

- A. Call to Order – Meeting called to order by Wm. T. Austin, with Council Members D. Miller, T. Williams, Sr., and J. Young Present; Council Member Stacy arrived at 6:12 p.m.;
- B. Confirmation of Proper Notice of Meeting – City Clerk;
- C. Invocation – Council Member T. Williams, Sr.;
- D. Adoption of Minutes of Last Meeting – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr.; Passed 3 yea; 0 nay;

Old Business:

Review of ongoing projects requiring engineer/contractor support:

1. Water/Sewer System – (P.C. Simonton & Assoc.)
 - A. Remaining Sewer Projects – Update – 2 projects on the horizon – 119 sewer extension to new house on E.B. Cooper – to start in 2 ½ weeks;

*Contractor getting a price to install pump station for Mr. John Gill; will have contractor to get with Dean to make sure everything is available.
 - B. Green Well – permission from USDA to advertise on 3/13/18; 14 months given to go to start to completion;

*Interstate Road – 700 ft. down the road from city’s sewer line; about \$25,000 to get sewer to resident; to run force main cost would be about \$10,000; 2” line - \$12,000; fire protection about \$30,000; recommendation to bore under the highway; cost would be about \$12,000 per unit for water/sewer/fire protection; this information was for Daryl Campbell who is planning to build a house on Interstate Paper Road;

*2 generators on order – April 18, 2018 delivery date per Paul; Paul will get with Georgia Power and CEMC for the power; get pads in place;
2. Community Development, Council Member C. Stacy – Update – City/County Wide Cleanup – Registration @ 8:30 a.m.; Saturday, March 10, 2018; March 21, 2018 – Circus – 60 kids tickets have been purchased; Applications for Demolition are being screened; total of 18 structures have been demoed;

New Business:

***Public Hearing** – City of Riceboro Revitalization Area Strategy (RAS) Application – Quentin McPhatter, Senior Planner, Coastal Regional Commission – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to come out of regular session and go into Public Hearing at 7:26 p.m. for said item; This is to keep the city competitive for CDBG funding and other funding; max for an application – 20 pts; purpose of hearing is to allow the public to ask questions;

Motion Council Member T. Williams, Sr., 2nd. Council member D. Miller to come out of public hearing at 7:37 p.m. and go back to regular session; Passed 4 yea; 0 nay;

1. Public Participation – Wendy Richardson – 94 Briar Bay Road – Re: overlapping water bill; 78 Briar Bay Road – her mother’s address – her bill was high and was disconnected – advised by Mayor Austin to get with Council Member T. Williams, Sr., on her bill; She was addressed by Mayor Austin that she needs to pay her bill;
2. LCPC – Gabby Hartage – Rezoning Petition 2018-005-R – See attached information; Mayor Austin would like to see a buffer placed on the north and west sides blocking Hwy. 17; Council in agreement; Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr.; Passed 4 yea; 0 nay;

Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to come out of regular session and go into public hearing for Item # 2 above at 6:43 p.m.; Passed 4 yea; 0 nay for rezoning;

*Rezoning Petition 2018-07-R and Conditional Use 2018-008-R – Motion Council Member T. Williams, Sr., 2nd. Council Member C. Stacy to approve said zoning; Passed 4 yea; 0 nay;

*3.4 Special Exception 2018-009-r – Solaramerica Energy – City will get Franchise Fee; Insurance Premium Tax; Look at an ordinance; looking at getting information together and bringing it to a meeting; Dennis Fitzgerald questioned road access; headquartered out of Atlanta; Table this for now; Mayor Austin will get together in about 2 weeks and then bring back for the next meeting;

3. Kids to Parks day – May 19, 2018 – Proclamation – Approval – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to approve said Proclamation; Passed 4 yea; 0 nay;

4. United Rentals – Discussion – Double Drum Wacker – Motion Council Member D. Miller, 2nd. Council Member J. Young to purchase said item for \$10,000 (Ten Thousand) Dollars; Passed 4 yea; 0 nay;

5. Customer Complaints – Not any;

6. Executive Session – Land Acquisition - Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to come out of regular session and go into executive session at 7:55 p.m.; Passed 4 yea; 0 nay;

*Motion Council Member C. Stacy to come out of executive session at 8:42 p.m. and go back to regular session; Passed 4 yea; 0 nay;

7. Financial Statement, Month of February, 2018 – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt said statement; Passed 4 yea; 0 nay;

8. Adjournment – Motion to adjourn C. Stacy at 8:45 p.m., 2nd. Council Member J. Young; Passed 4 yea; 0 nay;

City Clerk

Mayor