

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, AUGUST 12, 2024
5:30 p.m.

1. ALL 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 MEETING:
 - a) Public Hearing, Monday, July 8, 2024, 5:00 p.m.
 - b) Regular Meeting, Monday, July 8, 2024, 5:30 p.m.
7. PRESENTATIONS
 - a) Communities in Schools – Council Appreciation
 - b) Freddie Broome – Georgia Municipal Association (GMA) presentation of the Diversity, Equity, & Inclusion (DEI) Certificate to Councilwoman Rashida Taylor.
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Consideration of a motion to select Lavender & Associates as the Construction Manager to oversee the new fire station project as recommended by Fire Chief Jason Douglas.
 - b) Consideration of a motion to approve the sole bid for the Water/Sewer Department vehicle from Metter Ford in the amount of \$60,152.32 as recommended by Public Works Director Cliff Hendrix. This vehicle is budgeted in the Wastewater Department and will be a GMA lease.
 - c) Consideration of a motion to authorize the closure of North Leroy Street from S.E. Broad Street/Hwy 46 to B&M Pools from September 9, 2024, until October 18, 2024, during the construction of the East Park and Depot Project. This will help expedite the completion of the project.
 - d) Consideration of a motion to set a public hearing for Monday, September 9, 2024, at 5:15 p.m. to hear public comments on a request for a zoning amendment submitted by Hadden Family Properties to amend the City of Metter’s Zoning Ordinance Article VI to allow as a Permissible Use, Day Care Groups and Day Care Centers in the PEH (Public, Health, and Education) Districts.

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, AUGUST 12, 2024
5:30 p.m.

- e) Consideration of a motion to approve a Lease Agreement between the City of Metter and Marie Motes D/B/A Mama E's Home Bakery for use of the property located at 803 ½ East Lillian Street.
- f) Consideration of a motion to approve free adoptions at the Metter Animal Shelter for the months of August and September 2024.
- g) Consideration of a motion to reschedule the November regular meeting to Tuesday, November 12, 2024, due the City of Metter being closed for the observance of Veterans Day on the regularly scheduled date.

10. DEPARTMENTAL REPORTS

11. CITY MANAGER'S REPORT

12. MAYOR'S REPORT

13. ADJOURN