Minutes of Regular Meeting Mayor and Council City of Fitzgerald, Georgia May 13, 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, Jones, Roberts, Tillman, Webb and Williams being present.

Minutes of April 8, 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 Johnson. 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: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett welcomed everyone in attendance. Mayor Puckett was excited to see the large crowd for tonight's special presentation honoring former Mayor Gerald Thompson. He also noted that we would not have any public comments tonight. We will have a second council meeting this month on Monday the 27th and will have public comments back on the agenda.

Under reports of city officers, Mayor Puckett called attention to the calendar items on the administrative report. Mayor Puckett noted that this week of May 13-17 is National Police Week and next week, May 20-24 is National Public Works week. We thank everyone who serves in these capacities for our City.

Reports of standing committees were given by the chairperson.

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

Ordinance 19-1530: An ordinance to close permanently for all purposes that portion of the public alley at 605 W Chattahoochee St between city lot 12 and city lot 13 in square 7, block 1 and to sell and convey the right of way of said alley to the adjoining landowners.

- Motioned to dispense with full reading made by Council Person Roberts
- Seconded by council Person Tillman

With no discussion heard called for **Roll Call vote**: 8 Yes, 0 No. All in favor, motion approved. Mayor Puckett asked for *approval of Ordinance 19-1530*.

- Motioned to accept by Council Person Webb
- Seconded by Council Person Johnson.

Mayor Puckett asked if there was any discussion. With none heard called for **Roll Call vote: 8 Yes, 0 No. All in favor, motion approved**.

Ordinance 19-1537: An ordinance to amend Section 3 "General Provisions" of the zoning ordinance of the City of Fitzgerald.

- Motion to dispense full reading by Council Person Roberts.
- Seconded by Council Person Webb

With no discussion heard called for Roll Call vote: 8 Yes, 0 No. All in favor, motion approved.

Mayor Puckett asked for approval of Ordinance 19-1537.

- Motioned to accept by Council Person Webb
- Seconded by Council Person Johnson.

Mayor Puckett asked if there was any discussion. With none heard called for **Roll Call vote: 8 Yes, 0 No. All in favor, motion approved**.

Ordinance 19-1538: An ordinance to amend Article 1 "In General" of Chapter 23, "Utilities" of the Code of Ordinances of the City of Fitzgerald Georgia.

- Motion to dispense with full reading by Council Person Roberts
- Seconded by Council Person Griffin

With no discussion heard, called for **Roll Call vote: 8 Yes, 0 No. All in favor, motion approved.**Mayor Puckett asked for **approval of Ordinance 19-1538**.

- Motion to accept by Council Person Webb
- Seconded by Council Person Johnson

With no discussion heard, called for Roll Call vote: 8 Yes, 0 No. All in favor, motion approved

Ordinance Captions:

- To amend Chapter 4 "Alcoholic Beverage" of the Code of Ordinances specifically Section 4-13 "Location Restrictions" thereof
- To amend the City of Fitzgerald zoning district map with respect to 7.51 acres in land lot 265 in the fourth land district located on Anderson Memorial Church Road at 114 Ostrich Road and to annex the property to the existing corporate limits of the City of Fitzgerald and to rezone from MHP (county) to H-I (City)

Resolution R19-005: A Resolution authorizing the City of Fitzgerald to enter into a contractual agreement with the Georgia Department of Human Services to provide afterschool care services through the Monitor Enrichment Program.

- Motion to dispense with full reading Council Person Roberts
- Seconded by Council Person Griffin

With no discussion heard, called for **Roll Call vote**: **8 Yes, 0 No. All in favor, motion approved.** Mayor Puckett asked for **approval of Resolution R19-005**.

- Motion to accept by Council Person Webb
- Seconded by Council Person Johnson

With no discussion heard, called for Roll Call vote: 8 Yes, 0 No. All in favor, motion approved

Resolution R19-006: A Resolution requesting sales tax information from the Georgia Department of Revenue pursuant to O.C.G.A 48-2-15(d.1) and naming a designated officer for all related purposes.

- Motion to dispense with full reading Council Person Roberts
- Seconded by Council Person Johnson

With no discussion heard, called for **Roll Call vote**: **8 Yes, 0 No. All in favor, motion approved.** Mayor Puckett asked for **approval of Resolution R19-006**.

- Motion to accept by Council Person Webb
- Seconded by Council Person Johnson

With no discussion heard, called for Roll Call vote: 8 Yes, 0 No. All in favor, motion approved

Under new business:

Mayor Puckett asked for consideration for the re-appointments of Beth McQuaig, Leah Yarborough, Susan Spivey and Mike to the Historic Preservation Commission.

Motion for approval Council Person Michael Griffin.

Second by Council Person Tommy Roberts.

CITY CLERK

With no discussion heard, called for Roll Call vote: 8 Yes, 0 No. All in favor, motion approved.

Mayor Puckett presented the family of Gerald Thompson a proclamation declaring May 13, 2019. Gerald Thompson Day for all his accomplishments while in office and his impact he made around the State of Georgia. Deputy Administrators Kathy Young and Cam Jordan both spoke of their memorable times with Mayor Thompson.

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

4

APPROVED:

MAYOR