rick commented on changes to Medicare Advantage and reported HAC is working with Humana to accept residents with Humana plans. The staffing mandate continues to be challenged and Rick does not expect it to be implemented in the near future. Recent bills to pass in the House of Representatives include a freeze on Medicare Provider tax rates, which would freeze Georgia at a rate of 6%. Also, Medicaid eligibility currently includes a 90 day look-back period, which may change to 30 days. These bills are headed to the Senate where their fate is uncertain. Sarah asked if HAC has Medicaid agents on staff. Rick responded that each facility is staffed with a Medicaid specialist who is up-to-date on the regulations. Rick indicated that the appeal officer over the Employee Retention Credit appeal recently retired, but otherwise Rick did not have an update on the appeal.

PRESIDENT'S REPORT

Britt Hayes gave the President's report:

Orchard View Management Team: Britt introduced William Tyson and Darlene Welling to the Board. William is the Administrator at Orchard View and Darlene is the Director of Nursing. William and Darlene detailed their credentials and past work history to the Board, and the Board engaged in a general discussion with them about their roles at Orchard View. Dr. Kingsbury asked about wound care, bladder infections, and anti-psychotic medications. William and Darlene detailed their practices at Orchard View and indicated that the facility outsources its urinary analysis. Dr. Kingsbury asked if having a urinary analysis machine in-house would be helpful. Britt, William, and Darlene discussed Dr. Patel's efforts to address urinary analysis efficiency with current staff. Chuck commented that the machine requires certifications and waivers, which

complicate having the machine in-house. William and Dr. Kingsbury discussed how urinary strip tests are inaccurate and unreliable. The Board thanked William and Darlene for their time sharing with the Board. Britt added that William and Darlene are exceptional in their roles, and commented on William remaining at Orchard View for 72 hours during the snow days to ensure quality care.

Strategic Plan Consultants: Britt reported he signed the contract with Focus & Execute (Jeff Call, consultant) on April 30. As part of the program, a SWOT survey was sent out to 22 members of the staff, administration, and the Board, who will be involved in a session with the consultant on June 23. Chuck indicated the next regularly scheduled meeting of the Board will be on June 24, but asked if the Board would accept rescheduling the meeting to the morning of June 23 so the Board could participate in the session after the meeting. Sarah moved to reschedule the next regular meeting to June 23 starting at 9:00 AM. Wayne seconded the motion. Warner asked for clarification on the time, and Chuck indicated the Board would meet for an hour starting at 9:00, and the session will take place from 10:00 AM to 2:00 PM. After a brief discussion, the motion was unanimously approved to reschedule the meeting for Monday, June 23, 2025 at 9:00 AM at Orchard View.

HACGA Overview: Britt commented on the differences between assisted living and skilled nursing in Columbus. According to Britt, assisted living is not regulated because it is funded mostly through private pay and does not receive Medicare or Medicaid dollars. Residents of assisted living facilities are mostly independent in their abilities to care for themselves. Skilled nursing, however, does receive Medicare and Medicaid funding because it is used by residents who are partially or fully dependent on others for essential, daily activities. Skilled nursing includes 24/7 nursing care, which makes it more expensive than assisted living. Wayne asked about the owners of the assisted living facilities in Columbus and whether those facilities are

considered competition to HAC. Britt indicated they are not competitive because HAC is based on skilled nursing, and most of the assisted living facilities are owned by venture capitalists. Rick commented that HAC markets to assisted living facilities because sometimes discharges from those facilities end up at HAC when their required level of care increases.

New Initiatives: Britt mentioned that HAC renewed its memorandum of understanding with Columbus Technical College for another 3-year term coordinating with the nursing program. Wayne asked if HAC hires from within that program, and Britt indicated HAC does hire those nurses but HAC is in competition with the hospitals, which offer higher pay. According to Britt, HAC's strength is that it offers the nurses the opportunity to build long-term relationships with residents. Britt reported on the Table Top Exercise Region I Coalition and involvement by area hospitals and school districts. Britt stated this coalition is focused on improving quality care in the region and is an important networking opportunity for HAC.

COVID-19 Update: Britt reported that the FDA recently announced that booster shots will only be available for individuals aged 65+ and individuals with compromised immune systems. No new cases were detected this month at Orchard View and Ridgecrest, and only three new cases were detected at Muscogee Manor.

Advertising: Britt reported a survey showed 11 new admissions since February cited the television commercial as the reason for choosing HAC. Britt reported the cost of the commercials and the income from those residents to-date as showing a good return on investment. Also, according to Britt, Muscogee Manor was recently used as a set for a movie being filmed in Columbus. A closed wing at Muscogee Manor was used for the set, and Britt indicated HAC received \$4,000 for the deal. Also, Muscogee Manor's sign will appear in the movie. The title of the movie is The Life and Deaths of Wilson Shedd directed by Tim Blake Nelson.

NEXT MEETING

Pursuant to the Board's decision, the next meeting on Tuesday, June 24, 2025, is rescheduled for Monday, June 23, 2025, starting at 9:00 AM at Orchard View.

There being no further business the meeting was adjourned.

JACK P. SCHLEY Secretary/Attorney CHARLES K. HECHT, III Chairman HOSPITAL AUTHORITY OF COLUMBUS CONSOLIDATED SUMMARY REPORT MONTH ENDED APRIL 30, 2025

				•					
	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobis PCH	Muscogee Home Health	River	Consolidated
BALANCE SHEET	\$ 5.730,128	v	\$ 6,571,957	\$ 4,979,741	\$ 17,281,826	\$ 44,728	\$ 417,569	\$ 3,723,357	\$ 21,467,480
Other Current Assets		•	1,722,075	2,670,592	7,246,148	7,035	1,305	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	7,254,488
Intercompany Balances	16,188,117	•	(946,999) 22 208 247	(5,609,939)	9,631,179	(6,389,957) 146,784	(2,318,704) 83,643	(975,326)	72,428,934
Noncurrent Assets	32,473,510		34,400,44	ההיחיוייי	only on the c				
Total Assets	\$ 57,245,236		\$ 39,555,275	\$ 9,557,149	\$ 106,357,660	\$ (6,191,410)	\$ (1,816,187)	\$ 2,800,839	\$ 101,150,902
Curront Liabilities	\$ 1,321,476	, «	\$ 676,532	\$ 777,554	\$ 2,775,562	\$ 7	\$ 78	•	\$ 2,775,647
Non-current Liabilities (excluding bonds)	10,025,958	, ,	3,445,775	5,535,770	19,007,503	360,100	450,668		19,818,271 47,413,998
Bonds Payable	19,422,101		37 313,598	6.313.324	69,197,063	360,107	450,746	,	70,007,916
lotal Liabilithes	100 100		7 341 677	3 243 825	37,160,597	(6,551,517)	(2,266,933)	2,800,839	31,142,986
Fund Balance	26,6/5,U35		(, t,	2000		1	!		
Total Liabilities and Fund Balance	\$ 57,245,236		\$ 39,555,275	\$ 9,557,149	\$ 106,357,660	\$ (6,191,410)	\$ (1,816,187)	\$ 2,800,839	\$ 101,150,902
INCO ME STATEMENT									
Revenue Operating Expenses	\$ 1,400,955	\$ 110,166	\$ 483,560 471,836	\$ 1,124,871 1,115,242	\$ 3,119,552 3,130,969	\$ 2,000	\$ 12,478	\$ 7,924	\$ 3,141,954 3,132,001
Net Profit (Loss) before Nancash expense	26,851	(59,621)	11,724	679'6	(11,417)	1,393	12,053	7,924	6,953
Provision for Bad debts	1	•	. 500 11	•	(110,773)		, ,		(110,773)
Interest expense Depreciation and Amortization	(32,905)	•	(95,374)	(10,905)	(189,561)	(328)	-	•	(189,920)
Current Month Income (loss)	\$ (89,336)	\$ (59,621)	\$ (161,518)	\$ (1,276)	\$ (311,751)	\$ 1,034	\$ 12,053	\$ 7,924	\$ (290,740)
YTD income (foss)	\$ 605,802	\$ (684,123)	\$ (1,058,064)	\$ 634,327	\$ (502,058)	\$ 9,678	\$ 101,991	\$ 297,609	\$ (92,780)
Annual management of the state	(982 58)	(59.621)	(161,518)	(1,276)	(311,751)	1,034	12,053	7,924	(290,740)
110 Net Income (1955) Add: Depreciation	83,282		95,374	10,305	189,561	359	•	•	189,920
Add: Interest Expense	32,905	•	77,868	•	110,773		, (, ,	(243.713)
Less: Monthly bond payment	(183,370)	•	(50,343)		(243,/13)		•		(34,609)
Less: Property & Equipment Additions	(34,609)	,							
Net Cash Flow	(191,128)	(59,621)	(48,619)	9,629	(289,739)	1,393	12,053	7,924	(268,369)

HOSPITAL AUTHORITY OF COLUMBUS	YTD CONSOLIDATED INCOME STATEMENT	THOOLIGH ADRIG 30, 2025
HOSPIT	YTD CONS	F

	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobis	Muscogee Home Realth	River	Consolidated	dated
INCOME STATEMENT										
Revenue Observances	\$ 16,158,097 14,301,010	\$ 1,101,660	\$ 5,003,063	\$ 11,901,405 11,158,028	\$ 34,164,225 31,573,528	\$ 20,000 6,732	\$ 112,527	\$ 302,946	31,	34,599,698
Operating Experies. Net Profit (Loss) before Noncash expense	1,857,087	(684,123)	674,356	743,377	2,590,697	13,268	166,101	297,609	m m	3,003,565
Provision for Bad debts Interest expense Paraciation and Amentication	(89,415) (379,427) (782,443)	1 (((778,680) (953,740)	(109,050)	(89,415) (1,152,107) (1,845,233)	(065'8)			ਹ ਹੈ	(89,415) (1,158,107) (1,848,823)
VTD Income (loss)	\$ 605,802	\$ (684,123)	\$ (1,058,064)	\$ 634,327	\$ (502,058)	\$ 9,678	\$ 101,991	\$ 297,609	v	(92,780)
						. \$. \$	\$	\$	•

HOSPITAL AUTHORITY OF COLUMBUS FY 2025 YTD Statistical Report

	vell acil	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
Orchard view	5/ Occupancy	58.87%	61.89%	65.13%	63.37%	67.61%	64.52%	65.00%	65.78%	65.81%	61.69%	63.97%	66.31%
	// Company	76.67%	76.88%	71.57%	76.94%	74.74%	77.11%	74.34%	74.16%	73.16%	76.52%	75.21%	73.18%
	Medicare%	7.45%	7.14%	9.30%	6.72%	8.05%	8.32%	6.90%	6.13%	7.99%	4.26%	7.23%	7.10%
	Drivate %	8.18%	8.26%	8.59%	9.47%	8.25%	8,19%	8.26%	10.26%	10,42%	9.46%	8.97%	10.00%
	% adjected	5.80%	2.66%	3.45%	2.49%	2.70%	2.48%	3.13%	3.85%	3.28%	4.63%	3.75%	5.34%
	ADV.	1.90%	2.06%	6.69%	4,38%	6.25%	3.90%	7.37%	5.60%	5.15%	5.12%	4.84%	4.37%
	Daily Medicare and ADV Census	11.00	11.39	20.82	14.06	19.35	15.76	18.55	15,43	17.29	11.58	15.52	15.32
	Employment (Full Tims Equivalents)	172.00	169.72	176.76	194.86	187.00	182.49	185.45	182,05	170.56	174.57	179.55	17.07
idagraphi													
une constant	% Occupancy	49.29%	46.77%	46.43%	45.43%	43.01%	43.28%	43.16%	42.78%	45.05%	45,28%	45.05%	35.71%
	Mandicaid%	58.13%	55.42%	53.94%	57.40%	53.84%	53.80%	61.03%	66.05%	63.43%	61.66%	58.47%	52.20%
	Modizare%	2.17%	6.24%	9.52%	9.21%	10.98%	7.70%	8.01%	3.43%	8.10%	11.03%	7.64%	16.24%
	Drivate %	19.81%	22.66%	21.61%	20.12%	21.16%	23.74%	24.82%	25,23%	25.40%	23.66%	22.82%	23.17%
	% % % % % % % % % % % % % % % % % % %	8.05%	7.64%	9.34%	7.86%	8.38%	11.82%	4.72%	2.32%	0.00%	0.00%	6.11%	1.37%
	2 204501	11.84%	8.05%	5.59%	5.41%	4.64%	2.53%	1.42%	2.97%	3.07%	3.65%	4.96%	7.01%
	Osily Medicare and ANV Census	5.80	5.61	5.89	5.58	5.65	3.87	3.42	2.30	4.22	5.58	4.79	. 6.92
	Employment (Full Time Equivalents)	50.89	47.67	46.18	48.44	49.45	40.20	39.52	41.21	39.01	38.83	44.14	34.69
Muscogee Manor	% Occupancy	47.82%	48.06%	48.34%	48.91%	49.06%	49.32%	49.70%	50.41%	51.27%	51.40%	49.43%	50.73%
	Medicaid%	89.62%	91.95%	91.48%	92.33%	91.11%	89,31%	91.03%	89.57%	88.12%	88.22%	90.27%	89.05%
	Medicare%	3.02%	1.37%	1.06%	0.00%	1.61%	3.28%	1.42%	0.88%	1.77%	2.08%	1.65%	3.08%
	Private %	1,60%	1.05%	1.05%	1.04%	1.04%	1.03%	1.03%	2.33%	4.75%	2.98%	1.79%	1.31%
	Hospica %	5.76%	2.62%	5.84%	6,63%	6.24%	6.38%	6.26%	6.78%	5.36%	6.18%	6.11%	6.21%
	#W \\ \P	0.00%	0.00%	0.57%	0.00%	0.00%	0.00%	0.26%	0.44%	0.00%	0.54%	0.18%	0.35%
	Daily Medicare and ADV Census	2.83	1.29	1.54	•	1.55	3.17	1.65	1.30	1.77	2.65	1.78	3.41
	Employment (Full Time Equivalents)	140.04	136.52	136.41	146.61	153.48	135.27	128.49	136.42	133.74	142.35	138.93	136.54

					-	1	70	20.00	200.27	Aria:2d	17.74	hr-7d	May-24	Apr-24	13 Mth Average	Prior Year Avg
		Apr-25	Mar-25	Feb-25	Jan-25	Dec-24	47-ACM	47.130	X17.74	VIE 2.4	101	1000				
Orchard View						100	1000	7000	1001	CE 010.	21 5042	280 63	63.60%	63.97%	83.87%	66.33%
	*Occupano	58.87%	61.89%	65.13%	63,37%	67.61%	877.50	65.00%	20.70%	£ 10.00	10000		20000	1000	70.00	72027
	Anish and or	10.010	70000	71 57%	76 95%	74.74%	77.11%	74.34%	74.15%	73,16%	76,52%	77.44%	67.30%	(0,00%	207'07	8/60.7/
<u>-</u>	Medicald%	10.57	200	2000	7356	2850 8	8.77%	%06.9	6.13%	7.99%	4.25%	6.55%	4,08%	3.88%	6.68%	7.31%
	Medicare%	7.45%	1.14%	2.50%	0.1270	2000	9010	794	10.25%	10.42%	5.46%	8.90%	9.43%	9.85%	9.03%	10.32%
	Frivate %	8.18%	8.26%	8.95%	4.4.V	200	2019	20210	/3.0	, ege c	A £30.	277.5	76 1 2 6	5,00%	3.87%	5.35%
	Hospice %	5.80%	5,65%	3,45%	2.49%	2.70%	2.48%	3.15%	600	807.5	1,007	2000	200	3 20%	4.62%	4.13%
_	36 ACC	1.90%	2.06%	6.69%	4.38%	6.25%	3.90%	7.37%	5.53%	9.17.6	7.77	24.6		200	14.46	15.53
	Section of the property of the property of	5	11.39	20.82	14.06	19.35	15.76	18.55	15.43	17.29	11,58	12.57	11.54	9.07	14,43	2007
	Employment (Full Time Equivalents)	172.00	169.72	176.76	194.86	187.00	182.49	185.45	182.05	170.56	174.57	189.00	174.79	1/3.80	11/3/4/	1/0.40
Ridgecrest					,01.0	43.036	7300	43.16%	42.78%	45.05%	45.28%	41.94%	38.79%	36.90%	43.70%	35,48%
	. % Осспрансу	49.29%	46.77%	40.43%	307.04	45.02%	200	73.1070	2000	75 436	£1 66%	60.17%	57.72%	54,73%	58.26%	52.10%
	Medicaid%	58.13%	55.42%	53.94%	57.40%	84875	35.55.5	0.000	20.00	8 10%	11.03%	2976 GT	10.89%	15.48%	8.75%	13.77%]
•	Medicare%	2.17%	6,74%	5.52%	9.23%	10.38%	7.70%	2100	200	ACV SC	7895 50	32 53%	21 68%	73.33%	22,75%	22.83%
	Private %	19.81%	22.66%	21.61%	20.12%	31.16%	23.74%	74.52%	72727	2000	2000	2000	3000	2000	4 70%	1.26%
	Nosraice %	8.05%	7.64%	9.34%	7.86%	9,38%	11.82%	877.7	4.75.7	2000	2000	7	70%	7627 9	2,54%	86.9
	* ACA	11.84%	8.05%	5.59%	5.41%	4.64%	2.93%	1.42%	7.37	3.07%	3.53%	01.0	27.4	664	5 19	2.03
	Daily Medicare and ADV Census	2.80	5.61	5.89	5.58	5.65	3.87	3.47	2 2	47.6	0 00	10.00	35.61	25.27	40.46	34.67
	Employment (Full Time Equivalents)	50.89	47.67	46.18	43.44	49.45	40.20	39.52	41.33	35.01	25.65	20.01	15:00			
Musicipae Mancr					77.7	2000	/0CL GF	AD TOR	EO A 192	27 27%	51.40%	49 73%	49.09%	48.45%	49.35%	
	% Occupancy	47.52%	4E.06%	48.34%	48.91%	44.00%	63.5.59	20.00 to	362 8 62	88 17%	88.22%	%09 ⁶³	90.35%	83.47%	90.17%	89.16%
	Medicaid%	89.62%	91.95%	91.48%	97.53%	27777	W.10.00	2007	2000	1 77%	2.08%	3.18%	7.85%	3.02%	1.96%	
	Medicare%	3.02%	1.37%	1.06%	0.00%	1.517	2.70%	E 74.7	200.0	2000	2000	1.40%	104%	1.19%	1.56%	
_	Private %	3.60%	1.06%	1.06%	104%	2.4%	7.03%	1.03%	5,55.7	e au	4.00% F 1982	36.5	5.77%	6.32%	6.05%	
	Hospice %	5.76%	5.62%	5.84%	9.63%	6.24%	0.38%	0.20%	0.10%	76000	20.50	0.24%	%000	0.00%	0.16%	
	ADV %	0.00%	%00°C	0.57%	0.00%	0.00%	0.00%	0.707	S. 1.		7 66	3 33	2.74	2.87	2.05	
	Daily Medicare and ADV Census	2.83	173	1.54		1.55	3.57	ra:	05.1	77	20.00	130.05	139.91	141.20	139.19	_
	Employorent (Full Time Equivalents)	140.04	136.52	136.41	146.61	155.48	135.27	128 49	135.42	133 /4	142.33	COCCO	70.001			

BOARD MINUTES

OF THE

HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA

June 23, 2025

A regularly scheduled meeting of the Board of the Hospital Authority of Columbus, Georgia (HAC) was held at 9:00 AM on Monday, June 23, 2025. The meeting was held in the conference room at Orchard View on Whitesville Road in Columbus, Georgia. A notice was emailed to each member of the Board more than 48 hours prior to the meeting. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held.

Present at the meeting were Chairman Chuck Hecht, Vice Chairwoman Sarah Banks-Lang, and members Wayne Joiner, Bob Jones, and Tony Floyd. Dr. John Kingsbury and Warner Kennon, Jr. were excused. Also in attendance as guests were perspective Board members Dr. Linn Storey and Dr. Sharon Kelley.

Britt Hayes, CEO, Rick Alibozek, CFO, and Jack P. Schley, Secretary/Attorney, were present at the meeting.

WELCOME AND INVOCATION

The meeting was called to order by Chuck and Tony opened the meeting with a prayer.

DETERMINATION OF QUORUM

It was determined that a quorum was present.

REVIEW OF MINUTES

The Minutes for the May 27, 2025, Board meeting were reviewed. Sarah moved for their approval and Wayne seconded the motion. The May 2025 Board Minutes were unanimously approved.

BOARD BUSINESS

Jack informed the Board that City Council nominated Rev. Dr. Sharen Kelly and Dr. Linn Storey to fill the two vacant seats on the Board. Bob moved to accept the nomination of Dr. Linn Storey, and Wayne moved to accept the nomination of Dr. Sharen Kelly. The motions were seconded by Tony and after discussion the Board unanimously voted to accept both nominations. Jack indicated the Board's acceptance would be submitted to Council for confirmation.

CFO'S REPORT

Rick presented the Statistical and Financial Reports:

Statistical Report: Attached to these Minutes is the FY 2025 YTD Statistical Report.

Financial Report: Attached to these Minutes is the Hospital Authority of Columbus Consolidated Income Statement and Summary Report through May 31, 2025. Rick reported that in each person's board packet were financial statements.

Rick asked the Board to each out to him with any questions regarding the Statistical and Financial Reports, and indicated he was keeping his comments brief to allow sufficient time for the Strategic Plan meeting.

PRESIDENT'S REPORT

Britt Hayes gave the President's report:

Moment of Silence: Britt asked everyone to observe a moment of silence in recognition of the passing of past President Frank Morast, who was with HAC for 26 years. Flags were flown at half mast on the day of his passing at all facilities.

Orchard View Annual Survey: Britt reported Orchard View recently experienced it's first Weekend Annual Survey. Two issues were identified. The first being an alarm not being careplanned for a resident and a bed hold form not being signed by a family. As we await our 2567

report, we have chosen to appeal the deficiency regarding the bed hold, as the family signed the policy upon admission and was provided the form upon transfer to a local hospital. Five complaints were investigated with no deficiencies being cited. It was a very successful survey and Britt was proud of our team!

Pension Contribution: Rick informed the Board that this year's pension obligation to the City rose approximately \$60k and now stands at \$683k for this year. As a percent of the total exposure of the City's pension expense, the portion allotted to HAC decreased by 8%. One of the factors when calculating pension expense is the return on investments of the pension fund, which related to the increase in the upcoming year's expense

General Liability/Professional Liability Insurance Renewal: Rick stated that the renewal for GL/PL insurance increased 5% to \$769k from \$732k. Initial quotes were believed to be a 10% increase, but our broker was able to work with our carrier to cut that in half. As we are able to successfully mediate outstanding litigation, our insurance rates could see a beneficial trend in renewals.

Institutional Special Needs Plans: Britt reported he and Rick had recently met with United Healthcare regarding rate changes and to learn more about their ISNP Plan. The plan would allow UHC to place a Nurse Practitioner into HAC to visit all three facilities. The NP would work in tandem with our Medical Director to provide better patient care coordination and help us to lower rehospitalizations, improve quality metrics, and increase reimbursement for those Part A patients that are covered by their insurance. Rick is looking into alternative providers to ensure that we do our due diligence.

COVID-19 Update: Britt reported that for the only the second time since Covid began, he was proud to report that there were no cases identified across all three of HAC's facilities.

Item #6.

New Initiatives: Britt reported that he and Rick had a very successful GHCA Summer Convention

earlier in the month. They are looking into new opportunities to strengthen HAC services by

setting up meetings with Incite GPO services, Incite Workforce Solutions, Pruitt Healthcare to

review their ISNP, Sanford Dental Services, Broad River Rehabilitation Services, Humana

opportunities, and LTC Ally Consulting.

HACGA Overview: Britt read our Mission Statement to apprise the Board of our goals as a

Company and why we exist. This is important as we leave this meeting to spend the rest of the

day and Tuesday in our first Strategic Plan Meetings in HAC's history.

Quality Reports: Britt provided the Board with the most recent Quarterly Quality Incentive

Reports. He went over each line item showing five Non-Clinical Measures and six Clinical

Measures and how we are faring versus thresholds. All three facilities are currently maxing out

the 2% Quality Add-On that we are eligible for from the state's reimbursement.

NEXT MEETING

The next meeting will be on Tuesday, July 29, 2025, starting at 11:00 AM at Orchard View.

There being no further business the meeting was adjourned.

JACK P. SCHLEY Secretary/Attorney CHARLES K. HECHT, III

Chairman

HOSPITAL AUTHORITY OF COLUMBUS YTD CONSOLIDATED INCOME STATEMENT THROUGH MAY 31, 2025

Orchard View
s,
15,694,019 1,957,408
1,807,724 (745,582)
- (89,415)
(412,332)
(865,725)
\$ 440,252 \$ (745,582) \$ (1,197,508)

HOSPITAL AUTHORITY OF COLUMBUS CONSOLIDATED SUMMARY REPORT MONTH ENDED MAY 31, 2025

	Orchard View	Home	Bidaecrest	Muscogee	Total Nirrsing Home	Cobis	Muscogee	River	7
BALANCE SHEET		}			9	5	ייסוופ וופפווו		Cunsondaled
Cash	\$ 5,792,265	, s	\$ 5,960,115	\$ 4,785,342	\$ 16,537,722	\$ 44,728	\$ 429,867	\$ 3,716,994	\$ 20,729,311
Other Current Assets	2,843,982	•	639,207	2,807,163	6,290,352	8,428	1,044		6,299,824
Intercompany Balances	15,583,931	1	(454,385)	(5,528,367)	9,631,179	(6,389,957)	(2,318,704)	(922,518)	
Noncurrent Assets	32,599,236	1	33,279,951	7,505,850	73,385,037				73,615,104
Total Assets	\$ 56,819,414	, .	\$ 39,454,888	886'695'6 \$	\$ 105,844,290	(6,190,376)	\$ (1,804,151)	\$ 2,794,476	\$ 100.644.239
			[]	ľ					
Current Liabilities	\$ 1,162,258	, vs	\$ 718,545	5 798,077	\$ 2,678,880	s	\$ 79	, •	\$ 2,678,966
Non-current Liabilities (excivating bonds) Bonds Payable	19,192,716	• •	5,445,775 28,188,336	0/1,685,6	18,997,899 47,381,052	360,100	450,668		19,808,667 47,381,052
Total Liabilities	30,371,328		32,352,656	6,333,847	69,057,831	360,107	450,747	1	69,868,685
Fund Balance	26,448,086	•	7,102,232	3,236,141	36,786,459	(6,550,483)	(2.254.898)	2.794.476	30,775,554
	1							1	
Total Liabilities and Fund Balance	\$ 56,819,414	- \$	\$ 39,454,888	\$ 9,569,988	\$ 105,844,290	\$ (6,190,376)	\$ (1,804,151)	\$ 2,794,476	\$ 100,644,239
<u>INCOME STATEMENT</u>									
Revenue	\$ 1,343,646	\$ 110,166	\$ 529,617	\$ 1,134,324	\$ 3,117,753	\$ 2,000	\$ 12,500	\$ (6,364)	\$ 3,125,889
Operating Expenses	1,393,009	171,625	495,819	1,131,104	3,191,557	209	465		
Net Profit (Loss) before Noncash expense	(49,363)	(61,459)	33,798	3,220	(73,804)	1,393	12,035	(6,364)	(65,740)
Provision for Bad debts	i	•	•	,	,		•	•	1
Interest expense Depreciation and Amortization	(32,905) (83,282)		(77,868) (95,374)	- (10,905)	(110,773) (189,561)	, (658)		, ,	(110,773)
Current Month Income (loss)	\$ (165,550)	\$ (61,459)	\$ (139,444)	(289'2) \$	\$ (374,138)	\$ 1,034	\$ 12,035	\$ (6.364)	\$ (367.433)
V		,	1			,			
Y D Income (loss)	\$ 440,252	\$ (745,582)	\$ (1,197,508)	\$ 626,542	\$ (876,196)	\$ 10,712	\$ 114,026	\$ 291,245	\$ (460,213)
YTD Net Income (loss)	\$ (165,550)	\$ (61,459)	\$ (139,444)	\$ (7,685)	\$ (374,138)	\$ 1,034	\$ 12,035	\$ (6,364)	\$ (367,433)
Add: Depreciation	83,282	•	95,374	10,905	189,561	359	,		189,920
Add: Interest Expense	32,905	•	77,858	1	110,773	•	,	1	110,773
Less: Monthly bond payment	(183,370)		(60,343)	•	(243,713)		•	•	(243,713)
Less: Property & Equipment Additions	(17,746)		1	•	(17,746)				(17,746.00)
Net Cash Flow	\$ (250,479)	\$ (61,459)	\$ (26,545)	\$ 3,226	\$ (335,263)	\$ 1,393	\$ 12,035	\$ (6,364)	\$ (328,199)

HOSPITAL AUTHORITY OF COLUMBUS FY 2025 YTD Statistical Report

	, ·	June May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	Anr	Average	Prior Year
Orchard View														
	% Occupancy	56.77%	58.87%	61.89%	65.13%	63.37%	67.61%	64.52%	65.00%	65.78%	65.81%	61.69%	63.31%	66.31%
	Medicaid%	76.85%	76.67%	76.88%	71.57%	76.94%	74.74%	77.11%	74.34%	74.16%	73.16%	76.52%	75.36%	73.18%
	Medicare%	6.05%	7.45%	7.14%	9.30%	6.72%	8.06%	8.32%	6.90%	6.13%	7.99%	4.26%	7.12%	7.10%
	Private %	9.12%	8.18%	8.26%	8.95%	9.47%	8.25%	8.19%	8.26%	10,26%	10.42%	9.46%	8.99%	10.00%
	Hospice %	4.20%	5.80%	2.66%	3.45%	2,49%	2.70%	2.48%	3.13%	3.85%	3.28%	4.63%	3.79%	5.34%
	ADV %	3.78%	1.90%	2.06%	6.69%	4.38%	6.25%	3.90%	7.37%	5.60%	5.15%	5.12%	4.75%	4.37%
	Daily Medicare and ADV Census	11.16	11.00	11.39	20.82	14.06	19,35	15.76	18.55	15.43	17.29	11.58	15.13	15.32
	Employment (Full Time Equivalents)	179.26	172.00	169.72	176.75	194.86	187.00	182.49	185.45	182.05	170.56	174.57	179.52	177.07
Ridgecrest														
	% Gccupancy	80.69%	49.29%	46.77%	46.43%	45.43%	43.01%	43.29%	43.16%	42.78%	45.05%	45.28%	45.56%	35.71%
	Medicaid%	59.92%	58.13%	55.42%	53.94%	57.40%	53.84%	53.86%	61.03%	66.05%	63.43%	61.66%	58.60%	52.20%
	Medicare%	9.70%	2.17%	6.24%	9.52%	9.21%	10.98%	7.70%	8.01%	3.43%	8.10%	11.03%	7.83%	16.24%
	Private %	19.39%	19.81%	22.66%	21.61%	20.12%.	21.16%	23.74%	24.82%	25.23%	25.40%	23.66%	22.51%	23.17%
***************************************	Hospice %	7.05%	8.05%	7.64%	9.34%	7.86%	8.38%	11.82%	4.72%	2.32%	0.00%	0.00%	6.20%	1.37%
	ADV %	3.94%	11.84%	8:05%	2.59%	5.41%	4.64%	2.93%	1.42%	2.97%	3.07%	3.65%	4.86%	7.01%
	Daily Medicare and ADV Census	5.81	5.80	5.61	5.89	5,58	5.65	3.87	3.42	2.30	4.22	5.58	4.88	6.92
	Employment (Full Time Equivalents)	51.62	50.89	47.57	46.18	48.44	49.45	40.20	39.52	41.21	39.01	38,83	44.82	34.69
Muscogee Manor														
	% Occupancy	48.03%	47.82%	48.06%	48.34%	48.91%	49.06%	49.32%	49.70%	50.41%	51.27%	51.40%	49.30%	50.73%
	Medicaid%	30.03%	89.62%	91.95%	91.48%	92.33%	91.11%	89.31%	91.03%	89.57%	88.12%	88.22%	90.25%	89.05%
	Medicare%	1,41%	3.02%	1.37%	1.05%	0.00%	1.61%	3.28%	1.42%	0.88%	1.77%	2.08%	1.63%	3.08%
	Private %	1.06%	1.60%	1.06%	1.06%	1.04%	1,04%	1.03%	1.03%	2.33%	4.75%	2.98%	1.73%	1,31%
	Hospice %	7.51%	2.76%	5.62%	5.84%	6.63%	6.24%	6.38%	6.26%	6.78%	5.36%	6.18%	6.23%	6.21%
	ADV %	0.00%	0.00%	0.00%	0.57%	0.00%	0.00%	0.00%	0.26%	0.44%	0.00%	0.54%	0.16%	0.35%
	Daily Medicare and ADV Census	1.32	2.83	1.29	1.54	,	1.55	3.17	1.65	1.30	1.77	2.65	1.73	3.41
	Employment (Full Time Equivalents)	137.54	140.04	136.52	136.41	146.61	153.48	135.27	128,49	136.42	133.74	142.35	138.81	136 54

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Orchard View																
	% Occupancy	56.77%	58.87%	61.89%	65.13%	63.37%	67.61%	64.52%	65.00%	65.78%	65.81%	61,69%	63,08%	63,60%	63.32%	65,33%
	Medicaid%	76.85%	76.67%	76.88%	71.57%	75.94%	74.74%	77.11%	74.34%	74.16%	73.16%	76.52%	77.44%	77.30%	75.67%	72.69%
	Medicare%	6.05%	7.45%	7.14%	9.30%	5.72%	8.05%	8,32%	6.50%	6.13%	7.99%	4.26%	6.55%	4.08%	6.84%	7.31%
	Private %	9.12%	8.18%	8.26%	8.59%	9.47%	8.25%	8,19%	8.26%	10.26%	10.42%	9.46%	8.90%	9.49%	9.02%	10.32%
	Hospice %	4.20%	5.80%	5.65%	3.45%	2,49%	2.70%	2.48%	3.13%	3.85%	3.28%	4.63%	3.70%	4.13%	3.81%	5.35%
	ADV%	3.78%	1.90%	2.05%	6.69%	4.38%	6.25%	3.90%	7.37%	5.60%	5.15%	5,12%	3.41%	5.00%	4.66%	4.33%
	Dally Medicare and ADV Census	11.16	11.00	11.39	20.82	14.06	19.35	15.76	18.55	15.43	17.29	11.58	12.57	11.54	14.65	15.53
	Employment (Full Time Equivalents)	179.26	172.00	169.72	176.76	194.86	187.00	152.43	185.45	182.05	170.56	174.57	189.00	174.79	179.89	176.40
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	Medicaldy	676.60	96.13%	33,4279	2000	27.4076	25.04%	55,80%	97.U37e	60.01%	03.43%	840Tq	CU.1/%	27.12%	28.65%	\$2.10%
	Medicare%	9.70%	2.17%	6,24%	9.52%	9.21%	10.98%	7.70%	8.01%	3,43%	8.10%	11,03%	10.97%	10.83%	8.30%	16.77%
	Private %	15.39%	19.81%	22.66%	21.61%	20.12%	21.16%	23.74%	24.23%	25.23%	25.40%	23.66%	22.52%	21.68%	22.45%	22.88%
	Hospice %	7.05%	8.05%	7.64%	9.34%	7.85%	9.38%	11.82%	4.72%	2.32%	0.00%	9.00%	0.00%	9,000,0	5.24%	1.26%
	ADV%	3.94%	11.34%	8.05%	5.59%	5.41%	4.64%	2.93%	1.42%	2.97%	3.07%	3.65%	6.34%	9.70%	8.35%	%86'9
	Daily Medicare and ADV Census	5.81	5.80 83.50	5.61	5.89	5.58	5,65	3.87	3.42	2.30	4.22	5.58	6.10	5.71	5.12	7.01
	Employment (Full Time Equivalents)	51.62	50.89	47.67	46.18	48.44	49.45	40.20	39.52	41,21	39.01	38.83	38.01	36.81	43.68	34.67
dustogee mailor	% Occupancy	750 035	A7 9304	7630 30	78 3V	79 0182	AD 0.5%	AG 22%	700 700	CD 4192	W4C 13	C: A007	WCT 01	A0 00ec	19000	200
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	Weed rare.	1.413	3.0.5%	1.3/7	1.1.076	0.00%	7.0170	2.20%	4.470	0.68%	T.17%	2,06%	0.13%	8.82%	L.84%	3.05%
	Private %	1.06%	1.60%	1.06%	1.05%	1.04%	1.04%	1.03%	1.03%	2.33%	4.75%	2.98%	1.40%	1.04%	1.65%	1.29%
	Hospice %	7.51%	5.76%	5.62%	5.84%	6.63%	6.24%	6.38%	6.26%	6.78%	5.36%	6.18%	5.57%	5.77%	6.15%	6.18%
	ADV %	0.00%	0.00%	0.00%	0.57%	%DC'0	0.00%	0.00%	0.26%	0.44%	%00'0	0.54%	0.24%	0.00%	0.16%	0.32%
	Daily Medicare and ADV Census	1.32	2.83	1.29	1.54		1.55	3.17	1.65	1.30	1.77	2.65	3.33	2.74	1.93	3.35
	Employment (C. II Time Countries	127 54	170.04	136 53	136.41	146.61	162.40	10201	120.40	. 36 43	123.74	143.35	30.001	120.01	10001	70 300

Item #6.

Columbus, Georgia



Georgia's First Consolidated Government

Department of Human Resources
P. O. Box 1340
Columbus, Georgia 31902-1340
Phone 706-653-4059 • FAX 706-653-4066

REATHER D. HOLLOWELL Director

To: Mrs. Lindsey McLemore

From: Destiny Chisolm, HR Administrative Assistant

Date: July 23, 2025

Subject: Personnel Review Board Minutes Human Resources

The Personnel Review Board met on July 16, 2025, at 1:30 pm, Council Chambers-City Services Center. Members Present: Willie Belfield Jr., Yolanda Sumbry Sewell, and Donna Baker.

The board heard one (1) appeal from an employee of Columbus Consolidated Government.

NAME	DEPARTMENT	INCIDENT	BOARD ACTION
Debbie Courtney	Recorder's Court	-Recorder's Court Departmental Office Telephone & Personal Telephone Policy -Workplace Rules	Willie Belfield Jr. served as chairperson. The chair announced to uphold the Administration's decision to suspend Debbie Courtney for ten (10) days. The following Board Members voted to uphold the Administration's decision to suspend Debbie Courtney: Willie Belfield Jr., Yolanda Sumbry Sewell, and Donna Baker.

File Attachments for Item:

UPCOMING BOARD APPOINTMENTS:

- A. Board of Honor (Council's Appointment)
- B. Columbus Ironworks Convention & Trade Center Authority (Mayor's Appointment)
- C. Convention & Visitors Board of Commissioners (Mayor's Appointment)
- D. Liberty Theatre & Cultural Arts Center Advisory Board (Council's Appointment)
- E. Public Safety Advisory Commission (Mayor/Council's Appointment)

BOARDS, COMMISSIONS & AUTHORITIES

Board of Honor: This board was established for the purpose of honoring deceased citizens through a continuing memorial program under which public activities, buildings, bridges and other facilities may be named for citizens who have distinguished themselves through services to the city. It has seven (7) members, all of which must be former elected official of Muscogee County. Members are appointed by the Columbus Council. (Columbus Code, Sec. 2-81 through 2-87) Members are eligible to succeed themselves, pursuant to Ordinance No. 02-109.

Board Members	Term Expiration	Appointment
Norma "Beth" Harris (SD-29)	10/31/2025	Council
John E. Wells (SD-29)	10/31/2026	Council
Wayne Anthony (SD-29)	10/31/2026	Council
David Ebron (SD-15)	10/31/2027	Council
Judge Bobby Peters (SD-15)	10/31/2028	Council
Barbara Pierce (SD-15)	10/31/2028	Council
Vivian Creighton Bishop (SD-15)	10/31/2028	Council

Expiring Term(s):

The term of office for Beth Harris will expire on October 31, 2025. These are four (4) year terms that will expire on October 31, 2029. These are Council's Appointments; Ms. Harris is eligible to succeed herself.

BOARDS, COMMISSIONS & AUTHORITIES

<u>Convention & Visitors Board of Commissioners (CVB):</u> This board was established to promote tourism, trade, and conventions in Columbus. It has nine (9) members, three shall represent the hotel/motel industry, three shall represent the restaurant/retail trade, and three shall serve at-large. Members are nominated by the Mayor and confirmed by the Columbus Council. (Columbus Code, Chapter 2, Article VIII, Sec. 2-91 through 2-100)

Board Members	Term Expiration	Appointment
Amy Bryan (SD-29)	12/31/2025	Mayor
Miles Greathouse (SD-15)	12/31/2025	Mayor (Restaurant/Retail Trade)
Lauren Becker (SD-15)	12/31/2025	Mayor
Pace M. Halter (SD-29)	12/31/2026	Mayor (Hotel/Motel Industry)
Dan Gilbert (SD-15)	12/31/2026	Mayor (Restaurant/Retail Trade)
Michelle Spivey (SD-29)	12/31/2026	Mayor (Hotel/Motel Industry)
Sherricka Day (SD-15)	12/31/2027	Mayor
Alex Naik (SD-15)	12/31/2027	Mayor (Hotel/Motel Industry)
Peter L. Jones (SD-29)	12/31/2027	Mayor (Restaurant/Retail Trade)

Expiring Term(s):

The terms of office for Amy Bryan, Miles Greathouse, and Lauren Becker will expire on December 31, 2025. These are three (3) year terms that would expire on December 31, 2028. These are Council's Appointments; Ms. Bryan is eligible to serve another term. Mr. Greathouse and Ms. Becker have served two full terms; therefore, they are not eligible to serve another term.

<u>NOTE:</u> These appointments are to be in July of each year prior to the expiration of the term with the new appointment term beginning in January.

BOARDS, COMMISSIONS & AUTHORITIES

<u>Columbus Ironworks Convention & Trade Center Authority:</u> This board was established to supervise the manager, employees, buildings, grounds and operations of the Columbus Iron Works Convention and Trade Center. It has five (5) members, all of which are nominated by the Mayor and confirmed by the Columbus Council. Members shall be qualified voters of Columbus. (Columbus Code, Chapter 2, Article X, Sec. 2-121 through 2-130)

Board Members	Term Expiration	Appointment
John Stacy (SD-29)	10/24/2025	Mayor
Jemirian Pitts (SD-15)	10/24/2025	Mayor
Jessica M. Ferriter (SD-15)	10/24/2025	Mayor
Johnathan Payne (SD-29)	10/24/2026	Mayor
Brittany D. Perkins (SD-15)	10/24/2027	Mayor

Expiring Term(s):

The terms of office for John Stacy, Jemirian Pitts, and Jessica M. Ferriter will expire on October 24, 2025. These are three (3) year terms that would expire on October 24, 2028. These are the Mayor's Appointment; Mr. Stacy, Mr. Pitts and Ms. Ferriter are eligible to serve another term.

BOARDS, COMMISSIONS & AUTHORITIES

<u>Public Safety Advisory Commission:</u> The mission of the Public Safety Advisory Commission is to recommend resources, public safety practices and policies, and citizens' responsibilities needed to achieve a safe community to the Mayor, Columbus Council and our Public Safety Departments. The Commission shall be composed of eleven (11) members, ten (10) to be appointed by the Columbus Council and one (1) to be appointed by the mayor. Each member of the Commission shall be a resident of Columbus, Georgia. (Columbus Code, Chapter 2, Article XVIII, Sec. 2-231 through 2-250)

Board Members	Term Expiration	Appointment
Abdel Hernandez (SD-15)	10/31/2025	Council (District 1)
Chris G. Poirer (SD-29)	10/31/2026	Council (District 2)
Tracy Walton-King (SD-15)	10/31/2025	Council (District 3)
Belvin Millner (SD-15)	10/31/2026	Council (District 4)
Paul T. Berry, III (SD-15)	10/31/2025	Council (District 5)
Mitch Watkins (SD-29)	10/31/2026	Council (District 6)
Walter Taylor (SD-15)	10/31/2025	Council (District 7)
David Rohwedder (SD-29)	10/31/2026	Council (District 8)
Scott Taft (SD-15)	10/31/2025	Council (District 9)
Sarah R. Maglione (SD-15)	10/31/2026	Council (District 10)
Charles A. McClure, Jr. (SD-29)	10/31/2026	Mayor

Expiring Term(s):

The terms of office for Abdel Hernandez, Tracy Walton-King, Paul T. Berry, III, Walter Taylor, and Scott Taft will expire on October 31, 2025. These are three (3) year terms that would expire on October 31, 2028. These are Council's Appointments; Mr. Hernandez, Ms. Walton-King, Mr. Berry and Mr. Taylor are eligible to serve another term. Mr. Taft has served two full terms; therefore, he is not eligible.

BOARDS, COMMISSIONS & AUTHORITIES

Liberty Theatre & Cultural Arts Center Advisory Board
This board was created to provide advice and programming support for the operation of the Liberty Theatre & Cultural Arts Center which is the property of the consolidated government managed by the Civic Center Director and staff. The Liberty Theatre & Cultural Affairs Center's primary purpose is to promote, preserve, enhance, and celebrate African American heritage, artistic expression & culture with a blend of live entertainment and artistic programming to include acting, directing, educating, playwriting, community programming, and creative partnerships. The Liberty Theatre & Cultural Arts Center Board shall serve in an advisory capacity to the director of the Columbus Civic Center for the consideration of policies pertaining to the Liberty Theatre & Cultural Arts Center and make recommendations for its operation and the advancement of the programs and facilities of the Liberty Theatre & Cultural Arts Center. The board shall consist of eleven (11) members. Members will be appointed by the Council with two of the eleven members being nominated at the recommendation of the Director of the Civic Center. In accordance with Ord. No. 24-057 members may serve on more than one Council appointed board.

Board Members	Term Expiration	<u>Appointment</u>
Gloria Strode (SD-15)	08/14/2025	Council
Cleteus D. Richardson (SD-29)	08/14/2025	Council
Arreasha Z. Lawrence Bryant (SD-29)	08/14/2025	Council
Fernando C. Verdree (SD-15)	08/14/2026	Council (Certified Public Accountant)
Carolyn Ross (SD-15)	08/14/2026	Council
Terrance D. Flowers (SD-15)	08/14/2026	Council
Arsburn "Oz" Roberts (SD-29)	08/14/2027	Council (Civic Center Director's Rec.)
Evelyn "Mimi" Woodson (SD-15)	08/14/2027	Council
Kuwonna M. Ingram (SD-15)	08/14/2027	Council
Shikha Shah (SD-29)	08/14/2027	Council
Delois Dee Marsh (SD-15)	08/14/2027	Council (Civic Center Director's Rec.)
Lisa Goodwin	n/a	Deputy City Manager of Operations

Expiring Term(s):

The terms of office for Gloria Strode, Cleteus D. Richardson, and Arreasha Z. Lawrence Bryant will expire on August 14, 2025. These are four (4) year terms that would expire on August 14, 2029. These are Council's Appointments; all are eligible to serve another term.