

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, FEBRUARY 13, 2023
5:30 p.m.

1. CALL TO ORDER
2. WELCOME
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
5. MOTION TO APPROVE THE AGENDA
6. MOTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - a) Regular Meeting, Monday, January 9, 2023, 5:30 p.m.
 - b) Called Meeting, Monday, Monday, January 30, 2023, 5:30 p.m.
7. PRESENTATIONS
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Consideration of a Motion to move forward with development agreements and contracts for Canoochee River Resort, LLC paying for water and sewer extension to their property with city crediting their accounts until they have been reimbursed for investment.
 - b) Consideration of a Motion to move forward with modifying the current city RV ordinance.
 - c) Consideration of a Motion to approve or deny an application for retail alcoholic beverage pouring license for on premise consumption of distilled spirits by the drink submitted by Jim Bishop, Willow Lake Golf Club, Inc. located at 550 W. Willow Lake Drive, Metter, Georgia.
 - d) Consideration of a Motion to approve a Resolution reappointing Mrs. Jane Flack to the Candler County Board of Health for a six-year term expiring on December 31, 2028.
 - e) Consideration of a Motion to approve a Mutual Aid Agreement between the Fire Departments of Bulloch County, Georgia and the City of Metter, Georgia.
 - f) Consideration of a Motion to approve the revised version of the Applicant Privacy Rights Notification Policy Standard Operating Procedure regarding alcohol licenses.

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- g) Consideration of a Motion to approve the revised version of the Disciplinary Policy Standard Operating Procedure for the purpose of establishing guidelines for disciplinary action regarding misuse of violations concerning the GCIC CJIS Network, materials, records, and information obtained thereof.
- h) Consideration of a Motion to approve the revised version of the Man-Made/Natural Disaster Policy Standard Operating Procedure for the purpose of establishing guidelines in the event of a man-made disaster to ensure that GCIC CJIS Network material, records and information obtained thereof are secure.
- i) Consideration of a Motion to approve the revised version of the Media Protection Policy Standard Operating Procedure for the purpose of ensuring the protection of Criminal Justice Information (CJI/Criminal History Record Information (CHRI).
- j) Consideration of a Motion to approve the hiring of an Assistant City Manager to act as the City Planner and to assist the City Manager with starting salary of \$60,876.02 to \$62,397.92.
- k) Consideration of a Motion to approve a Resolution appointing Mr. Ben Parker to the Downtown Development Authority of Metter, Georgia to fulfill an unexpired term ending December 31, 2024.
- l) Consideration of a Motion to approve a Resolution appointing Luke Lanier to the Downtown Development Authority of Metter, Georgia for a six-year term ending December 31, 2028.
- m) Consideration of a Motion to approve a Resolution appointing Brent McNure to the Downtown Development Authority of Metter, Georgia for a six-year term ending December 31, 2028.
- n) Consideration of a Motion to create a 4-way stop at the intersection of South Rountree and Jeanette Streets as requested by Police Chief Robert Shore.

10. DEPARTMENTAL REPORTS

11. CITY MANAGER'S REPORT

12. MAYOR'S REPORT

13. ADJOURN