

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

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Castellow, Hadley, Clarke Hill, Dunn and Ponder, City Attorney Waller, City Manager Dillard and Assistant City Clerk Foster

MEMBERS ABSENT: None

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Conduct Public Hearing regarding request to rezone 1.85 acres of land located in Land Lot 262 of the 8th Land District of Moultrie-Colquitt County, Georgia, 841 East Central Avenue, C-3 (Commercial District) to R-3 (Multi-Family Residential District)

Applicant	Dalia Vazquez
Location	1.85 acres of land located in Land Lot Number 262 of the 8 th Land District of Moultrie, Georgia (841 East Central Avenue)
Zoning	C-3 (Commercial District) to R-3 (Multi-Family Residential District)

Daniel Parrish, Director of Planning and Community Development, gave a Power Point presentation of the property requesting to be rezoned. Mayor McIntosh conducted the Public Hearing and no one came forward. Jeremiah Horne was present to answer questions.

4. Consider Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

See Agenda Item Number 3

Council Member Barber moved to approve Third and Final 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. *Ordinance 2018-196*

5. Consider Tabled Third and Final Reading of Ordinance from the January 16, 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 8 th Land District of Moultrie, Georgia (1925 South Main Street)
Zoning	R-PUD (Residential Planned Unit Development District) to C-1 (Commercial District)

Mayor McIntosh stated that Agenda Item Number 5 had been removed from the Agenda.

6. Conduct Public Hearing regarding Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (2025 1st Avenue Southeast)

Applicant	Elenore Pearson, Manager
Location	Walgreens 2025 1 st Avenue Southeast

Mayor Pro Tem Castellow presented an analysis of the application of Ms. Elenore Pearson to sell beer and wine for off premise consumption at Walgreens shows slow to satisfactory credit with one charge off to GM Financial for \$8911. Ms. Pearson has 6 collections totaling \$1198. A check of her criminal history shows no record with the Moultrie Police Department, Colquitt County Sheriff's office, NCIC, or GCIC. The application was properly advertised.

Mayor McIntosh conducted the Public Hearing and no one came forward.

Ms. Pearson was present to answer questions.

7. Consider Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (2025 1st Avenue Southeast)

See Agenda Item Number 6

Council Member Clarke Hill moved to approve the Alcoholic Beverage License Application for license to sell beer and wine for off premises consumption (2025

1st Avenue Southeast). Council Member Hadley seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #8-16)

The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually.

8. Consider Approval of Minutes

Work Session – January 16, 2018 at 5:00 p.m.

Council Meeting – January 16, 2018 at 6:00 p.m.

9. National Arbor Day Proclamation—Mayor McIntosh

10. Consider Resolution Authorizing the Third Modification of the Promissory Note and Loan Agreement CWSRF 11-002 between the Georgia Environmental Finance Authority and the City of Moultrie - *Resolution R02-2018-04*

11. Consider Bid of Mini Dump Crew Cab Truck in the amount of \$52,290 from Robert Hutson – Moultrie, Georgia – Public Works

12. Consider Bid of Forklift in the amount of \$26,886.84 from Wise Forklift – Dothan, Alabama – Public Works

13. Consider Bid of ½ Ton Crew Cab Truck in the amount of \$21,762 from Robert Hutson – Moultrie, Georgia – Engineering

14. Consider First and Second Reading of Ordinance to Amend the Retirement Plan Ordinance for the City of Moultrie; To Repeal Conflicting Ordinances and For Other Purposes

Section 2-147. Definitions

15. Consider Agreement for Provision of Probation Services for the Municipal Court

16. Consider Resolution to add Membership in a Fund of Georgia Interlocal Risk Management Agency (GIRMA) – *Resolution R02-2018-03*

Council Member Hadley moved to approve the Consent Agenda Items 8 - 16. Council Member Barber seconded the motion and it passed unanimously.

17. Citizens to be Heard

- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, **NOT** SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING** MAY SPEAK TO THE COUNCIL
 - THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
 - NO FORMAL ACTION CAN BE TAKEN
- a) Maxine Boatwright Lewis (1605 Hutchinson Drive) came before Mayor and Council to voice frustration with utility late fees, cut off fees and web site difficulties when attempting to pay utility bills on line.
- b) Cynthia Wright (2113 East Central Avenue) came before Mayor and Council to question utility rates, refunds, audits, Christmas lights and CNS rates.
- c) Rufus R. Jolley (620 2nd Avenue SW) came before Mayor and Council concerning yard damage caused by boom truck picking up trash.
- d) Susie Magwood-Thomas (1019 10th Avenue NW) came before Mayor and Council to express gratitude for the February 6th CHIP grant update in the Moultrie Observer.
- e) Timothy Hudson (506 10th Avenue NW) came before Mayor and Council concerning issues at Charlie A. Gray Junior High School in regards to school crossing guards, signs, and traffic congestion (Northside Drive).
- f) Tanya Monts (626 4th Street SW) came before Mayor and Council concerning unpainted speed bumps at Cox Elementary School and school zone lights not working properly on 10th Street Southeast.

18. City Manager's Report

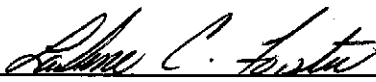
City Manager Dillard commented that Jeremiah Horne as well as other prospective business owners have met with our EDGE business group and complimented both the businesses and EDGE group on the success of the meetings.

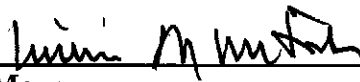
19. Other Business

No other business was discussed

20. Adjourn

There being no further business, the meeting was adjourned at 7:19 p.m.


Assistant City Clerk


Mayor