

MAYOR
Karl A. Riles

CITY MANAGER
Kenneth K. Howard

CITY CLERK

CITY ATTORNEY
Linnie Darden III



MAYOR PRO TEM
Vicky C. Nelson

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

**MAYOR AND COUNCIL
REGULAR MEETING
AGENDA
3:00 PM
March 7, 2024
Council Chamber**

1. INVOCATION

Bishop Betton of The Cathedral of Praise.

2. MINUTES

To approve the minutes from the February 15, 2024, Council Meeting.

3. UNFINISHED BUSINESS

3.1. LIVE FIRE TRAINING FACILITY

To Present for Mayor and Council Consideration, Budget and Details for Construction of the Live Fire Training Facility

Action Item

3.2. KEEP LIBERTY COUNTY BEAUTIFUL ADVISORY COUNCIL

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

Action Item

3.3. APPOINTMENT OF AN ASSISTANT PROSECUTING ATTORNEY OF THE MUNICIPAL COURT

For Mayor and Council to appoint an Assistant Prosecuting Attorney of the Municipal Court.

Action Item

4. PRESENTATIONS

4.1. MONTHLY CONSTRUCTION REPORT

Monthly construction updates for February 2024.

Informational Item

5. PLANNING AND ZONING

5.1. DEVELOPMENT AGREEMENT AND ANNEXATION ORDINANCE # 2024-03

To Present for Mayor and Council Consideration, Development Agreement and Annexation Ordinance # 2024-03 to Execute a Development Agreement and to Annex 13.92 Acres, More or

"Home for a Day or a Lifetime"

Less, Property is Located on Live Oak Church Road and Guyett Road for a Proposed Townhome and Apartment Development, Further Described as LCTM Parcels, 036001, 036003, 036004, 036005 and 036006.

Informational Item

6. PUBLIC HEARING

7. NEW BUSINESS

7.1. ANIMAL CONTROL UPDATE

To present to Mayor and Council an update on the City and County's Animal Control Services.

Informational Item

7.2. PROPOSED AMENDMENTS TO HFD FEE SCHEDULE

To Present for Mayor and Council Consideration, HFD Proposed Fee Schedule Amendments

Action Item

7.3. MANHOLE MAINTENANCE ON HWY 84

To Present for Mayor and Council Consideration, Manhole Maintenance on Hwy 84

Action Item

7.4. FRASER STREET SEWER OUTFALL

To present for Mayor and Council Consideration, the Fraser Street Sewer Outfall Project.

Informational Item

8. BUSINESS LICENSE

8.1. NEW ALCOHOLIC BEVERAGE LICENSE FOR 2024

To Present for Mayor and Council Consideration, 2024 Alcohol Beverage License to sell beer and wine for off-premise consumption at 454 W General Screven Way Ste A.

Action Item

8.2. CLASS V ALCOHOL LICENSE REQUEST

To Present for Mayor and Council Consideration, Liberty County Chamber of Commerce Class V Alcohol License.

Action Item

8.3. TRANSIENT MERCHANT LICENSE REQUEST

To Present for Mayor and Council Consideration, Daniel Kellas of A Cut Above Meats LLC has requested a 2024 Transient Merchant License to sell frozen meats.

Action Item

9. PUBLIC COMMENT

9.1. PUBLIC COMMENT

10. MAYOR KARL A. RILES

10.1. MAYOR RILES' REPORT

10.2. CERTIFICATE OF DISTINCTION PRESENTATION

"Home for a Day or a Lifetime"

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**
 - 13.2. **ANNUAL SPECIAL NEEDS EASTER EGG HUNT**
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**
 - 16.2. **SMALL WORLD FESTIVAL 2024**
17. **EXECUTIVE SESSION**
 - 17.1. **EXECUTIVE SESSION**

To Hold an Executive Session to Discuss Personnel Matters.

Informational Item
18. **ADJOURN**

"Home for a Day or a Lifetime"