

MAYOR
Karl A. Riles

CITY MANAGER
Kenneth K. Howard

CITY CLERK
Estella L. Roberson

CITY ATTORNEY
Linnie Darden III



**MAYOR AND COUNCIL
REGULAR MEETING**

**AGENDA
3:00 PM
October 17, 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 A. D. Shaw of the Full Gospel Tabernacle Cathedral C.O.G.I.C.

2. MINUTES

To approve the minutes from the October 3, 2024, Council Meeting.

3. UNFINISHED BUSINESS

3.1. PROPOSED MURAL ORDINANCE #2024-01

To present the proposed Mural Ordinance #2024-01 to Mayor and Council for consideration.

Action Item

3.2. ETHICS ORDINANCE #2000-05 REVIEW

To Present for Mayor and Council's review of the Ethics Ordinance #2000-05.

Informational Item

4. PRESENTATIONS

5. PLANNING AND ZONING

5.1. REZONING PETITION 2024-057-H

To Present for Mayor and Council Consideration, Petition to Rezone 1,931 Acres of Land, More or Less, from A-1 (Agricultural) to PUD (Planned Unit Development) for a Residential Subdivision with a Mixture of Housing Types, Further Described as LCTM Parcel 073001.

Action Item

5.2. ANNEXATION ORDINANCE #2024-05

To Present for Mayor and Council Consideration, A Proposed Annexation Ordinance #2024-05 to be Annex into the City of Hinesville.

Action Item

5.3. THE GLEN AT FIFTEEN WEST PH. 2

To Present for Mayor and Council Consideration, Request by RTS Homes for Final Plat Approval for an 8-lot Single-family Subdivision on W. 15th Street (District #5).

"Home for a Day or a Lifetime"

Action Item

5.4. HINESVILLE COMMUNITY PLANNING MEETINGS

To Present for Mayor and Council Consideration, Information on the Upcoming Hinesville West, Mid and East Community Planning Meetings.

Informational Item

6. PUBLIC HEARING

7. NEW BUSINESS

7.1. REQUEST FOR PROPOSAL (RFP) 2024-07 CITY FIBER

To Present for Mayor and Council Consideration, the approval of a notice of intent to award RFP 2024-07 City Fiber.

Action Item

7.2. REQUEST FOR PROPOSAL (RFP) 2024-08 CLOUD VOIP

To Present for Mayor and Council Consideration, the approval of a notice of intent to award RFP 2024-08 Cloud VoIP.

Action Item

7.3. SURPLUS EQUIPMENT REQUEST

To Present for Mayor and Council Consideration, Declare 2004 Ford Explorer Surplus from Hinesville Inspections Department.

Action Item

7.4. INSPECTIONS DEPARTMENT FEE SCHEDULE CHANGES HB461

To Present for Mayor and Council Consideration, House Bill 461 rate and fee changes.

Action Item

7.5. 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM RESOLUTION #2024-18

Request authorization to submit an application to the Department of Justice's Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program (JAG).

Action Item

7.6. 2024-2025 EMERGENCY SOLUTIONS GRANT AWARD RESOLUTION #2024-19

2024-2025 Emergency Solutions Grant Award Resolution #2024-19.

Action Item

7.7. LIBERTY TRANSIT THIRD PARTY OPERATOR AND MAINTENANCE CONTRACT WITH RTW MANAGEMENT, INC. RESOLUTION #2024-13

Approval of Resolution #2024-13 to provide a notice of termination, for convenience, the Liberty Transit Third Party Operator and Maintenance Contract with RTW Management Inc.

Action Item

7.8. PROPOSED RATE AND FEE INCREASES

To Present for Mayor and Council Consideration, proposed rate and fee increases.

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Action Item

7.9. FISCAL YEAR 2024 BUDGET AMENDMENT RESOLUTION #2024-15

To present for Mayor and Council consideration, Resolution #2024-15 to amend the City's budget for fiscal year ending October 31, 2024.

Action Item

7.10. FISCAL YEAR 2025 BUDGET ADOPTION RESOLUTION #2024-16

To present for Mayor and Council consideration, Resolution #2024-16 to adopt the City's budget for fiscal year ending October 31, 2025.

Action Item

7.11. OLIVE STREET SIDEWALK PROJECT BID

To Present for Mayor and Council Consideration, The Olive Street Sidewalk & Roadway Improvement Project Bid.

Action Item

7.12. BOARD APPOINTMENT

For Councilmember Floyd and Councilmember Newby to make an appointment to the Ethics Committee.

Informational Item

8. BUSINESS LICENSE

8.1. YR 2025 ALCOHOL BEVERAGE LICENSE RENEWALS

To Present for Mayor and Council Consideration, **Consumption off Premise:** A to Z Food Mart.

Action Item

8.2. NEW ALCOHOLIC BEVERAGE LICENSE FOR 2024

To Present for Mayor and Council Consideration, 2024 Alcohol Beverage License to sell beer, wine, and liquor for off-premise consumption at 735 Elma G Miles Pkwy Ste B.

Action Item

9. PUBLIC COMMENT

9.1. PUBLIC COMMENT

10. MAYOR KARL A. RILES

10.1. MAYOR RILES' REPORT

11. COUNCILMEMBER REID - DISTRICT 1

11.1. COUNCILMEMBER REID'S REPORT

11.2. ESG OPERATIONS AND STATUS REPORT SEPTEMBER 2024

12. COUNCILMEMBER FLOYD - DISTRICT 2

12.1. COUNCILMEMBER FLOYD'S REPORT

12.2. LIBERTY TRANSIT MONTHLY REPORT

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- 12.3. MONTHLY BUSINESS LICENSE REPORT
- 12.4. MONTHLY BIRTHDAY'S
- 13. MAYOR PRO TEM NELSON - DISTRICT 3
 - 13.1. MAYOR PRO TEM NELSON'S REPORT
 - 13.2. HFD MONTHLY REPORT - SEPTEMBER 2024
- 14. COUNCILMEMBER NEWBY - DISTRICT 4
 - 14.1. COUNCILMEMBER NEWBY'S REPORT
 - 14.2. MONTHLY INSPECTIONS DEPARTMENT REPORT
- 15. COUNCILMEMBER ORTIZ, JR. - DISTRICT 5
 - 15.1. COUNCILMEMBER ORTIZ, JR'S REPORT
 - 15.2. MONTHLY CRIME AND CITATION REPORT
- 16. CITY MANAGER KENNETH HOWARD
 - 16.1. CITY MANAGER HOWARD'S REPORT
 - 16.2. EPD GROUNDWATER WITHDRAWAL PERMIT
- 17. EXECUTIVE SESSION
 - 17.1. EXECUTIVE SESSION
 - To Hold an Executive Session to Discuss Personnel Matters.
- Informational Item*
- 18. ADJOURN

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