

**FOURTH WARD NEIGHBORS
GENERAL BODY MEETING AGENDA
February 20, 2018**

1. Opening
 - a. Fourth Ward Neighbors boundaries
 - i. North: Freedom Parkway, South: Dekalb Ave, West: Boulevard, East: Beltline
 - b. Attendees eligible to vote
 - c. Board Member introductions
 - d. Member introductions
2. Approve January 2018 Minutes
3. Public Safety Update
4. Elected Officials Update
5. New Business
 - a. Fall in the Fourth - Old Fourth Ward Home Tour
 - b. Treasurer Needed
 - c. Bacon Fest
6. Variance Requests

V-18- 019 46	46 Boulevard	<p><i>Applicant seeks a special exception from the zoning regulation to 1) reduce the required off-street parking from 595 spaces to 275 spaces, and 2) to reduce the number of required off-street loading spaces from six 12x35 ft spaces to three 12x35 ft off-street loading spaces for the construction of a mixed-use development. Pending lot consolidation. Pending rezoning. Applicant seeks no other variances at this time. Complete plan review not conducted.</i></p>
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7. Announcements
8. Committee Updates
 - a. Social -
9. Board Meetings
 - a. Mural
10. Old Business
11. Adjourn

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Minutes: January 16, 2018

	Agenda Item	Discussion Points
1.	Opening	
a.	Fourth Ward Neighbors boundaries	North: Freedom Parkway, South: Dekalb Ave, West: Boulevard, East: Beltline
b.	Attendees eligible to vote	3 attendances within a 12- month period
c.	Board Member introductions	Attended: Forrest, Susan, Bunny, Jamie, Jim Absent: Ethan, Lauren, Nick
d.	Member introductions	Name, Address, how many years in O4W
2.	Approve October Minutes	Motion to approve November minutes: Approved
3.	Board held a 2018 planning meeting 1/9	2018 Strategy: increase linkage and communication to other O4W associations
a.		Forrest has initiated discussions with other presidents for a joint meeting.
b.		Suggestion to provide a list of meetings and schedules that are relevant to members: public safety, NPUM, O4W Business Association
4.	Public Safety Update	Lt Gruen –ended 2017 down 7% yty on crime. Citizen and Community awareness is a major contributor. Cameras are one of the most successful programs. Enable police force to see license plates and apprehend stolen cars. NPUM Safety meeting will be held Jan 18, Thursday at 7pm, the meetings have permanently moved to 241 Pine/Ralph Magill
5.	Elected Officials Update	Amir Faroki (arfaroki@atlantaga.gov) 404-823-2099, newly elected as District 2 City Council Focused on transportation, Fixing sidewalks, plan to do a walk with government to create a list of what needs attention – and then work the list!
6.	New Business	
a.	Fall in the Fourth (second Sunday of Sept)	<ul style="list-style-type: none"> Primary fundraising event – needs volunteers

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	Agenda Item	Discussion Points
7.	Variance Requests 218 Lampkin St NE	<ul style="list-style-type: none"> • V-17-316 Applicant seeks a variance from the zoning regulations to 1) reduce the required front yard setback from 30 feet to 10.1 feet, 2) to reduce the required north side yard setback from 7ft to 4ft, 3) to reduce the south side yard setback from 7ft to 6 inches, and 4) to exceed the maximum lot coverage from 55% to 66% in order to build a new single family residence. • Linda Knight presented <p>Motion to approve: passed all in favor</p>
8.	Variance Request – Informational Satish Lathi 594 Dekalb Ave, Cornelia Street	<ul style="list-style-type: none"> • Zoned for industrial, seeking to rezone for MRC3. Originally designated in 2008 O4W plan as high density residential mysteriously transitioned to light commercial in 2016. • No affordable housing intended • Below grade parking • Possible office space retail
9.	Variance Request - Informational	<p>Old Wheat, vacant lot in MLK district, working with UDC (urban design commission).</p> <ul style="list-style-type: none"> • Intent to build mixed size residential townhomes • First of this type residence in the district • 14.5 to 16.5 wide, one or tandem two car garages • One affordable unit • 400s • Will go before Land Use
10.	Announcements	
a.		<p>Lamiiko Moore, Atlanta Streets Alive, Sunday April 8, 2 – 6pm, Streets will be closed 1230 – 730h Look at event page on facebook!</p> <ul style="list-style-type: none"> • All are invited to Neighborhood Host Info Session on Feb 12, Monday, 530 – 730 Atlanta Bicycle Coalition Office, 889 Wylie St SE, Food and Beverages will be served • Free Bike Classes – Atlantabike.org/classes
b.		<p>Nancy Megehee- Freedom Park Conservancy has posted a role for Executive Director, paid position, have received 35 resumes.</p>

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	Agenda Item	Discussion Points
11.	Committee Updates	None to report
a.	Social	February 7 - Varuni Napoli, Krog Mkt, 6 - 8 PM January 28 - O4W Porch Party, 4- 6, Bill Hallman Clothing Store, 299 N Highland Ave Suite Q
b.	Old Business	None noted.
12.	Adjourn	8:25p