

**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. Georgia Benton, 135 Saussy Road
 - B. Chon Magana, Organizer – Latino Festival
 - C. Lynn Pitts, SEDA
6. **ELECTIONS AND APPOINTMENTS**
7. **ADOPTION OF MINUTES**
 - A. Special Called Meeting of Mayor and Council – October 8, 2009
 - B. Regular Meeting of Mayor and Council – September 24, 2009
8. **COMMUNICATIONS & PETITIONS**
 - A. Letters from Purple Heart Association
 - B. Letter of Appreciation from EMD Chemicals, Inc.
9. **COMMITTEE REPORTS**
10. **CHAMBER REPORT**
11. **UNFINISHED BUSINESS**
 - A. 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 (*Delayed 09/24/09*)

12. **NEW BUSINESS**

- A. Site Plan Review Application submitted by Jian Chun Pan for PIN #: 7-1017-02-004 (1252 Highway 30) located in a P-C-1 (Planned Neighborhood Business) Zoning District

Public Hearing

Action

- B. Site Plan Review Application submitted by Tim Holbrook for PIN #: 7-0010-12-021 (122 South Coastal Highway) located in a P-C-1 (Planned Neighborhood Business) Zoning District

Public Hearing

Action

- C. Payment to Port City Design Group, LLC in the Amount of \$26,426.58 for WWTF Bid Phase Services

- D. Pay Request #5 from Southern Champion Construction, Inc. in the Amount of \$79,623.20 for Rehabilitation of Pump Stations 1, 3 and 4

- E. Treasury Management Master Agreement with SunTrust Bank for Online Services

- F. Port Wentworth Chamber of Commerce Pay Request in the Amount of \$17,304.03 for August 2009 Expenses

13. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Ordinance No. 09-20, Stormwater Management Ordinance, *Second Reading* (First Reading – 9/24/09)

14. **ADJOURNMENT**