

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

January 28, 2010

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. Fred Williams, Fred Williams Homebuilders
 - B. Georgia Benton, 135 Saussy Road
6. **ELECTIONS AND APPOINTMENTS**
 - A. Mayor Pro Tem
 - B. Committee Assignments
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – December 17, 2009
8. **COMMUNICATIONS & PETITIONS**
9. **COMMITTEE REPORTS**
10. **CHAMBER REPORT**
11. **CONSENT AGENDA** – *Items that require formal Council approval and yet, because they are not controversial, 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. Port Wentworth Chamber of Commerce Pay Request in the Amount of \$10,857.97 for December 2009 Expenses
 - B. Pay Request No. 8 from Southern Champion Construction in the Amount of \$152,384 for Rehabilitation of Pump Stations 1, 3 and 4
 - C. Pay Request No. 3 from Cleland Site Prep, Inc. in the Amount of \$10,805.94 for the Mobley Park Stormwater Project
 - D. Agreement with Eternal Vision Ministries, Inc. in the Amount of \$1,500 to Provide Gospel Music at the 2010 Stand Up for America Day
 - E. Well Permit Application submitted by Andrew J. Dotson for a Well at 101 Hodgeville Road

- F. Change Order for the Mobley Park Stormwater Project to Allow a 35 Calendar Day Extension on the Completion of the Project
- G. Letter of Proposal from Gilbert + Associates, Inc. for Grant Writing Services with Total Fees Not to Exceed \$3,685
- H. Agreement with ADP for Payroll Services
- I. Indigent Defense Agreement with the Office of the Circuit Public Defender for Indigent Defense Services for Municipal Court in the Amount of \$15,000
- J. Minor Change to the Final Plat for Lakeshore Phase 1A by Changing the Address of Lot #62 to 26 Springwater Drive and Lot #63 to 24 Springwater Drive
- K. Agreement with Birch Communications for Phone and Internet Services at Fire Station #2
- L. GEFA Loan Application Form Part I for a Sewer Grant for Reuse
- M. Agreement with Georgia Powers to Hold Harmless for Livelihood of Trees Along 40 foot Access Easement to the Port Wentworth Wastewater Treatment Facility
- N. Easement to Georgia Power to provide Electrical Service to the Wastewater Treatment Facility

11. **UNFINISHED BUSINESS**

- A. Agreement with Koch RP Holdings 1, LLC to Conduct Fire Training at 130 Crossgate Road (*Delayed – 12/17/09*)

12. **NEW BUSINESS**

- A. Subdivision Application (Final Plat) submitted by Andrew J. Dotson for PIN #: 7-1017-02-007 (101 Hodgeville Road) located in a P-C-1 (Planned Neighborhood Business) Zoning District

PLANNING COMMISSION RECOMMENDATION: Approval

Public Hearing

Action

13. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Ordinance No. 09-23 – Zoning Map Amendment Application submitted by Paul E. Stapleton for PIN #: 7-1017-03-001 (1120 Highway 30) to rezone from a R-A (Residential Agriculture) zoning district to a P-C-1 (Planned Neighborhood Business) zoning district, *Second Reading*

PLANNING COMMISSION RECOMMENDATION: Approval

Public Hearing

Action

- B. Ordinance No. 10-01 – Cable Franchise Ordinance, *First Reading*

Public Hearing

Action

- C. Ordinance No. 10-01 – Cable Franchise Ordinance, *Second Reading*

- D. Ordinance No. 10-02 – Budget Adjustment FY10, Fire Department, *First Reading*

Public Hearing

Action

- E. Ordinance No. 10-02 – Budget Adjustment FY10, Fire Department, *Second Reading*

- F. Resolution No. 10-01 – Banking Resolution with SunTrust Bank to Change Signers on City Accounts

- G. Resolution No. 10-02 – Banking Resolution with Bank of America to Change Signers on City Accounts

14. **EXECUTIVE SESSION** - To Discuss a Personnel Matter

15. **ADJOURNMENT**