

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

December 17, 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. Tim Holbrook, 122 South Coastal Highway
6. **ELECTIONS AND APPOINTMENTS**
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – November 19, 2009
8. **COMMUNICATIONS & PETITIONS**
 - A, Resolution from North Port Wentworth Citizens Council
9. **COMMITTEE REPORTS**
10. **CHAMBER REPORT**
11. **UNFINISHED BUSINESS**
 - A. 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 (Delayed – 11/19/09)
12. **NEW BUSINESS**
 - A. Site Plan Review Application submitted by Ardis Mack for PIN #: 7-0013-06-003 (202B South Coastal Highway) located in a P-C-1 (Planned Neighborhood Business) Zoning District

Public Hearing

Action

- B. Zoning Board of Appeals Application submitted by Ardis Mack for PIN #: 7-0013-06-003 (202B South Coastal Highway) located in a P-C-1 (Planned Neighborhood) Zoning District Requesting Property to be Used for a Church

Public Hearing

Action
- C. Alcohol Beverage License Application submitted by Pravin Patel for a Beer/Wine License located at Swamp Fox Convenient Store, 1220 Highway 30, located in a P-C-1 (Planned Neighborhood Business) Zoning District

Public Hearing

Action
- D. Port Wentworth Chamber of Commerce Pay Request in the Amount \$12,627.69 for October 2009 Expenses
- E. Change Order #1 for Construction of Wastewater Treatment Facility
- F. Pay Request #2 from Cleland Site Prep, Inc. in the Amount of \$9,682.20 for the Mobley Park Stormwater Project
- G. Pay Request #7 from Southern Champion Construction, Inc. in the Amount of \$131,654.75 for Rehabilitation of Pump Stations 1, 3 and 4
- H. Contract from Falcon Fireworks in the Amount of \$3,500 for Fireworks for 2010 Stand Up for America Day
- I. Agreement with The Sensational Sounds of Motown in the Amount of \$4,000 for Entertainment for 2010 Stand UP for America Day
- J. Bid from Fun Time in the Amount of \$6,600 for Rides, Tents and Tables for 2010 Stand Up for America Day
- K. Agreement with Richmond Hill Design Center, Inc. in the Amount of \$8,000 for Design Services for Fire Station #2
- L. Letter of Proposal from Port City Design Group, LLC for Engineering Services for the I-95 Sewer Force Main
- M. Letter of Proposal from Port City Design Group, LLC for Engineering Services for Downtown Sewer Evaluation and Rehabilitation
- N. Letter of Proposal from Port City Design Group, LLC for Engineering Services for Houlihan Boat Ramp Improvements
- O. Management and Lease Agreements with North Port Wentworth Citizens Alliance for Houston Baptist Church
- P. Management Agreement with Port Wentworth Lion's Club
- Q. Hold Harmless Agreement with Weyerhaeuser for Release from Liability while Fire Department Burns Buildings for Training

- R. Agreement with Koch RP Holdings 1, LLC to Conduct Fire Training at 130 Crossgate Road
- S. Proposal from Hancock Askew & Co LLP in the Amount of \$11,000 for Documentation of Internal Controls
- T. Proposal from SCE Engineering in the Amount of \$40,495 for a Water/Sewer Rate Study
- U. Agreement with SunTrust Bank for Merchant Processing Services

13. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Ordinance No. 09-23 – Zoning Map Amendment Application submitted by Paul E. Stapleton for PIN 3: 7-1017-03-001 (1120 Highway 30) to Rezone from a R-A (Residential Agriculture) Zoning District to a P-C-1 (Planned Neighborhood Business) Zoning District, *First Reading*
- B. Ordinance No. 09-21 – Budget Adjustment FY10, Fire Department, *First Reading* (Delayed – 11/19/09)

Public Hearing

Action
- C. Ordinance No. 09-21 – Budget Adjustment FY10, Fire Department, *Second Reading*
- D. Ordinance No. 09-22 – Budget Adjustment FY10, Internal Controls Documentation, *First Reading*

Public Hearing

Action
- E. Ordinance No. 09-22 – Budget Adjustment FY10, Internal Controls Documentation, *Second Reading*
- F. Ordinance No. 09-24 – Commercial Recycling Dumpster Rates, *First Reading*

Public Hearing

Action
- G. Ordinance No. 09-24 – Commercial Recycling Dumpster Rates, *Second Reading*

14. **ADJOURNMENT**