

REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA

January 24, 2008

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. Randall Brown, Port Wentworth Fire Department
 - B. Keith Kiser, Port Wentworth Fire Department
 - C. Mike Sefko, Port Wentworth Fire Department
 - D. Georgia Benton, 135 Saussy Road
6. **ELECTIONS AND APPOINTMENTS**
 - A. Mayor Pro Tem
 - B. Committee Appointments
 - C. Stand Up for America Day Chairman
 - D. Zoning Board of Appeals Appointment
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – December 20, 2007
8. **COMMUNICATIONS & PETITIONS**
 - A. City of Savannah Water and Sewer Service Rate Change
9. **STATUS OF CITY REPORT**
10. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**
 - A. Ordinance No. 08-01, Zoning Map Amendment Application submitted by Ronald A. Royal for PIN # 7-002-01-004B (6502 Highway 21) to rezone from R-M-H (Residential – Mobile Home Park) to P-C-2 (Planned Community Business), *First Reading*

Public Hearing

Action

- B. Ordinance No. 08-02, Zoning Map Amendment Application submitted by Phillip R. McCorkle for PIN # 7-0002-01-001A (6548 Highway 21) & 7-0002-01-001 (6546 Highway 21) to rezone from R-A (Residential-Agriculture) to P-C-2 (Planned Community Business), *First Reading*

Public Hearing

Action

- C. Ordinance No. 08-03, Budget Adjustment for \$10,000 for Drainage, *First Reading*

Public Hearing

Action

- D. Ordinance No. 08-03, Budget Adjustment for \$10,000 for Drainage, *Second Reading*

11. **UNFINISHED BUSINESS**

- A. Site Plan Review Application submitted by North Point Industrial, LLC for PIN # 7-0039-01-015 (600 Expansion Blvd – Port City Logistics) to construct a warehouse with paving, grading, water and sewer connections in a P-I-1 (Planned Industrial) zoning district (*Delayed 12/20/07*)

- B. Site Plan Review Application submitted by Kern & Coleman, LLC for PIN # 7-0039-02-001 & 7-0977-01-022 (Hwy 21 & Hendley Dr. – Monteith Commercial Park) to construct a new road and infrastructure for a commercial park in a P-C-3 (Planned General Business) zoning district (*Delayed 12/20/07*)

- C. Bids for Road Surface Repair – Moore Street (*Delayed 11/29/07 & 12/20/07*)

12. **NEW BUSINESS**

- A. Site Plan Review Application submitted by Ronald A. Royal for PIN # 7-0002-01-004B (6502 Highway 21) to construct a cabinet storage facility in a P-C-2 (Planned Community Business) zoning district

Public Hearing

Action

- B. Subdivision Application submitted by Rice Creek Investments, LLC for PIN #: 7-0906-01-006 (Southside of Highway 21 at Mile Marker 17) for Final Plat for Rice Creek Phase 1

Public Hearing

Action

- C. Subdivision Application submitted by LTM, LLC for PIN # 7-0906-01-015 (Southside of Highway 21 at Mile Marker 17) for Final Plat for Rice Mill

Public Hearing

Action

- D. Acceptance of Performance Bond for Rice Creek Subdivision
 - E. Amendment to Georgia Municipal Association's Cable and Telecommunication Management Services Contract
 - F. Acceptance of Maintenance Bond for Lakeside 1B-1
 - G. Request from Fred Williams Homebuilders for Consideration on Water Bills for 1 Lakeshore Blvd, 3 Lakeshore Blvd, 5 Lakeshore Blvd, and 7 Lakeshore Blvd
 - H. Request to Replace 640 Linear Feet of Force Main for Pump Station No. 2
 - I. Port Wentworth Chamber of Commerce Budget Adjustment
 - J. Georgia Ports Authority's (GPA) Request for Sanitary Sewer for Container Berth 8
 - K. Recommendation for Award of Construction Contract of Senior Center Building
13. **PUBLIC COMMENTS FROM SIGN-UP SHEET**
14. **ADJOURNMENT**