

CITY OF METTER
REGULAR MEETING
AGENDA
MONDAY, FEBRUARY 12, 2024
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, Monday, January 8, 2024, 5:30 p.m.
 - b) Called Meeting, Friday, January 12, 2024, 5:30 p.m.
 - c) Called Meeting, Monday, February 5, 2024, 5:30 p.m.
7. PRESENTATIONS
 - a) Presentation by Takia Tinsley, representing the New Georgia Project, regarding decriminalizing marijuana.
 - b) Presentation by Carter Crawford regarding the Canoochee River Industrial Park Conceptual Master Plan.
8. OLD BUSINESS

None
9. NEW BUSINESS
 - a) Consideration of a Motion to approve a Statewide Mutual Aid and Assistance Agreement.
 - b) Consideration of a Motion to approve a Resolution authorizing Mayor Edwin O. Boyd to execute a three-year lease supplement for a lease under the GMA Direct Leasing Program, for a 2023 Dodge Durango, issued to the Metter Police Department, in the amount of \$56,390.22 at an interest rate of 5.54%.
 - c) Consideration of a Motion to approve a Resolution authorizing Mayor Edwin O. Boyd to execute a three-year lease supplement for a lease under the GMA Direct Leasing Program, for 2023 Dodge 1500, 2023 Dodge Charger, and equipment, issued to the Metter Police Department, in the amount of \$99,727.82 at an interest rate of 8.85%.
 - d) Consideration of a Motion to approve a Special Event Alcohol Permit for 303 SE Broad St. (Metter Depot), submitted by Debra Prince, Canoochee Creek Market on Broad, Inc.

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- e) Consideration of a Motion to approve a Special Event Alcohol Permit for 10 N. Lewis St. submitted by Timothy R. Coleman, Burlap & Lace Market & Coffee Bar.
- f) Consideration of a Motion to approve the City of Metter Americans with Disabilities Act Transition Plan as required by the Georgia Department of Transportation.
- g) Consideration of a Motion to approve a Municipal Grant Writing Proposal from Roberts Civil Engineering for grant writing services for an Assistance to Firefighter's Grant through the Federal Emergency Management Agency.
- h) Consideration of a Motion to approve a Lease Agreement between the City of Metter and Franklin Foods, LLC d/b/a H.I. Franklin Healthy Honey by and through its President, Laura Tiffany Franklin for property located at 803 ½ Lillian Street, Metter, Georgia.
- i) Consideration of a Motion to approve a Lease Agreement between the City of Metter and Southern Automation, Logistics and Technology, LLC d/b/a Right Turn Distributors by and through its President, Stacey Roach property located at 25 S. Terrell Street.

10. DEPARTMENTAL REPORTS

11. CITY MANAGER'S REPORT

12. MAYOR'S REPORT

13. ADJOURN