

**Minutes of Regular Meeting
Mayor and Council
City of Fitzgerald, Georgia
March 11, 2019
6:00 pm**

Mayor and Council of the City of Fitzgerald, Georgia, met in a **Regular** meeting in the City Hall Council Chambers, located at 302 East Central Avenue, with Mayor Puckett presiding and with Council members Griffin, Jefferson, Johnson, Roberts, Tillman, and Williams being present.

Minutes of February 11, 2019, Regular Council meeting were read. Mayor Puckett entertained a motion for approval. Council Person Griffin made a motion to approve minutes, seconded by Council Person Roberts. 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: 6 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett welcomed everyone in attendance.

Mayor Puckett called on William Walker to address council. Mr. Walker lives at 115 S. Jackson and expressed his concerns for the street lights being out. This area is very dark and with working lights could help improve security on the street.

Mayor Puckett called on David Carter to address council. Mr. Carter lives at 917 W. Roanoke Drive. He mentioned he was glad to see Keith Morris in attendance to hear this as well. He expressed an interest in the City and DLS looking into an upcoming sport of disc golf. This is a sport for all ages. Mr. Carter also shared his findings on the history of the sport and the limited locations in the state that offer this sporting option.

A communication was read from the Miss Fitzgerald Pageant Board of Directors.

Under reports of city officers, Mayor Puckett called attention to the calendar items. Mayor Puckett noted that this calendar is full of activities coming up for the week. He asked if there were any questions of the department heads and with none moved to reports of standing committees where reports were given by their respective chairperson.

Council Person Williams presented a package store application for Boss #1 located at 403 E. Pine Street by Erica Hurley. This application has been through the proper channels of the Police and Sheriff Departments, Public Works, Zoning and Administration. Council Person Williams made a motion to accept this license, seconded by Council Person Griffin. Mayor Puckett asked if there was any discussion and with none called for **Roll Call Vote: 6 Yes, 0 No. All in favor. Motion approved.**

Mayor Puckett called on Counselor, Kyle Cook.

City Attorney, Kyle Cook, presented two **Ordinance Captions:**

1. Caption on the sale on closed alley located at 119 Poplar Street.
2. Caption on rezone 410 E. Sultana Dr. from R6M to GB

City attorney, Kyle Cook, presented **Resolution R19-002**, a **Resolution** to call a special election to fill the unexpired term of the office of Alderman Second Ward of the City of Fitzgerald, Georgia. Council Person Williams motioned to accept this resolution, seconded by Council Person Johnson. With no discussion, moved to **Roll Call Vote: 6 Yes, 0 No. All in favor. Motion approved.**

City Attorney, Kyle Cook, presented **Resolution R19-003**, a **Resolution** to submit a joint application with Ben Hill County to obtain FY 2019 community development block grant funds for public facility improvements. Council Person Tillman motioned to dispense with full reading, seconded by Council Person Williams. With no discussion, moved to **Roll Call Vote: 6 Yes, 0 No. All in favor. Motion approved.**

Mayor Puckett asked for a motion for the **Resolution**. Council Person Williams motioned to approve **Resolution R19-003**, seconded by Council Person Johnson. With no discussion, called for **Roll Call vote: 6 Yes, 0 No. All in favor. Motion approved.**

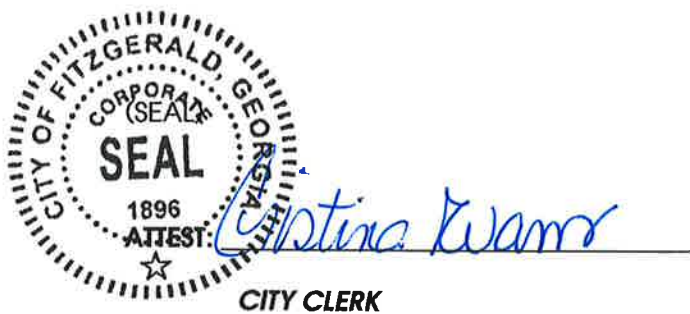
Counselor Cook presented a **caption on Ordinance** to authorize an agreement between the City of Fitzgerald, The Board of Commissioners of Ben Hill County, Georgia and the Board of Elections and Registration of Ben Hill County, Georgia, to facilitate electronic voting at the June 2019 Special election to be conducted by the City of Fitzgerald.

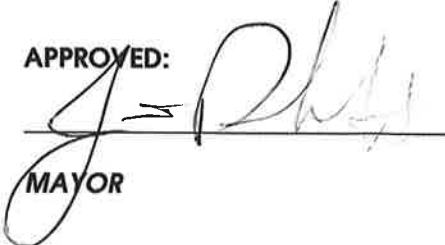
Counselor Cook presented a **caption on Ordinance** to close and remove from the municipal street system a 20-foot-wide alley of lots 8-14 and lots 22-28 in Square 15 in Block 7 of the City of Fitzgerald, Georgia.

Mayor Puckett asked for consideration for the appointment of Louis Harper to the Planning and Rezoning commission. Council Person Griffin motioned to accept this appointment, seconded by Council Person Roberts. With no discussion, called for **Roll Call Vote: 6 Yes, 0 No. All in favor. Motion approved.**

A proclamation was presented to Bill Dorough for his 40 years of volunteer coaching with the Department of Leisure Services.

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



APPROVED:

MAYOR