

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

August 27, 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**
 - A. Rose Cook, Purple Heart Association
 - B. Georgia Benton, 135 Saussy Road
6. **ELECTIONS AND APPOINTMENTS**
 - A. Appointment to Zoning Board of Appeals
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – July 23, 2009
8. **COMMUNICATIONS & PETITIONS**
9. **COMMITTEE REPORTS**
10. **CHAMBER REPORT**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - A. Chamber Pay Request in the Amount of \$43,942.49 for Expenses through June 30, 2009
 - B. Pay Request #2 from Southern Champion in the amount of \$47,430 for the Rehabilitation of Pump Stations #1, 3 and 4
 - C. Pay Request #3 from Southern Champion in the amount of \$23,760 for the Rehabilitation of Pump Station of Pump Station #3
 - D. Approval of Georgia Environmental Facilities Authority Loan Documents
 - E. Well Permit Application submitted by David Warhurst for 401 Punkin Bridge Road

- F. Agreement with the Georgia Technology Authority for Access to Motor Vehicle Records
- G. Approval of Scope of Work and Fee for Port Wentworth Speed Study for Radar Permit
- H. Proposal for Water Resources Consulting for Water Quality Monitoring for the Wastewater Treatment Facility

13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. Ordinance No. 09-11, Comprehensive Development Manual – Water Meter Specifications, *First Reading*
- B. Ordinance No. 09-12, Comprehensive Development Manual – Water Electronic Markers Specifications, *First Reading*
- C. Ordinance No. 09-13, Comprehensive Development Manual – Sewer Specifications, *First Reading*
- D. Ordinance No. 09-14, Comprehensive Development Manual – Reuse Specifications, *First Reading*
- E. Ordinance No. 09-15, Comprehensive Development Manual – Miscellaneous Changes, *First Reading*
- F. Ordinance No. 09-16, Tap Fees, *First Reading*
- G. Ordinance No. 09-17, Adoption of Millage Rate, *First Reading*
Public Hearing
Action
- H. Ordinance No. 09-18, Budget Adjustment FY10 for Fire Department, *First Reading*
Public Hearing
Action
- I. Ordinance No. 09-18, Budget Adjustment FY10 for Fire Department, *Second Reading*
- J. Ordinance No. 09-20, Lodging Excise Tax, *First Reading*
Public Hearing
Action
- K. Ordinance No. 09-20, Lodging Excise Tax, *Second Reading*

14. ADJOURNMENT