

REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA

April 26, 2007

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. Public Safety
 - B. Pat Foran – Director of Leisure Services
 - C. Joe McCullough – 416 Turnberry Street, Port Wentworth, Georgia
6. **ELECTIONS AND APPOINTMENTS**
 - A. Appointment of Alternates for Planning Commission
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – March 22, 2007
8. **COMMUNICATIONS & PETITIONS**
9. **STATUS OF CITY REPORT**
10. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**
 - A. *Ordinance No. 07-11, Zoning Text Amendment Application submitted by Mark Gibbons on behalf of Lower Bay Street Properties, LLD for PIN #: 7-0009-02-001 (3 ½ Birkenhead Street) to allow shipping container storage, container repair shops and commercial vehicle repair in a I-1 (Industrial) zoning district, First Reading*

Public Hearing

Action
 - B. *Ordinance No.07-08, Cross-Connection Controls, First Reading*

Pubic Hearing

Action
 - C. *Ordinance No.07-09, Building Code Standards, First Reading*

Public Hearing

Action
 - D. *Ordinance No. 07-09, Building Code Standards, Second Reading*
 - E. *Ordinance No. 07-10, Cost Recovery, First Reading*

Public Hearing

Action

F. Ordinance No. 07-10, Cost Recovery, Second Reading

G. *Ordinance No. 07-12, Annexation of WWTF Site, First Reading*

Public Hearing

Action

H. Ordinance No. 07-12, Annexation of WWTF Site, Second Reading

I. *Ordinance No. 07-13, Reuse of Waste Water Ordinance, First Reading*

Public Hearing

Action

J. Ordinance No. 07-13, Reuse of Waste Water Ordinance, Second Reading

K. Proclamation 07-01, Nursing Home Week

11. **UNFINISHED BUSINESS**

A. Subdivision Application submitted by Rice Creek, LLC for PIN #: 7-0906-01-001 & 7-0906-01-001A (Southside of Highway 21 at Mile Marker 17), Preliminary Plat for Rice Creek, Phase I. (Delayed 3-22-07)

12. **NEW BUSINESS**

A. *Site Plan Review Application submitted by Northpoint Industrial, LLC for PIN #: 7-0039B-01-003 & 7-0039B-01-003 (Godley Road) for Oceanlink Trailer Yard located in a P-I-1 (Planned Industrial) Zoning District*

Public Hearing

Action

B. *Site Plan Review Application submitted by Parker Rahn & Barnard Rahn for PIN #: 7-1017-03-002 (Intersection for Keller Road & State Route 30) for State Route 30 Mini-Storage Warehouse located in a P-C-3 (Planned General Business) Zoning District*

Public Hearing

Action

C. *Alcohol Beverage License Application submitted by Ugaya B. Hubbard for a Pouring License to operate at Captain G's Restaurant, 115 Travelers Way located in a P-C-3 (Planned General Business) zoning district*

Public Hearing

Action

- D. Agreement for Professional Services between Port Wentworth and Robert C. Wellmaker for Plan Review Services
 - E. Coca Cola Equipment Lease for City Hall
 - F. Agreement with Silver Business Development for a Grant for Radio Communications for Fire Department
 - G. Motion to Close Jr. Fire Department Account
 - H. Pay Request #1 – Pump Station #2 Rehab
 - I. Welcome Center Water/Sewer Agreement
 - J. Dissolution of Zoning Board of Appeals
 - K. Pay Request for Tim Blanchard, Building Inspector, for Inspection Services Rendered from Previous Contract
 - L. Underground Distribution Construction Agreement
 - M. Design Services with Anderson Consulting for Design of City Seal
13. **EXECUTIVE SESSION** – To Discuss a Legal & Personnel Matter
14. **ADJOURNMENT**