

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

March 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**
 - A. Russell Bridges, Chatham County Board of Elections
7. **ELECTIONS AND APPOINTMENTS**
8. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – February 26, 2009
9. **COMMUNICATIONS & PETITIONS**
 - A. Correspondence from Comcast Cable
10. **COMMITTEE REPORTS**
11. **CHAMBER REPORT**
12. **UNFINISHED BUSINESS**
 - A. Subdivision Application for a Final Plat submitted by Fred Williams Homebuilder, Inc. for PIN #: 7-0976-02-020 (Newport Phase 2B, The Cove) (Delayed 2-26-09)
 - B. Indemnification Agreement Between Ansco & Associates, LLC and City of Port Wentworth (Delayed 2-26-09)
13. **NEW BUSINESS**
 - A. Site Plan Review Application submitted by CEI Engineering for PIN #: 7-0037-02-004 (Highway 21 & Cook Street) for Murphy Express to be located in a P-C-3 (Planned General Business) Zoning District

Public Hearing

Action

- B. Subdivision Application for Final Plat submitted by Frank Neville Floyd for PIN #s: 7-0976-02-002A, 7-0976-02-002B & 7-0976-02-002 (Highway 21 & Highway 30)

Public Hearing

Action
- C. Site Plan Review Application submitted Alan Duttonhoffer for PIN #: 7-0002-01-001 (6546 Highway 21) for Southern Customs Motorcycle Sales & Repairs located in a P-C-2 (Planned Community Business) Zoning District

Public Hearing

Action
- D. Alcohol Beverage License Application submitted by Tomas J. Vera Vargas for a Pouring License at 7306 Highway 21 Suite 201 (El Ranchito) located in a P-C-1 (Planned Neighborhood Business) Zoning District

Public Hearing

Action
- E. Variance of Section 3.1.5.5 Accessory Buildings of the Zoning Ordinance of the City of Port Wentworth for Lot #178 of Parkside Subdivision
- F. Chamber Pay Request in the Amount of \$38,906.92 For Expenses from February 19, 2009 to March 18, 2009
- G. Port Wentworth Chamber of Commerce Budget Amendment
- H. Agreement with Effingham County for Inmate Labor
- I. Payment for Services from Ecological Planning Group, LLC in the Amount of \$22,740 for Drainage Assessments in Pine Forest and on Berrien Road and \$12,502.50 for the Mobley Park Stream Bank Stabilization Project
- J. Agreement with the Office of the Circuit Public Defender for Indigent Defense Services in the amount of \$10,000
- K. Agreement with Falcon Fireworks for Fireworks for 2009 "Stand Up for America Day" in the amount of \$3,500
- L. Performance Agreement with Liquid Ginger for 2009 "Stand Up for America Day" in the amount of \$1,600
- M. Agreement with Big Stage Productions for a Stage for 2009 "Stand Up for America Day" in the Amount of \$850

- N. Agreement with Chatham County Board of Elections for Use of the P.B. Edwards, Jr. Recreation Center as a Polling Site
- O. GO Fish Sublease Agreement Between the City of Port Wentworth and the Department of Natural Resource – Houlihan Landing Boating and Fishing Facility
- P. Request from Savannah Inn and Inn at Mulberry Grove for Consideration of a Payment Plan for Delinquent Lodging Excise Taxes

14. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Ordinance No. 08-24, Zoning Map Amendment Application submitted by Southeast Engineering & Environmental for PIN #s: 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, 1-22-09 and 2-26-09)
- B. Ordinance No. 08-24, Zoning Map Amendment Application submitted by Southeast Engineering & Environmental for PIN #s: 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), *Second Reading* (Delayed 12-18-08, 1-22-09 and 2-26-09)
- C. 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 and 2-26-09)
- 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), *Second Reading* (Delayed 1-22-09 and 2-26-09)
- E. Ordinance No. 09-02, Budget Adjustment FY09 – Overtime in Fire Department, *First Reading* (Delayed 2-26-09)
- F. Ordinance No. 09-02, Budget Adjustment FY 09 – Overtime in Fire Department, *Second Reading* (Delayed 2-26-09)
- G. Ordinance No. 09-03, Emergency Access Requirements for Gated Communities, *First Reading*

Public Hearing

Action
- H. Ordinance No. 09-03, Emergency Access Requirements for Gated Communities, *Second Reading*

15. **ADJOURNMENT**