

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

July 23, 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. **APPROVAL OF AGENDA**
5. **RECOGNITION OF VISITORS**
6. **ELECTIONS AND APPOINTMENTS**
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – June 25, 2009
 - B. Special Called Meeting of Mayor and Council – June 29, 2009
8. **COMMUNICATIONS & PETITIONS**
9. **COMMITTEE REPORTS**
10. **CHAMBER REPORT**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - A. Zoning Board of Appeals Application submitted by Tim Holbrook for 122 South Coastal Highway requesting a rear setback variance

Public Hearing

Action
 - B. Zoning Board of Appeals Application submitted by Tim Holbrook for 122 South Coastal Highway requesting a side yard setback variance

Public Hearing

Action
 - C. Alcoholic Beverage License Application submitted by Patricia Kelly for a beer/wine license located at Sweet T's Convenience, Inc. #84

(1250 Highway 30) located in a P-C-1 (Planned Neighborhood Business) zoning district

Public Hearing

Action

- D. Site Plan Review Application submitted by Alan Duttonhoffer for 6546 Highway 21 (Southern Customs) for U-Haul Rentals located in a P-C-2 (Planned Community Business) zoning district

Public Hearing

Action

- E. Port Wentworth Chamber of Commerce Pay Request in the amount of \$14,759.95 for Expenses June 1, 2009 through July 1, 2009
- F. Right of Entry Agreement with Indemnification and Hold Harmless with the Georgia Ports Authority
- G. Request for Yearly Allocation of \$1,000 for 2009 for the Rape Crisis Center
- H. Final Action on Junie's Lounge
- I. Authorization for the City Administrator and City Attorney to Prepare Documentation to Acquire Right-of-Way for the Benton Boulevard Extension

13. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

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

15. **ADJOURNMENT**