

**COUNCIL MEETING
AGENDA
3:00 P.M.
February 2, 2017
City Hall Council Chamber**

1. INVOCATION: Pastor Hayes of New Day Community Church

2. MINUTES

3. UNFINISHED BUSINESS

4. PRESENTATIONS:

5. WASTEWATER TREATMENT PLANT UPDATE AND CONTRACT

MODIFICATIONS: To give an update on the current status of the construction and review of contract credits and change order request from the current contractor and proposed work to be performed by other contractors on site.

Informational Item

6. PLANNING & ZONING:

6-1-0. ADOPTION OF ORDINANCE #2016-06: This ordinance amends Article VI, Section 610, of Hinesville's Zoning Ordinance, dealing with nonconforming uses and structures.

Action Item

6-2-0. SPECIAL PERMIT USE 2017-001-H: Request by J. Curtis Lewis, III, on behalf L.P. Media, Inc., owner, for a special permit use for the continued operation of an automobile dealership at 305 W. Oglethorpe Hwy (originally Hinesville Ford), further described as LCTM-Parcel 056D-044 and expansion of this use to an adjoining parcel abutting S Commerce St, and further described as LCTM-Parcel 056D-042.

Action Item **District 2 Councilmember Floyd**

7. HINESVILLE FIRE DEPARTMENT SURPLUS VEHICLES AND EQUIPMENT:

To declare a 1997 F150 Ford truck as surplus.

Action Item

8. HINESVILLE FIRE DEPARTMENT BID OPENING: There was a bid opening held on January 20, 2017 for the purchase of two (2) Ford F150 Super Crew Trucks.

Action Item

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- 9. INSPECTIONS DEPARTMENT BID OPENING:** There was a bid opening held on January 23, 2017 for a 2017 Ford Explorer.

Action Item

- 10. QUARTERLY ALCOHOL CONSUMPTION ON PREMISES REPORT:** October 2017 through December 2017 Alcoholic Beverage Consumption on Premises Report.

10-1-0. Fire and Police Department's Report

Informational Item

10-2-0. Quarterly Alcohol & Food Sales Reports for Class, I, II, & IV Alcoholic Beverage License Holders.

Informational Item

- 11. HINESVILLE HOUSING AUTHORITY BOARD APPOINTMENT:** Melanie Thompson, Executive Director of the Hinesville Housing Authority requests that Carlton Solomon be reappointed as the Resident Member on the Hinesville Housing Authority Board. This appointment is for one (1) year.

Action Item

12. PUBLIC COMMENT

13. MAYOR'S REPORT

13-1-0. Report

14. MAYOR PRO TEM SHAW'S REPORT

14-1-0. Report

15. COUNCILMEMBER JENKINS' REPORT

15-1-0. Report

16. COUNCILMEMBER NELSON'S REPORT

16-1-0. Report

17. COUNCILMEMBER FLOYD'S REPORT

17-1-0. Report

18. COUNCILMEMBER REID'S REPORT

18-1-0. Report

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19. CITY MANAGER'S REPORT

19-1-0. Report

20. EXECUTIVE SESSION: To hold an Executive Session to discuss a real estate matter.

21. ADJOURN