

**MINUTES OF A CALLED MEETING
OF THE WOODBINE CITY COUNCIL
August 25, 2014
WOODBINE CITY HALL**

The called meeting of the Woodbine City Council held on August 25, 2014 was called to order at 6:30 p.m. by Mayor Steven Parrott with the following Councilors present: Mayor Pro tem Louise Mitchell, C. C. Higginbotham, Jr., Randy Bordelon and Robert Baird. Absent Councilors: None. City Officials present: City Administrator Sandra L. Rayson, Deputy City Clerk M. Lynn Courson and City Attorney Will Ashe. See sign-in sheet for others present.

The Pledge of Allegiance was led by Mayor Parrott.

The invocation was led by Louise Mitchell.

Motion made by Robert Baird, seconded by C. C. Higginbotham, Jr., to approve the agenda as presented. The motion was unanimously approved and so declared by Mayor Parrott.

Public Comments:

Ashby Nix, the Satilla Riverkeeper, addressed the Council about the need to protect the marshes of the Satilla River especially with the recent action by the Environmental Protection Division to remove the required 25 foot buffer for development. She submitted a sample resolution for the Council to consider for adoption which encourages the State to reconsider this action. She would like to discuss creating a local ordinance which would institute a buffer for the marsh and is willing to meet with the Council at their pleasure.

City Administrator Rayson submitted the several Change Orders for the DNR Recreational Trail Grant Project for action as follows:

- Change Order No. 3 – Time Extension
- Ms. Rayson asked the Council to table action on this Change Order until the project has been completed. Motion made by C. C. Higginbotham, Jr., seconded by Robert Baird, to table the Change Order as requested. The motion was unanimously approved and so declared by Mayor Parrott.
- Change Order No. 4 - Install water supply and floor drain for exterior shower at the West 2nd Street comfort station not included in project bid. \$800.00 Motion made by C. C. Higginbotham, Jr., seconded by Louise Mitchell, to approve as submitted. The motion was unanimously approved and so declared by Mayor Parrott.
- Change Order No. 5 - Delete installation of the water fountains at two comfort stations. Camden County PSA to purchase and install water fountains at both Comfort Stations. (\$800.00) Motion made by Robert Baird, seconded by C. C. Higginbotham, Jr., to approve as submitted. The motion was unanimously approved and so declared by Mayor Parrott.
- Change Order No. 6 - Install electric power from existing light pole to West 2nd Street Comfort Station. \$425.00 Motion made by C. C. Higginbotham, Jr., seconded by Louise Mitchell, to approve as submitted. The motion was unanimously approved and so declared by Mayor Parrott.

- Change Order No. 7 - Install power to lift stations on both comfort stations. \$285.00 Motion made by Robert Baird, seconded by C. C. Higginbotham, Jr., to approve as submitted. The motion was unanimously approved and so declared by Mayor Parrott.
- Change Order No. 8 - Install a security light on back of West 11th Street Comfort Station. \$305.00 Motion made by Louise Mitchell, seconded by C. C. Higginbotham, Jr., to approve as submitted. The motion was unanimously approved and so declared by Mayor Parrott.

New Business: None

Public Comments: None

Regular Session Adjourned at 6:45 p.m.

Work Session Convened at 6:50 p.m.

The City Council, staff and the public met with Lauren Robesky of the Coastal Regional Commission to discuss ideas for economic development in the City. Ms. Robesky will prepare a proposal to develop an Economic Development Plan for the Council's consideration.

Public Comments: None

Work Session Adjourned at 7:50 p.m.

Attest: _____
Sandra L. Rayson
City Clerk

Steven L. Parrott
Mayor