



Administrative Services Committee Commission Chamber- 11/28/2016- 1:15 PM Meeting

ADMINISTRATIVE SERVICES

1. Request the Commission approve the Public Defender Office Building be named the William H. Mays, III Public Defender's Office.  [Attachments](#)
2. Request the Commission approve the name change of the Diamond Lakes Regional Park Community Center to the Robert Howard Community Center at Diamond Lakes Regional Park.  [Attachments](#)
3. Discuss the Commission's consensus appointments on the various boards, commissions and authorities. **(Requested by Commissioner Marion Williams)**  [Attachments](#)
4. Update on the status of approved compensation paid to the Planning & Development Board. **(Requested by Commissioner Marion Williams)**  [Attachments](#)
5. Discuss city officials access to the Jamestown Community Center. **(Requested by Commissioner Marion Williams)**  [Attachments](#)
6. Motion to approve the minutes of the Administrative Services Committee held on November 8, 2016.  [Attachments](#)
7. Discuss the zoning ordinance to allow for distillery & brew pubs to locate in downtown Augusta. **(Requested by Commissioner Frantom)**  [Attachments](#)



**Administrative Services Committee Meeting
11/28/2016 1:15 PM
Building Naming**

Department: Central Services

Presenter: Takiyah A. Douse

Caption: Request the Commission approve the Public Defender Office Building be named the William H. Mays, III Public Defender's Office.

Background: In accordance with city ordinance 7386 Building and Property Naming/Renaming Policy, the Administrator's Office received a request to name the Public Defender's Office Building the William H. Mays, III Public Defender's Office. This request has been presented to the Planning Commission via public hearing on November 7, 2016.

Analysis:

Financial Impact: \$5,344

Alternatives: Disapprove the name change

Recommendation: Approve the building name as presented

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:

**Finance.
Law.
Administrator.
Clerk of Commission**

Triad Specialties Inc.

P.O. Box 14009 • 1807 Wylds Road • Augusta, GA 30919
Telephone (706) 736-1430 • FAX (706) 736-3402

QUOTATION

DATE: November 15, 2016

TO: Central Services Department
Attn: Lonnie Wimberly

FROM: Triad Specialties, Inc.
John Demons III

JOB: Augusta-Richmond County
Law Offices of the Public Defender

Item # 1

1 – Exterior Letters

Cast Aluminum Material, 12" High, Flat Face, Standard Stud Mounting, Brushed Aluminum Finish
Twentieth Century Font Style; Additional Letters to Go With Previous Material Furnished

2 – Sets Each Required of Following:

WILLIAM H. MAYS, III

'S

OFFICE

Lot, Material Only \$ 5,344.00 + Tax

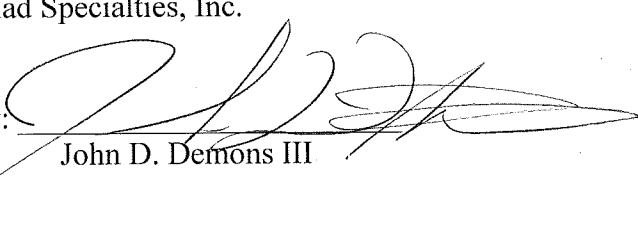
Quotation is valid for 30 days. All prices quoted F.O.B. shipping point, freight allowed to job site.

Terms: 1%10/Net 30

No Taxes Included: Unless otherwise stated

We do not accept responsibility for delayed shipments or deliveries occasioned by strikes, fires, accidents, delays of common carriers or other causes beyond our control including delays in receiving materials or parts obtained from outside sources.

Triad Specialties, Inc.

By: 

John D. Demons III

SPECIALTY BUILDING PRODUCTS

Attachment number 2 in Page 1 of 1

WILLIAM H. MAYS, III
PUBLIC DEFENDER'S OFFICE



PUBLIC HEARING AGENDA

Monday, November 7, 2016 (following the Planning Commissioner hearing)
Augusta Commission Chambers
Room 260, on the 2nd floor of the Augusta Municipal Building,
535 Telfair Street, Augusta, Georgia

Chairman Melvin Ivey, Planning Commission, called the public hearing to order at 4:35 p.m. for the solicitation of comments regarding the following:

A petition by the Central Services Department of the City of Augusta, on behalf of the City Administrator for the City of Augusta, requesting approval to name the new Public Defender Building located at 902 Greene Street, Augusta to the Williams H. Mays III Public Defender Office Building. Tax Map 047-1-194-00-0

A petition by the Central Services Department of the City of Augusta, on behalf of the City Administrator for the City of Augusta, requesting approval to rename Diamond Lakes Regional Park located at 4335 Windsor Spring Road, Hephzibah, Georgia to the Robert Howard's Diamond Lakes Regional Park. Tax Map 178-0-008-00-0

The following are the comments received on the floor of the public hearing:

Ms. Takiyah Douse, Central Services Department, stated Mr. Robert Howard was a long time employee of the Parks and Recreation Department for the City of Augusta and William Mays, III was a City Commissioner and Deputy Mayor. The City wishes to honor both men with the naming of these facilities in their honor.

Representative Mr. Henry Wayne Howard explained he was not related to Mr. Robert Howard. He stated he knew Robert Howard to be a tireless worker for the City and was instrumental in the construction of the City Aquatic Center among other City parks and community centers. Mr. Howard was not elected to any political office but was a champion of the City of Augusta. He was involved in facilitating services during any city emergency. Mr. Howard was one of the organizers of the Martin Luther King Jr. Day parade, he helped organize the James Brown funeral, and worked with the 1996 Olympic Committee to determine the Olympic torch's route through the City of Augusta.

Rep. Mr. Howard stated he felt this honor was well deserved as Mr. Robert Howard did a lot for the ordinary people of our city. This honor befits the man and his life's work.

Mr. J. Riles, 4106 Marshall Street, Augusta stated he worked on the Coliseum Authority with Mr. Howard. The James Brown funeral was completely turned over to Mr. Howard and it went off wonderfully. 30 years ago Mr. Howard sponsored block parties for children and he helped to make sure they went off without issue. Those parties continue today with bicycle and computer

giveaways. Mr. Howard was assigned to the Diamond Lakes Park development project so this honor is fitting.

Mr. Eugen Hunt, 31 Eagle Point Drive, Augusta stated he was a cousin of Mr. Howard and was proud to be family. Mr. Howard was known as “Mr. Recreation”. He worked with all agencies to help our youth with community centers and park facilities. It is very fitting to name this park after Mr. Howard and is a fitting memorial to the man himself.

Mrs. Betty Beard, #1 Seventh Street, Augusta stated she has lived in Augusta all her life and has known both gentleman for many years. Mr. Howard was a wonderful man a did a great job for the City. He went beyond the call of duty and helped many local organizations.

Mrs. Beard stated the Mays family’s dedication to service goes back many generations. Mr. Mays mother was on the old City Council and Willie Mays followed her footsteps. Mr. Mays worked with both myself and my husband, Lee Beard, and he worked diligently for the City will running a very successful business. He was always available to help anyone in right and continues that tradition today. Today’s crisis with Paine College is an excellent example as he is working very hard to help them succeed.

Mrs. Beard stated both of the naming of these buildings in honor of these men should be conveyed.

Director Wilson explained this hearing is for solicitation of comments regarding these issues. No vote will be taken today. The Augusta Commission will have the final vote and will welcome these and any other comments on this matter.

Planning Commissioner Mr. Sonny Pittman stated he knew both men and agrees that this honor is warranted.

Planning Commissioner Mr. Moses McCauley agreed and said in jest the only issue he ever had with either gentleman was that they were graduates of Josey High School.

Planning Commission Chairman Mr. Melvin Ivey stated he called Mr. Mays “Superman” after he continued to speak at a City Commission meeting long enough for another member to return home, gather relevant paperwork, and return to the meeting to conclude the vote.

Planning Commission Chairman Mr. Melvin Ivey asked if there were any further comments. Hearing none the meeting was adjourned at 4:52 p.m.



**Administrative Services Committee Meeting
11/28/2016 1:15 PM
Building Renaming**

Department: Central Services

Presenter: Takiyah A. Douse

Caption: Request the Commission approve the name change of the Diamond Lakes Regional Park Community Center to the Robert Howard Community Center at Diamond Lakes Regional Park.

Background: In accordance with city ordinance 7386 Building and Property Naming/Renaming Policy the Administrator's Office received a request to rename the Diamond Lakes Regional Park to the Robert Howard Community Center at Diamond Lakes Regional Park. This request has been presented to the Planning Commission via a public hearing on November 7, 2016.

Analysis:

Financial Impact: Unknown

Alternatives: Disapprove the name change

Recommendation: Approve the name change

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:

**Finance.
Law.
Administrator.
Clerk of Commission**

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**Administrative Services Committee Meeting
11/28/2016 1:15 PM
Commission's Consensus Appointment**

Department:

Presenter: Commissioner Marion Williams

Caption: Discuss the Commission's consensus appointments on the various boards, commissions and authorities. **(Requested by Commissioner Marion Williams)**

Background:

Analysis:

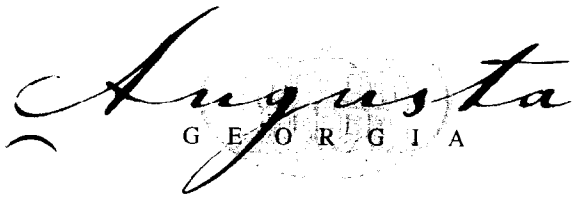
Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:



Office Of The Clerk of Commission

Lena J. Bonner, CMC
Clerk of Commission

Nancy Morawski
Deputy Clerk

Suite 220 - Municipal Building
535 Telfair Street - Augusta, GA. 30911
(706) 821-1820 - FAX (706) 821-1836

MEMORANDUM

TO: Chairpersons, Staff Liaisons, ARC Boards, Authorities and Commissions

FROM: Lena J. Bonner, Clerk of Commission

DATE: June 23, 2016

SUBJECT: Attendance Records

Please accept this request on behalf of the Augusta Commission. As many of you may know, on Tuesday, June 21, 2016 the commission approved obtaining attendance records for the past three years and/or relevant years for current appointees of all board members serving on your respective board, authority and commission. Forward all reports to the Office of the Clerk of Commission as soon as possible.

This information will be used by members of the current commission in consideration of new appointments and/or reappointments.

Thank you.

Cc: Mayor Hardie Davis, Jr.
Cc: Mayor Pro Tem Grady Smith
Cc: Members of the Augusta Commission
Cc: Ms. Janice A. Jackson, Administrator

AUGUSTA-RICHMOND COUNTY BOARDS, AUTHORITIES AND COMMISSIONS

AUTHORITIES

1. Augusta Canal Authority (**District appointments**)
2. Augusta Housing Authority (**Mayoral appointments**)
3. Augusta Port Authority (**District appointments**)
4. ARC Solid Waste Authority (**Consensus appointments**)
5. Coliseum Authority (**Consensus appointments**)
6. CSRA EO Authority (**Consensus appointments**)
7. Downtown Development Authority (**Consensus appointments**)
8. ARC Land Bank Authority (**Consensus appointments**)
9. Richmond County Hospital Authority (**Consensus appointments**)
10. Richmond County Industrial Development Authority (**Consensus appointments**)
11. Augusta Redevelopment Agency of Augusta (**Consensus appointments**)
12. Unified Development Authority (**Consensus Appointment**)

BOARDS

1. Animal Control Board (**District appointments**)
2. ARC Citizen's Small Business Advisory Board (**District appointments**)
3. ARC Transit Citizens Advisory Board (**District appointments**)
4. ARC Construction Board (**Consensus appointments**)
5. ARC Housing & Community Development Citizens Advisory Board (**District appointments**)
6. ARC Personnel Board (**District appointments**)
7. Board of Elections(**Consensus appointments**)
8. Board of Health (**Consensus appointments**)
9. Board of Tax Assessors (**Consensus appointments**)
10. Board of Trustees of ARC Public Library (**District appointments**)
11. Community Service Board of East Central Georgia(**Consensus appointments**)
12. Public Facilities Board (**District appointments**)
13. Department of Family & Children Services (DFCS) Board (**Consensus appointments**)
14. HB 100 Regional Board – Region 2 Board(**Consensus appointments**)
13. Riverfront Development Review Board (**District appointments**)
15. Sheriff's Merit Board (**Consensus appointments**)
16. Board of Zoning Appeals (**District appointments**)

COMMISSIONS

17. Augusta Aviation Commission (**Bush Field**) (**District appointments**)
18. Augusta General Aviation Commission (**Daniel Field**) (**District appointments**)
19. ARC Historic Preservation Commission (**District appointments**)
20. ARC Planning Commission (**District appointments**)
21. ARC Tree Commission (**District appointments**)
22. Augusta Regional Transportation Study – Citizens Advisory Committee
(**Consensus Appointments**)



**Administrative Services Committee Meeting
11/28/2016 1:15 PM
Compensation Planning and Development Board**

Department:

Presenter: Commissioner Marion Williams

Caption: Update on the status of approved compensation paid to the Planning & Development Board. **(Requested by Commissioner Marion Williams)**

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:



**Administrative Services Committee Meeting
11/28/2016 1:15 PM
Jamestown Community Center**

Department:

Presenter: Commissioner Marion Williams

Caption: Discuss city officials access to the Jamestown Community Center.
(Requested by Commissioner Marion Williams)

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:



**Administrative Services Committee Meeting
11/28/2016 1:15 PM
Minutes**

Department: Clerk of Commission

Presenter:

Caption: Motion to approve the minutes of the Administrative Services Committee held on November 8, 2016.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:



Administrative Services Committee Meeting Commission Chamber - 11/8/2016

ATTENDANCE:

Present: Hons. Hardie Davis, Jr., Mayor; M. Williams, Chairman; D. Williams, Vice Chairman; Davis, member.

Absent: Hon. Lockett, member.

ADMINISTRATIVE SERVICES

1. Request the Commission approve the purchase of 9 F-150 4X4 Trucks for Engineering-Storm Water Division, supporting Maintenance Coordinators, using Storm Water Capital, fund 581. Bid Item 16-235 **Item Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Mary Davis	Commissioner Dennis Williams	Passes

2. Motion to approve the minutes of the Administrative Services Committee held on October 25, 2016. **Item Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Mary Davis	Commissioner Dennis Williams	Passes

3. Motion to approve proposed changes to the Augusta Commission's Rules of Procedures as recommended from the Rules Subcommittee. (Referred from October 25 Administrative Services Committee) **Item Action:** Approved

Motions

Motion	Motion Text	Made By	Seconded By	Motion
				Item # 6

Type				Result
Approve	Motion to approve.	Commissioner Mary Davis	Commissioner Dennis Williams	Passes

www.augustaga.gov



**Administrative Services Committee Meeting
11/28/2016 1:15 PM
Zoning Ordinance**

Department: Clerk of Commission

Presenter:

Caption: Discuss the zoning ordinance to allow for distillery & brew pubs to locate in downtown Augusta. **(Requested by Commissioner Frantom)**

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:

Nancy Morawski

From: Commissioner Sean Frantom
Sent: Thursday, November 17, 2016 4:36 PM
To: Lena Bonner
Cc: Nancy Morawski
Subject: Agenda Item for Administrative Services

Ms. Bonner,

Please add to administrative services the following agenda item -

"Discuss the zoning ordinance to allow for distillery & brew pubs to locate in downtown Augusta"

Thanks,
Sean

Please consider the environment before printing this email.

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AED:104.1