

Commission Meeting Room
Commission Meeting Room, City Hall
Regular Meeting
Monday, March 16, 2009
7:30 P.M.

1. Call to Order by Mayor.

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

2. Approval of the Minutes of the Executive Session and Regular Meeting of March 2, 2009 and the Executive Session of March 4, 2009.

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

3. Special Event Temporary Alcoholic Beverage Licenses.
Special Event Coordinator Cheryl Burnette requests the issuance of Special Event Temporary Alcoholic Beverage Licenses for seven events scheduled during 2009.

On a motion by Commissioner Boykin, second by Commissioner Cunningham, and all voting "aye", issuance of the licenses was approved.

4. Tax Payment Ordinance.
Recommend adoption of Ordinance 0-09-02 establishing payment dates for real property taxes.

On a motion by Commissioner Kemp, second by Commissioner Boykin, and all voting "aye", the ordinance was adopted.

5. Homeowner Tax Relief Grant.
Recommend removal of the Homeowner Tax Relief Grant (HTRG) credit from 2009 property tax bills.

By consensus, consideration of removing the HTRG was deferred until the second installment billing.

6. Sanitation Fee Schedule.

Recommend adoption of Sanitation Fee Schedule for 2009.

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

7. Resolution Supporting Annexation of ten parcels on East College Avenue.

Recommend adoption of Resolution R-09-05 supporting the annexation of ten parcels on East College Avenue.

On a motion by Commissioner Cunningham, second by Mayor pro tem Baskett, and all voting "aye", the resolution was adopted.

8. Award of Bid for Church Street On-Street Striping.

Recommend awarding the bid for striping of Church Street for on-street parking to Peek Pavement Marking in an amount not to exceed \$15,111.50.

On a motion by Commissioner Boykin, second by Commissioner Kemp, and all voting "aye", the bid was awarded.

9. Traffic Control - Sams Street and Talley Street

Recommend approval of traffic control improvements for the intersection of Sams Street and Talley Street.

On a motion by Mayor pro tem Baskett, second by Commissioner Cunningham, and all voting "aye", traffic control improvements were approved as recommended.

10. Reports and Other Business.

A. Planning Commission Agenda.

B. Ponce de Leon Heights Neighborhood Traffic Report.

C. Appointments to the Active Living Advisory Board.

On a motion by Commissioner Cunningham, second by Commissioner Boykin, and all voting "aye", nine residents were appointed to the Active Living Advisory Board.

D. Resolutions Confirming the Executive Sessions of March 2, 2009 and March 4, 2009.

E.

On a motion by Commissioner Kemp, second by Commissioner Cunningham, and all voting "aye", the resolutions were adopted.

F. Resolution Supporting Earth Hour.

On a motion by Mayor pro tem Baskett, second by Commissioner Kemp, and all voting "aye", the resolution was adopted.

G. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Tuesday, March 3, 2009. A final agenda was posted by 5:00pm on Friday, March 13, 2009.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00pm on Wednesday, March 18, 2009.