

REGULAR MEETING

AGENDA

August 11, 2014

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Public Forum (5 min. limit each speaker)
4. Meeting Notice
5. Reading of the Record
6. Reports:
 - a. City Manager’s Report
 - b. City Attorney’s Report
 - c. Other Official’s Report
 - d. Mayor’s Report
7. Licenses and Permits:
 - a. Lodging House License – Old Granite Inn
Granted. Vote: 5-0.
 - b. Lodging House License – Brunswick Rooms
Granted. Vote: 5-0.
 - c. Liquor, Entertainment & Amusement Device Licenses – Time Out Pub
Granted. Vote: 5-0.
 - d. Liquor & Entertainment Licenses – American Legion
Granted. Vote: 5-0.
 - e. License to Operate a Taxi Company – Joe’s Taxi
Granted. Vote: 5-0.
8. Resolves:
 - #32 Commendation – Edward “Dan” Flanagan City Council
Passed. Vote: 5-0.
 - #33 Accepting Donations City Manager
Passed. Vote: 5-0.
9. Ordinances in Final Reading and Public Hearing:
 - # 6 Chapter 15, Section 15-143 Snow Disposal Councilor MacLellan-Ruf
Passed. Vote: 5-0. Eff. Date: 09/10/14.
 - #19 Chapter 8, Section 8-708 GA Max Levels of Assistance Councilor Isganitis
Passed. Vote: 5-0. Eff. Date: 09/10/14.
 - #20 Authorizing Moratorium – On Site Plan Applications For New or Expanded Buildings
Over 50 Feet In Portions Of The Downtown Mayor Pritchett
Passed. Vote: 3-2 (Isganitis, Hebert). Eff. Date: 09/10/14.
10. Ordinances in First Reading:
 - #21 Bond Ordinance – Repeal & Replacement – Old County Rd Mayor Pritchett
Defeated. Vote: 0-5.
 - #22 Chapter 17, Section 17-802 Tillson Avenue Parking Councilor Isganitis
Passed. Vote: 5-0. Public Hearing Date: 09/08/14 at 7:00 p.m.

#23 Chapter 14, Art. I – Repeal of Pay Per Bag Disposal
Defeated. Vote: 0-5. Mayor Pritchett

11. Orders:

#49 Amendment to TIF Policy (Postponed 6/9/14) City Manager
Passed as amended. Vote: 3-2 (Dickerson, Pritchett). Amended to allow CEA's of up to 100% to be negotiated by the City Council. Vote on amendment: 3-2 (Pritchett, Dickerson).

#55 Authorizing COLA – Clerk & Attorney (Postponed 6/30/14) City Council
Defeated. Vote: 2-3 (Dickerson, MacLellan-Ruf, Pritchett).

#66 Amending Downtown TIF – Banning CEAs Mayor Pritchett
Defeated. Vote: 1-4 (Dickerson).

#67 Authorizing Right-Of-Way License Agreement – D. Bennett Mayor Pritchett
Passed. Vote: 5-0.

#68 Declaration of Official Intent – Old County Road Bond Ord. City Manager
Defeated. Vote: 0-5.

#69 Adopting Post-Issuance Compliance Policy – Bonds City Manager
Passed. Vote: 5-0.

#70 Authorizing Use of Surplus Funds – Police Detective Vehicle City Manager
Passed. Vote: 5-0.

#71 Amending Harbor & Waterfront Fees – Cruise Ship Fee Councilor Isganitis
Passed. Vote: 5-0.

12. Adjournment. Adjourned without objection at 9:29 p.m.