MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, JANUARY 16, 2018 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

MEMBERS PRESENT:

Mayor McIntosh, Council Members Barber,

Castellow, Clarke Hill, Dunn and Ponder, City Attorney Waller, City Manager Dillard and City

Clerk Coleman

MEMBERS ABSENT:

Council Member Hadley

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

Council Member Castellow gave the Invocation and led the Pledge of Allegiance.

3. Consider Approval of Minutes

Work Session – January 2, 2018 at 5:00 p.m. Council Meeting – January 2, 2018 at 6:00 p.m.

Council Member Clarke Hill made a motion to approve the minutes. Council Member Dunn seconded the motion and it passed unanimously.

4. Consider Southwest Georgia Regional Commission Board Appointment

Ferrell Ruis – City Representative Kevin Branch – Non-Public Member Preston Jimmerson – Additional Member

Council Member Barber made a motion to approve the Southwest Georgia Regional Commission Board appointments. Council Member Dunn seconded the motion and it passed unanimously.

5. Consider Tabled Third and Final Reading of Ordinance from the January 2, 2018 Council meeting to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

Applicant Thomasville Investment Properties, LLC

Location 3.50 acres of land located in Land Lot Number 337

of the 8th Land District of Moultrie, Georgia

(1925 South Main Street)

Zoning

R-PUD (Residential Planned Unit Development District) to C-1(Commercial District)

Council Member Barber moved to remove the proposed zoning ordinance change from the table for further discussion. Council Member Castellow seconded the motion and it passed unanimously.

After discussion, Council Member Dunn moved to retable the proposed ordinance change. Council Member Castellow seconded the motion and it passed unanimously.

6. Consider Third and Final Reading of Ordinance to Amend the Alcoholic Beverages Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 6-34. Building Regulations

Council Member Dunn made a motion to approve the third and final reading of ordinance to amend the alcoholic beverage ordinance for the City of Moultrie; to repeal conflicting ordinances and for other purposes *Ordinance 2018-195*

7. Consider First and Second Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

Applicant Dalia Vazquez

Location 1.85 acres of land located in Land Lot Number 262 of the 8th Land District of Moultrie, Georgia (841 East Central Avenue)

Zoning C-3 (Commercial District) to R-3(Multi-Family Residential District)

Council Member Clarke Hill made a motion to approve the first and second reading of ordinance to amend the City of Moultrie zoning ordinance adopted October 17, 1972, as amended. Council Member Castellow seconded the motion and it passed unanimously.

8. Consider Resolution of the City of Moultrie recognizing Georgia Cities Week April 22—28, 2018, as a state-wide event with theme entitled "Cities in the Mix" and encouraging all citizens to support the celebration and corresponding activities, and authorize Mayor to sign

Georgia Cities Week sponsored by the Georgia Municipal Association (GMA) is an opportunity to showcase and celebrate cities and the services they provide.

Council Member Barber made a motion to approve the Resolution of the City of Moultrie recognizing Georgia Cities Week April 22-28, 2018, as a state-wide event with theme entitled "Cities in the Mix" and encouraging all citizens to support the celebration and corresponding activities, and authorize Mayor to sign. Council Member Clarke Hill seconded the motion and it passed unanimously. **Resolution R01-2018-02**

9. Consider Recommendation of Investment Firm to provide Investment Management Services for the City of Moultrie's New Retirement Plan

Council Member Dunn made a motion to appoint GMA as the investment firm to provide investment management services for the City of Moultrie's new retirement plan. Council Member Barber seconded the motion and it passed unanimously.

10. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, <u>NOT</u> SCHEDULED ON THE AGENDA AS A <u>PUBLIC HEARING</u> MAY SPEAK TO THE COUNCIL
- THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
- NO FORMAL ACTION CAN BE TAKEN
- a) Jeron Bridges Budget
- b) Laquita Bridges Speeders on 620 2nd St NW

11. City Manager's Report

City Manager Dillard expressed a great ground breaking experience at the Intermodal facility and improvements to the City ordinances.

12. Other Business

No other business was discussed.

13. Adjourn

There being no further business to come before Mayor and Council, the meeting was adjourned at 6:15 p.m.

Mayor M. Mayor