

## MINUTES

### City Council

**Monday, December 6, 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:** Councilmember Kicklighter 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, Bessie Kicklighter, Durward Motes, Judy Shuman and Jimmy Spilliards.

**Staff Present:** Brian Johnson, 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; David Lyons, Chief of Police; James Crosby, Fire Chief; Charles Draeger, Water Operations Director; Randall Griffin, Public Works Director and Cliff Ducey, Recreation Director.

#### **Presentation:**

**Recognition of Eagles Football Team:** Mayor Holder and the Recreation Director recognized the 8 & under Eagles Football Team for their undefeated season.

**Recognition of Captain Frank Clifton:** Mayor Holder and Chief Lyons presented Captain Frank Clifton a certificate recognizing his 36 years of service to the City.

**Chatham County Hazard Mitigation Plan:** Clayton Scott, Director of Chatham County Emergency Management Agency presented to City Council the Multi-jurisdiction Hazard Mitigation Plan.

#### **Conduct Public Hearings:**

**Alcoholic Beverage License Manager Application – Food Lion #2689:** Mayor Holder opened the public hearing to receive public comment on an alcoholic beverage license manager's application by Michael Cannon to sell wines, beer and/or malt beverages at Food Lion #2689, 1484 Dean Forest Road, Garden City, Georgia 31405. There being no questions or comments, Mayor Holder closed the public hearing.

**Alcoholic Beverage License Manager Application – Food Lion #0811:** Mayor Holder opened the public hearing to receive public comment on an alcoholic beverage license manager's application by Carl Bacon to sell wines, beer and/or malt beverages at Food Lion #0811, 109 Minus Avenue, Garden City, Georgia 31408. There being no questions or comments, Mayor Holder closed the public hearing.

**Alcoholic Beverage License (Regional) Manager Application - Pizza Hut:** Mayor Holder opened the public hearing to receive public comment on an alcoholic beverage license (Regional) manager's application by Amy Kendziorski to sell wines, beer and/or malt beverages at Pizza Hut, 4021 Augusta Road, Garden City, Georgia 31408. There being no questions or comments, Mayor Holder closed the public hearing.

**Alcoholic Beverage License (In-store) Manager Application – Pizza Hut:** Mayor Holder opened the public hearing to receive public comment on an alcoholic beverage license (In-store) manager's application by Brigit Simmons to sell wines, beer and/or malt beverages at Pizza Hut, 4021 August Road, Garden City, Georgia 31408. There being no questions or comments, Mayor Holder closed the public hearing.

**City Council Minutes:** Upon motion by Councilmember Jones, seconded by Councilmember Kicklighter, City Council voted unanimously to approve the minutes dated 11/15/10.

**Items for Consideration:**

**Resolution, Pre-Disaster Hazard Mitigation Plan:** Clerk of Council read a resolution of the City of Garden City, pursuant to the Disaster Mitigation Act of 2000 authorizing adoption of the Chatham County Multi-jurisdiction Pre-Disaster Hazard Mitigation Plan.

Upon motion by Councilmember Kicklighter, seconded by Councilmember Hall, City Council voted unanimously to adopt the Pre-Disaster Hazard Mitigation Plan Resolution.

**Resolution, FY2010 SPLOST Capital Projects Fund Amendment:** Clerk of Council read a resolution to amend the FY2010 SPLOST Capital Projects Fund; to record a permanent transfer from the General Fund to the SPLOST Capital Projects Fund for amount expended for the Town Center.

Upon motion by Councilmember Jones, seconded by Councilmember Bethune, City Council voted unanimously to adopt the FY2010 SPLOST Capital Projects Fund Amendment Resolution.

**Resolution, Adoption of FY2011 Operating & Capital Budget:** Clerk of Council read a resolution to adopt the FY2011 Operating & Capital Budgets; to provide appropriation of funds for operating and capital expenditures; and to appropriate funding for specific operating and capital funds of the Garden City Government.

Upon motion by Councilmember Spilliards, seconded by Councilmember Motes, City Council voted unanimously to adopt the FY2011 Operating & Capital Budget Resolution.

**Resolution, Designation of LGIP Investment Authorities:** Clerk of Council read a resolution to authorize Tennyson Holder, Mayor, Brian Johnson, City Manager and Cory Salley, Assistant Finance Director to deposit and/or withdraw funds from the Local Government Investment Pool accounts on behalf of the City of Garden City.

Upon motion by Councilmember Shuman, seconded by Councilmember Kicklighter, City Council voted unanimously to adopt the LGIP Investment Authorities Resolution.

**Resolution, 2011 Alcohol License Renewals:** Mayor Holder read a resolution to authorize renewal of Garden City alcohol licenses for the 2011 calendar year; to provide for review and limited investigation of said license holders; and for other purposes.

Upon motion by Councilmember Bethune, seconded by Councilmember Kicklighter, City Council voted unanimously to adopt the 2011 Alcohol License Renewals Resolution.

**Resolution, Amendment to Regular Council Meeting Schedule:** Clerk of Council read a resolution to amend the regular meeting schedule of the Garden City Council; to eliminate the December 20, 2010 and January 3, 2011 regular meeting of City Council in observance of Christmas and New Year's; to eliminate the January 17, 2011 regular meeting of City Council in observance of Martin Luther King Jr., Day; and to establish a meeting of City Council on Tuesday, January 18, 2011.

Upon motion by Councilmember Jones, seconded by Councilmember Shuman, City Council voted unanimously to adopt the Amendment to the Regular Council Meeting Schedule Resolution.

**Resolution, Reaffirming the Capital Improvement Element Plan Annual Update Adoption:** Clerk of Council read a resolution by the Mayor and Council of Garden city, Georgia, reaffirming its prior adoption of the 2010 Capital Improvements Element Plan Annual Update.

Upon motion by Councilmember Hall, seconded by Councilmember Bethune, City Council voted unanimously to adopt the Resolution Reaffirming the Capital Improvement Element Plan Annual Update.

**Resolution, Grant Funds for Hazard Risk Assessment & Mitigation Planning:** Clerk of Council read a resolution of Garden City in support of grant funds for Coastal Hazard Risk Assessment & Mitigation Planning for Garden City.

Upon motion by Councilmember Jones, seconded by Councilmember Kicklighter, City Council voted unanimously to adopt the Grant Funds for Hazard Risk Assessment & Mitigation Planning Resolution.

**Minor Subdivision, Hugh Kessler, Jr.:** Mayor Holder said we have for consideration for approval a Subdivision Plat of Lot A-3, being a portion of the form block H, Sabine Fields owned by Hugh W. Kessler, Jr.

Upon motion by Councilmember Kicklighter, seconded by Councilmember Spilliards, City Council voted unanimously to approve Hugh Kessler's request for a minor subdivision of Lot A-3, being a portion of the form block H, Sabine Fields owned by Hugh W. Kessler, Jr.

**Alcoholic Beverage License Manager Application – Food Lion #2689:** Mayor Holder said we have for consideration an alcoholic beverage license manager’s application by Michael Cannon to sell wines, beer and/or malt beverages at Food Lion #2689, 1484 Dean Forest Road, Garden City, Georgia 31405.

Upon motion by Councilmember Motes, seconded by Councilmember Hall, City Council voted unanimously to approve Michael Cannon’s alcoholic beverage license manager’s application.

**Alcoholic Beverage License Manager Application – Food Lion #0811:** Mayor Holder said we have for consideration an alcoholic beverage license manager’s application by Carl Bacon to sell wines, beer and/or malt beverages at Food Lion #0811, 109 Minus Avenue, Garden City, Georgia 31408.

Upon motion by Councilmember Kicklighter, seconded by Councilmember Spilliards, City Council voted unanimously to approve Carl Bacon’s alcoholic beverage license manager’s application.

**Alcoholic Beverage License (Regional) Manager Application - Pizza Hut:** Mayor Holder said we have for consideration an alcoholic beverage license (Regional) manager’s application by Amy Kendziorski to sell wines, beer and/or malt beverages at Pizza Hut, 4021 Augusta Road, Garden City, Georgia 31408.

Upon motion by Councilmember Bethune, seconded by Councilmember Hall, City Council voted unanimously to approve Amy Kendziorski’s alcoholic beverage license (Regional) manager’s application.

**Alcoholic Beverage License (In-store) Manager Application – Pizza Hut:** Mayor Holder said we have for consideration an alcoholic beverage license (In-store) manager’s application by Brigit Simmons to sell wines, beer and/or malt beverages at Pizza Hut, 4021 August Road, Garden City, Georgia 31408.

Upon motion by Councilmember Spilliards, seconded by Councilmember Kicklighter, City Council voted unanimously to approve Brigit Simmons’ alcoholic beverage license (In-store) manager’s application.

**Petitions for Annexation Processing:** Clerk of Council said we have for consideration accepting for processing, annexation petitions submitted by the following petitioners: Pearl Margaret Barbee, Margaret Ann Barbee, & Mary Louise Barbee (1393 Dean Forest Road); Logan Supply Co. (1365 Dean Forest Road) Southside Communities Fire Protection, Inc. (1399 Dean Forest Road), Annie Marie Williams Sapp (1401 Dean Forest Road) and Harbor Forest Development, LLC (1487 Dean Forest Road).

Upon motion by Councilmember Jones, seconded by Councilmember Shuman, City Council voted unanimously to accept the annexation petitions for processing.

Councilmember Kicklighter thanked the Recreation, Fire, and Police Department for their efforts on the Christmas in the park event.

Mayor Holder said approximately 300 to 400 people attended the event.

Mayor and City Council Members wished everyone a Merry Christmas and a Happy New Year.

Mayor Holder said our next council meeting will be held on Tuesday, January 18, 2011.

**Adjournment:** Upon motion by Councilmember Shuman, seconded by Councilmember Jones, City Council voted to adjourn at 8:00 p.m.

***Transcribed by Rhonda Ferrell-Bowles, Clerk of Council***

***Adopted: January 18, 2011***