



Commission Meeting Agenda

Commission Chamber

8/21/2007

2:00 PM

ATTENDANCE:

Present: Hons. Deke Copenhaver, Mayor; Holland, Smith, Harper, Grantham, Hatney, Beard, Williams, Cheek, Bowles and Brigham, members of Augusta Richmond County Commission.

INVOCATION:

Reverend Dr. Nathaniel Dunn, Thankful Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

PRESENTATION(S)

A. Presentation on the Ellis Street Option. (Requested by Commissioner Andy Cheek)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve pursuing with the Engineering Department what type of utilities and costs are involved in the project for the Ellis Street option and bring back a cost estimate to the Commission at some point in the future.	Commissioner Joe Bowles	Betty Beard	Passed
Motion carries 10-0.				

RECOGNITION(S)**Employee of the Month:**

B. Ms. Lisa Blackwelder, Client Support Services, Information Technology Department July Employee of the Month.

 [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentation made to Ms. Blackwelder.			

Georgia Municipal Association:

C. Congratulations! Mayor Pro Tem Betty Beard and Commissioner Don Grantham for receiving their Certificates of Recognition from the Harold F. Holtz Municipal Training Institute for Elected Officials during the 2007 Georgia Municipal Association's Annual Conference.

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Recognition of Ms. Beard and Mr. Grantham.			

Master City Little League:

D. Master City Little League Baseball Team won the Georgia State Championship Title. (Requested by Commissioners Don Grantham and Jimmy Smith)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Recognition of Masters City Little League team.			

Five (5) minute time limit per delegation**DELEGATIONS**

E. Ms. Stephanie Roulet. RE: No Booze Festival

 [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentation made by Ms. Roulet.			

CONSENT AGENDA

(Items 1-34)

PLANNING

1. FINAL PLAT – CARNES PLACE –

S-741 – A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by Cranston Engineering Group P.C., on behalf of Meigs Street Partners, requesting final plat approval for Carnes Place. This residential subdivision is located on Meigs Street and contains 11 lots.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

2. FINAL PLAT – WHEELER LAKE TOWNHOMES, PHASE V – S-758

– A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by Southern Partners Inc., on behalf of ATC Development Corp., requesting final plat approval for Wheeler Lake Townhomes, Phase V. This residential townhome development is located off West Wheeler Parkway and contains 47 lots.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
Motion carries 10-0.				

- 3. FINAL PLAT – PINNACLE PLACE, PHASE VI – S-652 – A**
 request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by James G. Swift and Associates, on behalf of Pinnacle Properties Inc., requesting final plat approval for Pinnacle Place, Phase VI. This residential subdivision is located on Crrekview Drive, adjacent to Pinnacle Place, Sections 3,5, and 4 and contains 22 lots

Item Action:
 Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
Motion carries 10-0.				

4. **Z-07-67**– A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by Arthur Marshall requesting a change of zoning from **Zone R-1B (One-family Residential) to Zone R-1C (One-family Residential)** affecting property containing approximately 29 acres and located on the east right-of-way line of Greenwood Drive, 420 feet, more or less, south of Pepperidge Drive. (Part of Tax Map 143 Parcel 024)
DISTRICT 4

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

5. **Z-07-72**– A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by Marietta Killoran requesting a **Special Exception to establish a family day care home**, per Section 26-1 (F) of the Comprehensive Zoning Ordinance for Augusta-Richmond County affecting property containing .35 acres and known under the present numbering

**Item
Action:**
Approved

system as 1526 Pine Ridge Drive East.

(Tax Map 232 Parcel 191)

DISTRICT 8

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

- 6. Z-07-74** – A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** with the condition that a brick wall be constructed and maintained on the property line adjacent to Heatherwood Parkway; a petition by C. Ralph Kitchens, on behalf of the Knox Foundation, requesting a change of zoning from **Zone B-1 (Neighborhood Business) to Zone B-2 (General Business)** affecting property containing approximately 1 acre located on the southwest corner of the intersection of Washington Road and Heatherwood Parkway. (Part of Tax Map 011 Parcel 228)

DISTRICT 7

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

7. **ZA-R-181** – A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** an amendment to the Comprehensive Zoning Ordinance for Augusta-RichmondCounty which would amend Sections **R-1D and R-1E (One-family Residential)** of the Ordinance entitled “Front setback” by increasing the front setback on minor streets for patio home developments in these zoning classifications.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

PUBLIC SERVICES

8. Motion to **approve** New Ownership Application: A. N. 07-40 request by Kwang Ho An for a retail package **Liquor, Beer & Wine** license to be used in connection with S. S. Paek Enterprises, Inc. DBA Overpass Package located at 3745 Peach Orchard Rd. District 6. Super District 10. **(Approved by Public Services Committee August 13, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Mr. Hatney abstains. Motion carries 9-1.			


9. Motion to **approve** New Ownership Application: A. N. 07-38 request by Stephanie R. Obleton for an on premise consumption **Liquor, Beer & Wine** license to be used in connection with the Golden Gate Lounge located at Barton Chapel Rd. There will be dance. District 5. Super District 9. **(Approved by Public Services Committee August 13, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Mr. Hatney abstains. Motion carries 9-1.			

- 10. Motion to approve New Application:**  [Attachments](#)
- A. N. 07-39 request by Chad V. Stawicki for an on premise consumption **Liquor** license to be used in connection with Hooters of Augusta, LLC located at 2834 Washington Rd. There will be Sunday sales. **District 7. Super Distric 10. (Approved by Public Services Committee August 13, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Mr. Hatney abstains. Motion carries 9-1.			

- 11. Motion to approve the Sixth Amendment to the Lease at the Augusta Soccer Park between the Augusta Arsenal Soccer Club and the City of Augusta, Georgia subject to Administrator report back with a plan to monitor expenditures. (Approved by Public Services Committee August 13, 2007)**

 [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve with the inclusion of an audit of the financial records of the project.	Marion Williams	Andy Cheek	Passed
Motion carries 10-0.				

- 12. Motion to approve Bid #07-136A, two (2) 30' x 52' picnic pavilions to include installation to Hasley Recreation and Design for \$105,725. (Approved by Public Services Committee August 13, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

ADMINISTRATIVE SERVICES

- 13. Motion to approve the award of 2007 HOME CHDO Operating Funds. (Approved by Administrative Services Committee August 13, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

- 14. Motion to approve an Ordinance providing for the demolition of certain unsafe and uninhabitable structures in the Turpin Hill Neighborhood: 1379 Swanee Quintet (Steed St.), 1377 Swanee Quintet (Steed St.), 1603 Dunns Lane, 1542 ½ Holley Street, (District 2, Super District 9); South Augusta Neighborhood: 1103 ½ Tenth Avenue (District 2, Super District 9), 2538 Dover Street: (District 6, Super District 10); Hyde Park**

 [Attachments](#)


Item Action:
Approved

Neighborhood: 2006 Willow Street,
(District 2, Super District 9); AND
WAIVE 2ND READING .
**(Approved by Administrative
Services Committee August 13,
2007)**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

PUBLIC SAFETY

- 15.** Motion to **approve** a request to hold a  [Attachments](#)
- Public Hearing on the Resolution to impose a \$1.50 per month charge for each landline and VoIP (Voice over Internet Protocol) Service for subscribers having billing addresses in Augusta, Georgia, also known as Augusta-Richmond County.
(Approved by Public Safety Committee August 13, 2007)

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

- 16. Motion to approve the Sheriff's Office purchase of new digital portable radios, keypads, rach chargers, and batteries. (Approved by Public Safety Committee August 13, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

- 17. Motion to approve upgrading the city's current internet circuit. (Approved by Public Safety Committee August 13, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

FINANCE

- 18.** Motion to **approve** the purchase of half-page color ad from ACCG regarding the City of Augusta's participation in the Georgia County Government October Issue County Family Album. **(Approved by Finance Committee August 13, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

- 19.** Motion to **approve** using money **(\$4.25 million)** remaining in fund balance in SPLOST Phase IV to pay for the fire fighter training center and equipping the same and purchasing the land on which replacement Station No. 10 is to be located on Alexander Drive. **(Approved by Finance Committee August 13, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Jimmy Smith	Commissioner Jerry Brigham	Passed
	Mr. Williams votes No. Motion carries 9-1.			

ENGINEERING SERVICES

- 20.** Motion to **approve** the list of streets proposed for submittal to the Georgia Department of Transportation for inclusion in the 2008 LARP. **(Approved by Engineering Services Committee August 13,2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

- 21.** Motion to **approve** award of the Broad Street Sewer Replacement to Beams Construction in the amount of \$317,885. **(Approved by Engineering Services Committee August 13, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

- 22.** Motion to **authorize** condemnation of a portion of Property #139-0-279-00-0 3812 Karleen Road, which is owned by Mary Ann Day and Ronell M. Day, for 6,322 Square Feet of Permanent Easement and 2,893 Square Feet of Temporary Easement. AUD Project: Horsepen Sanitary Sewer, Phase 2. **(Approved by Engineering Services Committee August 13, 2007)**

 [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No action taken on this item at this time.			

- 23.** Motion to **authorize** condemnation of a portion of Property #139-0-278-00-0 3810 Karleen Road, which is owned by Mary Ann Day and Ronell M. Day, for 207 Square Feet of Temporary Easement and 71 Square Feet of Permanent Easement. AUD Project: Horsepen Sanitary Sewer, Phase 2. **(Approved by Engineering Services Committee August 13, 2007)**

 [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No action taken on this item at this time.			

- 24.** Motion to **authorize** condemnation of a portion of property #099-0-068-00-0 Nixon Road, which is owned by Estes Express Lines, for 7,672 Square Feet of Permanent Easement and 7,229 Square Feet of Temporary Easement. AUD Project: Doug Barnard Parkway Water Main. **(Approved by Engineering Services Committee August 13, 2007)**

 [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No action taken on this item at this time.			

- 25.** Motion to **authorize** condemnation of a portion of Property #139-0-280-00-0 3814 Karleen Road, which is owned by Mary Ann Day, for 748 Square Feet of Permanent Easement and 677 Square Feet of Temporary Easement. AUD Project: Horsepen Sanitary Sewer, Phase 2. **(Approved by Engineering Services Committee August 13,2007)**

 [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No action taken on this item at this time.			

- 26.** Motion to **authorize** condemnation of a portion of Property #129-0-003-01-0 Tobacco Road, which is owned by Fred McNeal, for 4,229 Square Feet of Permanent Easement and 4,437 Square Feet of Temporary Easement. AUD Project: Horsepen Sanitary Sewer, Phase 2. (**Approved by Engineering Services Committee August 13,2007**)

 [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No action taken on this item at this time.			

- 27.** Motion to authorize condemnation of a portion of property # 053-0-086-01-0 1745 Barton Chapel Road, which is owned by Starette Trucking Company, for 18,485 square feet of temporary easement. AUD Project: 630 Water Main, Phase 2. (**Approved by Engineering Services Committee August 13,2007**)

 [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No action taken on this item at this time.			


- 28.** Motion to **authorize** condemnation of a portion of property #067-0-044-00-0 2315 Gordon Highway, which is owned by Starette Trucking Company, Inc., for 44,596 Square Feet of Permanent Easement and 30,086 Square Feet of Temporary Easement. AUD Project: 630 Water Main, Phase 2. **(Approved by Engineering Services Committee August 13,2007)**

 [Attachments](#)

Item Action:
None

Motions


Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No action taken on this item at this time.			

- 29.** Motion to **authorize** condemnation of a portion of property #055-1-031-00-0 3196 River Oak Road, which is owned by Valley Park of Augusta, Inc., for 4,325 Square Feet of Permanent Easement and 4,330 Square Feet of Temporary Easement. AUD Project: 630 Water Main, Phase 2. (**Approved by Engineering Services Committee August 13,2007**)  [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	No action taken on this item at this time.			

- 30.** Motion to **approve** a Southern Natural Gas Easement Deed for Acceptance and Payment. (**Approved by Engineering Services Committee August 13, 2007**)  [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Motion carries 10-0.			

- 31. Motion to **approve** allowing Augusta Utilities to turn on the water to the fire hydrants at Winston Arms Condominums and the Fire Department to inspect the hydrants subject to the City having a hold harmless agreement for anything that may occur during this process and for the departments to report back to the committee. (**Approved by Engineering Services Committee August 13,2007**)**

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve with the inclusion that the sewer lines in the complex also be inspected.	Andy Cheek	Commissioner Joe Bowles	Passed
Motion carries 10-0.				

PETITIONS AND COMMUNICATIONS


- 32. Motion to **approve** the minutes of the regular meeting of the Commission held August 7, 2007.**

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
Motion carries 10-0.				


APPOINTMENT(S)

- 33.** Motion to **approve** the appointment of  [Attachments](#)
Leroy Glover to the DBE Board
representing District 1.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
Motion carries 10-0.				

- 34.** Motion to **approve** the appointment of  [Attachments](#)
Mr. Hank Griffin to a term on the
Planning and Zoning Commission
representing District 10.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
Motion carries 10-0.				

******END CONSENT AGENDA******
AUGUSTA COMMISSION
8/21/2007

AUGUSTA COMMISSION
REGULAR AGENDA
8/21/2007

(Items 35-45)

PUBLIC SERVICES

- 35. Discuss the Transit Department.
 (Requested by Administrator Fred
 Russell)**

**Item
 Action:
 Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the transfer of funds for the Transit Department in the amount of \$1.5 million from fund balance.	Don Grantham	Andy Cheek	Passed
	Mr. Williams, Mr. Hatney, Mr. Harper and Mr. Holland out. Motion carries 6-0.			

ADMINISTRATIVE SERVICES

- 36.** Discuss the "termination of insurance letters" received by city employees. **(Requested by Commissioner Marion Williams)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information.	Marion Williams	Commissioner Calvin Holland	Passed
Mr. Bowles, Mr. Grantham and Mr. Cheek out. Motion carries 7-0.				

- 37.** Discuss the re-instatement of Attorney Vanessa Flournoy. **(Requested by Commissioner Marion Williams)**

Item Action:
Disapproved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to refer this item back to the committee.	Don Grantham	Betty Beard	Failed
Mr. Brigham and Mr. Bowles vote No. Motion fails 4-2.				

ENGINEERING SERVICES

- 38.** Discuss/approve changing the speed limit from 55 mph to 45 mph on Old Waynesboro Road at Brown Road/ Pine Hill Baptist Church. **(Requested by Commissioner Jimmy Smith)**

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Jerry Brigham	Don Grantham	Passed
	Mr. Williams, Mr. Hatney, Mr. Harper and Mr. Holland absent. Motion carries 6-0.			

- 39.** Approve recommended site, management agreement term sheet, and operation and maintenance funding plan for the Trade, Event and Exhibit (TEE) Center. **(Requested by Administrator Fred Russell)**

 [Attachments](#)

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the agreement with the addendum as outlined by the Administrator.	Don Grantham	Andy Cheek	Failed
	Mr. Brigham, Mr. Holland and Mr. Williams vote No. Mr. Harper and Mr. Hatney abstain. Motion fails 5-3-2.			
Approve	Substitute motion to postpone any action or implementation of this until commissioners see the funding process and the contract between the City of Augusta and the vendors who will be used as managers.	Commissioner J. R. Hatney	Marion Williams	Failed
	Ms. Beard, Mr. Bowles, Mr. Cheek, Mr. Grantham and Mr. Smith vote No. Mr. Brigham abstains. Motion fails 4-5-1.			
Approve	Motion to approve reconsideration of item 40.	Commissioner Jerry Brigham	Andy Cheek	Passed
	Mr. Williams, Mr. Hatney, Mr. Harper and Mr. Holland out. Motion carries 6-0.			

Motion to approve the agreement with the following addendum. 1. Parties agree to an annual independent audit within 150 days of the end of each operating year. The purpose of the audit is to verify the revenues and disbursements as well as capital improvements and reserve funds. Further funding per the contract will be suspended until the audit is complete and accepted by both parties. 2. Funding for the operating cost and capital fund will be derived from a \$1.00 fee added to each hotel room night to enhance the historic attractiveness of Augusta inner city neighborhoods. The funding will be divided as follows: \$250,000 per year - Trade Center

Approve	<p>operating funding per the attached agreement; \$100,000 per year - Capital funding per the attached agreement; \$750,000 per - Enhancement of our historic neighborhood; Balance to supplement Transit cost. The agreement allows for increases based upon the cost of living allowance. This increase will be reflected in all funding streams equally. If the funding for the TEE Center is reduced as stated in the agreement, the excess will be divided equally between neighborhood redevelopment and Transit. 3. The Mayor and Mayor Pro Tem will appoint an oversight committee of 3 to 5 members to assist the Housing and Community Development Department develop and</p>	Commissioner Joe Bowles	Andy Cheek	Passed
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implement a plan for the redevelopment of our historic inner city neighborhoods.

4. Bonds will be purchased with the \$750,000 as the repayment mechanism over the term of the agreement with Augusta Riverfront LLC (50 years) to jumpstart the process. Additional stipulations include requirements for an accounting of all funds, the amount of indebtedness and how the funds will be spent in the coming years, receipt of the contracts to make sure things are done properly, expediting the establishment of the site and the vendor with the contract and approval of this matter as a concept at this time pending the formulation of a final package for

	Commission approval.			
	Mr. Williams, Mr. Hatney, Mr. Harper and Mr. Holland out. Motion carries 6-0.			

OTHER BUSINESS

- 40.** Discuss the enviromental clean up efforts relative to the Pension Property and the Hyde Park Community.
(Requested by Commissioner Marion Williams)

Item Action:
Disapproved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve postponing action on this item until the next Commission meeting.	Commissioner Jerry Brigham	Andy Cheek	Failed
	Mr. Bowles votes No. Motion fails 5-1.			

- 41.** Motion to go into a Legal Meeting.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve going into a legal meeting.	Don Grantham	Jimmy Smith	Passed
	Mr. Williams, Mr. Hatney, Mr. Harper and Mr. Holland out. Motion carries 6-0.			

- 42. Discuss/approve Memorandum of Understanding between the Georgia Golf Hall of Fame and the City of Augusta regarding the GGHF Gardens. (Requested by Mayor Deke Copenhaver)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the agreement with stipulations that the first lease term end at the end of April rather than February, that any present rental agreements in place follow the lease and that the	Commissioner Joe Bowles	Andy Cheek	Passed

	Interim Finance Director be authorized to set up a budget account from which expenses can be paid.			
Motion carries 6-0.				

ADDENDUM

43. Reconsider reprogramming monies for 3rd Level Canal cleanup. (Requested by Commissioner Cheek)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve adding this item to the agenda.	Andy Cheek	Commissioner Joe Bowles	Passed
Unanimous consent is given to add this item to the agenda.				
Approve	Motion to approve restoring the money that was reprogrammed for the 3rd Level Canal cleanup and move forward with that cleanup project.	Andy Cheek	Commissioner Joe Bowles	Passed
Mr. Williams, Mr. Hatney, Mr. Harper and Mr. Holland out. Motion carries 6-0.				

- 44.** Motion to add and approve property settlement amount of \$22,444.93 for property damage done to 2004 Toyota 4 Runner owned by Jennifer Wolf as a result of accident caused by Augusta Richmond County employee.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to add an agenda item to approve a property settlement for the claim of Jennifer Wolf for property damage in the amount of \$22,444.93.	Betty Beard	Commissioner Joe Bowles	Passed
Mr. Williams, Mr. Hatney, Mr. Harper and Mr. Holland vote No. Motion carries 6-0.				

LEGAL MEETING

A. Pending and Potential Litigation.

B. Real Estate.

C. Personnel.

- 45.** Motion to approve execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Betty Beard	Passed
	Mr. Williams, Mr. Hatney, Mr. Harper and Mr. Holland absent. Motion carries 6-0.			

Upcoming Meetings

www.augustaga.gov