

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

January 26, 2012

6:30 pm – Pre-Agenda

7:00 pm – Regular Meeting of Mayor and Council

1. **CALL MEETING TO ORDER**
2. **PRAYER AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL – CLERK OF COUNCIL**
4. **APPROVAL OF AGENDA**
5. **RECOGNITION OF SPECIAL GUESTS**
6. **PUBLIC COMMENTS – REGISTERED SPEAKERS**
7. **ELECTIONS AND APPOINTMENTS**
 - A. Mayor Pro Tem
 - B. Committee Assignments
8. **ADOPTION OF MINUTES**
 - A. Special Called Meeting of Mayor and Council – December 12, 2011
 - B. Regular Meeting of Mayor and Council – December 22, 2011
 - C. Special Called Meeting of Mayor and Council – January 13, 2012
9. **COMMUNICATIONS & PETITIONS**
10. **COMMITTEE REPORTS**
11. **CONSENT AGENDA** – *Items that require formal Council approval and yet, because they are operational items, there is no need for Council discussion before taking a vote. Consent items are automatically approved when the consent agenda is approved unless removed by a member of Council.*
 - A. Pay Request from the Port Wentworth Chamber of Commerce in the Amount of \$15,072.36 for November 2011 Expenses
 - B. Agreement with LaborChex for Background Reporting Services
 - C. Pay Request Morris Oglesby for the Houston Museum Project
 - D. Agreement with Falcon Fireworks for fireworks for Stand Up for America Day in the Amount of \$3,680
 - E. Agreement with Eternal Vision Ministries, Inc. for Gospel Music for Stand Up for America Day in the Amount of \$3,000

- F. Agreement with 8 Mile Bend for Street Dance Music for Stand Up for America Day in the Amount of \$3,000
- G. Agreement with Brian Coleman for DJ Services for Stand Up for America Day in the Amount of \$1,000
- H. Agreement with Big Stage Productions for Use of the Stage for Stand Up for America Day for \$ 850
- I. Agreement with Funtime for Kiddie Rides for Stand Up for America Day for \$6,600
- J. Mutual Aid Agreement with Savannah Chatham Metropolitan Police Department
- K. Pay Request No. 3 from Southern Champion in the Amount of \$52,614 for the North Area Water & Sewer Extension Project
- L. Change Order No. 2 from Southern Champion Construction in the amount of \$1,227.69 for the Cost to Rehab Pumps, Generators and Controls at the Saussy Lift Station that was Higher than the \$10,000 Budgeted

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

- A. Site Plan Review Application submitted by Chad Zittrouer with Kern-Coleman & Co., LLC for PIN #: 7-0037-01-024 (200 O’Leary Road) to Allow an Above-Ground Fuel Storage Tank to be Added on the Property Located in a P-C-3 (Planned General Business) Zoning District

Public Hearing

Action

- B. Settlement Agreement with Roma Outdoor Advertising
- C. Billboard Lease Agreement with Roma Outdoor Advertising

14. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Ordinance No. 11-32. Amendment to Chapter 15 “Offenses-Miscellaneous”, Article IV “Noise”, Section 15-63 “Noise disturbance prohibited” (d) regarding restricted times of use of equipment, *Second Reading* (First Reading – 12.22.11)

Public Hearing

Action

- B. Ordinance No. 12-01, Zoning Map Amendment Application submitted by Chad Zittrouer with Kern-Coleman & Co. LLC for PIN #: 7-0003-01-001 and 7-0003-01-002 (230 Flonell Avenue) to Rezone from a R-A (Residential Agriculture) to an I-2 (Industrial) Zoning District, *First Reading*

Public Hearing

Action

- C. Ordinance No. 12-02, Amendment to Chapter 2 "Administration", Article IV "Recorder's Court", Section 2-43 "Court costs and charges" (a), *First Reading*

Public Hearing

Action

- D. Ordinance No. 12-02, Amendment to Chapter 2 "Administration", Article IV "Recorder's Court", Section 2-43 "Court costs and charges" (a), *Second Reading*

- E. Ordinance No. 12-03, Adoption of Revised FY12 Budget, *First Reading*

Public Hearing

Action

- F. Ordinance No. 12-03, Adoption of Revised FY12 Budget, *Second Reading*

- G. Resolution 12-02, Declaring January 28, 2012 as Hugh Carroll Butler Day

15. **ADJOURNMENT**