

Commission Meeting Room
Commission Meeting Room, City Hall
Regular Meeting
Monday, February 1, 2010
7:30 P.M.

I. Call to Order by Mayor.

Present: Mayor Floyd; Mayor pro tem Baskett; Commissioners Boykin, Cunningham and Garrett.

1. Approval of the Minutes of the Regular Meeting of January 19, 2010.

On a motion by Commissioner Cunningham, second by Commissioner Boykin, and all voting "aye", the minutes were approved.

II. Alcoholic Beverage License.

2. The Police Department recommends issuance of an alcoholic beverage license for the retail sale for consumption on premises of beer, wine and spirituous liquors to Chingchai Choomuang for Garlic Thai Cuisine & Sushi Bar at 340 West Ponce de Leon Avenue, Suite 101.

On a motion by Commissioner Cunningham, second by Commissioner Boykin, and all voting "aye", a temporary license was issued with a final license to be issued contingent on development approval.

III. Public Hearing.

3. Hazardous Tree at 743 West Howard Avenue (rear).

On a motion by Mayor pro tem Baskett, second by Commissioner Boykin, and all voting "aye", removal of the hazardous tree and assessment of costs was authorized.

IV. Action Items.

4. Professional Services Agreements - Community Visioning
Recommend authorizing the City Manager to execute agreements with Common Focus in an amount not to exceed \$31,068 and with Placemakers, LLC in an amount not to exceed \$33,750 to direct the community visioning phase of the strategic plan development.

On a motion by Commissioner Cunningham, second by Commissioner Boykin, and all voting "aye", the contracts were authorized.

5. Professional Services Agreement - Beacon School Complex
Recommend authorizing the City Manager to execute an Agreement with Lord Cultural Resources for the public participation component of the Beacon School Complex Master Plan in an amount not to exceed \$25,000.

On a motion by Commissioner Boykin, second by Mayor pro tem Baskett, and all voting "aye", the agreement was authorized.

6. Professional Services Agreement - Engineering Services.
Recommend authorizing the City Manager to execute an agreement with Kimley-Horn and Associates for Surveying and a Storm Water Planning Services at the Ebster Park - Beacon School Complex in an amount not to exceed \$26,300.

On a motion by Commissioner Garrett, second by Commissioner Boykin, and all voting "aye", the agreement was authorized.

7. Demolition and Removal of Dwelling and Accessory Building at 416 Oakland Street.
A. Recommend establishing a project budget in the amount of \$15,000 for the demolition and removal of the dwelling and accessory building at 416 Oakland Street.
B. Recommend awarding a bid for demolition and removal of the dwelling and accessory building at 416 Oakland Street to A&M Contracting in the amount of \$10,720.

On a motion by Commissioner Boykin, second by Mayor pro tem Baskett, and all voting "aye" the project budget was approved and the bid was awarded.

V. Reports and Other Business.

- A. Zoning Board of Appeals Agenda
B. Other.

On a motion by Commissioner Cunningham, second by Commissioner Garrett, and all voting "aye", Resolution R-10-01 was adopted by the City Commission authorizing a grant application to the Historic Preservation Division of the Georgia Department of Natural Resources to develop a master plan for the Beacon complex.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Thursday, January 21, 2010. A final agenda was posted by 5:00pm on Friday, January 29, 2010.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00pm on Tuesday, February 2, 2010.