MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, JULY 21, 2020 AT 6:00 P.M. IN THE COUNCIL CHAMBERS

MEMBERS PRESENT: Mayor McIntosh, Council Members Barber, Clarke

Hill, Dunn, Hadley, Ponder and Posey; City Attorney Waller, City Manager Dillard and

Assistant City Clerk Foster

MEMBERS ABSENT: None

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order at 6:00 p.m.

2. Invocation and Pledge of Allegiance

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

3. Conduct Public Hearing regarding application for Special Use Permit (Location—2516 5th Avenue Southeast)

Applicant Life of Liberty, LLC

Location 2516 5th Avenue Southeast

Special Use To operate an adult with disabilities day program C-3

(Commercial District) zoning

Stephen Godley, Director of Planning and Community Development gave a written presentation of the property requesting the permit. Mayor McIntosh conducted the Public Hearing and no one came forward.

4. Consider Application for Special Use Permit (Location—2516 5th Avenue Southeast)

See Agenda Item Number 3

Council Member Dunn made a motion to approve the Special Use Permit located at 2516 5th Avenue Southeast. Council Member Barber seconded the motion and it passed unanimously.

CONSENT AGENDA (ITEMS #5-14)

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.

5. Consider Approval of Minutes

Work Session – July 7, 2020 at 5:00 PM Executive Session – July 7, 2020 at 5:46 PM Council Meeting – July 7, 2020 at 6:00 PM

- 6. Consider Resolution to Adopt the Colquitt County Comprehensive Plan.

 Resolution #R07-2020-13
- 7. Consider Resolution for the Athens Housing Authority Multifamily Housing Revenue Bonds (Shy Manor Terrace Project) Series 2020. Resolution #R07-2020-14
- 8. Consider Intent to Proceed with and Fund Airport Layout Plan Update (Exhibit A); Replace Beacon at the Moultrie Municipal Airport
- 9. Consider Intent to Proceed with and Fund Rehabilitate Airfield Drainage Phase 3 at the Spence Field Airport
- 10. Consider Approval of Appropriation Resolution FY2019-20 Budget Amendment AR—2019-20 #12
- 11. Consider Change Order 1 for Spence Field Drainage Improvements Phase II
- 12. Consider a Recommendation from the Moultrie-Colquitt Planning Commission to amend the Zoning Ordinance of the City of Moultrie

Article XIX (Administration and Enforcement) Section 19.07 Amendments

13. Consider First and Second Reading of an ordinance to amend the City of Moultrie zoning ordinance adopted October 17, 1972, as amended

See Agenda Item Number 12

14. Consider Purchase Agreement with Cartegraph System LLC for a Work Order Program Upgrade

Council Member Clarke Hill made a motion to approve Consent Agenda Items 5-14. Council Member Hadley seconded the motion and it passed unanimously.

15. 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

Steven Reynolds – 1) Inquired about what had taken place since he addressed the Mayor and Council at the June 16th Council Meeting in regards to diversity hiring and training for the City of Moultrie. Mayor McIntosh and City Manager Dillard explained that we are looking at programs offered through GMA and PCOM as training avenues. 2) Felt the Concerned Citizens group he represented should be kept abreast of "what is happening." Mayor McIntosh explained that if a meeting was desired it needed to be requested. 3) Wanted to know why the Fire Chief position had not been posted. City Manager Dillard explained that we currently have an interim chief and the department is functioning fine. Chief Broome with GMA is laying out a diversity program for us and once it is in place the position will be posted.

16. City Manager's Report

City Manager Dillard had nothing to report.

17. Other Business

Council Member Barber thanked everyone for coming.

18. Adjourn

The meeting was adjourned at 6:11 p.m.

Assistant City Clerk

Living Month