

**MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY
COUNCIL ON TUESDAY, SEPTEMBER 18, 2018 AT 6:00 P.M. IN THE
COUNCIL CHAMBERS**

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

MEMBERS ABSENT: Council Member Castellow

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order.

2. Invocation and Pledge of Allegiance

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

3. Presentation from Rich Gallagher

Rich Gallagher, CEO of the Moultrie YMCA, gave Mayor and Council an update on the YMCA and downtown location.

4. Conduct Public Hearing regarding request to de-annex 2.09 acres of land located in Land Lot 289 of the 8th Land District of Moultrie-Colquitt County, Georgia, 192 Circle Road, AG to County

Applicant Joel Mosso

Location 2.09 acres of land located in Land Lot Number 289 of the 8th Land District of Moultrie, Georgia
192 Circle Road

Zoning AG (Agricultural District) to County

Daniel Parrish, Director of Planning and Community Development, gave a Power Point presentation of the property requesting to be de-annexed. Mayor McIntosh conducted the Public Hearing and Randy Knight was present on Mr. Mosso's behalf to answer questions.

5. 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 4

Council Member Hadley made a motion to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Barber seconded the motion and it passed unanimously. **Ordinance 2018-208**

6. Conduct Public Hearing regarding request to de-annex 2.00 acres of land located in Land Lot 289 of the 8th Land District of Moultrie-Colquitt County, Georgia, 178 Circle Road, AG to County

Applicant	Luis Mosso
Location	2.00 acres of land located in Land Lot Number 289 of the 8 th Land District of Moultrie, Georgia 178 Circle Road
Zoning	AG (Agricultural District) to County

Daniel Parrish, Director of Planning and Community Development, gave a Power Point presentation of the property requesting to be de-annexed. Mayor McIntosh conducted the Public Hearing and Randy Knight was present on Mr. Mosso's behalf to answer questions.

7. 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 6

Council Member Hadley made a motion to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Barber seconded the motion and it passed unanimously. **Ordinance 2018-209**

8. Conduct Public Hearing regarding request to de-annex 7.30 acres of land located in Land Lot 264 of the 8th Land District of Moultrie-Colquitt County, Georgia, Parcel M007-110, RPUD to County

Applicant	Randy Knight
Location	7.30 acres of land located in Land Lot Number 264 of the 8 th Land District of Moultrie, Georgia Parcel M007-110
Zoning	RPUD (Residential Planned Unit Development) to County

Daniel Parrish, Director of Planning and Community Development, gave a Power Point presentation of the property requesting to be de-annexed. Mayor McIntosh conducted the Public Hearing and Randy Knight was present to answer questions.

9. 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 8

Council Member Hadley made a motion to approve the Third and Final Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended. Council Member Barber seconded the motion and it passed unanimously. *Ordinance 2018-210*

10. Consider Recommendation from the Spence Field Committee to lease the Old Southern Tire Building to Tom Stallings

Council Member Dunn, Spence Field Committee Chair, made a motion to approve the lease of the Old Southern Tire Building to Tom Stallings. Council Member Clarke Hill seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #11-15)

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.

11. Consider Approval of Minutes

Work Session – September 4, 2018 at 5:00 p.m.
Council Meeting – September 4, 2018 at 6:00 p.m.
Budget Work Session – September 6, 2018 at 5:00 p.m.

12. Consider Third and Final Reading of Ordinance to set Mileage Rate at 9.850 for 2018 *Ordinance 2018-211*

13. Consider Resolution to adopt Annual Balanced Budget for Fiscal Year 2018-2019 *R09-2018-17*

14. Consider Broker for the City's 2018-2019 Health Insurance Plan

15. Consider Approval of Donation to Leadership Georgia from the Hotel/Motel Tax Fund and Council Contingency Fund

Council Member Clarke Hill made a motion to approve Consent Agenda Items 11-15. Council Member Dunn seconded the motion and it passed unanimously.

16. 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

John Bridges – 419 2nd St NW – asked Mayor and Council if the City had ever considered conducting a study for a bowling alley.

12. City Manager's Report

City Manager Dillard reported a reduction in the mileage rate and a balanced budget. Dillard also stated that visitors from PCOM were very impressed with our YMCA.

17. Other Business

Council Member Hadley stated that it was her birthday.

Council Member Clarke Hill stated she appreciated the progress on the railroads.


Mayor McIntosh reminded everyone of the Mule Barn Park ribbon cutting this Friday at 11:00 a.m.

18. Adjourn

There being no further business, the meeting was adjourned at 6:28 p.m.



City Clerk



Mayor