

## SPECIAL CALLED MEETING

December 14, 2020 10:00 AM

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

## **AGENDA**

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) regarding the Coronavirus (COVID19) pandemic and social distancing, face coverings (masks) are required for all meeting participants.

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).

- 1. Call to meeting to order by Chairman Christopher Cohilas.
- 2. Roll Call.
- 3. Minutes.
  - Consider for action the Minutes of the November 16th Regular Meeting and November 30th Work Session.
- 4. 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. County Commission to recognize long serving Board members:
    - **Historic Preservation Committee** Lacy Lee, John Ventullett, Jr and Anne Wilson
    - Hospital Authority Fred Ghiglieri, Dr. Michael Laslie and Dr. Tania Smith
    - Retirement Fund Committee Commissioner Lamar Hudgins
  - b. Commissioner Clinton Johnson present to introduce Jana W. Dyke, President and CEO, Albany Dougherty County Economic Development Commission (EDC).
  - c. United States Department of Agriculture (USDA) Soil Conservationist Taylor Sinquefield present to discuss the soil and water conservation programs that are provided for the citizens of Dougherty County.
  - d. Voter Registration and Elections Supervisor Ginger Nickerson present to provide an update on the 2021 Runoff Election.

## 5. Zoning Discussion-

- Trevis McCullough, owner and applicant; requests to rezone 3.187 acres from C-7 (Mixed Use Planned-Development District) to C-2 (General Mixed-Use Business District). The property is located at the northwest quadrant of Antioch Road and Westview Drive. The property address is 1107 Antioch Road. The Planning Commission recommends approval with the condition that the following uses are not permitted: Motor Vehicle Related Services include: (1) to Sales/Maintenance/Repair/Body Shop; (2) Bars, Night Clubs. Mary Teter, Planning Manager, will address. The Public Hearing and Action are scheduled for January 4, 2021.
- b. Albert Powell, Jr, owner and applicant; requests to rezone 3.982 acres from R-1 (Single-Family Residential District) to C-8 (Commercial Recreation District). The property fronts the east side of The Circle. The property address is 222, 224, and 226 The Circle. The Planning Commission recommends approval. Mary Teter, Planning Manager, will address. The Public Hearing and Action are scheduled for January 4, 2021.
- c. Buford Jenkins, owner and applicant; requests Special Approval to operate a Drive-In Movie with Inflatable Screens on 6.63 acres within the C-3 District. The property fronts the west side of Liberty Expressway SE about 1,100' south of the intersection of Williamsburg Road and Liberty Expressway SE. The property address is 1729 Liberty Expressway SE. The Planning Commission recommends approval. Mary Teter, Planning Manager, will address. The Public Hearing and Action are scheduled for January 4, 2021.
- d. Proposed Text Amendment to Title II, Article 2, Section 2.01 6 (a-n): Community Residence Requirements of the Zoning Ordinance establishing regulations for the unincorporated County, including proposed amendments to Title I, Article 5: Definitions and to Table II.2.01 Permitted Uses subject to proposed Section 2.01 6 (a-n). Paul Forgey, Planning Director, will address. The Public Hearing and Action are scheduled for January 4, 2021.

## 6. Additional Business.

- a. Consider for action the Resolution confirming the appointment of Je'Nita Lane and Larry Thomas to the Dougherty County Board of Tax Assessors for the term beginning January 1, 2021 and ending December 31, 2023. County Clerk Jawahn Ware will address. ACTION:
- b. Consider for action the Resolution declaring a 2012 Dodge Charger and a 2015 Dodge Charger (from the Dougherty County Police) as surplus and authorize sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address. ACTION:
- c. Consider for action the Resolution providing for acceptance of an Age Friendly Region Designation Resolution. The Region 10 pilot program may allow our area to be the first regional AARP Age-Friendly Program in the nation. SW Georgia Regional Commission Director Suzanne Angell and Deputy Director Barbara Reddick are present to address. ACTION:

- d. Discussion relative to a proposed Intergovernmental Agreement by and between the Georgia Department of Natural Resources and Dougherty County providing for the transfer of fourteen (14) individual tracts totaling 357 acres, more or less, in Dougherty County along the Flint River from DNR to Dougherty County. The property is identified as the "Flint River Educational Park" and includes the Radium Springs property. County Administrator Mike McCoy and County Attorney Spencer Lee will address. Action on this item is scheduled for January 4, 2020.
- e. Consider for action the reappointment of the County Administrator through the extension of the employment agreement effective January 4, 2021 through January 3, 2022 per section 1-3-23 of the Dougherty County Code of Ordinances. County Attorney Spencer Lee will address. **ACTION:**
- f. FEMA Public Assistance Grant Recovery Financial Update for the January 2017 Tornadoes and the 2017 & 2018 Hurricanes. County Administrator Michael McCoy, Finance Director Martha Hendley, Consultant Ed Wall and CDBG-DR Program Manager Georgia Collier-Bolling will address.
- 7. Updates from the County Administrator.
  - a. Reminder the next meeting will be held on Monday, January 4, 2021 in Room 100.
- 8. Updates from the County Attorney.
- 9. Updates from the County Commission.
  - a. Salutation to Commissioner Lamar Hudgins.
- 10. Adjourn.

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.