

**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

TUESDAY, OCTOBER 1, 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. Roll call
- B. Approve Minutes of meeting of Tuesday, September 3; Tuesday, September 10; and Tuesday, September 17, 2019
- C. Written communications
- D. 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.**
- E. Consent agenda. Items under this section have been discussed at prior public meetings and will be presented for consideration as a single item. Only one vote will be taken.
  - 1. **ADOPT:** Ordinance for North Peter Street at Carver Drive - Proposed all-way stop
  - 2. **APPROVE:** Sidewalk gap projects - Southview Drive, Baxter Street, and North Chase Street - change order
  - 3. **APPROVE:** 975 North Chase Street - Request for permanent encroachment easement
  - 4. **APPROVE:** Disposal of surplus vehicles and equipment with values over \$5,000
  - 5. **APPROVE:** Government Operations Committee report on wrecker on-call contracts
  - 6. **APPROVE:** Barnett Shoals Road at Carriage Lane - Rectangular rapid flashing beacons
  - 7. **APPROVE:** Impaired waters monitoring and reporting October 2019 - February 2022
  - 8. **APPROVE:** Hillside Street, Oakridge Avenue and Booker Street water line upgrades - Approval of on-call construction work authorization
  - 9. **APPROVE:** Carriage Lane live stream pipe replacement and Barnett Shoals sidewalk gap – bid and award
  - 10. **APPROVE:** Dudley Park improvements (SPLOST 2011 Project #17) – grant opportunity
  - 11. **APPROVE:** Project concept approval to create a downtown park at 125 East Washington Street

12. APPROVE: National Mental Health Awareness Week proclamation
  13. APPROVE: Athens Music Walk of Fame public art (SPLOST 2011 Project #21) – Project concept
  14. APPROVE: Appointments to the Community Tree Council
- F. Public hearing on request for creation of a new Urban Service District. If you wish to address the Mayor and Commission on this item, 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.
15. Request from Commissioner Edwards for creation of a new Urban Service District to expand solid waste collection services to the single-family portion of Riverbend Parkway. No final action will be taken tonight.
- G. Citizen input. If you wish to address the Mayor and Commission on any other item (#16-22) listed below on this agenda, please go to the podium and state your name and address. Comments on items not listed on this agenda will be received upon the completion of all other business. 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 MINUTE
- H. Old business
16. Convert five part-time Animal Control Shelter positions to three full-time positions and establish the Department of Animal Services
  17. Legislative Review Committee report on motorized vehicles pilot program and RFP
  18. Adoption of the Athens-Clarke County Unified Government Title VI Plan in accordance with Civil Rights Act of 1964 Compliance Requirements
  19. 250 Dublin Street affordable housing Community Development Block Grant (CDBG) and SPLOST 2011 Project #24
  20. Classic Center Authority parking facility memorandum of understanding
  21. Office of Operational Analysis audit work plan
- I. New business – Consider under suspension of Rules
22. Memorandum of understanding for the North Athens Downtown Development project
- J. Citizen input. If you wish to address the Mayor and Commission on any item other than those listed on this 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.
- K. Receive report from Mayor
23. Adopt-A-Highway proclamations

- L. Receive report from Manager
  - 24. Report of contract awards in excess of \$10,000 for month of August 2019
  - 25. Report on budget transfers
- M. Receive report from Auditor
- N. Receive report from Attorney
- O. Receive input from Commissioners
- P. Enter into executive session for discussion of real estate acquisition and/or disposal
- Q. Adjourn

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