AUGUST 27, 2019 COMMITTEE OF THE WHOLE GOVT. CTR. – RM. 100

PRESENT: Mayor Dorothy Hubbard

City Commissioners: Jon Howard, Matt Fuller, B.J. Fletcher, Roger Marietta and

Bob Langstaff, Jr.

City Manager: Sharon Subadan City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 6:25 p.m., and reminded the audience of the process to address the Commission (Citizen Comments/Speaker Appearance Forms).

### **APPOINTMENT**

1. One appointment to the Stadium Authority for four-year term ending June 2023

There were no questions/comments on this item.

# PUBLIC WORKS MATTERS

#### 3000 BLOCK OF HARVEST LANE SPEED TABLES

Bruce Maples, Director of Engineering, discussed information (copy on file) requesting approval to purchase and install concrete traffic speed tables for the 3000 block of Harvest Lane. He commented on the study that was conducted and advised that it met the criteria.

There were no questions/comments on this item.

#### 400 BLOCK OF FOREST GLEN DRIVE SPEED TABLES

Mr. Maples discussed information as noted (copy on file) requesting approval to purchase and install concrete traffic speed tables for the 400 block of Forest Glen Drive.

There were no questions/comments on this item.

# PUBLIC FUNCTION MATTERS

### **ZONING APPLICATIONS:**

1. Zoning Case #19-054 - ALWLAW, LLC/Owner; Steve Chiariello, Inman Solar/Applicant; requests to rezone 73.77 acres located generally east and north of Augusta Dr. from C-R, R-2, & R-3 to AG. PC Approved 8-0 (Conditional); Ward 4.

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2. Special Approval Case #19-055 - ALWLAW, LLC/Owner; Steve Chiariello, Inman Solar/Applicant are requesting Special Approval for property located generally east and north of Augusta Dr. / South of 100' Georgia Power Easement; to construct and operate a ground mounted, solar 1 power generating facility on 25 acres of a larger 73.77-acre tract in the AG District. PC Approved 8-0 (Ward 4).

There were no questions/comments on this item.

# PUBLIC ADMINISTRATION AND FINANCE MATTERS

### PURCHASES:

Mike Trotter, Procurement Manager, discussed information (copy on file) regarding the following:

1. Internet Bandwidth - 10GB protected internet service from Georgia Public Web Total expenditure \$381,378.00

There were no questions/comments on this item.

Mr. Trotter discussed information (copy on file) regarding the following:

2. Soil Vapor Installation, Southern Enviro Construction, LLC, Columbia, MS
Total expenditure \$293,500.00

A brief discussion followed on the extraction of methane gas and how long testing will continue with Mr. Maples explaining the process.

### ACCEPTANCE OF EDA GRANT

Derrick Brown, Finance Director, discussed information (copy on file) requesting acceptance of a US Department of Commerce, Economic Development Administration (EDA) Grant in the amount of \$8.0 million with a \$2.0 million match set aside in SPLOST.

In reply to Mayor Hubbard, Barry Brooks, Asst. to the City Manager, stated that the grant was applied for in August of last year (2018).

### **CITY MANAGER'S UPDATE**

Ms. Subadan reported on the following: discontinuation of old email addresses, Shadowlawn sewer lines, downtown connector, Palmyra Rd. sidewalks, Gillionville/Westover improvements,

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traffic intersections repaired/updated, CSO storm drainage, E/W interceptor, the airport project, LED streetlight project, etc.

In reply to Mayor Hubbard, Ms. Subadan addressed security lights and the transition to LED, adding that LED lights will be added when security lights requests are reviewed.

Commissioner Marietta spoke on behalf of the residents of Shadowlawn and said they are thankful for the sewer work that is being done in the area.

### OTHER BUSINESS/ITEMS FOR FUTURE AGENDA

Commissioner Howard asked for an update from ESG on the transition from Jacobs and, regarding tree cutting, he mentioned complaints he receives that debris is left in yards after the cutting, etc., and asked if anyone was monitoring the tree cutting process. Ms. Subadan discussed the process, including being certified to cut around power lines, etc., adding that staff is monitoring. Commissioner Howard asked for an update from APD at the next meeting.

There being no further business, the meeting adjourned at 6:20 p.m.

SONJA TOLBERT CITY CLERK