

JUNE 7, 2016  
COMMITTEE OF THE WHOLE  
GOVT. CTR. – RM. 100

PRESENT Mayor Dorothy Hubbard  
Mayor Pro Tem BJ Fletcher  
City Commissioners: Jon Howard, Bobby Coleman, Roger Marietta, and Bob  
Langstaff, Jr.  
City Manager: Sharon Subadan  
City Attorney: CN Davis

Mayor Hubbard called the meeting to order at 10:05 a.m.

TRAVEL:

Commissioner Howard moved to approve the following, seconded by Commissioner Marietta; the motion unanimously carried:

1. Mayor D. Hubbard, GMA Spring Legislative Policy Mtg., Johns Creek, GA; April 27-28, 2016 - \$326.48
2. City Manager S. Subadan – MEAG Mtg. for City Managers, Forsyth, GA; May 27, 2016 - \$174.33
3. City Manager S. Subadan – MEAG Power Annual Meeting – Amelia Island, GA; July 10-13, 2016
4. City Manager S. Subadan – ICMA Annual Conference, Kansas City, MO; Sept. 25-28, 2016

**PUBLIC SAFETY MATTERS**

ALCOHOL LICENSE APPLICATIONS

1. T&S Convenient Store, 500 S. Jefferson St., 2. Parker & T. Carter/Agents; Beer Package – WARD 3

Mayor Pro Tem Fletcher moved to approve, seconded by Commissioner Langstaff; the motion carried 5-1 with Commissioner Howard voting no.

2. Somebody's, 704 Radium Springs Rd., W. Dukes/Agent; Liquor, beer and wine consumption – WARD 6

Commissioner Marietta moved to approve, seconded by Mayor Pro Tem Fletcher; the motion carried 5-1 with Commissioner Howard voting no.

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ALCOHOL LICENSE APPLICATIONS – TRANSFER OF OWNERSHIP

1. Striker Bowling of Albany, LLC d/b/a Albany Bowl-A-Rama; 1200 W. Broad Ave., E. Justavino/Agent; Beer and wine consumption (Transfer from R. Brooks) – WARD 3

Mayor Pro Tem Fletcher moved to approve, seconded by Commissioner Marietta; the motion carried 5-1 with Commissioner Howard voting no.

2. Dhviti LLC, d/b/a National Package; 301 Oakridge Dr., M. Patel/Agent. Package Liquor, beer and Wine. (Transfer from G. Brown) – WARD 6

Commissioner Langstaff moved to approve, seconded by Mayor Pro Tem Fletcher; the motion carried 5-1 with Commissioner Howard voting no.

2016 JAG GRANT APPLICATION

Commissioner Langstaff moved to approve, seconded by Commissioner Marietta, the motion unanimously carried.

**PUBLIC FUNCTIONS MATTERS**

AMENDMENT TO CITY FLOODPLAIN REGULATIONS

Ms. Subadan said that due to questions, this will be brought back at another meeting for approval.

COMPREHENSIVE PLAN ADOPTION

Commissioner Langstaff moved to approve, seconded by Commissioner Marietta.

In reply to Commissioner Howard, Mr. Forgey explained that this is a 10-year plan and discussed activities in the plan that also includes the Fight the Blight initiative. Information is explained in the packet and in five years this will be readdressed for adoption in ten years.

In reply to Mayor Hubbard Mr. Forgey agreed that DCA has approved the Plan. Commissioner Marietta asked if the County approved; Mr. Forgey replied in the affirmative.

Hearing no further comments, the motion unanimously carried.

## **COMMUNITY & ECONOMIC DEVELOPMENT MATTERS**

### CHDO FUNDS & DISPOSITION OF CITY OWNED PROPERTIES

Shelena Hawkins, Director, discussed information as noted (copy on file) and recommended approval. Mayor Pro Tem Fletcher moved to approve, seconded by Commissioner Howard.

Discussion followed with Commissioner Howard asking for the principals of both properties and if either had been a CHDO before. Ms. Hawkins provided names and additional information as requested.

At 10:11 – Commissioner Marietta left the meeting.

Commissioner Howard asked for a list of all Community Development properties. Ms. Hawkins said she can provide.

In reply to Mayor Hubbard Ms. Hawkins said these will be the only two CHDO's we currently have. She mentioned the others who did/did not submit proposals.

Hearing no further comments, the motion unanimously carried.

### HOME FUNDS & DISPOSITION OF PROPERTY

Ms. Hawkins discussed information (copy on file) and recommended approval. Commissioner Howard moved to approve, seconded by Mayor Pro Tem Fletcher.

Commissioner Howard mentioned the lot in his ward with Ms. Hawkins discussing the developers, information, etc. Commissioner Howard clarified the number of lots in the area with Ms. Hawkins stating there are less than ten lots.

Hearing no further comments, the motion unanimously carried.

## **PUBLIC ADMINISTRATION AND FINANCE MATTERS**

### PURCHASES

1. Airport Runway, Coat, Seal and Remarkings; Hi-Lite Airfield Services  
Estimated expenditure \$431,160.00

Commissioner Langstaff moved to approve, seconded by Mayor Pro Tem Fletcher; the motion unanimously carried.

|    |  |             |
|----|--|-------------|
| 2. | Resurfacing Thornton Gym Floor, Dynamic Sports |             |
|    | Total expenditure                              | \$44,462.00 |

Commissioner Howard moved to approve, seconded by Mayor Pro Tem Fletcher, the motion unanimously carried.

## **BOARD REQUESTED REPORTS**

### INDEPENDENT AGENCIES

Commissioner Langstaff moved to accept for information, seconded by Mayor Pro Tem Fletcher; the motion unanimously carried.

### OTHER BUSINESS

Mayor Pro Tem Fletcher mentioned parking downtown and asked to discuss after the budget

## **CITY MANAGER'S UPDATE**

Ms. Subadan mentioned that the grand opening of the new fire station will be forthcoming. Commissioner Howard asked that Judge Weaver, EDC and CVB be present at the next meeting; Ms. Subadan added that the Chamber President will be present as well. She said a breakdown of the Civic Center information will be provided at the request of Commissioner Coleman.

Commissioner Howard asked if Recreation can give an update as well.

Commissioner Coleman mentioned the railroad, a hole on Clark Ave., and asked to have it and Don Cutler looked at. Mr. Roberson said this will be looked at.

Mayor Hubbard asked if anyone had heard from Commissioner Postell. Mayor Pro Tem Fletcher said she spoke with him this morning with Ms. Subadan stating that she has an upcoming meeting with him. Commissioner Howard suggested sending flowers and said he visited with him over the weekend

There being no further business, the meeting adjourned at 10:22 a.m.

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SONJA TOLBERT  
CITY CLERK