## MINUTES OF A REGULAR MEETING OF THE WOODBINE CITY COUNCIL March 4, 2019 WOODBINE CITY HALL

The regular meeting of the Woodbine City Council held on March 4, 2019 was called to order at 6:30 p.m. by Mayor Parrott, with the following Councilors present: C.C. Higginbotham, Jr., Donald Harrelson and Louise Mitchell. City officials present: City Administrator Samantha Young 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. Lynn Courson gave an Administrative update. Samantha Young gave a Finance and Administrative update.

Presentations – None.

Motion made by C. C. Higginbotham, Jr., seconded by Donald Harrelson, to approve the Agenda with the following amendments: remove 11.c. Animal Control Ordinance. The motion was declared approved by Mayor Parrott.

Motion made by C. C. Higginbotham, Jr., seconded by, Louise Mitchell to approve the Minutes of the February 4, 2019 City Council Meeting as presented. Motion was unanimously approved and so declared by Mayor Parrott.

Motion made by C.C. Higginbotham, Jr., seconded by Louise Mitchell, to adjourn to an Executive Session to discuss personnel. Motion was unanimously approved and so declared by Mayor Parrott.

The Executive Session convened at 6:50 p.m.

Motion made by C.C. Higginbotham, Jr., seconded by Louise Mitchell, to reconvene the Regular Meeting. Motion was unanimously approved and so declared by Mayor Parrott.

The Regular Meeting reconvened at 7:32 p.m.

Mayor Parrott advised that no votes were taken during Executive Session.

## Old Business:

Mayor Parrott presented the corrected copy of the Intergovernmental Agreement (IGA) with the Public Service Authority (PSA). Donald Harrelson recused himself from the discussion. Mayor Parrott recused himself from the vote. Motion made by C.C. Higginbotham, Jr., seconded by Louise Mitchell, to approve the IGA as presented and allow Mayor Parrott to sign the document. Ayes: Higginbotham and Mitchell. Abstentions: Harrelson. Nays – None. Motion was unanimously approved and so declared by Mayor Parrott.

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Ronny Smith presented proposals for landscaping the medians. The Council asked Mr. Smith to get an estimate of the cost for groundcover before starting the permitting process with the GDOT.

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

A Public Hearing was opened at 7:53 p.m. to receive public comments on the following rezoning request:

Property Owner: Longleaf Plantation LLC

Property Location: W0901002

305 Bedell Avenue

Current Zoning: B-1 (Central Business)
Proposed Zoning: B-2 (Roadside Business)
Proposed Use: Long Term Residential

Rick Baird spoke in favor of the request.

No comments against the request were received.

Lynn Courson advised that the Planning Commission's recommendation was to approve the request.

Motion made by Louise Mitchell, 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 7:59 p.m.

New Business:

Motion made by C.C. Higginbotham, Jr., seconded by Louise Mitchell, to approve the rezoning request. Motion was unanimously approved and so declared by Mayor Parrott.

Lynn Courson presented an application for Planning Commission from Beth Gowen. Motion made by C.C. Higginbotham, Jr., seconded by Louise Mitchell, to approve appointing Beth Gowen to the Planning Commission. Motion was unanimously approved and so declared by Mayor Parrott.

Lynn Courson presented information on Alcohol Hours of Sales Referendum. The Mayor and Council agreed to table the matter at this time.

Lynn Courson presented a resolution adopting the State of Georgia records retention schedule. Motion made by C.C. Higginbotham, Jr., seconded by Louise Mitchell, to approve the resolution (copy attached). Motion was unanimously approved and so declared by Mayor Parrott.

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Lynn Courson presented a resolution annexing parcel 065033 into the City. Motion made by C.C. Higginbotham, Jr., seconded by Donald Harrelson, to approve the resolution (copy attached). Motion was unanimously approved and so declared by Mayor Parrott.

## Public Comment:

David Sweat expressed concern that there is not a map of the City as well as some culverts not being cleaned out. He further expressed some traffic concerns.

The meeting adjourned at 8:31 p.m.

|                 | Steven L. Parrott |
|-----------------|-------------------|
|                 | Mayor             |
| Attest:         | •                 |
| M. Lynn Courson |                   |
| City Clerk      |                   |