

CITY OF METTER
REGULAR MEETING/PUBLIC HEARING
AGENDA
MONDAY, MARCH 12, 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 held on Monday, February 12, 2018
 - b) Called Meeting held on Monday, February 26, 2018
7. PRESENTATIONS
 1. Metter resident Chandra Brown request Council to pass a Resolution in support of HR 158, A Measure allowing the Georgia General Assembly to Dedicate Fee Collections for their Statutorily Designated Programs.
8. PUBLIC COMMENTS
9. OLD BUSINESS

None
10. NEW BUSINESS
 - A. Motion to Consider the approval of a Resolution approving the implementation of the City of Metter Business Development through Tourism strategy; formation of the Business Development Team; and partnership with the Georgia Department of Economic Development for the purpose of encouraging commercial businesses to locate in Metter in furtherance of economic development.
 - B. Motion to consider the approval of a Resolution approving and adopting the City of Metter Business Incentive Program authorizing the waiver of certain fees and charges to encourage commercial development within the City of Metter.
 - C. Motion to consider the approval of a Resolution authorizing the City's Director of Tourism and Business Development to submit an application for Tourism Product Development Assessment to the Georgia Department of Economic Development.
 - D. Motion to consider first reading of an ordinance amending Title 5 Business Licenses and Regulations of the Metter Municipal Code to adopt Chapter 5.29 regarding the regulation of temporary vendors and yard sales.

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- E. Public Hearing and Consideration of a Motion to approve a Conditional Use Variance to allow for sale of package sales for off premises consumption of beer and wine for Fred's Stores of Tennessee, Inc. dba Fred's Store #2308 located at 978 Southeast Broad Street, Metter, Georgia.
- F. Motion to consider approval of an alcohol license for package sales for off premises consumption of beer and wine for Fred's Stores of Tennessee, Inc. dba Fred's Store #2308 located at 978 Southeast Broad Street, Metter, Georgia.
- G. Motion to consider the first reading of an ordinance to amend Chapter 6 Animals of the Metter Municipal Code to require and define adequate food, shelter, space, water, and sanitary condition for dogs.
- H. Motion to consider adoption of the revised City of Metter Purchasing Policy with an immediate effective date.
- I. Motion to consider a Resolution to Adopt the First Amendment to the Fiscal Year 2018 Budget for Each Fund of the City of Metter, Appropriating the Amounts Shown in Each Budget as Expenditures / Expenses, Adopting the Several Items of Revenue Anticipations, Prohibiting Expenditures or Expenses from Exceeding the Actual Funding Appropriated, and granting the City Manager authority to re-organize authorized positions.
- J. Motion to approve award of bid to purchase liquid polyphosphate, gas chlorine bottles, and HFS Fluoride for purposes of water treatment to Hawkins, Inc. as the low bidder – prices to be effective for the next twelve months.

- K. MAYOR'S REPORT

- L. DEPARTMENTAL REPORTS
 - a) Police Department Report
 - b) Public Works Report
 - c) Fire Department Report
 - d) Administration Report
 - e) Finance Report
 - f) HR/Purchasing Report
 - g) Department of Economic Development Report

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h) City Manager's Report

M. ADJOURN