



CITY OF PORT WENTWORTH

CITY COUNCIL

NOVEMBER 15, 2018

Council Meeting Room

Regular Meeting

7:00 PM

305 SOUTH COASTAL HIGHWAY
PORT WENTWORTH, GA 31407

1. CALL MEETING TO ORDER

Mayor Gary Norton called the meeting to order.

2. PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Gary Norton led in Prayer and the Pledge of Allegiance.

3. ROLL CALL - CLERK OF COUNCIL

Attendee Name	Title	Status	Arrived
Gary Norton	Mayor	Present	
Paul Fox	Council Member	Present	
Linda Smith	Council Member	Present	
Shari Dyal	Council Member	Present	
Debbie Johnson	Council Member	Present	
Bill Herrin	Council Member	Present	
Thomas Barbee	Council Member	Present	
Ray Smith	City Attorney	Present	
Shanta Scarborough	Clerk of Council	Present	
Brian Harvey	Director of Development Services	Present	
Tiffany Lancaster	Director of Leisure Services	Present	
Matt Libby	Director of Public Safety	Present	
Chris Lee	Project Manager	Present	
Lee Sherrod	Major Port Wentworth Police Department	Present	
Lance Moore	Chief of Fire Operations	Present	
William Chamberlain	Lt. Port Wentworth Police Department	Present	
Kevin Smith	Principal/Project Manager	Present	

4. APPROVAL OF AGENDA

Council Member Shari Dyal made a motion to approve the agenda with the following additions:

1. Add under **Committee Reports:**

Item # B. October 2018 Port Wentworth Chamber of Commerce, Inc. Profit & Loss Detail and Standard Report;

Item # C. November 12, 2018 Planning Commission Meeting Minutes; and

2. Add under **New Business:**

Item # E. the AT&T Lease for site(s) 410-156; third amendment to Water Tank Option; and

Item # F. Recommendation of Award for Mobley Park Drainage Improvements Phase 1.

Seconded by Council Member Linda Smith. Vote was unanimous.

5. RECOGNITION OF SPECIAL GUESTS

There were none to report.

6. ELECTIONS & APPOINTMENTS

There were none to report.

7. ADOPTION OF MINUTES

A. City Council - Regular Meeting - Oct 25, 2018 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Linda Smith, Council Member
SECONDER:	Thomas Barbee, Council Member
AYES:	Norton, Fox, Smith, Dyal, Johnson, Herrin, Barbee

8. COMMUNICATIONS & PETITIONS

Tiffany Lancaster, Director of Leisure Services, announced that on Friday, November 30, 2018 @ 5:30 the City of Port Wentworth would host it's Annual Tree Lighting Event. The night will consist of music, goodies and a performance by local children. The program will begin at 6:00 p.m. with Santa and Mrs. Claus arriving around 7:30 p.m. Those present at the meeting were also encouraged to register youth ages 3 to 12 for Basketball and to come out for Friday Night Skate on Friday, November 30, 2018.

A. Employee Gift Cards

Council Member Bill Herrin made a motion to approve the Employee Gift Cards as a Christmas Bonus in the amount of \$100.00 for both full-time and part-time employees. Seconded by Council Member Paul Fox. Vote was unanimous.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Paul Fox, Council Member
AYES:	Norton, Fox, Smith, Dyal, Johnson, Herrin, Barbee

9. COMMITTEE REPORTS

A. Committee Reports

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Paul Fox, Council Member
AYES:	Norton, Fox, Smith, Dyal, Johnson, Herrin, Barbee

10. CONSENT AGENDA

A. Pay Request No. 9 from Griffin Contracting, Inc., in the amount of \$240,434.70 for the Phillips Ave Paving Project

Mayor Norton asked if this would be the last payment to Griffin contracting?

Phil Jones, Interim City Administrator, stated no this is a multi-million dollar project but it is near completion.

Council Member Shari Dyal asked to what level of completion are we?

Mr. Jones replies by stating, we're at 90% completion.

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. Preliminary Opinion of Probable Cost 2018 Roadway Striping for City of Port Wentworth

Phil Jones discussed the Preliminary Opinion of Probable Cost 2018 Roadway Striping for the City of Port Wentworth. Mr. Jones stated that striping the roads would help to control parking, but that this is not a proposal for a bid. City Ordinance currently does not allow us to do this, however an ordinance can be established to do so. Striping the roads would be step one, then extra policing second with software to write tickets in a better and improved manner third. This opinion was presented for information only.

A workshop will be held at a later date to discuss this further.

RESULT:	DELAYED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Linda Smith, Council Member
AYES:	Norton, Fox, Smith, Dyal, Johnson, Herrin, Barbee

B. Site Plan Review Application submitted by Stephen Doyle, Structured Real Estate, on behalf of PNC Bank, N.A., for PIN # 7-007-02-004 (a portion of Tract 4, being a portion of Savannah Gateway West - Phase 1, Highway 21) for a General Development Site Plan to allow a Gender Center, Camping World, and a P-C-3 (Planned General Business) Zoning District

Stephen Doyle was not present to speak, however a representative of Thomas & Hutton was present to discuss the site plan and answer any questions of Mayor and Council.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul Fox, Council Member
SECONDER:	Shari Dyal, Council Member
AYES:	Norton, Fox, Smith, Dyal, Johnson, Herrin, Barbee

C. Site Plan Review Application submitted by Sean Register, on behalf of Port Fuel Center, LLC., for PIN #'s 7-0018-02-001, 002, 003, 004, 005, 006, 007, 008, 009, 009A, 010, 011, 012, 013, 014, 016, 7-0018-03-012, 013, 7-0018-01-003A, 004 (290 Augusta Road) for a Specific Development Site Plan to allow a Truck Stop / Gas Station in a P-C-3 (Planned General Business) Zoning District.

Sean Register was present to answer any questions of Mayor and Council.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas Barbee, Council Member
SECONDER:	Bill Herrin, Council Member
AYES:	Norton, Fox, Smith, Dyal, Johnson, Herrin, Barbee

D. Alcoholic Beverage License Application submitted by James A. Haslam III for a Beer / Wine License for Pilot Travel Center #071 (7001 Highway 21) located in a P-C-3 (Planned General Business) Zoning District.

A representative of Pilot Travel Center was present to explain the request for a new alcohol license and to answer any questions of Mayor and Council.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Linda Smith, Thomas Barbee
AYES: Norton, Fox, Smith, Dyal, Johnson, Herrin, Barbee

13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. Resolution No. 18-04, of the Mayor and Council of the City of Port Wentworth Authorizing the Execution of Documents Relating to the Acquisition, Construction and Installation of a New City Hall

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Thomas Barbee, Council Member
SECONDER: Shari Dyal, Council Member
AYES: Norton, Fox, Smith, Dyal, Johnson, Herrin, Barbee

- B. Speed Ordinance Update

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bill Herrin, Council Member
SECONDER: Paul Fox, Council Member
AYES: Norton, Fox, Smith, Dyal, Johnson, Herrin, Barbee

14. EXECUTIVE SESSION

There were none to report.

15. PUBLIC COMMENTS - REGISTERED SPEAKERS

Jud Bowers, 413 Cantyre, asked about the paving and striping proposal and if this would be discussed further in a workshop. Lastly, Mr. Bowers stated that he was proud of Mayor and Council for voting in favor of the warehouse.

Council Member Paul Fox stated "this town has a cancer and his name is Jodi Hawks. He skews things; he spreads lies and he doesn't have the courage to come to City Council Meetings and address things in person."

And so, effective tonight, I want to say thank you for allowing me to serve on Council but I'm resigning and going home.

16. ADJOURNMENT

There being no further business, Council Member Linda Smith made a motion to adjourn. Seconded by Council Member Paul Fox. Vote was unanimous.

 Mayor Gary Norton

The foregoing minutes are true and correct and approved by me on this _____ day of _____, 2018.

ATTEST:

Shanta M. Scarboro, Clerk of Council

DRAFT