

MINUTES

City Council

Monday, November 1, 2010 – 7:00 p.m.

Call to Order: Mayor Holder welcomed everyone and called the meeting to order at 7:00 p.m.

Devotional & Pledge of Allegiance: Councilmember Hall offered the opening prayer and Mayor Holder invited everyone to join in the Pledge of Allegiance to the flag.

Roll Call: Mayor Holder presided. Council Members: Don Bethune, Gwyn Hall, Bowen Jones, Durward Motes, Judy Shuman and Jimmy Spilliards. Absent: Bessie Kicklighter

Staff: Brian Johnson, City Manager; Ron Feldner, Deputy City Manager; Rhonda Ferrell-Bowles, Clerk of Council; James P. Gerard, City Attorney; Clara Rouse, Finance Director; Cory Salley, Assistant Finance Director; Pam Franklin, HR Director; Ben Brengman, IT Director; Nathan Mai-Lombardo, Planning Director; David Lyons, Chief of Police; Jimmy Crosby, Fire Chief; Charles Draeger, Water Operations Director; Randall Griffin, Public Works Director and Cliff Ducey, Recreation Director.

Presentation: City Manager recognized Annie Robinson and presented the 2010 Conserve Georgia Awards Certificate of Achievement in Recycling. He said Governor Perdue presented the certificate to Ms. Robinson. He said Ms. Robinson has been instrumental in marketing and advertising the City's single stream recycling program.

City Council Minutes: Upon motion by Councilmember Jones, seconded by Councilmember Shuman voted unanimously to approve the minutes as amended.

Items for Consideration:

First Reading, Annexation Ordinance Trans-World Properties, LLC: Mayor Holder said we have for consideration an ordinance to annex properties owned by Trans-World Properties, LLC, into the City of Garden City, Georgia, pursuant to Title 36, Chapter 36, Article 2, of the Official Code of Georgia Annotated (the 100% method"); to rezone said properties to a "C-2" zoning classification; to repeal all ordinances in conflict herewith; to provide an effective date; and for other purposes.

Councilmember Shuman made a motion, seconded by Councilmember Hall to table consideration of the Trans-World Properties annexation ordinance for further study. City Council voted unanimously to table the item for further study.

Mayor Holder said we will place this item on the next city council agenda for consideration.

First Reading, Rezoning Ordinance Port City Equipment & Rental Company: Mayor Holder read for the first reading an ordinance to amend the zoning ordinances and map of Garden City, Georgia, as amended; to rezone certain properties owned by Port City Equipment and Rental Company, Inc., at 158 Dean Forest Road, 160 Dean Forest Road, 162 Dean Forest Road, 4919 Old Louisville Road, and 4923 Old Louisville Road; to repeal all ordinances in conflict herewith; to provide an effective date; and for other purposes.

Planning Director said the parcels on Dean Forest will be rezoned to C-1 and the parcels on Old Louisville Road will be rezoned to I-1. He said there will be a big buffer between the businesses and residents.

Upon motion by Councilmember Jones, seconded by Councilmember Hall, City Council voted unanimously to approve the ordinance on the first reading.

Upon motion by Councilmember Spilliards, seconded by Councilmember Shuman, City Council voted unanimously to suspend the rules of council to hold the second reading.

Second Reading, Rezoning Ordinance Port City Equipment & Rental Company: Mayor Holder read for the second reading an ordinance to amend the zoning ordinances and map of Garden City, Georgia, as amended; to rezone certain properties owned by Port City Equipment and Rental Company, Inc., at 158 Dean Forest Road, 160 Dean Forest Road, 162 Dean Forest Road, 4919 Old Louisville Road, and 4923 Old Louisville Road; to repeal all ordinances in conflict herewith; to provide an effective date; and for other purposes.

Upon motion by Councilmember Shuman, seconded by Councilmember Jones, City Council voted unanimously to adopt the ordinance on the second reading.

Councilmember Spilliards said this has been going on for a while. He said Nathan worked with Mr. Helmly and the residents in the area and they came up with a plan agreeable to everyone. He said I would like to commend everyone involved for their efforts.

First Reading, Fire Protection Fee Rate Structure & Billing Rate Ordinance: Mayor Holder read for the first reading an ordinance to amend Chapter XX of the Code of Ordinances of Garden City, Georgia; to provide for a new article, to be known as Article X entitled "Fire Protection Fee Rate Structure and Billing Rate"; to provide for definitions; to provide for fire protection fee charge rates; to provide for the fire protection fee charge exemptions; to provide for fire protection fee charge credits; to provide for fire protection fee billing, delinquencies, collections, and adjustments; to provide for appeals; to provide for an effective date; to provide for repeal of conflicting ordinances and for other purposes.

Upon motion by Councilmember Jones, seconded by Councilmember Spilliards, City Council voted unanimously to approve the Fire Protection Fee Rate Structure & Billing Rate Ordinance on the first reading.

Cost Sharing Agreement for Sewer Extension on Telfair Place: Mayor Holder said we have for consideration a cost sharing agreement between the City Garden City, Georgia and Precision Machine of Savannah, Inc. for the purpose of extending City sewer on Telfair Place.

City Manager said Precision Machine has agreed to pay a portion of the costs associated with extending the sewer system. He said this is a win-win for both parties. He said this will set us up for future expansion.

Upon motion by Councilmember Jones, seconded by Councilmember Bethune, City Council voted unanimously to approve the cost sharing agreement.

Telfair Place Sanitary Sewer Extension Bids: Mayor Holder said we have for consideration the bids received for the Telfair Place Sanitary Sewer Extension Project.

City Manager said Carroll & Carroll, Inc. was the low bidder in the amount of \$253,838.00. He said the bid has been verified by HGBD and Carroll & Carroll does have an underground utilities license. He said construction observation will be handled by HGBD.

Upon motion by Councilmember Hall, seconded by Councilmember Shuman, City Council voted unanimously to accept the low bid from Carroll & Carroll in the amount of \$253,838.00 for the Telfair Place Sanitary Sewer Extension Project.

Mayor Holder said City Council has a workshop tomorrow night at 5:30 p.m. on the FY2011 Budget. He reminded everyone to vote in tomorrow's election.

Adjournment: Upon motion by Councilmember Shuman, seconded by Councilmember Jones, City Council voted unanimously to adjourn at 7:20 p.m.

Transcribed by Rhonda Ferrell-Bowles, Clerk of Council

Adopted: November 15, 2010

