

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, DECEMBER 10, 2018
5:30 p.m.

1. CALL TO ORDER
2. WELCOME
3. PLEDGE OF ALLEGIANCE
4. INVOCATION
5. MOTION TO APPROVE THE AGENDA (adding Items I and J)
6. MOTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - a) Regular Meeting, Tuesday, November 13, 2018, 5:30 p.m.
 - b) Called Meeting, Monday, December 3, 2018, 5:30 p.m.
7. PUBLIC COMMENTS
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Consideration of a Motion to approve a Fiduciary Agreement between Metter Police Department (representing the City of Metter as fiduciary) and the Southeastern Regional Drug Enforcement Office for receiving, maintaining, and expending funds awarded to the Southeastern Regional Drug Enforcement Office through the Department of Justice and the Department of Treasury.
 - b) Consideration of a Motion to authorize Chief Rob Shore to execute expenditures (checks) and fiduciary documents on behalf of the City of Metter and the Metter Police Department in regard to the Fiduciary Agreement between the Metter Police Department and the Southeastern Regional Drug Enforcement Office.
 - c) Consideration of a Motion to approve Chapter 11 – Use of Force Policy for the 2018 Metter Police Department Standard Operating Procedure Manual.
 - d) Consideration of a Motion to adopt amendments to Chapter 13.16 of the Metter Municipal Code – Refuse Collection and Disposal with an effective date of February 1, 2018.
 - e) Consideration of a Motion to adopt the 2017-2018 City of Metter/Candler County Solid Waste Management Plan as prepared and recommended by the Heart of Georgia Altamaha Regional Commission.

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- f) Second Reading, Public Hearing, and consideration of a Motion to approve an Ordinance to amend the Metter Zoning Ordinance, Appendix A of the Metter Municipal Code, to abolish the Zoning Board of Appeals and vest its duties in the Metter Planning Commission and/or City Council, and other changes.
- g) Consideration of a Motion to approve a Resolution by the Mayor and Council Members of the City of Metter, Georgia, to authorize solicitation and selection of qualified experts in engineering and grant administration to assist city staff in the preparation of a 2019 Community Development Block Grant (CDBG) application to the Georgia Department of Community Affairs (DCA) for funding under title 1 of the Housing and Community Development Act of 1974, as amended.
- h) First Reading and Consideration of an Ordinance to regulate Environmental Conservation, On-Site Sewage Management, and Permit Ordinance in accordance with the Heart of Georgia Altamaha Regional Plan.
- i) Consideration of a Motion to approve a Resolution authorizing the City Manager to submit a grant application thru Assistance of Firefighters Grant Program for hiring a firefighter and recruitment and retention of volunteer firefighters.
- j) Consideration of a Motion to approve a Resolution authorizing the City Manager to submit a grant application to Georgia Forestry Commission Volunteer Fire Assistance Grant for ground monitors and wild land suppression gear.

10. MAYOR’S REPORT

11. 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
- h) City Manager’s Report

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12. ADJOURN