

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

November 19, 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. Karp, Ronning & Tindol – Presentation of Audit for FY 2008-2009
 - B. Greg Kent, 112 Dixie Street
 - C. Georgia Benton, 135 Saussy Road
 - D. Chon Magana – Latino Festival Organizer
6. **ELECTIONS AND APPOINTMENTS**
 - A. Planning Commission Appointment
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – October 22, 2009
8. **COMMUNICATIONS & PETITIONS**
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 & 10/22/09*)

- 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 (*Delayed 10/22/09*)

Public Hearing

Action

12. **NEW BUSINESS**

- A. Subdivision Application for a Preliminary Plat submitted by Lakeshore Developers, Inc. for PIN #: 7-0978-01-020 (Southside of Highway 30 at Monteith Road) to be Named Lakeshore Phase IV-Phase I for 98 Lots

Public Hearing

Action

- B. Subdivision Application for a Preliminary Plat submitted by Rice Creek Developers, Inc. for PIN #: 7-0906-01-016 (Southside of Highway 21 at Mile Marker 17) to be Named Rice Creek Phase II – Tract B for 89 Lots

Public Hearing

Action

- C. Port Wentworth Chamber of Commerce Pay Request in the Amount of 15,184.69 for September 2009 Expenses
- D. Release of Subdivision Performance Bond #1020321 in the Amount of \$488,586 and Bond # 1021666 in the Amount of \$879,655 for Waterford Shoppes
- E. Right of Entry Agreement between the City of Port Wentworth and the Georgia Ports Authority
- F. Release of Maintenance Bond #41110526 in the Amount of \$91,661.08 for Lakeside 1B-1
- G. Pay Request #1 from Cleland Site Prep, Inc. in the Amount of \$36,182.70 for the Mobley Park Stormwater Project
- H. Pay Request #6 from Southern Champion in the Amount of \$88,539.30 for the Rehabilitation of Pump Stations 1, 3 and 4
- I. Agreement with McGee Partners, Inc. in the Amount of \$10,400 for a Speed Study for Radar Certification of Various City Streets
- J. Approval of Christmas Bonuses
- K. Volunteer Appreciation Gifts

- L. Cost of Living Adjustments
- M. Management Agreement with Port Wentworth Chamber of Commerce for 9 Acres of Property Located Next to Richmond Baptist Church on Highway 21

13. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Resolution No. 09-10 – Banking Resolution and Certificate of Incumbency with Bank of America for New Account
- B. Resolution No. 09-11 – Interim Bond for Financing for USDA Loan for Construction of Wastewater Treatment Facility
- C. Resolution No. 09-12 – Permanent Bond for Financing for USDA Loan for Construction of Wastewater Treatment Facility
- D. Ordinance No. 09-21 – Budget Adjustment FY10, Fire Department, *First Reading*

Public Hearing

Action
- E. Ordinance No. 09-21 – Budget Adjustment FY10, Fire Department, *Second Reading*
- F. Ordinance No. 09-22 – Budget Adjustment FY09, End of Fiscal Year Adjustments, *First Reading*

Public Hearing

Action
- G. Ordinance No. 09-22 – Budget Adjustment FY09, End of Fiscal Year Adjustments, *Second Reading*
- H. Ordinance No. 09-23 – Comprehensive Development Manual Revision Regarding Sock Drains, *First Reading*

Public Hearing

Action
- I. Ordinance No. 09-23 – Comprehensive Development Manual Revision Regarding Sock Drains, *Second Reading*

14. **ADJOURNMENT**