

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

May 22, 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. William Stratman, 44 Warren Drive
6. **ELECTIONS AND APPOINTMENTS**
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – April 24, 2008
8. **COMMUNICATIONS & PETITIONS**
9. **COMMITTEE REPORTS**
10. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**
 - A. Ordinance No. 08-08, Zoning Map Amendment Application submitted by Radhe Krishna Properties for PIN #: 7-1017-01-014 (0 Highway 30) to rezone from R-A (Residential Agriculture) to P-C-1 (Planned Neighborhood Business), *First Reading* (Delayed 4-24-08)
 - B. Ordinance No. 08-09, Zoning Map Amendment Application submitted by J. Adam Ragsdale of Kennedy, Ragsdale and Associates for PIN #: 7-0003-01-001 (230 Flonell Avenue) to rezone from R-A (Residential Agriculture) to I-2 (Industrial), *First Reading*

Public Hearing

Action

11. **UNFINISHED BUSINESS**

- A. Subdivision Application submitted by Fred Williams Homebuilder, Inc. for PIN #: 7-0976-02-020 (Newport Phase 2B, The Cove) for Final Plat (Delayed 4-24-08)

12. **NEW BUSINESS**

- A. Zoning Board of Appeals Application submitted by Ann Johnson for 202 Phillips Avenue to allow a garage apartment in an R-1 (Residential Single-Family) zoning district

Public Hearing

Action

- B. Grant Agreement with the Georgia Environmental Facilities Authority (GEFA) for By-Pass for Imperial Sugar
- C. Approval of Port Wentworth Chamber of Commerce FY09 Budget
- D. Amendment No. 2 to Agreement for Professional Services with Saussy Engineering
- E. Amendment to Development Agreement with Rice Creek, LLC
- F. Addendum to Business Development Agreement Between Port Wentworth Fire Department and Silver Business Development, Inc.

13. **EXECUTIVE SESSION** – To Discuss a Legal Matter

14. **ADJOURNMENT**