

**City of Summerville
Regular Council Meeting Agenda**

Monday, January 11th, 2015
5:00 PM

- (1) **Call to order**
- (2) **Roll Call**
- (3) **Invocation**
- (4) **Pledge of Allegiance**
- (5) **Approval of meeting agenda**
- (6) **Consent agenda (reserved)**
- (7) **Reports and Presentations**
 - a. Mayor's Comments - Harry Harvey
 - i. Introduction of guests/visitors
 - Jeremy Kwalerski
 - ii. Other announcements/comments
 - b. Better Hometown - Susan Locklear
 - c. Code Enforcement - Joey Norton
 - d. Water Treatment Plant - Janice Galloway
 - e. Wastewater Treatment Plant - Chris Tuggle
 - f. Public Works/Utilities - Tony Carroll
 - g. Recreation - Bo Chamlee
 - h. Police - Stan Mosley
 - i. Fire - Greg Echols
 - j. City Attorney - Albert Palmour
 - k. City Manager - Russell Thompson
 - i. Financial report (attachment)
- (8) **Old Business**
 - a. None

(9) New Business

- a. Approval of minutes
- b. Swearing in of elected council members - Earl Parris, Joe Money, Jr., and Zach Martin (attachment)
- c. Public Hearing - Rezone of lot east of University Ave (corner of College and University) (attachment)
 - i. Open public hearing
 - ii. Comments
 - iii. Close public hearing
 - iv. Discussion
 - v. Action
- d. Zoning request
 - i. Discussion
 - ii. Action
- e. Execute Memorandum of Understanding with Georgia Department of Transportation - Streetscape Project (attachment)
 - i. Discussion
 - ii. Action
- f. Second reading and adoption of ordinance to levy Hotel/ Motel Tax (attachment)
 - i. Discussion
 - ii. Action
- g. Discuss Fairway Recreation Center
 - i. Discussion
 - ii. Action
- h. Authorize Mayor to execute form for Health and Dental Insurance (attachment)
 - i. Discussion
 - ii. Action
- i. Authorize Civil Penalty to IRS in the amount of \$5,493.75 for tax period ending 2012
 - i. Discussion
 - ii. Action

j. Discuss sidewalk on Highland Ave.

- i. Discussion
- ii. Action

k. Ordinance to set meeting times for regular council meetings

- i. Discussion
- ii. Action

l. Discussion for a municipal swimming pool

- i. Discussion
- ii. Action

m. Set date for a Council planning session

- i. Discussion
- ii. Action

n. Authorize and adopt Countywide Safety Plan territorial boundary map, authorize submission to Public Service Commission, and authorize Mayor to execute any pertinent paperwork related to Countywide Safety Plan (map will be provided at meeting)

- i. Discussion
- ii. Action

(10) Public Comments

(11) Adjournment