

WORK SESSION

October 11, 2021 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 the meeting to order by Chairman Christopher Cohilas.
- 2. Roll Call.
- 3. 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. Thomas Brazzle, Ariel Fristoe and Marcel Foster with Out of Hand Theater, Atlanta, GA are present to request Board support in pursuit of a CDC grant.
 - b. Engineer Manager Jeremy Brown present to provide an update and response to the request to consider the installation of exercise pad fans at Robert Cross and Overlook Parks.
 - c. Engineer Manager Jeremy Brown present to provide an update on the Speed Study conducted in the Southgate community and proposed solutions for Astoria Drive.

4. Zoning.

a. Lanier Engineering, Inc. (21-056) requests to rezone 1.45 acres from C-5 (Office-Institutional-Residential District) to C-3 (Commercial District). The property is located 2507 Fleming Road. The property owner is the Base Side Storage, LLC; the applicant is Lanier Engineering, INC (District 6). The Planning Commission recommends approval. Angel Gray, Planning Manager, will address. The Public Hearing and Action are scheduled for October 18, 2021.

b. Lanier Engineering, Inc. (21-057) requests Special Approval to allow the special use of self-storage (Mini Warehouses) in a C-3 (Commercial District). The property is located at 2507 Fleming Road. The property owner is Base Side Storage, LLC; the applicant is Lanier Engineering, INC. (District 6). The Planning Commission recommends approval. Angel Gray, Planning Manager, will address. The Public Hearing and Action are scheduled for October 18, 2021.

5. Additional Business.

- a. Recommendation to accept the proposed Resolution providing for the assessment and collection of an annual ad valorem tax to provide funds for the payment of the principal and interest on Dougherty County School District General Obligation Sales Tax Series 2021 Bond in the amount of \$28,565,000. Dougherty County School System Attorney Tommy Coleman will address.
- b. Recommendation to approve the Alcohol Application from Moree's Grocery & Liquor, Inc, Bettye J. Amburn licensee, dba County Line Liquor, at 4030 Moultrie Road for Package- Liquor, Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. Marshal Nathaniel Norman, Business and License Support Department, will address.
- c. Recommendation to accept the Hazard Mitigation Grant Program (HMGP) Project 4297-0008-R Albany-Dougherty County Acquisition Project - Phase I Award in the amount of \$3,327,308.48. County Administrator Michael McCoy and Director of Disaster Recovery & Grant Programs Georgia Collier-Bolling will address.
- d. Recommendation to accept federal procurement guidance under the Uniform Administrative Requirements at 2 CFR 200.318 through 2 CFR 200.327, General Procurement Standards, and the federal GSA scheduled rates for travel, retroactive back to January 1, 2017. Director of Disaster Recovery & Grant Programs, Georgia Collier-Bolling will address.
- Review of the State of Georgia's Tiny Home Zoning Regulation for consideration of adoption. Paul Forgey, Director, Planning & Development Services present to address.
- f. Recommendation to declare the listed vehicles and equipment as surplus and authorizing the disposal of or sale of same via an online auction. County Administrator Michael McCoy will address.
- 6. Updates from the County Administrator.
- 7. Updates from the County Attorney.
- 8. Updates from the County Commission.
- 9. Adjourn.