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TENTATIVE AGENDA

UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA

AGENDA SETTING SESSION

THURSDAY, MARCH 18, 2010, 7:00 P.M.

CITY HALL

If business has not concluded by 9:15 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, Deputy Manager, Attorney, Auditor, and Clerk for placement on the consent agenda for Tuesday, April 6
  - 1. Approve: Amendments to Athens-Clarke County code section 1-2-1 changing four polling places
  - 2. Approve: FY11 Pavement Maintenance Project – project resolution and roadway list approval
  - 3. Approve: Application for “Direct Recipient” designation for Federal Transit Administration (FTA) Urbanization Area Formula Programs funding and bus/bus related equipment/facilities grant funds; and grant applications on behalf of the Unified Government of Athens-Clarke County and the University of Georgia for federal earmarked funds.
  - 4. Approve: Five Points (South Lumpkin Street/Milledge Circle) drainage improvement project – phase “B-2” – construction contract bid award
  - 5. Approve: Sidewalk Improvement Program (FY10 Projects) – preliminary construction plans
  - 6. Approve: Youth Facility Partnership (SPLOST 2005 Project #032) – private programming provider agreement for H.T. Edwards Gymnasium
  - 7. Approve: Public Utilities Department Customer Service Center – construction contract award
- 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
  - 8. Business Corridor Infrastructure Improvements (SPLOST 2005 Project #010) – project concept methodology. (Thursday, January 21, 2010)
- E. New business

9. FY11 Annual Action Plan for the Human and Economic Development Department (HED). A public hearing is tentatively scheduled for Tuesday, April 6.
  10. 2010 Update to the Public Utilities Department Service Delivery Plan: Infrastructure element and capital improvement element (title only)
  11. Request from the Georgia Bioscience Joint Development Authority for a \$12,500 contribution towards a Department of Commerce, Economic Development Assistance Department, Local Technical Assistance Grant (title only)
  12. Request from Commissioner Girtz for yellow curb on Barrow Street (title only)
  13. Recommendation from the Historic Preservation Commission for the Milledge Avenue Local Historic District designation and approval of associated design guidelines and text amendments. A public hearing is tentatively scheduled for Tuesday, April 6.
- F. Receive staff report on zoning related items. A public hearing is tentatively scheduled for Tuesday, April 6.
14. Request of Kimberly E. Patton, RLA, for Frankie Gartrell for special use in the AR (Agricultural Residential) District on 3.372 acres known as 420 Lavender Road. Proposed use is a personal care home. Type II. Districts 5 & 10  
  
Planning Commission recommendation: Approve with conditions (unanimous)
  15. Recommendation for Milledge Avenue Special District Overlay and associated text amendments. Districts 3, 7, 9 & 10  
  
Planning Commission recommendation: Approve (unanimous)

**HOLD ITEMS:**

1. Proposed abandonment of Bedgood Road for the roadway and right-of-way. (Thursday, March 20, 2008)
2. City Hall complex streetscape preliminary plans. (Thursday, November 19, 2009)
3. Amendment to the Athens-Clarke County Code of Ordinances related to Pawnbroker and Itinerant Dealer, Etc.; adoption of electronic reporting requirement for O.C.G.A. 43-37, defined second-hand dealers

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.