

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

June 26, 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. Jerry Rothschild, Candidate for District Attorney
 - B. Ed DiTommaso w/ Integrated Science – Solid Waste Management Plan Presentation and Public Hearing
6. **ELECTIONS AND APPOINTMENTS**
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – May 22, 2008
 - B. Special Called Meeting – May 28, 2008
 - C. Public Hearing – June 19, 2008
8. **COMMUNICATIONS & PETITIONS**
 - A. Letter of Thanks from Ann Cullens Regarding Police Assistance
 - B. Senate Resolution 1005 – Recognizing and Commending the Communities and Organizations that Responded to the Disaster at the Imperial Sugar Plant
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 and 5-22-08)
 - B. Ordinance No. 08-10, Adoption of Budget for Fiscal Year 2008-2009, *First Reading*

- C. Ordinance No. 08-10, Adoption of Budget for Fiscal Year 2008-2009, *Second Reading*
- D. Ordinance No. 08-11, Zoning Map Amendment Application submitted by J. Adam Ragsdale of Kennedy, Ragsdale and Associates for PIN #: 7-0003-01-001 and 7-0003-01-002 (230 Flonell Avenue) to rezone from R-A (Residential Agriculture) to I-2 (Industrial), *First Reading*

Public Hearing

Action

- E. Ordinance No. 08-12, Zoning Map Amendment Application submitted by Southeast Engineering for PIN #s: 7-0039-02-005 (115 Pinderpoint Road), 7-0039-01-018 (120 Pinderpoint Road), 7-0039-01-017 (0 Pinderpoint Road), 7-0039-01-023 (130 Pinderpoint Road), 7-0039-01-022 (138 Pinderpoint Road), 7-0039-02-008 (111 Pinderpoint Road), 7-0039-02-009 (211 Pinderpoint Road), 7-0039-02-006 (0 Pinderpoint Road), 7-0039-02-001 (115 Pinderpoint Road), 7-0039-02-011Y (155 Pinderpoint Road), 7-0039-02-011Z (0 Pinderpoint Road), and 7-0039-02-007 (0 Pinderpoint Road) to rezone from R-A (Residential Agriculture) and PRM (Planned Residential Multi Family) to P-I-1 (Planned 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 and 5-22-08)

12. NEW BUSINESS

- A. Subdivision Application submitted by BLS Development, Inc. for PIN #: 7-0906-01-006 (Southside of Highway 21 at Mile Marker 17) for a Final Plat for Rice Creek Tract C Phase I

Public Hearing

Action

- B. Granting of Easement to Georgia Power for an Overhead Distribution Line for the New Senior Center

- C. Approval of Drawdown Request for Payment on the Construction of New Senior Center
 - D. Approval of Pay Request #1 from Dabbs Williams for Construction of New Senior Center
 - E. Change Order #1 for Construction of Senior Center
 - F. Acceptance of Proposal from Port City Design Group for Engineering Services
 - G. Approval of Payment to Port City Design Group for Engineering Services on Wastewater Treatment Facility
 - H. Permission to Install Groundwater Monitoring at 218 South Coastal Highway
 - I. Approval of Payment to Port Wentworth Chamber of Commerce for May Expenses
 - J. Agreement with Chatham County for a Canal Maintenance Program
 - K. Approval of Pay Request #1 for Installation of Fire Hydrants
 - L. Approval of Change Order #1 for Installation of Fire Hydrants
 - M. Release of Letter of Credit for O'Leary Road Encroachment Permit Issued to Solutions Property Group
 - N. Release of Maintenance Bond for Lakeshore Phase III
 - O. Request from Chatham Emergency Management Agency (CEMA) to relocate Emergency Siren
 - P. Approval of Cost of Living Adjustment for Employees
13. **EXECUTIVE SESSION** – To Discuss a Legal Matter
14. **ADJOURNMENT**