REGULAR MEETING

March 17, 2025
10:00 AM

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

AGENDA

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Lorenzo Heard.

2. Roll Call.

3. Invocation.

4. Pledge of Allegiance.

5. Minutes.

   a. Consider for action the Minutes of the February 17, 2025 Regular Meeting. **ACTION:**

6. Delegations *(The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others).*

7. Zoning Public Hearing. ***(Those wishing to speak for or against this item should sign the Sign Up sheet located on the table in the rear of the Chamber).***

   a. David Dent, applicant, and Ivy RV Park, LLC, owner (25-011) request to rezone a 4.52-acre parcel from C-8 (Commercial Recreation District) to C-3 (Commercial Business District). The property is at 3420 Sylvester Hwy. The rezoning would allow for the development of a parking lot for transport equipment. The Planning Commission recommends approval. Angel Gray, Deputy Planning Director will address.

8. Additional Business.

   a. Consider for action the recommendation to approve the Alcohol Application from Pretoria Field Farms, LLC at 5626 Walker Ducker Station Rd. for Consumption- Beer and Brewers. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**

   b. Consider for action the recommendation to support the funding request by the Albany Convention and Visitors Bureau (CVB) to support the engagement of Johnson Consulting, (Chicago, IL) to develop a comprehensive feasibility study for a conference, exhibition, and convention center in downtown Albany in the amount of $70,000. The CVB Board is requesting that the cost be divided equally between the CVB, the County, and the City. If approved by the Board of Commissioners, funding up to $23,500 will be provided from General Fund-Contingency. **ACTION:**

   c. Consider for action the Resolution providing for the acceptance and execution of the Consignment Agreement with Florida Auction Network, LLC to serve as the new on-line auction service for surplus heavy equipment and trucks. **ACTION:**

   d. Consider for action the proposed Board Appointment. **Appointments are made by nominations.** *See the Board Packet for additional details.*

      Fire Code Board of Appeals- One (1) joint appointment with a three-year unexpired term ending December 31, 2025. One new applicant: Katresa Daniel. All joint appointments must be ratified by the City of Albany. **ACTION:**

   e. Consider for action approval and execution of a of a Joint Resolution between Dougherty County and the City of Albany reestablishing Keep Albany-Dougherty Beautiful (KADB) and the administration, operation, governance, board membership, authority, and responsibilities. **ACTION:**

   f. Consider for action the Zoning Consideration of David Dent, applicant, and Ivy RV Park, LLC, owner (25-011) request to rezone a 4.52-acre parcel from C-8 (Commercial Recreation District) to C-3 (Commercial Business District). The property is at 3420 Sylvester Hwy. The rezoning would allow for the development of a parking lot for transport equipment. The Planning Commission recommends approval. **ACTION:**

9. Updates from the County Administrator.

   a. **REMINDER** - Due to five Mondays in the month of March, there will be no Commission meeting on March 24, 2025. The next meeting will be on Monday, March 31, 2025.

   b. The Public Works Engineering Division has completed the audit review and report with the GSWCC (Georgia Soil and Water Conservation Commission) and the SWCD (Soil and Water Conservation District) auditors and scored within the "Exceptional" range.

   c. Update- Changes to the onsite clinic prescription dispensation.

10. Updates from the County Attorney.

11. Updates from the County Commission.

12. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing real estate, potential and pending litigation and then to adjourn. **ACTION:**

Dougherty County's Vision Statement

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

Dougherty County's Mission Statement

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.