

FEBRUARY 23, 2016

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF
ALBANY, GEORGIA
GOVT. CENTER – RM 100

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

Mayor Hubbard called the meeting to order at 6:30 p.m.

The Pledge of Allegiance followed the invocation given by Minister Patrick Williams, Ebenezer Christian Center.

Commissioner Howard moved to approve the minutes of the previous meeting, seconded by Commissioner Coleman; the motion unanimously carried.

PUBLIC HEARING

Mayor Hubbard opened the public hearing for the following:

1. Zoning Case #16-002 – SOWEGA Warehousing, LLC/Owner; Todd Davis/Applicant; request to rezone property located at 1908 N. Slappey Blvd. from C-2 to C-3.

Using a power point presentation (copy on file) Paul Forgey, Planning Director, discussed the application and displayed an aerial map of the location, adding that the request to rezone will allow for off-site storage. He briefly discussed surrounding zoning, the zoning history, the land use map, future land use map and planning consideration, advising that the Planning Commission recommends approval.

In reply to Commissioner Postell regarding the exact location of the property, Mr. Forgey located the property on the map.

Todd Davis, applicant, stated that he is present to answer questions.

Commissioner Postell asked the planned use for the property with Mr. Davis replying that currently there are no plans, however; the property will be leased through Walden and Kirkland Realtors. In reply to Commissioner Postell on of the nature of his job, Mr. Davis stated that he is a realtor with Walden and Kirkland.

There being no further comments, Mayor Hubbard closed the public hearing.

APPOINTMENTS

1. One appointment to Citizens Transportation Committee for an unexpired term ending January 2017
2. One to the SWGA Regional Commission to fill an unexpired term ending January, 2017

The Clerk advised that Allen Baggs submitted his resume asking to be considered for both appointments. Commissioner Marietta nominated Mr. Baggs for both appointments, seconded by Commissioner Postell; the motion unanimously carried.

3. Albany Housing Authority appointment (Mayor's appointment) to fill an unexpired term ending November, 2016

Mayor Hubbard stated that she will appoint Barbara Jackson, adding that Ms. Jackson has been a resident of Albany Housing for 12 years.

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REPORT OF COMMITTEE OF THE WHOLE

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to approve the following Alcohol License Transfer of Ownership, seconded by Commissioner Marietta.

1. SE Enterprise, Inc., d/b/a June Bugs' Grocery 'Convenient Store', 1905 S. Madison St; B. Jones/Agent – Beer package. Transfer from B.K. Patel

Discussion followed with Commissioner Postell clarifying previous/new owners and the residency of the new manager. Marshal Walter Norman was present to answer questions.

Hearing no further discussion, the motion carried 6-1 with Commissioner Howard voting no.

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to approve the following purchase, seconded by Mayor Pro Tem Fletcher; carried 5-2 with Commissioners Howard and Coleman voting no.

1. Space Planning & Design Services, DodStone Group Architects
Lump sum fee \$79,900.00

Commissioner Postell moved to approve the Vision and Mission Statement and Visual Identification Concept (Logo), seconded by Mayor Pro Tem Fletcher, the motion unanimously carried.

ORDINANCES

Commissioner Postell introduced

AN ORDINANCE NO. 16-103

Amending the Zoning Ordinance and Map of the City to Albany to change the status of property located at 1908 N. Slappey Blvd., from C-2 to C-3.

Commissioner Postell then offered the ordinance and asked for unanimous consent to dispense with the second reading and asked for its adoption, seconded by Mayor Pro Tem Fletcher; the motion unanimously carried.

RESOLUTIONS

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to adopt the following resolution, seconded by Commissioner Marietta.

A RESOLUTION NO. 16-R110

Adopting the Albany/Dougherty County Pre-Hazard Mitigation Plan

In reply to Commissioner Postell, AFD Chief Ron Rowe explained that the plan, in place since 2004, is renewed every five years. To receive federal and state funding, an adopted disaster plan must be in place. Commissioner Postell asked if there are any changes to the original plan; Chief Rowe advised that there are no changes, this is the third update.

CONSENT AGENDA

Commissioner Marietta moved to approve the following consent agenda, seconded by Mayor Pro Tem Fletcher; the motion unanimously carried.

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Purchases:

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| 1. | FCC Service Fees, Universal Service Admin. Co., Atlanta, GA | |
| | Total amount | \$52,037.45 |
| 2. | Rehab/Well #39, Rowe Drilling Co., Tallahassee, FL | |
| | Total expenditure | \$53,120.00 |

OTHER BUSINESS

Commissioner Postell asked if any City property was recently sold in Albany/Dougherty County. Discussion followed with Mr. Davis stating that Community and Economic Development had a recent sale (1111 Inverness Rd). In reply to Commissioner Postell regarding whether stipulations were met, Mr. Davis advised that there was a completed application that met HUD requirements for selling the property. Commissioner Postell questioned whether property was sold in the flood zone with Mr. Davis stating that there was another piece of property sold that was adjacent to the flood zone, but he is not aware of any concerns. Commissioner Postell asked for additional information with Mr. Davis advising that he will provide deeds, etc.

There being no further business, the meeting adjourned at 6:51 p.m.

MAYOR

ATTEST:

CITY CLERK