



Commission Meeting Agenda

Commission Chamber

4/1/2008

2:00 PM

INVOCATION:

Rev. Robert Gosey, Pastor, Lake Park Baptist Church

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

RECOGNITION(S)

Glenn Hills High School Lady & Men Spartans Basketball Teams

- A. Glenn Hills High School Lady Spartans Basketball Team 2008 Region 3-AAA Tournament Championship Title and Spartans Men Varsity Basketball Team 2008 Region Champions & 2008 AAA-Boys State Championship Titles. (Requested by Commissioner Calvin Holland)**

 [Attachments](#)

Five (5) minute time limit per delegation

DELEGATIONS

- B. Ms. Sheila Boazman. RE: Escalating gang activity in the Barton Chapel Subdivision.**

 [Attachments](#)

CONSENT AGENDA

(Items 1-25)

PLANNING

- 1. ZA-R-186** – A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** an amendment to the Comprehensive Zoning Ordinance for Augusta-Richmond County to amend Section 24 (**Heavy Industry**) to require that Chemical Plants and similar uses be permitted only by **Special Exception.**(**Approved by the Commission March 18, 2008 -second reading**)

 [Attachments](#)

PUBLIC SERVICES

- 2. Motion to approve** a request by Thomas D. Thompson for Summerville Ace located at 2065 Walton Way for an on premise consumption **Liquor, Beer & Wine Special Events License** for **April 7th thru April 12th 2008, Masters Week** to be used in connection with Hotel Augusta located 629 Frontage Rd. District 7. Super District 10. (**Approved by the Public Services Commission March 24, 2008**)

 [Attachments](#)

3. Motion to **approve** a request by Thomas D. Thompson for Summerville Ace located at 2065 Walton Way for an on premise consumption **Liquor, Beer & Wine Special Events License for April 7th thru April 12th 2008 (Masters Week)** to be used in connection with the Comfort Inn located at 1455 Walton Way. District 1. Super District 9. **(Approved by Public Services Committee March 24, 2008)**

 [Attachments](#)

4. Motion to **approve** a request by Jan Scholer for a Special Events License on premise consumption **Beer** for April 9th thru 12th 2008 (Masters Week) for Wild Wings located at 3035 Washington Rd. (In the parking lot). District 7. Super District 10. **(Approved by Public Services Committee March 24, 2008)**

 [Attachments](#)

5. Motion to **approve** an Ordinance to amend the Augusta Richmond County Code Article Three Chapter One relating to curfew for minors so as to establish regulations for teen social clubs; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date and for other purposes. **(Approved by Public Services Committee March 24, 2008)**

 [Attachments](#)

6. Motion to **approve** an Ordinance to amend the Augusta Richmond County Code and to provide for a dog park and dog park rules. **(Approved by the Commission March 18, 2008- second reading)**

 [Attachments](#)

7. Motion to **approve** a request request by Augusta-Richmond County Taxi Companies for a taxi service rate increase to include Masters Week 2008 to apply to each Masters Week unless otherwise reset by the Commission. Districts 1 thru 8. Super District 9 & 10. **(Approved by Public Services Committee March 24, 2008)**

 [Attachments](#)

ADMINISTRATIVE SERVICES

8. Motion to **approve** the placement of an allocation of \$3,000.00 in funding from the Equal Employment Opportunity Commission in a specific account for use in an outreach program aimed at educating the public about their civil rights in the workplace. **(Approved by Administrative Services Committee March 24, 2008)**

 [Attachments](#)

FINANCE

9. Motion to **approve** the purchase of 2 pickup trucks for Augusta Recreation Department. **(Approved by Finance Committee March 24, 2008)**

 [Attachments](#)

10. Motion to approve renewal of Public Official Liability coverage with current carrier, Landmark American Insurance, for \$75,894.00 for April 19, 2008 to April 19, 2009. (Approved by Finance Committee March 24, 2008)

 [Attachments](#)

11. Motion to approve funding agreement between Augusta Richmond County and Richmond County Medical Society - Project Access for fiscal year 2008. (Approved by Finance Committee March 24, 2008)

 [Attachments](#)

12. Motion to approve the purchase of 8 Compact Pickup Trucks for the Utilities Customer Service Division. (Approved by Finance Committee March 24,2008)

 [Attachments](#)

13. Motion to approve the purchase of 9 vehicles for Utilities – Construction and Maintenance Division. (Approved by Finance Committee March 24, 2008)

 [Attachments](#)

14. Motion to approve the purchase of 1 Work Detail van for Utilities Administration. (Approved by Finance Committee March 24, 2008)

 [Attachments](#)

ENGINEERING SERVICES

15. Motion to approve an Option for Right-of-Way between C. W. Edwards, Jr., as owner, and Augusta, Georgia, as optionee, in connection with the Alexander Drive Project, GDOT Project No. STP-0001-00(794), ARC Project No. 323-04-296823215, Project Parcels 6 and 8 (Tax Map 013-3, Parcels 008 and 007); for 0.302 acre (13,167.8 sq. ft) in fee and 0.05 acre (2,306.61 sq. ft.) of permanent construction & maintenance easement and a 0.133 acre (5,804.59 sq. ft.) temporary demolition easement for the property located at 1086 Alexander Drive, for a purchase price of \$330,000.00. **(Approved by Engineering Services Committee March 24, 2008)**

 [Attachments](#)

16. Motion to approve award of the contract for Painting and Minor Repairs – Buildings A, B, C, & D at the Health Department Complex on North Leg Road to Contract Management, Inc. of Augusta in the amount of \$31,500. **(Approved by Engineering Services Committee March 24, 2008)**

 [Attachments](#)

17. Motion to approve award of contract for coating the existing roof at the License and Inspection Building on Marvin Griffin Road to Modern Roofing of Augusta in the amount of \$40,800 for the Base bid and Alternates 1 and 2. Modern Roofing matched the low bid under the Local Preference Ordinance. **(Approved by Engineering Services Committee March 24, 2008)**

 [Attachments](#)

18. Motion to **approve** the deeds of dedication, maintenance agreements, and road resolutions submitted by the Engineering, and Augusta Utilities Departments for Elderberry, Section II, Phase II. (Approved by Engineering Services Committee March 24, 2008)

 [Attachments](#)

19. Motion to **approve** the deeds of dedication, maintenance agreements, and road resolutions submitted by the Engineering, and Augusta Utilities Departments for Elderberry, Section II, Phase I. **(Approved by Engineering Services Committee March 24, 2008)**

 [Attachments](#)

20. Motion to **approve** resolutions creating street lighting districts. **(Approved by Engineering Services Committee March 24, 2008)**

 [Attachments](#)

21. Motion to **approve** of utility items to be constructed by Mabus Brothers Construction, Inc. in conjunction with the East Boundary Drainage and Improvement Project in the amount of \$150,000.00. **(Approved by Engineering Services Committee March 24,2008)**

 [Attachments](#)

- 22.** Motion to **approve** the deeds of dedication, maintenance agreements, and road resolutions submitted by the Engineering, and Augusta Utilities Departments for Walton Hills Subdivision Section VII. (**Approved by Engineering Services Committee March 24, 2008**)

 [Attachments](#)

PETITIONS AND COMMUNICATIONS

- 23.** Motion to **approve** the minutes of the regular meeting of the Commission held on March 18, 2008.

 [Attachments](#)

SUBCOMMITTEE

2008 Internal Audit Schedule

- 24.** Motion to **approve** the proposed 2008 Internal Audit Schedule. (**Approved by the Pension & Audit Committee March 4, 2008**)

 [Attachments](#)

APPOINTMENT(S)

- 25.** Motion to **approve** the reappointment of Mr. Loran Gray to the Augusta-Richmond County Library Board of Trustees representing **District 2**.

 [Attachments](#)

******END CONSENT AGENDA******
AUGUSTA COMMISSION
4/1/2008

AUGUSTA COMMISSION
REGULAR AGENDA
4/1/2008

(Items 26-36)

PUBLIC SERVICES

- 26.** Discuss the location of the Dog Park. **(Referred to Commission by the Public Services Committee)**

 [Attachments](#)

FINANCE

- 27.** Discuss/approve to provide financial support in the amount of \$2,000 to the Glenn Hills High School 2008 State Championship Basketball Team to purchase championship rings, jackets, etc. **(Requested by Commissioner Alvin Mason)**

 [Attachments](#)

- 28.** Receive recommendation from the Administrator regarding a request from The Angelic Community Resource Development, Inc. for city financial sponsorship of the Barber & Beauty Bar-B-Que. **(No recommendation from Finance Committee March 24, 2008)**

 [Attachments](#)

ENGINEERING SERVICES

- 29.** Authorize Option Year 2 of Amendment No. 7 to the existing Program Management Services Contract with CH2M HILL, INC. to provide Program Management Services for the 2004 Series Bond Capital Improvements Program approved by Commission 02/01/2005. Option Year 2 budget is \$1,300,000. **(No recommendation from Engineering Services Committee March 24, 2008)**

 [Attachments](#)

- 30.** Approve Amendment No. 12 (Year 2008 Agreement Modifications) to Agreement with OMI for a 2008 Budget cost of \$7,015,692.00. (Funded by Account No. 506043310-5211110) **(No recommendation from Engineering Services Committee March 24, 2008)**

 [Attachments](#)

- 31.** Consider a request from the Downtown Development Authority to vacate/surrender the alley at 840 Reynolds Street for a major hotel development. **(No recommendation from the Engineering Services Committee March 24, 2008)**

 [Attachments](#)

- 32.** Approve the award of the contract to Thompson BuildingWrecking Co., Inc. in the amount of \$68,400.00 on the St. Sebastian Way/Greene Street/15th St. project (CPB 324-041110-202824003) for the demolition of the Electrical Equipment Company building, subject to receipt of signed contracts and proper bonds for the Engineering Department. **(No recommendation from Engineering Services Committee March 24, 2008)**

 [Attachments](#)

APPOINTMENT(S)

- 33.** Appoint Walter Sprouse and Don Grantham to represent Richmond County on the Unified Development Authority Board. **(Requested by Commissioner Jerry Brigham)**

 [Attachments](#)

ATTORNEY

34. Motion to approve the Leasing of the Phinizy Swamp Nature Park and Educational Center to Richmond County Public Facilities, Inc., and the sub-leasing of the facilities to Southeastern Natural Sciences Academy, Inc., for a term of fifty (50) years.

 [Attachments](#)

35. Motion to adopt a proposed ordinance, attached hereto, to amend the Augusta-Richmond County Code, to repeal all ordinances and parts of ordinances in conflict therewith; to provide an effective date therefor and for other purposes as stated in said ordinance.

 [Attachments](#)

LEGAL MEETING

A. Pending and Potential Litigation.

B. Real Estate.

C. Personnel.

36. Motion to authorize the Mayor to execute the affidavit of compliance with Georgia's Open Meeting Act.

Upcoming Meetings

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