MINUTES OF A REGULAR MEETING OF THE WOODBINE CITY COUNCIL August 6, 2018 WOODBINE CITY HALL

The regular meeting of the Woodbine City Council held on August 6, 2018 was called to order at 6:30 p.m. by Mayor Steven Parrott, with the following Councilors present: C.C. Higginbotham, Jr., Donald Harrelson and Robert Baird. City officials present: City Administrator Ken Walker, City Attorney William Ashe and City Clerk M. Lynn Courson. See sign-in sheet for others present.

The Pledge of Allegiance was led by Mayor Parrott.

The invocation was led by Mayor Parrott.

Work Session:

Ronny Smith gave an update on Public Works activities. Samantha Young gave a Finance update. Lynn Courson and Ken Walker gave Administrative updates. Ms. Courson and the Council discussed how Advanced disposal handles bulk item garbage pick-up. The Council asked Mr. Walker to look into other garbage service companies.

Presentations – None.

Motion made by Robert Baird, seconded by, C. C. Higginbotham, Jr., to approve the Agenda with the following amendments: remove item 10.i. Replacement of Street Lights. Motion was unanimously approved and so declared by Mayor Parrott.

Motion made by C. C. Higginbotham, Jr., seconded by Donald Harrleson, to approve the Minutes of the June 4, 2018 City Council Meeting as presented. Motion was unanimously approved and so declared by Mayor Parrott

Old Business:

Lynn Courson presented a Statement of Outstanding Invoices from the Coastal Regional Commission (CRC). William Ashe advised that he sent a letter to Camden County regarding the cost to the City but that he has not received any response. Council directed Mr. Ashe to try and contact the County again. Lynn Courson advised that approving that the next item on the agenda is a resolution to adopt the Joint Comprehensive Plan. William Ashe stated that he did not believe adopting the plan and paying the invoice were mutually exclusive.

Motion made Robert Baird, seconded by C. C. Higginbotham, Jr., to approve Resolution adopting the Joint Comprehensive Plan without agreeing to the invoice as submitted by the CRC. Motion was unanimously approved and so declared by Mayor Parrott.

Motion made by Robert Baird, seconded by C. C. Higginbotham, Jr., to open a Public Hearing. Motion was unanimously approved and so declared by Mayor Parrott.

A Public Hearing to receive public comments on the application for alcohol license by Eddie Patel at Shri Krishna, Inc. (Truck Stop) was called to order at 6:52 p.m.

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No comments were received.

Motion made by Robert Baird, seconded by C. C. Higginbotham, Jr., to close the Public Hearing. Motion was unanimously approved and so declared by Mayor Parrott.

The Public Hearing was closed at 6:53 p.m.

New Business:

Motion made by Robert Baird, seconded by C. C. Higginbotham, Jr., to approve the alcohol license for Mr. Patel. Motion was unanimously approved and so declared by Mayor Parrott.

Lynn Courson read the Ordinance adopting the recodified ordinances prepared by Municipal Code Corporation. (First Reading)

Samantha Young advised that after having the remediation cleaning in the Meeting Room, the mold has returned. She stated that Green's HVAC Doctor advised that the air conditioning unit for the room is too large and short cycles which results in growth of the mold. Green's provided a quote for replacing the unit in the amount of \$9,485.00. Robert Peacock of Advantaclean explained how the system being too large and not dehumidifying properly can cause this problem. The Council and Mr. Peacock discussed other options available. The Council directed staff to get additional quotes and bring back to the next meeting.

Mayor Parrott presented the Council with an Intergovernmental Construction Agreement between Kingsland, St. Marys, Woodbine and Camden County for the construction of a new road for the future Camden Campus of the Coastal Pines Technical College. The agreement splits the cost of the road by population. Mayor Parrott would like to know if in-kind work can be done by the City of Woodbine to supplement some of the cost as it is with Kingsland and the County. Councilor Baird asked which SPLOST percentage would be used to calculate the City's cost. Councilor Higginbotham asked to have an exact cost of Woodbine's portion of the project and if it can be paid for by SPLOST. Darren Harper with the JDA stated that he would check on the Council's questions with the Lee Spell and Shawn Boatright who are leading the project.

Lynn Courson presented a request from Scott Henning for abandonment of the old garbage easement located at 509 East 4th Street. William Ashe stated that he has to have a valid legal description of the property from the surveyor before he can draw up the deed on these requests. He requested that the grantee provide the survey and an accurate legal description. Mr. Ashe said that his creating the deed will be included in his professional services for the City but the grantee should be responsible for the other costs including recording the deed. Motion made by Robert Baird, seconded by C. C. Higginbotham, Jr., to approve the request as presented as long as grantee incurs all costs and provides accurate legal descriptions. Motion was unanimously approved and so declared by Mayor Parrott.

Lynn Courson presented a request from Ashley Kelley for abandonment of the unopened portion of West 9th Street. Councilor Baird asked Ms. Kelley to provide permission from the neighboring church and bring it back to the Council at the next meeting.

Mayor Parrott presented a request for additional funding for the FY2018 for PSA Leisure Services. He stated that there is an approximate \$700,000.00 shortfall in the PSA budget and that the County is asking the local governments to assist in paying it back. He advised that the former director of the PSA had requested and received funding from the County to cover payroll many times but it was unknown to the PSA Board. Mayor Parrott said that he does not believe the City should be responsible for that portion because the County made that decision without notifying the City. He stated that he does think the City should help with the remaining \$200,000.00 of the shortfall as it was used for equipment and services. Councilor Baird stated that he is unaware of the City's legal obligation to the PSA. Mayor Parrott said that he would like to wait to make payments until the GBI is finished with their investigation and the financial audit is complete. The Mayor and Council discussed the issues that the PSA is facing. Mayor Parrott explained that the PSA Board is working on some restructuring at the PSA and asked for positive suggestions.

Public Comments:

Marilyn Bordelon presented the Council with pictures of drainage issues she is experiencing at her home/business at 107 East 5th Street. She expressed concern with water draining into her yard and standing in her yard as she has a daycare center in her home and she believes this is a safety issue as well as damaging her property. Ms. Bordelon asked the Council to have the drainage fixed.

Randy Bordelon stated that their driveway is sinking and that he thinks it has something to do with erosion near the manhole. Ronny Smith stated that when Public Works looked at the problem, it discovered that the storm drain on Bedell is higher than Mr. Bordelon's yard. He advised that if they clean the ditch near there out, it would cause more water to drain onto Mr. Bordelon's property. The Council directed Mr. Smith to consult with an engineer for a plan to fix the issue.

Sonja Walker stated that her mother is having serious drainage issues at her home located at 1003 East Oak Street. She stated that the main drainage canal and the drainage under her driveway is not flowing.

Patricia Gibbs reported that there are lights out on the Riverwalk.

Casey Holland reported drainage issues at Satilla Villa Apartments.

Ronny Smith stated that the drainage canal does need to be cleaned out. He advised that he would work on the problems once the ground dries up some.

Scott Henning stated that Public Works should use a tractor to mow the Spur instead of Z-turn mowers. He further said that they should not mow except for where mowing is needed.

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| The meeting adjourned at 8:16 p.m. | | |
| | Steven L. Parrott Mayor | |
| Attest: M. Lynn Courson | J | |