

CITY OF METTER
REGULAR MEETING/PUBLIC HEARING
AGENDA
WEDNESDAY, AUGUST 8, 2018
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/Public Hearing held on Monday, July 9, 2018
 - b) Called Meeting held on Monday, July 23, 2018
7. PUBLIC HEARINGS
 1. Public hearing for exempting certain vehicles from marking requirements for one year in accordance with O.C.G.A. 36-80-20.
 2. Public hearing regarding the 2018-2028 City of Metter Long Term Comprehensive Master Plan for purposes of submitting it to the Georgia Department of Community Affairs for technical review.
8. PUBLIC COMMENTS
9. OLD BUSINESS

None
10. New BUSINESS
 - a) Report by Heidi Jeffers, Director of Tourism and Business Development, regarding the July 24th meeting with State Economic Development Partners and showing of Georgia Grown video.
 1. Motion to approve a Consignment Agreement which will be used between the Consignors and the City of Metter (Consignee) to be used at the Welcome Center for the retail of Georgia Grown and Metter Made Products.
 - b) Presentation by Heidi Jeffers, Director of Tourism and Business Development and Scottie Davis, Owner, Davis Marketing regarding the Visit Metter Social Media Campaign.

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1. Motion to approve a twelve-month contract between Davis Marketing Company (DMC) and the City of Metter for the Visit Metter Social Media Campaign in the amount of \$450 per month.

- c) Presentation by Heidi Jeffers, Director of Tourism and Business Development on the Rural Zone Program sponsored by the Georgia Department of Community Affairs for communities with a population of less than 15,000.
 1. Motion to approve the submittal of a Rural Zone application to the Georgia Department of Community Affairs.

- d) Presentation by Ben McKay, Assistant Director, Center for Business Analytics and Economic Research, Georgia Southern University on the City of Metter Incubator Feasibility Study.
 1. Motion to consider approval of a letter of understanding engaging the Center for Business Analytics and Economic research (CBAER) to conduct an incubator feasibility study on behalf of the City of Metter.

- e) Motion to consider request of the Candler County Development Authority to waive specified city fees as an incentive for business development meeting qualifying criteria.

- f) Motion to approve Resolutions exempting the administrative vehicle and the City Manager's vehicle from marking requirements for one year.

- g) Motion to approve a Resolution declaring certain personal property of the City as surplus and authorizing its disposal.

- h) Motion to approve a Resolution ratifying freeport tax exemption as voted by the citizens of Metter and Candler County in 1985.

- i) Discussion regarding a request from Pam Pittman on behalf of Metter High School to install 2018 Boys Golf State Championship signs at the entrances of Metter including the interstate.

11. MAYOR'S REPORT

12. DEPARTMENTAL REPORTS

- a) Police Department Report

- b) Public Works Report

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- c) Fire Department Report
- d) Administration Report
- e) Finance Report
- f) HR/Purchasing Report
- g) Department of Economic Development Report
- h) City Manager's Report

13. EXECUTIVE SESSION

- a) Motion to close the meeting for executive session for real estate, personnel, or litigation.

14. ADJOURN