

**REGULAR MEETING OF MAYOR AND COUNCIL  
AGENDA**

**November 17, 2011**

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 SPECIAL GUESTS**
  - A. Chris Lightle, Karp, Ronning & Tindol – Presentation of FY11 Audit
6. **PUBLIC COMMENTS – REGISTERED SPEAKERS**
7. **ELECTIONS AND APPOINTMENTS**
8. **ADOPTION OF MINUTES**
  - A. Regular Meeting of Mayor and Council – October 27, 2011
9. **COMMUNICATIONS & PETITIONS**
10. **COMMITTEE REPORTS**
11. **CONSENT AGENDA** – *Items that require formal Council approval and yet, because they are operational items, there is no need for Council discussion before taking a vote. Consent items are automatically approved when the consent agenda is approved unless removed by a member of Council.*
  - A. Pay Request from the Port Wentworth Chamber of Commerce in the Amount of \$9,835.04 for September 2011 Expenses
  - B. Drop Box Agreement for Utility Payments with the Heritage Bank of the South
  - C. Systems Agreement with Tyler Technologies for New Software
  - D. Acceptance of Proposal from T.R. Long Engineering, P.C. for Resurfacing of Meinhard Road
  - E. Pay Request #1 from Southern Champion Construction in the Amount of \$91,261.80 for the North Area Water and Sewer Extension Project
12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

- A. Zoning Board of Appeals Application submitted by Jerry D. Stapleton for 1116-A Highway 30 requesting a Variance for a Sign Placement

Public Hearing

Action

- B. Alcohol Beverage License Application submitted by Kenneth W. Watford for a Pouring of Beer, Wine and Liquor License for Island Time Bar & Grill, LLC located at 7222 Highway 21 located in a P-C-3 (Planned General Business) Zoning District

Public Hearing

Action

- C. Alcohol Beverage License Application submitted by Kenneth Watford for a Sunday Sales License for Island Time Bar & Grill, LLC located at 7222 Highway 21 located in a P-C-3 (Planned General Business) Zoning District

Public Hearing

Action

14. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Ordinance No. 11-26, Amendment to Chapter 2, Article IV, Section 2-43 "Court costs and charges", *First Reading*

Public Hearing

Action

- B. Ordinance No. 11-26, Amendment to Chapter 2, Article IV, Section 2-43 "Court costs and charges", *Second Reading*

- C. Ordinance No. 11-27, Amendment to Chapter 15, Article IV "Noise", *First Reading*

Public Hearing

Action

- D. Ordinance No. 11-27, Amendment to Chapter 15, Article IV "Noise", *Second Reading*

Public Hearing

Action

- E. Ordinance No. 11-28, Budget Adjustment FY12 for Resurfacing of Meinhard Road, *First Reading*  
  
Public Hearing  
  
Action
- F. Ordinance No. 11-28, Budget Adjustment FY12 for Resurfacing of Meinhard Road, *Second Reading*
- G. Ordinance No. 11-29, Budget Adjustment FY12 for Downtown Rehabilitation Project, *First Reading*  
  
Public Hearing  
  
Action
- H. Ordinance No. 11-29, Budget Adjustment FY12 for Downtown Rehabilitation Project, *Second Reading*
- I. Resolution No. 11-02, Adoption of 2012-2016 Short Term Work Program Update

15. **EXECUTIVE SESSION** - To Discuss Pending Litigation

16. **ADJOURNMENT**