

**REGULAR MEETING OF MAYOR AND COUNCIL  
AGENDA**

**July 22, 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**
  - A. Georgia State Representative Ann Purcell, District 159
6. **PUBLIC COMMENTS – REGISTERED SPEAKERS**
7. **ELECTIONS AND APPOINTMENTS**
  - A. Reconsideration of Mayor Pro Tem
8. **ADOPTION OF MINUTES**
  - A. Regular Meeting of Mayor and Council – June 24, 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 \$13,912.30 for May 2010 Expenses
  - B. Agreement with Ecological Planning Group, LLC for the City's NPDES Phase I MS4 Stormwater Management Plan Revision in an Amount not to Exceed \$7,500
  - C. Agreement with Ecological Planning Group, LLC for Watershed Protection Plan Monitoring for 2010-2011 in the Amount of \$22,500
  - D. Amendment to the Downtown Sewer Evaluation and Rehabilitation Agreement for Flow Monitoring of the Sanitary Sewers in the Downtown Area in the Amount of \$14,000
  - E. Service Agreement with TeleCheck Payit to Allow All Payments Made to the City by Check to be Processed Electronically

- F. Agreement with Georgia Municipal Association to Perform Hotel/Motel Tax Audits
- G. Agreement with Georgia Environmental Facilities Authority for Sewer Grant Program for \$100,000 Grant Received for Reuse
- H. Certificate of Ownership and Agreement with Georgia Department of Transportation for Local Maintenance and Improvement Program (LMIG) for 2011

13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**

- A. Abandonment of a Portion of Old Augusta Road
- B. Site Plan Review Application submitted by Anne K. Smith for PIN #: 7-1017-02-007 (101 Hodgeville Road) located in a P-C-1 (Planned Neighborhood Business) to Use Existing 2<sup>nd</sup> Floor as Apartments

**PLANNING COMMISSION TO CONSIDER THIS ITEM ON MONDAY, JULY 19, 2010**

Public Hearing

Action

- C. Subdivision Application for a Final Plat (Braxton Manor Phase I, Formerly Lakeshore Phase 4B – 53 Lots) submitted by Apex South Development, Inc. for PIN #: 7-0978-01-020 (Southside of Highway 30 @ Monteith Road) located in a P-RIP (Planned Residential Institutional) Zoning District

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Public Hearing

Action

15. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Ordinance No. 10-15, Adoption of Millage Rate, *First Reading*  
Public Hearing  
Action
- B. Ordinance No. 10-15, Adoption of Millage Rate, *Second Reading*

- C. Ordinance No. 10-16, Zoning Map Amendment Application submitted by Kimball A. Warnock, Sr. for PIN #: 7-0039B-01-011 (8 Godley Road) to Rezone from R-A (Residential Agriculture) to P-C-3 (Planned General Business), *First Reading*

**PLANNING COMMISSION TO CONSIDER THIS ITEM ON MONDAY,  
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- D. Ordinance No. 10-17, Amendment to the Definition of Permanent Resident for Purposes of the Collection of Lodging Excise Taxes, *First Reading*

Public Hearing

Action

- E. Ordinance No. 10-17, Amendment to the Definition of Permanent Resident for Purposes of the Collection of Lodging Excise Taxes, *Second Reading*

16. **EXECUTIVE SESSION** – To Discuss a Personnel Matter

17. **ADJOURNMENT**