

6:30 P.M.

AIRPORT COMMITTEE MEETING

AGENDA

7:00 P.M.

March 16, 2009

CITY COUNCIL

PLEDGE OF ALLEGIANCE

INVOCATION - Eugene Jefferson

1. ROLL CALL

2. MINUTES

- A. Workshop Session-February 5, 2009
- B. Regular Session-February 17, 2009
- C. Emergency Session-February 19, 2009
- D. Workshop Session-February 23, 2009

3. APPROVAL OF AGENDA

4. APPROVAL OF CONSENT AGENDA

- A. Permit application from Downtown Action Corporation for a Downtown Garage Sale on Saturday, March 21, in the Hamilton Street Parking Lot from 8:00 a.m. until 4:00 p.m. All supporting documents, including Certificate of Insurance have been provided.
- B. Jones Edmunds, Invoice No. 0307250, \$1,681.25 (Sisters Welcome Road Reclaimed Water)
- C. Tetra Tech, Invoice No. 50224688, \$427.99 (WTP Bidding & Construction)
- D. Tetra Tech, Invoice No. 50235311, \$1,124.03 (Kick Lighter Road Preliminary Engineering Report)
- E. Loquat Bridge Improvements-RFQ 006-2009
- F. Natural Gas Main Extension-SR 441/41 and Tustenuggee

Note: Items B-F were presented and approved at the Advisory Utility Board Meeting on March 10, 2009.

5. **PERSONS WISHING TO ADDRESS COUNCIL**

- A. Mr. Myron Carter regarding the state of the City
- B. Ms. Lavern Williams regarding concerns at her personal residence

6. **PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA**

7. **PROCLAMATIONS**

8. **OLD BUSINESS**

OPEN PUBLIC HEARING

A. ORDINANCES:

- 1. Ordinance No. 2009-1182 (final reading and adoption) rezoning

This ordinance relates to the rezoning of less than ten contiguous acres of land from Residential, Office (RO) to Commercial, Intensive (CI). This property is owned by Charles A. Boone, Jr. and Jeanette Boone and is located off of Sisters Welcome Road and Bascom Norris Road.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

- 1. Ordinance No. 2009-1182 (final reading and adoption) rezoning

9. **NEW BUSINESS**

- A. Public Disclosure of Conflict of Interest (Larry Lee)

- B. City Council Resolution No. 2009-022, Enter into a letter agreement with Severn Trent Environmental Services, Inc. to extend contract for meter reading services for one additional year
- C. City Council Resolution No. 2009-023, Aviation refueler lease agreement with Ascent Aviation Group, Inc.

10. **ADVISORY COMMITTEE/ADVISORY BOARD REPORTS**

- A. **Airport Committee:** George Ward, Chairman

Recommendation from March 16, 2009 meeting:

Approval to transfer funds in the amount of \$9,522.00 from Building Account No. 440-0130-542-60-62 to Improvement Account No. 440-0130-542-60-63 for storm water and driveway maintenance at CHC Labs
- B. **Beautification Committee:** Bettye Lane, Chairwoman (Mayor Witt)
- C. **Downtown Development Committee:** Melinda Moses, Chairwoman
- D. **Housing Committee:** Eugene Jefferson, Chairman
- E. **Public Safety Committee:** Eugene Jefferson, Chairman
- F. **Recreation Committee:** Jake Hill, Jr., Chairman
- G. **Utility Board:** George Ward, Chairman
- H. **150th Anniversary Committee:** Mayor Witt

11. DEPARTMENTAL ADMINISTRATION

- A. Approval to reclassify two positions in the Police Department as recommended at the Public Safety Committee Meeting on February 18, 2009 (Chief Laxton)
- B. Natural Gas Rate Adjustment Announcement (Dave Clanton)

12. COMMENTS BY COUNCIL MEMBERS

13. ADJOURNMENT