



CITY OF PORT WENTWORTH

CITY COUNCIL

JUNE 20, 2019

Council Meeting Room

Regular Meeting

6:30 PM

305 SOUTH COASTAL HIGHWAY
PORT WENTWORTH, GA 31407

1. CALL MEETING TO ORDER

Mayor Gary Norton called the meeting to order.

2. PRAYER AND PLEDGE OF ALLEGIANCE

Pastor Paul Mongin, First Baptist Church of Port Wentworth led in Prayer and Mayor Gary Norton led in the Pledge of Allegiance.

A. Rev. Paul Mongin, First Baptist Church of Port Wentworth

3. ROLL CALL - CLERK OF COUNCIL

Attendee Name	Title	Status	Arrived
Gary Norton	Mayor	Present	
Debbie Johnson	Mayor Pro Tem	Present	
Linda Smith	Council Member	Present	
Shari Dyal	Council Member	Present	
Mark Stephens	Council Member	Present	
Bill Herrin	Council Member	Present	
Thomas Barbee	Council Member	Present	
Phil Jones	City Administrator	Present	
James L. Coursey, Jr.	City Attorney	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	
Lee Sherrod	Police Major	Present	
Lance Moore	Chief of Fire Operations	Present	
Chri Lee	Project Manager	Present	

4. APPROVAL OF AGENDA

Council Member Shari Dyal made a motion to approve the agenda with the following additions:

1. Under **New Business** add Item # F. - Intergovernmental Agreement Between the City of Port Wentworth and the Georgia Department of Natural Resources for the Houlihan Park Boat Ramp, Savannah River;

2. Under **New Business** add Item # G. - Savannah Cams, LLC amendment to extend the current agreement on the original tower located on Highway 21 at Appleby Road and add new radio (PTP Network) equipment at 201 Berrien Road to communicate with the existing tower;

3. Under **New Business** add Item # H. - Resolution No. 19-04, Commitment to Express Opposition to Offshore Oil Drilling & Seismic Airgun Blasting; and

4. Under **Unfinished Business** add Item # A. - 6' Access Easement for Sidewalk for Rice Creek School Pedestrian Bridge.

Seconded by Council Member Bill Herrin. Vote was unanimous.

5. RECOGNITION OF SPECIAL GUESTS

There were none to report.

6. ELECTIONS & APPOINTMENTS

There were none to report.

7. ADOPTION OF MINUTES

A. City Council - Special Called Meeting - May 7, 2019 1:00 PM

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

B. City Council - Regular Meeting - May 23, 2019 6:30 PM

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

8. COMMUNICATIONS & PETITIONS

Council Member Linda Smith announced the First Baptist Church of Port Wentworth will be hosting a Community Blood Drive on Monday, July 1, 2019 from 9:00 a.m. until 1:00 p.m.

9. COMMITTEE REPORTS

A. Committee Reports

Council Member Linda Smith thanked the Police Department for providing such great detail in their monthly report and also gave thanks to the Leisure Services Department for doing such a great job with getting the Houston Museum up-to-date.

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

10. CONSENT AGENDA

A. Pay Request No. 2 from E & D Contracting Services, Inc., in the amount of \$99,813.60 for the Mobley Park Drainage Improvement Phase I Project.

11. UNFINISHED BUSINESS

A. 6' Access Easement for Sidewalk for Rice Creek School Pedestrian Bridge

James L. Coursey, Jr., City Attorney, informed Mayor, Council and City constituents on the plans to repair the Rice Creek School Pedestrian Bridge sidewalk.

Council Member Shari Dyal recused herself from voting due to being President of the Rice Creek Community Homeowners Association (HOA).

RESULT: **APPROVED [5 TO 0]**
MOVER: Bill Herrin, Council Member
SECONDER: Mark Stephens, Council Member
AYES: Johnson, Smith, Stephens, Herrin, Barbee
RECUSED: Dyal

12. NEW BUSINESS

A. City Hall Council Chambers Floor Plan

Waverly P. Jones, City Administrator, spoke on this agenda item to update Mayor, Council and City constituents on the plans and process for the 2nd floor renovations of the new City Hall.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Thomas Barbee, Council Member
SECONDER: Mark Stephens, Council Member
AYES: Johnson, Smith, Dyal, Stephens, Herrin, Barbee

B. Site Plan Review Application submitted by Chad Zittrouer, Kern & Co, LLC., on behalf of InterMetro Properties for PIN #'s: 7-0002-01-001, 7-0002-01-001A, 7-0002-01-002, 7-0002-01-002A, 7-0002-01-003 (6520, 6530, 6532, 6546, 6548 Highway 21) for a General Development Site Plan to allow a Warehouse & Office Space in a P-I-2 (Planned Industrial) Zoning District

Chad Zittrouer, Kern & Co., LLC, was present to answer any questions of Mayor and Council.

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

C. Site Plan Review Application submitted by Mark Crapps, Kern & Co., LLC., on behalf of Jason Williams for PIN # 7-0037-01-013 (301 O'Leary Rd) for a Specific Development Site Plan to allow a Storage Addition in a P-C-3 (Planned Community Business) Zoning District

Chad Zittrouer, Kern & Co., LLC, was present to answer any questions of Mayor and Council.

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

D. Della Steele Park Paving Project

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Debbie Johnson, Mayor Pro Tem
AYES: Johnson, Smith, Dyal, Stephens, Herrin, Barbee

- E. Agreement with the Port Wentworth Chamber of Commerce and Adoption of Chamber Budget for FY20
 Waverly P. Jones, City Administrator, stated that the \$25,000.00 sponsorship given by the City for the Annual Chamber of Commerce Oyster Roast has been moved under the Stand Up For America Day budget as a separate line item.

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

- F. Intergovernmental Agreement Between The City of Port Wentworth and Georgia Department of Natural Resources for the Houlihan Park Boat Ramp, Savannah River
 Waverly P. Jones, City Administrator, spoke on this agenda item to inform Mayor and Council of the plans for the Houlihan Boat Ramp.

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

- G. Savannah Cams, LLC Agreement Amendment
 David Stahl, Captain of the Port Wentworth Fire Department, 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

13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. ORDINANCE NO. 19-02, FY20 Budget, Second Reading (First Reading 05.23.19)

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

- B. ORDINANCE NO. 19-03, Millage Rate, First Reading

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

C. ORDINANCE NO. 19-03, Millage Rate, Second Reading

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

D. Resolution No. 19-04, Commitment to Express Opposition to Offshore Oil Drilling & Seismic Airgun Blasting

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

14. EXECUTIVE SESSION

There were none to report.

15. PUBLIC COMMENTS - REGISTERED SPEAKERS

Murray Marshall, BEP Rice Hope Developers, approached Mayor and Council to request that the dates for the November and December 2019 Regular City Council Meeting be set so that he and other developers can properly plan for end of year projects.

Mayor Gary Norton responded to Mr. Marshall's request by stating that the November meeting will be held on 3rd Thursday, November 21st and the December meeting will be held on 3rd Thursday, December 18th.

Doug Tomlinson, 222 Phillips Avenue, stated to Mayor and Council that he and other residents are still having major issues with the lack of garbage collection. Mr. Tomlinson also inquired about the City cleaning out the ditches/canals within City limits just as the County had done in years past.

16. ADJOURNMENT

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



 Mayor Gary Norton

The foregoing minutes are true and correct and approved by me on this 25th day of July, 2019.

ATTEST:



Shanta M. Scarborough, Clerk of Council