MINUTES OF A REGULAR MEETING OF THE WOODBINE CITY COUNCIL February 3, 2020 WOODBINE CITY HALL

The regular meeting of the Woodbine City Council held on February 3, 2020 was called to order at 6:30 p.m. by Mayor Knight, with the following Councilors present: Richard Baird, C.C. Higginbotham, Jr., Louise Mitchell and Phyllis Drummond. City officials present: City Administrator Samantha Young and City Clerk Lynn Courson. See sign-in sheet for others present.

The Pledge of Allegiance was led by Mayor Knight.

The invocation was led by Phyllis Drummond.

Work Session:

Jimmie Cohen gave a Public Works update. Lynn Courson gave an Administrative update. Samantha Young gave a Finance and Administrative update.

Lynn Courson requested moving the Agenda Approval to include additional presentations.

Motion made by C.C. Higginbotham, Jr., seconded by Louise Mitchell, to approve the Agenda with the following amendments: Add 5.b. National Orange Day Proclamation and 5.c. Coast Guard Community Celebration Day. Motion was approved and so declared by Mayor Knight.

Presentations:

Mayor Knight read the Proclamation recognizing February 21, 2020 as Arbor Day.

Mayor Knight read the Proclamation recognizing February 11, 2020 as National Orange Day.

Mayor Knight read the Proclamation recognizing March 27, 2020 as Coast Guard Community Celebration Day.

Motion made by C.C. Higginbotham Jr., seconded by Richard Baird, to approve the Minutes of the January 6, 2020 City Council Meeting as presented. Motion was unanimously approved and so declared by Mayor Knight.

Old Business:

Jimmie Cohen presented quotes for Public Works Department Lift Station Repairs. Mr. Cohen explained that the quote from Environmental Instrumentation & Calibration was \$2,962.67. Motion made by C.C. Higginbotham Jr., seconded by Phyllis Drummond, to approve the quote from Xylem Water Solutions for \$1,938.70. Motion was unanimously approved and so declared by Mayor Knight.

Lynn Courson read the second reading of revisions to the following ordinance section:

 Revision to Chapter 24 - Offenses and Miscellaneous Regulations, <u>Sec. 24-25 -</u> Balloon Release

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Motion made by Louise Mitchell, seconded by C.C. Higginbotham, Jr., to approve the second reading and revision to the ordinance. Motion was unanimously approved and so declared by Mayor Knight.

New Business:

Beth Gowen presented a list of Tree Board Members for approval. Motion made by Louise Mitchell, seconded by C.C. Higginbotham, Jr., to approve the following members:

- Beth Gowen
- Jerry Holcomb
- Rhetta Sutton
- Frank Allen
- Everette Sapp
- Jessica Warren (ex-officio)
- Mark McClellan (ex-officio)
- Jimmie Cohen (ex-officio)
- Teri Jenkins (ex-officio)
- Rob Mercer (ex-officio)
- GFC Camden Team (ex-officio)

Motion was unanimously approved and so declared by Mayor Knight.

Samantha Young introduced Mike Williams with GY6, Jeff Clark with Safe Harbor, and Commissioner Alan Booker with the City of Brunswick, Glynn County to discuss the homeless situation in Camden County with regards to Tiny Homes as a possible resolution. Mr. Williams expressed the need for housing for homeless veterans in particular and the details of tiny home projects. He advised that his organization will be conducting a Point in Time Count to assess the quantity of homeless in the area. The Council and the gentlemen discussed upcoming projects to address these issues.

Samantha Young presented information regarding the need for installing lights near the comfort station on West Oak Street. She advised that funding is available from the Old Theater Park Project to add flood lights to the area. She further stated that Georgia Power quoted \$1,800.00 for 2 poles and a monthly charge of \$50.18 for additional lights for the Old Theater Park. The Council asked that Georgia Power review the area to see if they would provide the poles for the new lights at the park. Motion made by C.C. Higginbotham Jr., seconded by Phyllis Drummond, to approve adding up to 3 street lights for the Old Theater Park and the Comfort Station. Motion was unanimously approved and so declared by Mayor Knight.

Public Comments:

Pastor Mack De'Von Knight presented Mayor Kizziler Knight with a portrait from the Knight family in celebration of her new position as Mayor of the City Woodbine.

Pat Betchik with Missions for Camden invited the Council to contact them regarding homelessness and tiny homes.

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Rhetta Sutton distributed invitations to the Woodbine Public Library Valentines Extravaganza fundraiser.

Janet Heath advised that the Woodbine Public Library Board has received State funding and will be open by the end of 2020. She further encouraged everyone to look into the homeless situation in Camden County.

The meeting adjourned at 7:38 p.m.		
	Kizziler Knight	
	Mayor	
Attest:		
M. Lynn Courson		
City Clerk		