

Mayor Glenn Jones called the meeting to order. Council Member James Curry led in Prayer and the Pledge of Allegiance.

All members of Council were present except Council Member Robert Henderson. Also, present were City Administrator Phillip Claxton, City Attorneys Eric Gotwalt and Elizabeth Pavlis, City Engineers Jim Vaughn and Pat Burk, Chief of Police Matthew Libby, Police Lieutenant Lee Sherrod, Fire Captain Wesley Bates, Director of Development Services Brian Harvey, Clerk of Council Miriam Jordan and Deputy Clerk of Council Kailey McMillan.

APPROVAL OF AGENDA

Council Member Joseph Harris made a motion to approve the agenda with the following changes: (1) Add an Executive Session to discuss a Personnel Matter; and (2) Under Resolutions/Ordinances/Proclamations, add Item F, Ordinance No. 11-25 – Budget Adjustment FY11 Confiscated Assets, *First Reading*, with a public hearing; and Item G, Ordinance No. 11-25 – Budget Adjustment FY11 Confiscated Assets, *Second Reading*.

Harris – 1
Bowers – 2
All – 3

RECOGNITION OF SPECIAL GUESTS

There were none to report.

PUBLIC COMMENTS – REGISTERED SPEAKERS

- A. Donna George asked if there was a way to enforce no through traffic for tractor trailers over the Highway 25 viaduct and to lower the speed limit to 25mph on Coastal Highway. Also, she asked if the City could create an ordinance to ban any indoor furniture (i.e. sofas, office furniture) on front porches and asked for larger recycle bins at no extra charge.
- B. Chon Magana asked for support for the Latino Festival. He asked for assistance with Port-O-Lets, sanitation, and production costs.
- C. Rose Cook, 101 Cantyre Street, invited Mayor and Council to the Oyster Roast that the Port Wentworth Chamber of Commerce is hosting on November 3, 2011 at 6pm at the Lions Club. This is a fundraiser for the Chamber of Commerce as well as the Houston Museum Project.

- D. Brenda Dove, 105 South Coastal Highway, asked if there was any way to reroute the tractor trailers away from South Coastal Highway or if the City could install sidewalks for the kids walking to and from school.

ELECTIONS AND APPOINTMENTS

There were none to report.

ADOPTION OF MINUTES

Council Member Bill Herrin made a motion to approve the minutes from the September 22, 2011 Regular Meeting of Mayor and Council with the following change: (1) replace Commercial Motor Vehicle stops with Commercial Motor Vehicle inspections/stops on page 2 of 5 under Section Communications & Petitions.

Herrin – 1
Harris – 2
All – 3

COMMUNICATIONS & PETITIONS

There were none to report.

COMMITTEE REPORTS

Council Member Bill Herrin made a motion to dispense with the reading of the Committee Reports.

Herrin – 1
Bowers – 2
All – 3

Clerk of Council Miriam Jordan stated that the Regular Meeting of Mayor and Council for November will be held on November 17, 2011 rather than the fourth Thursday.

CONSENT AGENDA

Council Member Bill Herrin made a motion to approve the Consent Agenda Items A - E as follows:

- A. Pay Request from the Port Wentworth Chamber of Commerce in the Amount of \$9,350.96 for August 2011 Expenses
- B. Variance of Fence Height at 205 Antrim Street for Residence abutting a Commercial Facility
- C. Minor Revision to Subdivision Plat for Rice Creek Subdivision Phase 2

- D. Pay Request No. 1 submitted by Reynolds Inliner, LLC in the Amount of \$65,686.71 for the Downtown Sewer Rehabilitation Project
- E. Large Project – Utility Facility Leasing Agreement with Southern Champion Construction, Inc. for the Purpose of Each Party Working Together to Minimize or Eliminate Any Damages to Facilities as well as Allow the Excavator to Pursue the Work More Expeditiously for the North Area Water and Sewer Extension Project

Herrin – 1
Bowers – 2
All – 3

UNFINISHED BUSINESS

There was none to report.

NEW BUSINESS

- A. Site Plan Review Application submitted by Robin Hood Container for PIN# 7-0037-01-046 (401 O’Leary Road) to allow a Truck Terminal Facility in a P-C-3 (Planned General Business) Zoning District

Public Hearing

There were no comments to report.

Action

Council Member Joseph Harris made a motion to approve the Site Plan Review Application submitted by Robin Hood Container for PIN# 7-0037-01-046 (401 O’Leary Road) to allow a Truck Terminal Facility in a P-C-3 (Planned General Business) Zoning District.

Harris – 1
Curry – 2
All – 3

- B. Site Plan Review Application submitted by Alan D. Usher for PIN# 7-0018-03-004 (440 Grange Road) to allow a relocation of the Office for B & H Trucking in a P-I-2 (Planned Industrial) Zoning District

Public Hearing

There were no comments to report.

Action

Council Member Joseph Harris made a motion to approve the Site Plan Review Application submitted by Alan D. Usher for PIN# 7-0018-03-004 (440 Grange Road) to allow a relocation of the Office for B & H Trucking in a P-I-2 (Planned Industrial) Zoning District.

Harris – 1
Herrin – 2
All – 3

RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. Council Member Bill Herrin made a motion to approve as the second reading Ordinance No. 11-20 – Zoning Text Amendment Application submitted by Sharon Bush to Add Retail Pet Shop and Pet Supplies as an allowed use in a P-C-1 (Planned Neighborhood Business) Zoning District.

Herrin – 1
Harris – 2
All – 3

- B. Ordinance No. 11-21 – Amendment to Chapter 5 “Building and Building Regulations” to Provide Guidelines for Permits for Construction Already Under Construction, *Second Reading*

Public Hearing

There were no comments to report.

Action

Council Member Joseph Harris made a motion to approve as the second reading Ordinance No. 11-21 – Amendment to Chapter 5 “Building and Building Regulations” to Provide Guidelines for Permits for Construction Already Under Construction.

Harris – 1
Bowers – 2
All – 3

- C. Ordinance No. 11-22 – Budget Adjustment, Final for FY11, *Second Reading*

Public Hearing

There were no comments to report.

Action

Council Member Bill Herrin made a motion to approve as the second reading Ordinance No. 11-22 – Budget Adjustment, Final for FY11.

Herrin – 1
Harris – 2
All – 3

- D. Ordinance No. 11-24 – Amendment to Chapter 15, Article I, Sections 15-7 and 15-19 relating to loitering on City Properties and Park Hours, *First Reading*

Public Hearing

There were no comments to report.

Action

Council Member Jud Bowers made a motion to approve Ordinance No. 11-24 – Amendment to Chapter 15, Article I, Sections 15-7 and 15-19 relating to loitering on City Properties and Park Hours.

Bowers – 1
Herrin – 2
All – 3

- E. Council Member James Curry made a motion to approve as the second reading Ordinance No. 11-24 – Amendment to Chapter 15, Article I, Sections 15-7 and 15-19 relating to loitering on City Properties and Park Hours.

Curry – 1
Bowers – 2
All – 3

- F. Ordinance No. 11-25 – Budget Adjustment FY11 Confiscated Assets, *First Reading*

Public Hearing

There were no comments to report.

Action

Council Member James Curry made a motion to approve Ordinance No. 11-25 – Budget Adjustment FY11 Confiscated Assets.

Curry – 1
Herrin – 2
All – 3

G. Council Member James Curry made a motion to approve as the second reading Ordinance No. 11-25 – Budget Adjustment FY11 Confiscated Assets.

Curry – 1
Herrin – 2
All – 3

EXECUTIVE SESSION

Council Member Joseph Harris made a motion to adjourn into Executive Session to discuss a personnel matter.

Harris – 1
Herrin – 2
All – 3

Council Member Bill Herrin made a motion to adjourn out of Executive Session.

Herrin – 1
Norton – 2
All – 3

Council Member Bill Herrin made a motion to reconvene the Regular Meeting of Mayor and Council.

Harris – 1
Norton – 2
All – 3


At this time, the Mayor invited anyone who would like to address Mayor and Council to do so.

Council Member Gary Norton spoke about the Article in the Savannah Morning News regarding the Fire Department asking citizens not to “pre-judge” anyone and that Council was gathering the facts.

ADJOURNMENT

There being no further business to discuss, Council Member Bill Herrin made a motion to adjourn.

Herrin – 1
Bowers – 2
All – 3



Mayor G. Glenn Jones

The foregoing minutes are true and correct and approved by me on this 17th day of November, 2011.

ATTEST:



Miriam B. Jordan, Clerk of Council