

OCTOBER 22, 2019

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

PRESENT: Mayor Dorothy Hubbard
City Commissioners: Jon Howard, Matt Fuller, BJ Fletcher, Roger Marietta and
Bob Langstaff, Jr.
Asst. City Manager: Phil Roberson
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 6:36 p.m., and, following a moment of silence and the Pledge of Allegiance, she instructed the audience on the policy to address the Commission, through either Citizen's Comments or Speaker's Appearance Forms.

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

PUBLIC HEARING

1. Zoning Case # 19-064 - Rev. Raymond G. Levreault V. F. /Applicant; Catholic Diocese of Savannah/Owner; request to rezone property located at 417 Edgewood Ln. from R-1 to C-1.

Using a power point presentation (copy on file), Paul Forgey, Planning Director, showed a map of the location and advised that the request to rezone will allow St. Teresa's School to replace signage destroyed by Hurricane Michael with an internally, illuminated/multi-message sign. He showed the current surrounding zoning and discussed planning considerations, showed an aerial map of the location, commented on the Future Land Use Map and advised that the Planning Commission recommended conditional approval as follows: **No illuminated signage is allowed along Maryland Drive. Should the property cease to be used as a church/school, the property shall immediately remove the internally multi-message signage from the property.**

A brief discussion followed regarding discussion from the work session to add to the condition to revert back to the church should there ever be changes. Commissioner Langstaff stated that a reversionary clause could be added. Mr. Davis agreed and said he will provide the information/language.

Mr. Forgey explained that the City would need to make application and vote to take legislative action regarding the additional condition. He explained the process with Mr. Davis advising that he will have it cross-indexed with the ordinance and deed. Commissioner Langstaff clarified that the information will be put in the deed book notifying of the reversionary clause; Mr. Davis agreed.

There was no one who signed up to speak regarding this matter.

2. Revisions to Old Northside District Overlay

Mr. Forgey discussed the power point presentation (copy on file) and showed the location of the property. Regarding the revisions, he advised that this will allow Indoor and Special Event Facilities within the neighborhood. After discussing current permitted uses, he stated that the proposed text amendment will include Indoor & Special Event Facility with special approval and requires special approval for fraternal organizations and social clubs, etc. He advised that the Planning Commission recommends approval.

There was no one who signed up to speak regarding this matter.

3. Special Approval Case # 19-060 Tim & Debbie Mazur/Applicants; Tim & Debbie Mazur, Bread House of Albany, LLC, and St. Teresa's Catholic Church/Owners; request Special Approval for properties located at 506, 510, 520 N. Jefferson St; 312 & 314 W. Tift Ave; & 313 W. Residence Ave to function as Indoor & Special Event Facilities in the Old Northside Overlay District.

Mr. Forgey discussed the power point presentation (copy on file), showed the location of the property, aerial view of the property and advised that special approval to allow facilities including Bed and Breakfast and St. Teresa's Chapel to be utilized for indoor and special events. He displayed color photos of each of the properties, including areas of potential parking and commented on current

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surrounding zoning. After discussing traffic considerations, planning considerations and the future land use map, he advised that the Planning Commission recommended approval.

There being no one to sign up to speak on this matter, Mayor Hubbard closed the public hearing portion of the meeting.

REPORT OF COMMITTEE OF THE OF WHOLE

Commissioner Langstaff moved to approve the following Alcohol License Application, seconded by Commissioner Fletcher; the motion carried 5-1 with Commissioner Howard voting no.

A. Alcohol License Application:

1. E & L Sport's Bar; 2203 E. Broad Ave; L. Adams/Agent; Beer and Wine Consumption

B. Purchase:

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

1. Alamo Flail Mower & John Deere Tractor - Alamo Group
Total exp. \$138,750.10

Commissioner Langstaff moved to approve the following special approval, seconded by Commissioner Marietta; the motion unanimously carried.

2. Special Approval Case #19-060 - Tim and Debbie Mazur/Applicants; Tim & Debbie Mazur, Bread House of Albany, LLC, and St. Teresa's Catholic Church/Owners; request Special Approval for properties located in the Old Northside Overlay District

ORDINANCES

Commissioner Marietta introduced

AN ORDINANCE NO. 19-121

Amending the Zoning Ordinance and Map of the City of Albany to change the status of property located at 417 Edgewood Ln. from R-1 to C-1. (**conditional**)

Commissioner Marietta then offered the ordinance and asked for unanimous consent to dispense with the second reading and asked for its adoption, seconded by Commissioner Howard.

Commissioner Marietta asked that the condition reflects that the property is used for a school or church. Mr. Davis stated that he will provide a revised ordinance. Hearing no further comments, the motion unanimously carried.

Commissioner Fuller introduced

AN ORDINANCE NO. 19-122

Amending Title II, District Regulations and Requirements, Article 10 of the Albany Dougherty Zoning Ordinance so as to establish a new Section 10.03: Old Northside Zoning Overlay District

Commissioner Fuller then offered the ordinance and asked for unanimous consent to dispense with the second reading and asked for its adoption, seconded by Commissioner Howard; the motion unanimously carried.

RESOLUTIONS

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Commissioner Marietta moved to adopt the following resolutions, seconded by Commissioner Langstaff; the motion unanimously carried.

A RESOLUTION NO. 19-R176

Authorizing use of TSPLOST for Barkley Blvd. re: railroad crossing improvements

A RESOLUTION NO. 19-R177

Approving list of streets for Phase Three (3) Street Resurfacing

In reply to Commissioner Howard, Stacy Rowe, Utilities Operations Director, advised that the Phase 3 timeline is scheduled to start in the spring of 2021.

Commissioner Langstaff moved to table the following resolution and to have a special called meeting on Tuesday, October 29, 2019 at 8:30 a.m., to discuss and approve, seconded by Commissioner Fletcher; the motion unanimously carried.

A RESOLUTION NO.

Authorizing submittal of pre-application for funding to the Georgia Department of Natural Resources for the Georgia Outdoor Stewardship Program

EXECUTIVE SESSION

At 6:53 p.m., Commissioner Langstaff moved to enter into executive session to discuss pending litigation, seconded by Commissioner Howard; the motion unanimously carried as follows:

Ward I	yes
Ward II	yes
Ward III	yes
Ward IV	yes
Ward V	yes
Ward VI	absent
Mayor	yes

At 6:54 p.m., Commissioner Langstaff moved to exit executive session, seconded by Commissioner Fuller; the motion unanimously carried as follows:

Ward I	yes
Ward II	yes
Ward III	yes
Ward IV	yes
Ward V	yes
Ward VI	absent
Mayor	yes

Mayor Hubbard advised that no vote was taken in executive session.

There being no further business, the meeting adjourned at 7:08 p.m.

MAYOR

ATTEST

CITY CLERK