

**Minutes of Regular Meeting
Mayor and Council
City of Fitzgerald, Georgia
August 26, 2019
6:00 pm**

A public hearing took place at the City Hall Council Chambers, located at 302 East Central Avenue, on Monday, August 26, 2019.

A Public Hearing was held for Anti-Life Fitz, LLC, who is considering applying to the city of Fitzgerald Revolving Loan Fund (LRF) for up to \$50,000.00. The floor was opened for anyone to speak on this RLF application and with no comments, the public hearing was closed.

Mayor and Council of the City of Fitzgerald, Georgia, met in a **Regular** meeting immediately following the public hearings with Mayor Puckett presiding and with Council members Griffin, Jefferson, J. Johnson, K. Johnson, Roberts, Webb and Williams being present.

Minutes of August 12, 2019, Regular Council meeting were read. Mayor Puckett entertained a motion for approval. **Motion:** Williams; **Second:** Webb. Having a motion and a second, Mayor Puckett asked if there were any additions or corrections. With none being heard, called for a **Roll Call Vote: 7 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett called attention to reports of City Officers. Deputy Administrator, Kathy Young, stated that the Fire Department had recently tested for a Captain position. The department wanted to share the pinning with Council. Congratulations to new Captain, Art Hardeman.

City Attorney, Kyle Cook, Presented the following Ordinances and Resolutions:

Ordinance Caption: An Ordinance to close to vehicular traffic that portion of the public ally at 312 West Central Avenue between City lot 7 and City lot 8 in square 2, block 10, in the City of Fitzgerald, Georgia.

Ordinance Caption: An Ordinance to close to vehicular traffic that portion of the public alley between City lots 8-14 and City lots 22-28, square 2, block 10 in the City of Fitzgerald, Georgia.

Ordinance Caption: An Ordinance to grant a special exception with respect to the property at 401 N. Grant Street, Fitzgerald, Georgia.

Ordinance 19-1544: An **Ordinance** to amend Chapter 20 "Planning and Development" of the code of ordinance of the City of Fitzgerald, Georgia, Specifically Article II "Historic Preservation District" thereof.

Motion to dispense with full reading: Roberts

Second: Griffin

Mayor Puckett asked if there was any discussion: with none, **Roll Call Vote 7 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett asked for approval of **Ordinance 19-1544.**

Motion to approve: Webb

Second: Roberts

Mayor Puckett asked if there was any discussion: with none, **Roll Call Vote 7 Yes, 0 No. All in favor, motion approved.**

Resolution R19-015: A Resolution of the City of Fitzgerald to submit an application to obtain community development block grant employment incentive program (CDBG-EIP) direct loan funds to assist Freedom Trailers, Inc.

Motion to dispense with full reading: Griffin

Second: Webb

Mayor Puckett asked if there was any discussion: with none, **Roll Call Vote 7 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett asked for approval of **Resolution R19-015**

Motion to approve: Griffin

Second: Webb

Mayor Puckett asked if there was any discussion: with none, **Roll Call Vote 7 Yes, 0 No. All in favor, motion approved.**

Under new business, Mayor Puckett asked for consideration for the RLF loan to Anti Life Fitz, LLC, to be approved.

Motion to approved: Roberts

Second: Webb

Mayor Puckett asked if there was any discussion; with none heard:

Roll Call Vote: 5 Yes, 2 No. Motion approved.

Voting No: Griffin and Williams.

Mayor Puckett thanked everyone for their attendance.

With there being no further business, the meeting was adjourned.



Christina Evans

CITY CLERK

APPROVED:

MAYOR

J. P. Puckett