

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

September 24, 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. Ardyce Williams, Owner, Chaps Bar & Grill
6. **ELECTIONS AND APPOINTMENTS**
7. **ADOPTION OF MINUTES**
 - A. Special Called Meeting of Mayor and Council – July 27, 2009
 - B. Regular Meeting of Mayor and Council – August 27, 2009
 - C. Special Called Meeting of Mayor and Council – September 1, 2009
8. **COMMUNICATIONS & PETITIONS**
 - A. Letter from Johnny Isakson regarding Grant Received for Fire Department
 - B. Letter of Appreciation from the Interdenominational Ministerial Alliance of Savannah-Chatham and Vicinity
9. **COMMITTEE REPORTS**
10. **CHAMBER REPORT**
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - A. Chamber Pay Request in the Amount of \$11,410.49 for July 2009 Expenses July 2009 and Pay Request in the Amount of \$23,717.28 for Expenses in Fiscal Year 2008-2009

- B. Alcoholic Beverage License Application submitted by Robert P. Braswell for a Beer/Wine License at CVS Pharmacy located at 7300 Highway 21 located in a P-C-1 (Planned Neighborhood Business) Zoning District
 - Public Hearing
 - Action
- C. Acceptance of Right-of-Way Deed from Port Wentworth Retail Investors for portions of Black Creek Road and Richmond Road
- D. Acceptance of Maintenance Easement from Port Wentworth Retail Investors for Maintenance of Undisturbed Buffer between Waterford Shoppes and Pine Forest Subdivision
- E. Utility Easement Agreement with Port Wentworth Retail Investors for Dedicated Sewer Lines and Water Meters
- F. Acceptance of Bid for Construction of Wastewater Treatment Facility
- G. Pay Request #4 from Southern Champion in the amount of \$52,864.20 for Rehabilitation of Pump Stations 1, 3 and 4
- H. Engineering Proposal from Port City Design Group for Water and Sewer on Berrien, Saussy and Grant Roads
- I. Change Order No. 1 – Pump Station Rehabilitation Project
- J. Right-of-Way Certification for USDA Loan for Construction of Wastewater Treatment Facility
- K. Interim Financing for USDA Loan
- L. Audit Engagement Letter

13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. Resolution No. 09-07, Loan Resolution – USDA RUS Bulletin 1780-27
- B. Resolution No. 09-08, Loan Resolution – GEFA CWSRF 09-031
- C. Proclamation - Purple Heart City Designation
- D. Ordinance No. 09-11, Comprehensive Development Manual – Water Meter Specifications, *Second Reading* (First Reading – 8/27/09)
- E. Ordinance No. 09-12, Comprehensive Development Manual – Water Electronic Markers Specifications, *Second Reading* (First Reading – 8/27/09)

- F. Ordinance No. 09-13, Comprehensive Development Manual – Sewer Specifications, *Second Reading* (First Reading – 8/27/09)
- G. Ordinance No. 09-14, Comprehensive Development Manual – Reuse Specifications, *Second Reading* (First Reading – 8/27/09)
- H. Ordinance No. 09-15, Comprehensive Development Manual – Miscellaneous Changes, *Second Reading* (First Reading – 8/27/09)
- I. Ordinance No. 09-16, Tap Fees, *Second Reading* (First Reading – 8/27/09)

Public Hearing on Items D-I

Action on Items D-I

- J. Ordinance No. 09-19, Budget Adjustment FY10 for Fire Department, *First Reading*

Public Hearing

Action

- K. Ordinance No. 09-19, Budget Adjustment FY10 for Fire Department, *Second Reading*

- L. Ordinance No. 09-20, Stormwater Management Ordinance, *First Reading*

Public Hearing

Action

- M. Ordinance No. 09-20, Stormwater Management Ordinance, *Second Reading*

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

15. **ADJOURNMENT**