

If making a public comment, please fill out the form available on the table in the hallway to help ensure that your information is correctly entered into the minutes. Once you have spoken, please hand your form to the staff in front of the podium for the Clerk.

TENTATIVE AGENDA

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

AGENDA SETTING SESSION

TUESDAY, NOVEMBER 19, 2019, **6:00 P.M.**

CITY HALL

If business has not concluded by 8:15 p.m., there will be a 15-minute break.

- A. Citizen input. If you wish to address the Mayor and Commission on any item listed below on the consent agenda, please go to the podium and state your name and address. RULES OF THE COMMISSION STATE THAT A CITIZEN MAY SPEAK ONCE DURING THE FOLLOWING PORTION OF THE AGENDA FOR UP TO THREE MINUTES WITH A 30 SECOND REMINDER AT TWO AND A HALF MINUTES.
- B. Consent agenda. Recommended by Mayor, Mayor Pro tem, Manager, Assistant Managers, Attorney, Auditor, and Clerk for placement on the consent agenda for Tuesday, December 3.
 - 1. Approve: Pearl Street - Parking prohibition
 - 2. Approve: Vine Street at Dublin Street - All way stop
 - 3. Approve: Deferred Compensation Plan Investment Consulting Services
 - 4. Approve: Violence Against Women (VAWA) Grant – Continuation of funding for ACCPD personnel
 - 5. Approve: Guardrail repair appropriation
 - 6. Approve: Resolution with respect to the declaration of the results of an election held on November 5
 - 7. Approve: Award of purchase: D6T-GR track type tractor replacement
 - 8. Approve: Establish the Sunday in calendar year 2020 for alcoholic beverage sales for Class D, E & F license holders as authorized by O.C.G.A. § 3-3-7 (r)
 - 9. Approve: Purchase of capital equipment related to the FY17 Federal 5339 Discretionary Capital Bus and Bus Facilities Grant for the Transit Department Bus Stop Improvement Program
 - 10. Approve: Purchase of ten hybrid Ford interceptors for Police

11. Approve: Disposal of surplus vehicles and equipment with values over \$5,000
12. Approve: Georgia Regional Water Planning Seed Grant application
13. Approve: FY19 & FY20 HOME Investment Partnerships Program for the Housing and Community Development Department
14. Approve: Virginia Avenue joint use stub sanitary sewer construction project
15. Approve: CY2020 grant acceptance: Byrne Justice Assistance Grant (JAG) existing local project via Georgia Criminal Justice Coordinating Council
16. Approve: Appointment of Inclusion Officer as Title VI Coordinator for the Unified Government of Athens-Clarke County in accordance with Civil Rights Act of 1964 requirements

C. Citizen input. If you wish to address the Mayor and Commission on any item listed below under old and new business, please go to the podium and state your name and address. RULES OF THE COMMISSION STATE THAT A CITIZEN MAY SPEAK ONCE DURING THE FOLLOWING PORTION OF THE AGENDA FOR UP TO THREE MINUTES WITH A 30 SECOND REMINDER AT TWO AND A HALF MINUTES.

D. Old business

17. Request of Kiersten Lurer, PM&A for Freddie Massey for special use in AR (Agricultural Residential) District on 0.557 acre of a 34-acre tract known as 855 Nowhere Road. Proposed use is a telecommunications facility. Type II (Tuesday, October 15)
18. Prosperity package and workforce development (Tuesday, October 15)
19. Departmental recycling policy (Tuesday, October 15)

E. New business

Note: Public hearings for items #20, 21, 22, and 23 are tentatively scheduled Tuesday, December 3.

20. Western Downtown Athens Local Historic District Designation and approval of associated design guidelines
21. Downtown Athens Local Historic District amendment
22. Gannon House Local Historic Landmark Designation and approval of associated design guidelines
23. Greyside (Decker-Waters House) Local Historic Landmark Designation and approval of associated design guidelines
24. 2020 Georgia Department of Transportation (GDOT) Local Maintenance Improvement Grants (LMIG) application submittal
25. Acquisition of computer software for the Finance and Human Resources Departments
26. TSPLOST 2018, Project #13, West Broad Area Pedestrian Improvements – West Broad Street and West Hancock Avenue roundabout Sub-Project #1, proposed project concept

27. Approval of the SPLOST 2020 budget; authorize a budget transfer for program administration; approval of program/project management professional services – title only
28. Risk assessment – An alternative audit selection tool
29. First amendment to moratorium resolution on Oakland Avenue

A qualified interpreter for the hearing impaired is available upon request at least 10 days in advance of this meeting. Please call (706) 613-3031 (TDD {706} 613-3115) to request an interpreter or for more information.

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