

MAYOR
Allen Brown

CITY MANAGER
Kenneth Howard

CITY CLERK
Lia Jones

CITY ATTORNEY
Linnie Darden III



MAYOR PRO TEM
Keith Jenkins

COUNCIL MEMBERS
Diana Reid
Vicky Nelson
Jason R. Floyd
Karl A. Riles

**MAYOR AND COUNCIL
REGULAR MEETING
AGENDA
3:00 PM
April 20, 2023
Council Chamber**

1. INVOCATION

Pastor Hayes of New Day Community Church.

2. MINUTES

Approve the Minutes of the April 6, 2023 Council Meeting.

3. UNFINISHED BUSINESS

3.1. YOUTH COUNCIL ADVISORY BOARD

To Present for Mayor and Council Consideration, Youth Council Advisory Board Appointments Expired on April 18, 2023. Appointments are Made by Mayor and Council (Bernadett Rambharose), (Vivian Gilliard), (Richard Hayes), (James Ervin), (Camillia Murphy) and (Alysia Jackson-Hall).

Action Item

3.2. ETHICS COMMITTEE

To Present for Mayor and Council Consideration, Ethics Committee Board Appointments Will Expire on May 17, 2023. Appointments are Made by the Council. Councilmember Reid (Aleen Humphrey), Councilmember Floyd (Mark Hendrix), Councilmember Nelson (Reginald Peggins), Mayor Pro Tem Jenkins (Liston Singletary), and Councilmember Riles (Michelle Harris).

Informational Item

3.3. HINESVILLE HOUSING AUTHORITY

To Present for Mayor and Council Consideration, Hinesville Housing Authority Board Appointments Will Expire on May 11, 2023. Appointments are Made by Mayor and Council (Joseph Ford), (LaMonica Jenkins), and (Paul Johnson).

Informational Item

3.4. HISTORIC PRESERVATION COMMISSION

To Present for Mayor and Council Consideration, Historic Preservation Commission Appointments Will Expire on May 2, 2023. Appointments are Made by Councilmember Nelson (Joseph Stuart), Mayor Pro Tem Jenkins (Andre Holmes), and Councilmember Riles (Cathy

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Thomas).

Action Item

3.5. PROPOSED OPEN CONTAINER ORDINANCE #2022-06

To Present for Mayor and Council Consideration, Proposed Open Container Ordinance #2022-06.

Informational Item

4. PRESENTATIONS

4.1. SPECIAL PRESENTATION IN HONOR OF ROSE KENNER

To Present for Mayor and Council Consideration, Special Presentation in Honor of Rose Kenner.

Informational Item

4.2. WAWA DESIGN APPROVAL

To Present for Mayor and Council Consideration, Request by Wawa, Inc., for Design Approval for New Convenience Store and Gas Station at 769 E. Oglethorpe Hwy. (District #2)

Action Item

5. PUBLIC HEARING

5.1. 2023 ANNUAL ACTION PLAN DRAFT

To Present for Mayor and Council Consideration, 2023 Annual Action Plan Draft to the United States Department of Housing and Urban Development, Which Enables Continued Funding Under the Community Development Block Grant.

Informational Item

6. NEW BUSINESS

6.1. WRF MODIFICATION CHANGE ORDER #2023-15

To Present for Mayor and Council Consideration, WRF Change Order #2023-15 to Relocate Incoming Power Service.

Action Item

6.2. APPROVAL OF PROPOSAL FOR SCADA MODIFICATION

To Present for Mayor and Council Consideration, Proposal from MR Systems to Modify the Existing SCADA (Supervisory Control And Data Acquisition) System for Taylors Creek Outfall.

Action Item

6.3. 2019-2023 CONSOLIDATED PLAN AMENDMENT AND 2021 ACTION PLAN AMENDMENT WITH RESOLUTION #2023-07

To Present for Mayor and Council Consideration, 2019-2023 Consolidated Plan Amendment and 2021 Action Plan Amendment with Resolution #2023-07.

Action Item

6.4. FY2023 EMERGENCY SOLUTIONS GRANT RESOLUTION #2023-08

To Present for Mayor and Council Consideration, Resolution #2023-08 FY2023 Emergency Solutions Grant Application.

Action Item

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6.5. PUBLIC SERVICE AGENCY CONFLICT OF INTEREST

To Present for Mayor and Council Consideration, Eligible Agencies for the Public Service Agency Program.

Action Item

6.6. LIBERTY TRANSIT FY 2023 TRANSIT TRUST FUND PROGRAM APPLICATION

To Present for Mayor and Council Consideration, Approval of Liberty Transit's FY 2023 Transit Trust Fund Program Application.

Action Item

7. BUSINESS LICENSE

7.1. MOBILE FOOD SERVICE ESTABLISHMENT REQUEST

To Present for Mayor and Council Consideration, Donte Habersham of Mr. Shucks Seafood has Requested to Operate a Mobile Food Service Establishment.

Action Item

8. PUBLIC COMMENT

8.1. PUBLIC COMMENT

9. MAYOR ALLEN BROWN

9.1. MAYOR BROWN'S REPORT

10. COUNCILMEMBER RILES - DISTRICT 5

10.1. COUNCILMEMBER RILES REPORT

10.2. MONTHLY CRIME AND CITATION REPORT

11. MAYOR PRO TEM JENKINS - DISTRICT 4

11.1. MAYOR PRO TEM JENKINS REPORT

11.2. MONTHLY INSPECTIONS DEPT. REPORT

12. COUNCILMEMBER NELSON - DISTRICT 3

12.1. COUNCILMEMBER NELSON'S REPORT

12.2. MONTHLY HFD REPORT

13. COUNCILMEMBER FLOYD - DISTRICT 2

13.1. COUNCILMEMBER FLOYD'S REPORT

13.2. MONTHLY BUSINESS LICENSE REPORT

13.3. MONTHLY BIRTHDAYS

13.4. LIBERTY TRANSIT MONTHLY REPORT

14. COUNCILMEMBER REID - DISTRICT 1

14.1. COUNCILMEMBER REID'S REPORT

14.2. MONTHLY ESG OPERATION AND STATUS REPORT

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15. CITY MANAGER KENNETH HOWARD
 - 15.1. CITY MANAGER'S REPORT
16. ADJOURN

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