

# **REGULAR MEETING**

May 20, 2024 10:00 AM

Albany-Dougherty Government Center 222 Pine Ave, Room 100, Albany, GA 31701

## **AGENDA**

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

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1.	Call the meeting to order by Vice Chairwoman Gloria Gaines.

- 2. Roll Call.
- 3. Invocation.
- 4. Pledge of Allegiance.
- 5. Minutes.
  - a. Consider for action the Minutes of April 15th Regular Meeting and April 29th Work Session. **ACTION:**
- 6. Delegations (The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others).
  - a. Debra Richardson, County Representative on the Department of Behavioral Health and Development Disabilities- Region 4 Board, present to provide an update and share information about the May 24, 2024 Mental Health Event.
  - b. EMS Director Sam Allen present to accept the Proclamation recognizing May 19-25, 2024 as Emergency Management Services Week in Dougherty County.
  - c. Public Works Director Chuck Mathis present to accept the Proclamation recognizing May 19-25, 2024 as Public Works Week in Dougherty County. Construction/Maintenance Supervisor Brandon Oliver, the 2023 Supervisor of the Year, and Environmental Control Technician Salitorious Hurley, 2023 Employee of the Year, are present.

- 7. Traffic Calming Public Hearing (Those wishing to speak on this matter should sign the Sign Up Sheet in the rear of the Chamber before the beginning of the meeting).
  - a. Petition for three Speed Hump Installations for Thompson Drive (Roseland Subdivision). The estimated cost is \$16,225 and funding is available in TSPLOST. Public Works Director Chuck Mathis will address. Action on this item follows later on the agenda.
  - Petition for nine Speed Hump Installations for Van Cise Lane (Van Cise Subdivision). The estimated cost is \$51,150 and funding is available in TSPLOST.
    Public Works Director Chuck Mathis will address. Action on this item follows later on the agenda.
  - c. Petition for three Speed Hump Installations for Phoebe Road (Phoebe Park Subdivision). The estimated cost is \$17,055 and funding is available in TSPLOST. Public Works Director Chuck Mathis will address. *Action on this item follows later* on the agenda.

#### 8. Additional Business.

- a. Consider for action the recommendation from Solid Waste to amend the Solid Waste Operating Budget by transferring \$80,900 from use of Fund Balance to various accounts. The amendment is required due to the increased costs in heavy equipment maintenance. **ACTION:**
- b. Consider for action the recommendation from Facilities Management to reallocate \$400,000 from SPLOST VII Festival Springs Fountain to SPLOST VII RiverQuarium Improvements. The reallocation will allow Dougherty County Facilities Management to expend up to \$400,000 to work with the Artesian Alliance for the drafting, demolition, and construction plans of Phase 1 improvements. The Commission approved the project in the May 6, 2024 Regular Meeting. ACTION:
- c. Consider for action the recommendation for three Speed Hump Installations for Thompson Drive (Roseland Subdivision). The estimated cost is \$16,225 and funding is available in TSPLOST. **ACTION:**
- d. Consider for action the recommendation for nine Speed Hump Installations for Van Cise Lane (Van Cise Subdivision). The estimated cost is \$51,150 and funding is available in TSPLOST. **ACTION:**
- e. Consider for action the recommendation for three Speed Hump Installations for Phoebe Road (Phoebe Park Subdivision). The estimated cost is \$17,055 and funding is available in TSPLOST. **ACTION:**

- f. Consider for action the Zoning Consideration of new owner and applicant, Sea Breeze Suburban, LLC, (24-006) request to rezone a 6.76 acre developed parcel from C-R (Community Residential Multiple-Dwelling District) to R-MHP (Mobile Home Park District). The rezoning would allow the current expired manufactured home park to be re-established to meet the regulations per Dougherty County Ordinance Part II, Chapter 2-9, Articles I & II. The property is at 3325 Sylvester Hwy. The Planning Commission recommends approval. The County Commission tabled the initial request presented in the March 18, 2024 Regular Meeting. Per the Albany-Dougherty County Zoning Ordinance Title III, Article 4, Section 4.04 C(2), the Board of Commissioners must take action within 70 days of the Public Hearing. Angel Gray, Deputy Director of Planning and Development Services, will address. **ACTION:**
- 9. Updates from the Acting County Administrator.
  - a. **REMINDER -** There will be no County Commission meeting on Monday, May 27, 2024 in observance of Memorial Day. The next Regular Meeting will Monday, June 3rd.
  - **b. UPDATE** The Finance Committee has revised the meeting schedule. They will meet immediately following the Regular Meeting today in Room 120 and at 9 a.m. on Wednesday, May 22nd also in Room 120.
- 10. Updates from the County Attorney.
- 11. Updates from the County Commission.
- 12. Adjourn.

## **Dougherty County's Vision Statement**

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

## **Dougherty County's Mission Statement**

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.