

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

May 27, 2010

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**
6. **PUBLIC COMMENTS – REGISTERED SPEAKERS**
7. **ELECTIONS AND APPOINTMENTS**
8. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – April 22, 2010
9. **COMMUNICATIONS & PETITIONS**
10. **COMMITTEE REPORTS**
11. **CHAMBER REPORT**
12. **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. Port Wentworth Chamber of Commerce Pay Request in the Amount of \$14,917.59 for March 2010 Expenses
 - B. Pay Request No. 1 in the Amount of \$99,590.71 from Griffin Contracting for the Houlihan Boat Ramp Improvements
 - C. Change Order No. 3 in the Amount of \$66,893 for the Wastewater Treatment Facility
 - D. Change Order No. 2 in the Amount of (\$247) for the Rehabilitation of Pump Stations 1, 3 and 4
 - E. Final Pay Request in the Amount of \$40,602.75 for the Rehabilitation of Pump Stations 1, 3 and 4
 - F. Agreement with Infinity Solutions for IT Services
 - G. Consent Agreement with Georgia Public Service Commission for Call Before You Dig Violation

13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**

- A. Site Plan Review Application submitted by Anne K. Smith for PIN #: 7-1017-02-007 (Swamp Fox C-Store, 101 Hodgeville Road) for Interior Renovations located in a P-C-1 (Planned Neighborhood Business)

PLANNING COMMISSION RECOMMENDS APPROVAL

Public Hearing

Action

- B. Subdivision Application for a Final Plat for PIN #: 7-0906-01-016 (Rice Creek, Phase 2, Tract B – Southside of Highway 21 at Mile Marker 17) located in a PUD-M (Planned Unit Development – Multi Family) Zoning District

PLANNING COMMISSION RECOMMENDS APPROVAL

- C. Subdivision Application for a Preliminary Plat for PIN #: 7-0978-05-013 (Newport Phase 6A – Extension of Tiller Way) located in a PRIP (Planned Residential Institutional) Zoning District

PLANNING COMMISSION RECOMMENDS APPROVAL

- D. Aid-to-Construction

15. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Proclamation - Houston Baptist Church Restoration Day on June 6, 2010

- B. Ordinance No. 10-08, Budget Adjustment FY10 – Construction of a Fence Between Pine Forest and Food Lion, *Second Reading* (First Reading – 4/22/10)

- C. Ordinance No. 10-09, Amendment to Alcohol Beverage Ordinance Changing the Allowed Hours of Operation for Sell of Alcoholic Beverages, *First Reading*

Public Hearing

Action

- D. Ordinance No. 10-09, Amendment to Alcohol Beverage Ordinance Changing the Allowed Hours of Operation for Sell of Alcoholic Beverages, *Second Reading*

- E. Ordinance No. 10-10, Budget Adjustment FY10 – Leisure Services Transferring Monies from Other Equipment to Supplies, *First Reading*

Public Hearing

Action

- F. Ordinance No. 10-10, Budget Adjustment FY10 – Leisure Services Transferring Monies from Other Equipment to Supplies, *Second Reading*

16. **EXECUTIVE SESSION**

17. **ADJOURNMENT**