



Commission Meeting Agenda

Commission Chamber

4/15/2008

2:00 PM

INVOCATION:

Reverend Dr. Sam Tanksley, Pastor Thankful Baptist Church.

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

RECOGNITION(S)

Augusta State 2007-2008 Men's Basketball Team

A. Congratulations! - Augusta State University Men's Basketball Team on becoming a National Finalist in the 2008 Division II NCAA National Championship March 29, 2008 Springfield, Massachusetts. **(Requested by Commissioner Joe Jackson)**

 [Attachments](#)

Five (5) minute time limit per delegation

DELEGATIONS

B. Ms. Jane Howington, President, Augusta Library Board of Trustees. **RE: Funding for the new headquarters library construction.**

 [Attachments](#)

C. Mr. Roger Duke on behalf of Brenda Durant, Executive Director Greater Augusta Arts Council. **RE: Introduction of the new James Brown Camera.**

 [Attachments](#)

CONSENT AGENDA

(Items 1-14)

PLANNING

- 1. Z-08-29** - A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by Randy P. Walden requesting a **Special Exception** to establish a Family Personal Care Home per Section 26-1 (h) of the Comprehensive Zoning Ordinance for Augusta-Richmond County affecting property containing .16 acres and is known under the present numbering system as **1833 Fenwick Street**. (Tax Map 035-4-138-00-0) **DISTRICT 1**

 [Attachments](#)

2. **Z-08-30** - A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by James Mantooth, on behalf of Belair Baptist Church, requesting a **Special Exception** to expand an existing church per Section 26-1 (a) of the Comprehensive Zoning Ordinance for Augusta-Richmond County affecting property containing approximately .52 acres and is known under the present numbering system as **4005 Jimmie Dyess Parkway**. (Tax Map 066-0-055-00-0) **DISTRICT 3**

 [Attachments](#)

3. **Z-08-31** - A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by Tikiea Troy 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 .44 acres and is known under the present numbering system as **3321 Cockatoo Road**. (Tax Map 010-0-099-00-0) **DISTRICT 7**

 [Attachments](#)

4. **Z-08-33**- A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by Elmira Roulhac requesting a change of zoning from **Zone A (Agriculture) to Zone R-3C (Multiple-family Residential)** to establish a **Congregate Personal Care Home** affecting property containing 1.2 acres and is known under the present numbering system as 1840 and 1842 **Phinzy Road**. (Tax Map 144-0-015-00-0 and

 [Attachments](#)

144-0-016-00-0) **DISTRICT 6**

5. **Z-08-34**– A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by Willie Walker, on behalf of Willie Walker and the estate of Maurice Steinberg, requesting a change of zoning from **Zone R-2 (Two-family Residential) to Zone P-1 (Professional)** affecting property containing .13 acres and known under the present numbering system as 1616 & 1618 **Martin Luther King Jr. Blvd.** (Tax Map 059-3-411-00-0 & 059-3-412-00-0) **DISTRICT 2**

 [Attachments](#)

6. **FINAL PLAT – GRANDWOOD – S-714-I - A** request for concurrence with the Augusta-Richmond County Planning Commission to **approve** petition by Southern Land Surveyors, on behalf of Randy Gilbert requesting final plat approval for Grandwood Subdivision. This residential subdivision is located on Milledgeville Road, west of Barton Chapel Road and containing 47 lots.

 [Attachments](#)

7. **FINAL PLAT – NEWTOWNE SUBDIVISION – S-713** – A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by H. Lawson Graham and Associates, on behalf of Randy Watkins, requesting final plat approval for Newtowne Subdivision. This residential subdivision is located on Boy Scout Road and contains 25 lots.

 [Attachments](#)

8. **Z-08-20** – A request for concurrence with the Augusta-Richmond County Planning Commission to **approve with the following conditions 1)** parking on Wheeler Road side to be improved to provide 5 marked parking spaces 2) no severe dementia cases shall be allowed and 3) hours of operation shall be limited to 6:00 P.M.; a petition by Eugene Bruker requesting a **Special Exception** to establish an **Adult Day Care Center** per Section 26-1 (e) of the Comprehensive Zoning Ordinance for Augusta-Richmond County affecting property containing .83 acres and known under the present numbering system as **3497 Wheeler Road.** (Tax Map 023 Parcel 041) **DISTRICT 7**

 [Attachments](#)

9. **Z-08-28** - A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by Charter South Inc., on behalf of James Riles, requesting a **Special Exception** in a **B-1 (Neighborhood Business) Zone** to establish a convenience store (gas/food mart) per Section 21-2 (b) of the Comprehensive Zoning Ordinance for Augusta-Richmond County affecting property containing .84 acres and is known under the present numbering system as **1210 Twiggs Street.** (Tax Map 060-1-087-00-0) **DISTRICT 1**

 [Attachments](#)

- 10. SPA-05** – A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** an amendment to the Ordinance regulating Site Plans in Augusta, Georgia, is amended by adding the following at Article III, Section 302, at **Subsection F- Sidewalks**

 [Attachments](#)

PUBLIC SERVICES

- 11.** 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 Commission April 1, 2008 - second reading**)

 [Attachments](#)

PETITIONS AND COMMUNICATIONS

- 12.** Motion to **approve** the minutes of the regular meeting of the Commission held on April 1, 2008.

 [Attachments](#)

APPOINTMENT(S)

- 13.** Motion to **approve** the appointment of Ms. Kay Roland to the General Aviation Commission representing District 2.

 [Attachments](#)

- 14.** Motion to **approve** the appointments of Mr. Willie J. Gardon, General Aviation Commission, Mr. James McCormick, Small Business Citizens Advisory Council and Gwendolyn Watts, ARC Human Relations Commission representing District 4.

 [Attachments](#)

*****END CONSENT AGENDA***
AUGUSTA COMMISSION
4/15/2008**

**AUGUSTA COMMISSION
REGULAR AGENDA
4/15/2008**

(Items 15-39)

PLANNING

- 15. Z-08-32** - A request for concurrence with the Augusta-Richmond County Planning Commission to **approve** a petition by Alma Johnson, on behalf of Bobby Scarboro Jr., requesting a **Special Exception** to establish a Family **Personal Care Home** per Section 26-1 (h) of the Comprehensive Zoning Ordinance for Augusta-Richmond County affecting property containing .5 acres and is known under the present numbering system as **2104 Sanders Road**. (Tax Map 098-3-213-00-0)
DISTRICT 2

 [Attachments](#)

16. RESOLUTION - Request for a road name change of Lincolnton Parkway to Antyhony Dejuan Parkway.

 [Attachments](#)

17. Z-08-27 – A request for concurrence with the Augusta-Richmond County Planning Commission to **approve with the conditions listed below a petition by Jack N. Coley, on behalf of Curtis Baptist Foundation, requesting a modification of conditions resulting from change of zoning in 2006 (**Z-06-30**) to **Zone B-2 (General Business)** with conditions affecting property containing approximately 11.4 acres and known under the present numbering system as 1128 Marks Church Road (Tax Map 031 Parcel 004-01) DISTRICT 3 Use of property shall be limited to uses permitted under the present zoning (B-1; with conditions) or the following uses permitted in the B-2 (General Business) zone: · Hotel Golf driving range Boat dealership Funeral home New car dealership with incidental functions; parts sales, service, repair and used car sales Mini-warehouses A 50 foot undisturbed natural buffer adjoining Kingston Subdivision with an 8 foot fence or wall constructed of masonry, solid board or chain link (with slats) on the inner side of the buffer; No access to Dominica Drive; The maximum height of any sign on the property shall be 50 feet; Developer to pay for any improvements within the right of way deemed necessary to accommodate development that are not part of the GA DOT project; and Illumination: · All building wall lighting on walls facing Kingston**

 [Attachments](#)

Subdivision shall be directed down the building, not outward; · All freestanding lighting located within 100 feet of Kingston Subdivision shall be full cutoff lighting that does not shine onto Kingston properties. There shall be no more than 5 freestanding lights within 100 feet of Kingston Subdivision; · All other lighting shall be directed away from the area within 100 feet from Kingston Subdivision. 7. The maximum height of any structure shall be 55 feet.

PUBLIC SERVICES

18. Approve revised job description and new position recommendation.

 [Attachments](#)

19. Approve request to approve the contract between Augusta Regional Airport and Republic Parking for Parking Management Services.


 [Attachments](#)


20. An Ordinance to amend the Augusta-Richmond County Code Title Six, Section 6-2-76 relating to License and Business Regulations; To establish provisions for a Hardship Application for an Alcoholic Beverage License; To repeal all ordinances and parts of ordinances in conflict herewith; to provide an effective date and for other purposes. **(Requested by Commissioner Jerry Brigham)**


 [Attachments](#)

- 21.** Discuss repairs to locks - New Savannah Bluff Lock and Dam.  [Attachments](#)


ADMINISTRATIVE SERVICES





- 22.** Authorize acceptance of Grant Agreements between the City and the U.S. Department of Housing & Urban Development for receipt of Year 2008 CDBG, HOME, ADDI, ESG and HOPWA Funds.  [Attachments](#)

- 23.** Consider for approval the reprogramming of \$135,102.52 in Community Development Block Grant (CDBG) Funds and \$9,475 in Emergency Shelter Grant (ESG) Funds.  [Attachments](#)

- 24.** Approval for Augusta to enter into a contract with the Pollock Company to be the service provider for “Copier Management Service” for the City of Augusta.  [Attachments](#)

FINANCE

- 25.** Motion to approve a request by retired members of the 49 Pension Plan for a pay increase. (See attached letter)  [Attachments](#)

- 26.** Motion to **approve/ratify** the 2008 Budget Funding Agreements between Augusta, Ga. and DFCS, Lucy Laney Museum, Child Enrichment, CSRA Regional Development Center, ARC Library, Miracle Making Ministries, Inc., SafeHomes of Augusta and ARC Land Bank Authority.  [Attachments](#)
- 27.** Motion to **adopt** resolution authorizing acceptance of the Recreational Trails Program grant award for Butler Creek Nature Corridor via the Southeastern Land Trust with local match in the amount of \$56,200.00  [Attachments](#)
- 28.** Motion to approve moving the implementation date for the 2008 \$2000 pay increase for Public Safety Officers from August 1, 2008 to May 1, 2008.  [Attachments](#)
- 29.** 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. **(Deferred from the Commission April 1, 2008 meeting)**  [Attachments](#)

ENGINEERING SERVICES

- 30.** Amend Contract with Heery International for Program Management Services to approve a 2-year extension, with optional third year, approve the billing rates for each year for the extension, and revise the fee distribution to align with the revised project list. This will extend the Contract to May, 2010, with an Option to May, 2011, and maintain managerial continuity through completion of the projects.
- 31.** Approve award of contract for Elevator Maintenance at the Municipal Building (Hydraulic Elevators only), LEC and Charles B. Webster Detention Center to the low bidder, Premier Elevator. The contract is for one year, with two additional one year renewal options.
- 32.** Consider a request from the Downtown Development Authority to vacate/surrender the alley at 840 Reynolds Street for a major hotel development.
- 33.** Authorize the Engineering Department to approve Supplemental Agreement Six (6) with PBS & J in the amount of \$162,164 for the engineering and design of the high mast street lighting for the Wrightsboro Road/I-520 interchange as part of the improvements to Wrightsboro Road from Jimmie Dyess Parkway to I-520, ARC# 323-04-296823309. Funds will be transferred from the project Right of Way account to the project

 [Attachments](#) [Attachments](#) [Attachments](#) [Attachments](#)

Engineering Account. GDOT advised on November 16, 2007 that the estimated \$1.6 million construction cost will be added to the Wrightsboro Road project.

PETITIONS AND COMMUNICATIONS

- 34.** Motion to **approve** a 2008 Georgia Department of Community Affairs pass-through grant award to E3 Foundation in the amount of \$20,000.

 [Attachments](#)

ATTORNEY

- 35.** Motion to authorize condemnation of a portion of twelve properties owned by Pioneers, Inc. for the purpose of acquiring various permanent and temporary construction easements necessary for the project as listed in the attached summary. (Belair Hills S/D Project No. 324-04-203824335)

 [Attachments](#)

- 36.** Motion to authorize condemnation of a portion of a property owned by Alin Mar Investments; previously owned by Pioneer, Inc. 0 square feet of permanent easement and 373 square feet of temporary construction easement, PIN: 051-0-228-00-0, property address: 3959 Barrett Street.

 [Attachments](#)

37. Motion to authorize condemnation of a portion of a property owned by J. Lovett Homes and Construction, LLC; previously owned by Pioneer, Inc. 2312 square feet of permanent easement and 2528 square feet of temporary construction easement, PIN: 051-0-075-00-0, property address: 1714 Orange Avenue.

 [Attachments](#)

38. Motion to authorize condemnation of a portion of a property owned by Charlie and Sarah Jones: 3,250 square feet of permanent construction easement and 3,030 square feet of temporary construction easement, PIN: 139-0-376-00-0 property address: 3012 Yellowwood Court.

 [Attachments](#)

LEGAL MEETING

A. Pending and Potential Litigation.

B. Real Estate.

C. Personnel.

39. Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.

Upcoming Meetings

www.augustaga.gov