ACTION AGENDA
JUNE 28, 2018 UNIFIED GOVERNMENT BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS
MEETING TO CONVENE AT 7:00 PM – 9:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION GIVEN BY INVOCATION GIVEN BY REVEREND ARTRELL HARRIS, ROSWELL CHURCH OF CHRIST

IV. PLEDGE OF ALLEGIANCE

V. REVISIONS TO THURSDAY, JUNE 28, 2018 AGENDA

BLUE SHEET – ADMINISTRATOR'S AGENDA
Item No. 2 – SAFER Grant for Fire Department.
DENIED

VI. CLERK'S STATEMENT
(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any "set-asides" on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are viewed as a single group and voted on with one vote.)

VII. PLANNING AND ZONING CONSENT AGENDA

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

IX. MAYOR'S AGENDA

X. NON-PLANNING CONSENT AGENDA

XI. REGULAR CONSENT AGENDA

XII. PUBLIC HEARING AGENDA

XIII. ADMINISTRATOR'S AGENDA

XIV. STANDING COMMITTEES' AGENDA

XV. COMMISSIONERS' AGENDA

XVI. LAND BANK BOARD OF TRUSTEES' AGENDA

XVII. PUBLIC ANNOUNCEMENTS

XVIII. ADJOURN

SERGEANT-AT-ARMS: MAJOR STEVE HAULMARK

VII. PLANNING AND ZONING CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

1. **#3162 - ANTHONY TUCKER**

   Synopsis: Change of Zone from R-1 Single Family District to A-G Agriculture District for an accessory structure at 4141 and 4244 North 67th Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
   Tracking #: 18302
   APPROVED

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2018-1 - STEVEN MARBUT**
   Synopsis: Special Use Permit to continue to keep a storage container at 239 South 72nd Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR DENIAL)**
   Tracking #: 18311
   DENIAL OF PLANNING BOARD UPHELD

2. **#SP-2018-59 - JUSTIN BING WITH VICTOR LIQUOR, LLC**
   Synopsis: Special Use Permit for expansion of an existing liquor store at 2819 South 47th Street, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 2 YEARS)**
   Tracking #: 18304
   APPROVED FOR 2 YEARS

3. **SP-2018-60 - BILLY COBB WITH BEAR REAL ESTATE, LLC**
   Synopsis: Special Use Permit for an AIRBNB at 2810 West 42nd Avenue, submitted by Robin H. Richardson, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL FOR 1 YEAR)**
   Tracking #: 18305
   APPROVED FOR 1 YEAR

C. VACATION APPLICATIONS

D. PLAN REVIEW APPLICATIONS

1. **#PR-2018-18 - BRIAN HILL WITH MKEC ENGINEERING**
   Synopsis: Preliminary Plan Review for an elementary school at 8833 Waverly Avenue, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR APPROVAL)**
   Tracking #: 18306
   REFERRED BACK TO PLANNING & ZONING BOARD

E. MISCELLANEOUS - ORDINANCES (Final action on previously approved items)

VIII. PLANNING AND ZONING NON-CONSENT AGENDA

A. CHANGE OF ZONE APPLICATIONS

B. SPECIAL USE PERMIT APPLICATIONS

1. **#SP-2018-37 - CHAD BARTLETT WITH HOME REMEDY INVESTMENTS, LLC**
   Synopsis: Special Use Permit for an AIRBNB at 4448 Booth Street, submitted by Robin H. Richardson, AICP, Director of Planning, 573-5774 **(RECOMMENDED FOR DENIAL - 6/1 VOTE)**
   Tracking #: 18303
   DENIAL BY PLANNING BOARD UPHELD

C. VACATION APPLICATIONS

D. PLAN REVIEW APPLICATIONS

TAX STATUS REPORT
BOARD OF COMMISSIONERS AGENDA FOR JUNE 28, 2018

None of the properties included in applications to be considered on the Planning & Zoning agenda have delinquent taxes prior to 2013.

NOTE: This information cannot serve as the basis for approval or denial of an application. It is not among the factors to be considered as set by ordinance or among accepted zoning factors and criteria. However, such information in certain cases might be relevant to evaluating accepted factors or as an accompaniment to other valid purposes and/or factors.

REGULAR AGENDA

IX. MAYOR'S AGENDA

X. REGULAR CONSENT AGENDA

1. **RESOLUTION: PUMP STATION 61 FORCE MAIN IMPROVEMENTS**
   Synopsis: A resolution declaring that this project is a necessary and valid improvement project. This project will run from Donahoo & 123rd St. north along N. 123rd St. before cutting over to N. 123rd Terrace and ending at Wingfoot Drive, submitted by Ken Moore, Chief Counsel.

   On June 18, 2018, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.
   Tracking #: 18290

   RESOLUTION NO. R-27-18 APPROVED

2. **RESOLUTION: HUTTON ROAD SANITARY SEWER MAIN EXTENSION - CMIP 6001**
   Synopsis: A resolution declaring that this project is a necessary and valid improvement project, submitted by Ken Moore, Chief Counsel.

   On June 18, 2018, the Public Works and Safety Standing Committee, chaired by Commissioner Bynum, voted unanimously to approve and forward to full commission.
   Tracking #: 18292

   RESOLUTION NO. R-28-18 APPROVED

3. **NOMINATION: BOARDS AND COMMISSIONS**
   Synopsis: Nominations for Boards and Commissions:
   Law Enforcement Advisory Board, Don Jolley, 6/28/18 to 6/30/20, submitted by Commissioner Markley.
   Tracking #: 18297
   APPROVED

4. **MINUTES**

Synopsis: Minutes from special sessions May 24 and 31 and June 14, 2018; and regular session May 31, 2018.

Tracking #: MINUTES

APPROVED

5. **WEEKLY BUSINESS MATERIAL**

Synopsis: Weekly business material dated June 14 and 21, 2018.

Tracking #: 18310

RECEIVED AND FILED

XI. PUBLIC HEARING AGENDA

XII. STANDING COMMITTEES' AGENDA

XIII. ADMINISTRATOR'S AGENDA

1. **REPORT: COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Synopsis: Presentation by the Unified Government's external financial auditors of the required financial statements and reports for the Fiscal Year ended December 31st, 2017. Presentation will be from Chief Financial Officer Kathleen VonAchen, Acting Accounting Manager Interim Pam Kahao, and from the external financial audit firm of Allen, Gibbs & Houlik, L.C. Audit Manager Tara Laughlin.

Tracking #: 18301

REPORT RECEIVED

XIV. COMMISSIONERS' AGENDA

1. **RECOMMENDATIONS: UG/HOLLYWOOD CASINO/SVV CASINO GRANTS**

Synopsis: The recommendations for the UG/Hollywood Casino/SVV grants being submitted for your approval, submitted by Emerick Cross, UG Commission Liaison.

Tracking #: 18298

APPROVED

XV. LAND BANK BOARD OF TRUSTEES' CONSENT AGENDA

XVI. PUBLIC ANNOUNCEMENTS

XVII. ADJOURN