



CITY OF PORT WENTWORTH

CITY COUNCIL
JANUARY 17, 2019

Council Meeting Room

Regular Meeting

5:00 PM

7224 GA HIGHWAY 21
PORT WENTWORTH, GA 31407

1. CALL MEETING TO ORDER

Mayor Gary Norton called the meeting to order at 5:42 p.m.

2. PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Bill Herrin led in Prayer and Mayor Norton led in the Pledge of Allegiance.

3. ROLL CALL - CLERK OF COUNCIL

Attendee Name	Title	Status	Arrived
Gary Norton	Mayor	Present	
Debbie Johnson	Mayor Pro Tem	Present	5:52 PM
Linda Smith	Council Member	Present	
Shari Dyal	Council Member	Present	5:43 PM
Mark Stephens	Council Member	Present	5:52 PM
Bill Herrin	Council Member	Present	
Thomas Barbee	Council Member	Present	5:52 PM
Phil Jones	City Administrator	Present	
Shanta Scarboro	Clerk of Council	Present	
Brian Harvey	Director of Development Services	Present	
Tiffany Lancaster	Director of Leisure Services	Present	
Matt Libby	Director of Public Safety	Present	

4. APPROVAL OF AGENDA

Council Member Linda Smith approved the agenda with the following additions: Seconded by Council Member Bill Herrin.

1. Under **Elections & Appointments** add Item #A C.J. Neesmith for appointment to the Port Wentworth Planning Commission and removal of James Coursey for appointment to the Port Wentworth Planning Commission.

2. Under **New Business** add Item # 12C. vote on setting the time for the Regular City Council Meetings. Vote was unanimous.

5. RECOGNITION OF SPECIAL GUESTS

There were none to report.

6. ELECTIONS & APPOINTMENTS

A. Council Member Bill Herrin made a motion to appoint C.J. Neesmith to serve on the Port Wentworth Planning Commission. Seconded by Council Member Linda Smith. Motion passed.

Council Member Thomas Barbee - Absent
 Council Member Linda Smith - Yes/Aye
 Council Member Bill Herrin - Yes/Aye
 Council Member Shari Dyal - Yes/Aye
 Council Member Mark Stephens - Absent

Council Member Debbie Johnson - Absent

B. Council Member Linda Smith made a motion to withdraw the application for James Coursey to serve on the Port Wentworth Planning Commission. Seconded by Council Member Bill Herrin. Motion passed.

Council Member Thomas Barbee - Absent
 Council Member Linda Smith - Yes/Aye
 Council Member Bill Herrin - Yes/Aye
 Council Member Shari Dyal - Yes/Aye
 Council Member Mark Stephens - Absent
 Council Member Debbie Johnson - Absent

7. ADOPTION OF MINUTES

A. City Council - Regular Meeting - Dec 20, 2018 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Linda Smith, Council Member
AYES:	Smith, Dyal, Herrin
ABSENT:	Johnson, Stephens, Barbee

B. Executive Session - December 20, 2018

8. COMMUNICATIONS & PETITIONS

There were none to report.

9. COMMITTEE REPORTS

A. Committee Reports

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Linda Smith, Council Member
AYES:	Smith, Dyal, Herrin
ABSENT:	Johnson, Stephens, Barbee

10. CONSENT AGENDA

There were none to report.

11. UNFINISHED BUSINESS

There were none to report.

12. NEW BUSINESS

A. Notice of Award and Approval of Contract with A. D. Williams Construction Company, Inc., in the Amount of \$116,380.00 For The Keller Road Improvement Project

City Administrator, Phil Jones discussed this matter further with Mayor and Council by making the recommendation to approve the award of funding to maintain Keller Road.

RESULT: APPROVED [UNANIMOUS]
MOVER: Linda Smith, Council Member
SECONDER: Shari Dyal, Council Member
AYES: Smith, Dyal, Herrin
ABSENT: Johnson, Stephens, Barbee

- B. Site Plan Review Application submitted by BEP Rice Hope, LLC for PIN # 7-0906-04-076 (Lakeside Blvd) for a Specific Development Site Plan to allow a Residential Subdivision in a MPO (Master Plan Overlay) Zoning District.

Murray Marshall, BEP Rice Hope was present to answer any questions of Mayor and Council.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Linda Smith, Council Member
AYES: Johnson, Smith, Dyal, Stephens, Herrin, Barbee

- C. Regular City Council Meeting Time

Mayor Gary Norton stated that the Regular City Council Meetings going forward will begin at 6:30 p.m. with no pre-agenda. Council Member Linda Smith made a motion to approve the Regular City Council Meeting time of 6:30 p.m. Seconded by Council Member Bill Herrin. Vote was unanimous.

13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

There were none to report.

14. EXECUTIVE SESSION

There were none to report.


15. PUBLIC COMMENTS - REGISTERED SPEAKERS

Vonnecia Holmes, 105 Pleasant Drive, thanked Council Member Mark Stephens for his prompt response to a concern regarding Pleasant Drive and that in her opinion that's what representation should look like.

Randall Matthews, 1 Drake Court, thanked the Mayor and Council Member Linda Smith and Council Member Bill Herrin for their prompt arrival to the City Council Meeting.

16. ADJOURNMENT

There being no further business Council Member Bill Herrin made a motion to adjourn. Seconded by Council Member Linda Smith. Vote was unanimous.



 Mayor Gary Norton

The foregoing minutes are true and correct and approved by me on this 28th day of February, 2019.

ATTEST:



Shanta M. Scarboro, Clerk of Council