

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

February 26, 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. **EXECUTIVE SESSION - To Discuss a Legal Matter**
5. **APPROVAL OF AGENDA**
6. **RECOGNITION OF VISITORS**
7. **ELECTIONS AND APPOINTMENTS**
8. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – January 22, 2009
9. **COMMUNICATIONS & PETITIONS**
 - A. Correspondence from Comcast Regarding Digital Broadcast Transition (DTV)
10. **COMMITTEE REPORTS**
11. **CHAMBER REPORT**
12. **UNFINISHED BUSINESS**
13. **NEW BUSINESS**
 - .A. Acceptance of Bid from Southern Champion Construction in the amount of \$733,085 for Rehabilitation of Pump Stations 1, 3 and 4 and Authorization for Mayor to Execute the Notice of Award
 - B. Memorandum of Understanding Between Georgia Forestry Commission and Port Wentworth Fire Department
 - C. Request from Ramada Limited, Inn at Mulberry Grove, and Savannah Inn for Payment of Delinquent Lodging Taxes
 - D. Subdivision Application for a Final Plat submitted by Fred Williams Homebuilder, Inc. for PIN #: 7-0976-02-020 (Newport Phase 2B, The Cove)
 - E. Port Wentworth Chamber Pay Request in the Amount of \$28,312.96 for January 15 to February 18, 2009

- F. Indemnification Agreement Between Ansco & Associates, LLC and City of Port Wentworth

14. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Resolution No. 09-01, Amendment to Future Development Strategy Land Use Map in the Comprehensive Plan (Delayed 1/22/09)

Public Hearing

Action

- B. Resolution No. 09-02, Board of Elections to Serve at Municipal Superintendent of Elections and Board of Registrars to Serve as the Absentee Ballot Clerk

- C. Resolution No. 09-03, Funds Allocated for Proposed Drainage Improvement on Grange Road be Reallocated to Wastewater Treatment

- D. Resolution No. 09-04, Funds Allocated for Proposed Drainage Improvements to the Phillips Ave Canal be Reallocated to Wastewater Treatment

- E. Resolution No. 09-05, Support of House Bill 66 – Municipal Option Sales Tax for Water and Sewer

- F. 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 and 1/22/09)

- G. 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* (Delayed 1/22/09)

Public Hearing

Action

- H. Ordinance No. 09-02, Budget Adjustment FY09 – Overtime in Fire Department, *First Reading*

Public Hearing

Action

- I. Ordinance No. 09-02, Budget Adjustment FY 09 – Overtime in Fire Department, *Second Reading*

15. **ADJOURNMENT**