

- A. Call to Order – Meeting called to order by C. Stacy, Mayor, with Council Members L. Brown, J. Young, T. Akra and D. Miller present;
- B. Confirmation of Proper Notice of Meeting – City Clerk;
- C. Invocation – Mr. Derone Armstrong;
- D. Pledge of Allegiance
- E. Adoption of Agenda – Motion Council Member D. Miller, 2nd. Council Member T. Akra to adopt said Agenda; Pass 4 yea; 0 nay;
- F. Adoption of Minutes of Last Meeting & Special Call Meeting – Motion Council Member D. Miller, 2nd. Council Member T. Akra to adopt minutes of last meeting; Pass 4 yea; 0 nay; Special Call Meeting minutes will be available for adoption at the February meeting;
- G. Reading of the Civility Pledge – Council Member L. Brown;

Old Business:

- 1. P.C. Simonton, Engineer Questions/Concerns/Information – Update(s) – 2 issues per C. Stacy, Mayor - Mr. Andre’ Gordon, Mr. Willie Fagan – E.B. Cooper Hwy. – do both at the same time; Mr. Fagan – need DOT permit; Get Palm Coast to do the work; There’s still a leak on Sandy Run Road – working on this issue; Wastewater Plant Building – automatic gate will be installed; Hinesville Fence proposal - \$32,050.00; 390 ft. fence; Mr. Stanly Gordon will not be able to do the electric fencing; Motion Council Member D. Miller, 2nd. Council Member L. Brown to accept proposal from Hinesville Fence; Pass 4 yea; 0 nay;

Paul, Engineer joined in the meeting upon arriving – lead service line report – submitted to EPD – was successful; system is lead-free; have until 2027 to make sure everything is completed; GEFA Loan – 8 million; everybody is good for 10 years; CDBG – Ways Temple and Retreat Road; getting water line leak repair ready for Sandy Run Road – will shut valves off to see if it will turn the water off for Albert Lambert Road – will get Palm Coast to do the repairs;
- 2. Dana Ingram, AAA Consulting Services – Update(s) – Monthly – Moving steadily; increased to 40 applications; tier 1 is done; doing individual houses with environmental; hoping to speed up shortly; have started on 1 home;

Council Member J. Young – question about grant for the Fire Department – She’s still working on it; nothing yet;

3. Buzzy Mini Mart – Ordinance – 2nd Reading & Adoption – Attorney John Pirkle – No Thorough Fare – Attorney absence – Ordinance read by Council Member L. Brown – Motion Council Member J. Young to adopt said Ordinance, 2nd. Council Member L. Brown; Pass 4 yea; 0 nay;

New Business:

1. Public Participation – Mr. Elton Brown – asking for a workshop re: Tiny Homes;
2. Customer Complaints – Included in the packet – Council Member D. Miller went over the complaints;
3. Council Member Louise Brown, Community Development – Updates – MLK Celebration – parade in Hinesville – Riceboro will be participating – 2 vehicles – January 20, 2025;

February 9th – 2nd Sunday – Super Museum Sunday – County-Wide tour for all historical sites – Riceboro Baptismal Trail will be open;

Representative Anna Joyner – Keep Liberty Beautiful; contact # 267-632-7676;

4. LCPC, Lori Parks, Zoning Administrator - *Alcohol License – YUG 2013 Corporation – Nick Patel – Liquor Store, 4609 S. Coastal Hwy., Riceboro, GA – Motion Council Member J. Young, 2nd. Council Member D. Miller to approve said application; Pass 3 yea; 1 oppose (Council Member L. Brown);
5. Relay for Life, Karen Bell, Keep Liberty Beautiful – Proclamation – American Cancer Society – Another Birthday Party – Adoption – Proclamation read by Council Member L. Brown – Motion Council Member L. Brown to adopt said proclamation; 2nd. Council Member T. Akra; Pass 4 yea; 0 nay;
6. Mayor Update(s) – Information – Technology updates; Community Engagement – 2 retreats held in 2024;
7. Executive Session – Personnel – Motion Council Member L. Brown to come out of regular meeting and go into executive session at 7:01 p.m., 2nd. Council Member T. Akra; Pass 4 yea; 0 nay;

Motion Council Member L. Brown to come out of executive session and go back to regular meeting at 7:54 p.m., 2nd. Council Member T. Akra; Pass 4 yea; 0 nay;

Motion Council Member D. Miller, 2nd. Council Member T. Akra to vote on information stated in the back; Council Member J. Young stated for the record that he had nothing to do with what happened in the executive session; Pass 3 yea; 1 no (Council Member J. Young);

8. Ajournment – Motion Council Member L. Brown, 2nd. Council Member D. Miller to adjourn at 7:58 p.m.; Pass 4 yea; 0 nay;

City Clerk

Mayor