

**PROPOSED
COUNCIL MEETING
AGENDA
3:00 P.M.
June 5, 2014
City Hall Council Chamber**

1. **INVOCATION:** Pastor Richard D. Hayes of New Day Community Church
2. **MINUTES**
3. **UNFINISHED BUSINESS**
4. **PRESENTATIONS:**
5. **FISCAL YEAR AUDIT REPORT:** Clifton, Lipford, Hardison & Parker, the City's auditors, will present the City's fiscal year 2013 Comprehensive Annual Financial Report (CAFR).

Informational Item

6. **CARL BLOUNT OF BLOUNT'S WRECKER SERVICE:** To discuss the wrecker rotation list and charges allowable for the consensual and non-consensual towing.

Informational Item

7. **PLANNING & ZONING:**

7-1-0. ZONING PETITION #2014-010-H: A rezoning petition has been filed by Evans T & T Investments, LLC, to rezone 44.12 acres of land, more or less, from R-3 (single family dwelling) to R-4 (single family dwelling) for the Retreat at Oakcrest Phase II and III, LCTM 071D-037 and 071C-004.

Action Item

8. **COMMUNITY DEVELOPMENT:**

8-1-0. 2014 PUBLIC SERVICE AGENCY PROGRAM: To announce sub-recipients and award amounts

Informational Item

8-2-0. 2014 ED BYRNE MEMORIAL GRANT: To present application for review and approval - Resolution #2014-10.

Action Item

8-3-0. 2011 TRANSPORTATION ENHANCEMENT GRANT: To present a progress update and execute a resolution to complete the funding agreement-Resolution #2014-11.

Action Item

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- 9. YARD WASTE GRINDING ON J.V. ROAD:** To seek approval for yard waste grinding on J.V. Road for the Sanitation Department.

Action Item

10. P.C. SIMONTON & ASSOCIATES BID OPENINGS:

10-1-0. UV EQUIPMENT FOR THE WASTEWATER TREATMENT PLANT:

Bids were opened on June 3, 2014 for UV equipment for the waste water treatment plant on Fort Stewart.

Action Item

10-2-0. FORT STEWART UTILITY RELOCATION: Bids were opened on May 28, 2014 for the Fort Stewart utility relocation on Veterans Parkway.

Action Item

- 11. JULY 3, 2014 COUNCIL MEETING:** To discuss the July 3, 2014 Council Meeting.

Action Item

12. OCCUPANCY RATING FOR THE COLLESEUM ALCOHOLIC BEVERAGE

ESTABLISHMENT: To discuss the occupancy rating for the Colleseum Alcoholic Beverage Establishment.

Informational Item

13. PUBLIC COMMENT

14. MAYOR'S REPORT

14-1-0. Report

15. COUNCILMEMBER SHAW'S REPORT

15-1-0. HPD Monthly Crime and Citation report

16. COUNCILMEMBER JENKINS' REPORT

16-1-0. Report

17. COUNCILMEMBER ANDERSON'S REPORT

17-1-0. Report

18. COUNCILMEMBER FLOYD'S REPORT

18-1-0. May 2014 Monthly Business License Report

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19. MAYOR PRO TEM FRASIER'S REPORT

19-1-0. Report

20. CITY MANAGER'S REPORT

20-1-0. FISCAL YEAR 2015 BUDGET: To discuss dates to develop, review and adopt the City's Fiscal Year 2015 budget.

21. ADJOURN