

**REGULAR MEETING OF MAYOR AND COUNCIL  
AGENDA**

**January 22, 2009**

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 VISITORS**
  - A. Willie Johnson, Collard Green Festival
  - B. Request from VRH Land Investors for Consideration of a Reduction in Tap Fees for the Villages at Rice Hope
6. **ELECTIONS AND APPOINTMENTS**
7. **ADOPTION OF MINUTES**
  - A. Regular Meeting of Mayor and Council – December 18, 2008
8. **COMMUNICATIONS & PETITIONS**
  - A. Correspondence from City of Savannah Regarding a Rate Increase for Water and Sewer Services
9. **COMMITTEE REPORTS**
10. **CHAMBER REPORT**
11. **UNFINISHED BUSINESS**
  - A. Zoning Board of Appeals Application submitted Roma Outdoor Creations, Inc. to Appeal the Decision of the Zoning Administrator for Placement of Billboards at 306 O’Leary Road (Delayed 12-18-08)
  - B. Zoning Board of Appeals Application submitted Roma Outdoor Creations, Inc. to Appeal the Decision of the Zoning Administrator for Placement of Billboards at 115 Travelers Way (Delayed 12-18-08)

12. **NEW BUSINESS**

- A. Pay Request from the Port Wentworth Chamber of Commerce in the Amount of \$24,894.81 for Expenses from 12/11/08 to 1/14/09
- B. Agreement with TEN-8 for Broker Services for Selling of Fire Equipment
- C. Acceptance of Street Lights in Phase V of Newport Subdivision
- D. Request from Homebuilders Association of Greater Savannah Regarding the Collection of Water and Sewer Tap Fees
- E. Memorandum of Understanding with Coastal Georgia Regional Development Center for Contribution of Computer Equipment for the Ed Young Senior Center
- F. Approval of Purchase of Pump Packages in the amount of \$328,666.84 for the Rehabilitation of Pump Stations #1, #3 and #4 to be Paid from SPLOST Funds

13. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Resolution No. 09-01, Amendment to Comprehensive Plan  
Public Hearing  
Action
- B. Ordinance No. 08-24, Zoning Map Amendment Application submitted by Southeast Engineering & Environmental for PIN #: 7-0906-04-003, 7-0906-04-005A & 7-0906-04-004 (Highway 21) to Rezone from R-A (Residential Agriculture) to C-3 (General Business), *First Reading* (Delayed 12-18-08)
- C. Ordinance No. 08-25, Deleting the Use of Self-Storage Mini Warehouses from the R-I-P (Residential Institutional) Zoning District, *Second Reading* (First Reading 12-18-08)
- D. Ordinance No. 09-01, Zoning Map Amendment Application submitted by Carolina Self Storage Centers, Inc. for PIN #: 7-0906-01-014 (7975 Highway 21) to rezone from R-A (Residential Agriculture) to C-3 (General Business), *First Reading*

14. **ADJOURNMENT**