



## **PUBLIC SERVICES COMMITTEE MEETING MINUTES**

Commission Chamber

Tuesday, August 08, 2023

1:00 PM

### **PUBLIC SERVICES**

#### **PRESENT**

Mayor Garnett Johnson

Commissioner Sean Frantom

Commissioner Bobby Williams

Commissioner Stacy Pulliam

Commissioner Wayne Guilfoyle

1. New Ownership: A.N. 23-29: A request by Dipak Kumar Patel for a retail package Liquor, Beer & Wine License to be used in connection with Liquor Locker 214, LLC located at 214 Boy Scout Rd. District 7. Super District 10.

Motion to approve.

Motion made by Williams, Seconded by Guilfoyle.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

2. New Location: A.N. 23-30: A request by Christopher Banks for an on-premises consumption Liquor, Beer & Wine License to be used in connection with Another Broken Egg located at 1095 Alexander Dr Ste 100. There will be Sunday Sales. District 7. Super District 10.

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

3. New Location: A.N. 23-31: A request by Venkata Chowdavarapu for a retail package Beer & Wine License to be used in connection with RK Food Mart located at 2618 Peach Orchard Rd. District 2. Super District 9.

Motion to approve.

Motion made by Williams, Seconded by Guilfoyle.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

4. New Location: A.N. 23-32: A request by Africa Thomas for a retail package Liquor, Beer & Wine License to be used in connection with Dang Daiquiri dba Booze Pops located at 3062 Damascus Rd. District 2. Super District 9.

Motion to approve.

Motion made by Williams, Seconded by Pulliam.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

**5. Mr. Daniel New regarding transient occupant confusion. (Referred from July 18 Commission meeting)**

Motion to refer this item to the next committee meeting for the discussion of a proposed ordinance regarding transients occupying hotel rooms for lengthy stays.

Motion made by Guilfoyle, Seconded by Williams.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

**6. Motion to approve selection of Daniel Field Airport Consultant to MaesAwyr (RFQ #23-257) for Planning & Feasibility Study Services to be effective 8/21/2023. RFQ 23-257**

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

**7. Motion to approve selection of Daniel Field Airport Consultant to MaesAwyr (RFQ #23-256) for Engineering, Architectural & Construction Admin Services to be effective 8/21/2023.**

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

**8. Approve the Daniel Field Airport FY2024 Tentative Allocation of \$2,152,726 for FAA & GDOT funding & approve Mayor Johnson signing the acceptance of the TA.**

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

**9. Motion to approve and adopt the Amendment to the Rental Car Concessions Agreements for Avis, Budget, Enterprise, and National/Alamo. Approved by the Augusta Aviation Commission on July 27, 2023 (ITB 23-299C).**

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

10. Motion to approve the Land Lease Agreement with Burrell Aviation Augusta LLC. Approved by the Augusta Aviation Commission on July 27, 2023.

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

11. Motion to identify a funding source regarding the installation of new park equipment at Eastview Park in an amount not to exceed \$150,000. **(Referred from July 18 Commission meeting)**

Motion to approve identifying ARP funding as the funding source for new park equipment in the amount of \$150,000 at Eastview Park.

Motion made by Williams, Seconded by Frantom.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

12. Approve Contract with Trapeze Software Group for the Upgrade of the PASS IVR System as a sole source procurement.

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

13. Motion to approve the minutes of the Public Services Committee held on May 9, 2023.

Motion to approve.

Motion made by Guilfoyle, Seconded by Williams.

Voting Yea: Frantom, Williams, Pulliam, Guilfoyle

Motion carries 4-0.

