MINUTES OF THE COUNCIL MEETING HELD BY MOULTRIE CITY COUNCIL ON TUESDAY, MAY 18, 2021 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 City
Clerk Coleman

MEMBERS ABSENT: None

COUNCIL MEETING

1. Call to Order

Mayor McIntosh called the meeting to order at 6:23p.m.

2. Invocation and Pledge of Allegiance

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

3. Consider Approval of Minutes

Work Session – May 4, 2021 at 5:30 p.m. Executive Session – May 4, 2021 at 5:35 p.m. Council Meeting – May 4, 2021 at 6:00 p.m.

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

CONSENT AGENDA (ITEMS #4-17)

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.

- 4. Consider Resolution for CDBG Grant application *Resolution Number R05-2021-04*
- 5. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to rezone land in Land Lot 216 of the 8th Land District of Colquitt County, Georgia (109 Evelyn Drive), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held on June 1, 2021 at 6:00 p.m.

Applicant Dennard Robison

Location	0.044 acres of land located in Land Lot Number 216 of the 8 th Land District of Moultrie, Georgia (109 Evelyn Drive)
7 '	$P_{1A}(0; 1, F_{1}; 1, P_{1}; 1, f_{1}; 1, P_{1}; f_{1}; f_{1}) \neq O_{2}(O_{1}, f_{1}; f_{1}; f_{1})$

Zoning R1A (Single Family Residential District) to C3 (Commercial District)

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

See Agenda Item Number 5

- 7. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to rezone land in Land Lot 400 of the 8th Land District of Colquitt County, Georgia (Tax Map and Parcel Number MO52 122), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held on June 1, 2021 at 6:00 p.m.
 - ApplicantJ & J Success, LLCLocation1.02 acres of land located in Land Lot Number 400 of the 8th Land
District of Moultrie, Georgia
(Tax Map and Parcel Number MO52 122)ZoningRPUD (Residential Planned Unit District) to C3 (Commercial
District)
- 8. Consider First and Second Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended

See Agenda Item Number 7

- 9. Consider Recommendation of the Moultrie-Colquitt County Planning Commission to rezone land in Land Lot 246 of the 8th Land District of Colquitt County, Georgia (650 Veterans Parkway North), Place Ordinance on First and Second Reading, and call for a Public Hearing to be held on June 1, 2021 at 6:00 p.m.
 - Applicant W. Lynn Lasseter and Sonia Wilcox Lasseter
 Location 2.0 acres of land located in Land Lot Number 246 of the 8th Land District of Moultrie, Georgia (650 Veterans Parkway North)
 Zoning AG (Agricultural District) to C3 (Commercial District)

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

See Agenda Item Number 9

- 11. Consider Approval of Appropriation Resolution FY2020-21 Budget Amendment AR-2020-21 #7
- 12. Consider Approval of Appropriation Resolution FY2020-21 Budget Amendment AR-2020-21 #8
- 13. Consider Approval of Appropriation Resolution FY2020-21 Budget Amendment AR—2020-21 #9

14. Consider Election of Georgia Municipal Association District 10 Officers for 2021-2022 Ballot

The following city officials have been nominated as GMA's District 10 Officers for 2021-2022

President:	Judy Powell, Councilmember, Leesburg
First Vice President:	Travis Wimbush, Mayor, Blakely
Second Vice President:	Jay Flowers, Councilmember, Thomasville
Third Vice President:	Kelvin Owens, Mayor, Camilla

- 15. Consider Award of Bid for Wastewater Treatment Plant (WWTP) Upgrades to low bidder, Southern Champion Construction, Inc., for the total bid amount of \$1,361,500 to be funded by GEFA Loan
- 16. Consider Award of Bid for 15th Ave SE Sewer Replacement to Core & Main, Tallahassee, FL, in the amount of 113,102.69 from the Water/Sewer Fund

17. Consider Settlement of Outstanding Sewer Fees

Council Member Hadley made a motion to approve the Consent Agenda Items 4-17. Council Member Posey seconded the motion and it passed unanimously.

18. Citizens to be Heard

- FIVE MINUTE TIME LIMIT
- ANY PERSON WITH BUSINESS BEFORE THE COUNCIL, <u>NOT</u> 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

Kendra Lyles – 303 2nd St NW – complaint about people hanging around abandoned house.

City Manager's Report 19.

City Manager Dillard had nothing to report.

20. **Other Business**

No other business was discussed.

21. Adjourn

The meeting was adjourned at 6:36 p.m.

Calu City Clerk

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