

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

June 24, 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 – May 27, 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 \$16,147.55 for April 2010 Expenses
 - B. Pay Request No. 2 in the Amount of \$38,734.53 from Griffin Contracting for the Houlihan Boat Ramp Improvements
 - C. Agreement and Budget for the Port Wentworth Chamber of Commerce for Fiscal Year 2010-2011
 - D. Well Permit submitted by Fred Williams for Lakeshore Phase 7 for Irrigating the Entrance to this Phase
 - E. Performance Agreement with The Fuster Buskins Show in the Amount of \$250 for a Performance at the Senior Center on July 23, 2010
 - F. Agreement with AirGas National Welders for Maintenance of the Helium Tank at the P.B. Edwards, Jr. Recreation Center
 - G. Amendment to Agreement with Ecological Planning Group for Services to Complete the Saussy Road Culvert Design Plans and Permitting

- H. Agreement with Ecological Planning Group for Additional Hydraulic Analysis and “No-Rise” Certification of the Proposed Culvert Replacement on Saussy Road for a Cost of \$19,800

13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**

- A. Subdivision Application for a Final Plat for PIN #: 7-0978-01-020 (Amberly Estates, Phase I – 99 lots) located in a P-RIP (Planned Residential Institutional) Zoning District

PLANNING COMMISSION WILL CONSIDER THIS APPLICATION ON JUNE 21, 2010

Public Hearing

Action

- B. Subdivision Application for a Final Plat for PIN #: 7-0978B-12-093 thru 097 (Lakeshore Phase 3, Lots 712-717) located in at P-RIP (Planned Residential Institutional) Zoning District

PLANNING COMMISSION WILL CONSIDER THIS APPLICATION ON JUNE 21, 2010

- C. Acceptance of bid for Construction of a Park on Highway 30
- D. MSI Benefit Solutions
- E. Acceptance of Quit Claim Deed for Houston Baptist Church Property and Cemetery Site
- F. Increase in Lodging Excise Tax for the Promotion of Tourism
- G. Study of Future Land Use for Property at Crossgate and Highway 21

15. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Ordinance No. 10-11 – Budget for FY11, *Second Reading* (First Reading – 5/27/10)
- B. Ordinance No. 10-12 – Amendment to Chapter 9 “Garbage and Trash” to Clarify the collection Construction and Demolition Debris, *First Reading*

Public Hearing

Action
- C. Ordinance No. 10-12 – Amendment to Chapter 9 “Garbage and Trash” to Clarify the collection Construction and Demolition Debris, *Second Reading*

- D. Ordinance No. 10-13 – Budget Adjustment for FY10, Administration, *First Reading*

Public Hearing

Action
 - E. Ordinance No. 10-13 – Budget Adjustment for FY10, Administration, *Second Reading*
 - F. Ordinance No. 10-14 – Amendment to Alcohol Beverage Ordinance Regarding Times Allowed for Sale of Alcohol, *First Reading*

Public Hearing

Action
 - G. Ordinance No. 10-14 – Amendment to Alcohol Beverage Ordinance Regarding Times Allowed for Sale of Alcohol, *Second Reading*
16. **EXECUTIVE SESSION** – To Discuss a Personnel Matter, Property Acquisition and Pending Litigation
17. **ADJOURNMENT**