

MAYOR
Karl A. Riles

CITY MANAGER
Kenneth K. Howard

CITY CLERK

CITY ATTORNEY
Linnie Darden III



**MAYOR AND COUNCIL
REGULAR MEETING**

**AGENDA
3:00 PM
February 1, 2024
Council Chamber**

MAYOR PRO TEM
Vicky C. Nelson

COUNCIL MEMBERS
Diana F. Reid
Jason R. Floyd
Dexter L. Newby
José A. Ortiz, Jr.

1. **INVOCATION**
Bishop Kendall Paige of Immanuel Christian Center
2. **MINUTES**
To approve the minutes from the January 18, 2024, Council Meeting.
3. **UNFINISHED BUSINESS**
4. **PRESENTATIONS**
 - 4.1. **LIBERTY COUNTY CVB BI-ANNUAL UPDATE**
To Present for Mayor and Council the Liberty County CVB Bi-Annual Update.
Informational Item
 - 4.2. **DRAFT OF CITY'S SERVICES BROCHURE**
To Present for Mayor and Council Consideration, a draft of the City's Services Brochure.
Informational Item
 - 4.3. **MONTHLY CONSTRUCTION UPDATES**
To Present for Mayor and Council Consideration, monthly construction updates for January 2024.
Informational Item
5. **PLANNING AND ZONING**
6. **PUBLIC HEARING**
 - 6.1. **VARIANCE REQUEST 2024-002-H**
To Present for Mayor and Council Consideration, a Variance Request to Reduce the Side Street Setback for a Porch Addition. The Property is Located at 802 Spanish Oak Drive (District 2).
Action Item
7. **NEW BUSINESS**
 - 7.1. **POLY-CART REQUEST**
Poly-Cart Request for 2024 Liberty County Chamber of Commerce Events.

"Home for a Day or a Lifetime"

Action Item

7.2. KEEP LIBERTY COUNTY BEAUTIFUL ADVISORY COUNCIL

To Present for Mayor and Council Consideration, Keep Liberty County Beautiful Advisory Council appointment will expire on February 19, 2024 (Lillian Gray).

Informational Item

7.3. SOUTH MAIN STREET SEWER REPAIR BUDGET UPDATE

For Mayor and Council consideration, South Main Street Sewer Repair Budget Update.

Action Item

7.4. VETERANS PARKWAY SIGNAL INSTALLATION AGREEMENT, #2024-03

For Mayor and Council Consideration, an agreement between the City of Hinesville, WalMart, and the Michael E. Bryant Trust, to install the Veterans Parkway signal at the Walmart Driveway.

Action Item

7.5. VETERANS PARKWAY TRAFFIC SIGNAL BID

For Mayor and Council consideration, Veterans Parkway Signal Bid.

Action Item

7.6. UPDATED EMGOVPOWER AGREEMENT #2024-01

To approve the EmGovPower Agreement #2024-01 to upgrade the City's accounting, code compliance and human resource applicant tracking software.

Action Item

8. BUSINESS LICENSE

8.1. YR 2024 ALCOHOL BEVERAGE LICENSE RENEWALS

To Present for Mayor and Council Consideration, **Consumption on Premise:** Massa African Restaurant.

Action Item

8.2. ALCOHOL BEVERAGES & FOOD SALES QUARTERLY REPORT FOR CLASS I, II, & IV

To Present for Mayor and Council Consideration, Fourth Quarter (October through December 2023) Alcohol Beverage and Food Sales Report for Class I, II, and IV.

Informational Item

8.3. HPD & HFD ALCOHOL BEVERAGE & FOOD SALES QUARTERLY REPORT

To Present to Mayor and Council Consideration Fourth Quarter (October 2023 through December 2023) Fire and Police Department Quarterly Alcohol on Premises Report

Informational Item

9. PUBLIC COMMENT

9.1. PUBLIC COMMENT

10. MAYOR KARL A. RILES

"Home for a Day or a Lifetime"

- 10.1. MAYOR RILES' REPORT**
- 11. COUNCILMEMBER REID - DISTRICT 1**
 - 11.1. COUNCILMEMBER REID'S REPORT**
- 12. COUNCILMEMBER FLOYD - DISTRICT 2**
 - 12.1. COUNCILMEMBER FLOYD'S REPORT**
- 13. MAYOR PRO TEM NELSON - DISTRICT 3**
 - 13.1. MAYOR PRO TEM NELSON'S REPORT**
- 14. COUNCILMEMBER NEWBY - DISTRICT 4**
 - 14.1. COUNCILMEMBER NEWBY'S REPORT**
- 15. COUNCILMEMBER ORTIZ, JR. - DISTRICT 5**
 - 15.1. COUNCILMEMBER ORTIZ, JR.'S REPORT**
- 16. CITY MANAGER KENNETH HOWARD**
 - 16.1. CITY MANAGER HOWARD'S REPORT**
- 17. EXECUTIVE SESSION**
 - 17.1. EXECUTIVE SESSION**
- 18. ADJOURN**

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