Tifton City Council Meeting February 19, 2018 5:00 PM Tifton City Hall

Attendees

Mayor Julie Smith Vice Mayor Wes Ehlers Council Member Jack Folk Council Member Johnny Terrell Council Member Frank Sayles Pete Pyrzenski, City Manager Rob Wilmot, City Attorney Jessica Jones, City Clerk

Public Hearing Proposing Changes to the Land Development Code

A Public Hearing was held at 5:00 PM to receive comment on proposed amendments to the Land Development Code, Chapter 4, Section 4.01.00 (Site Design Standards for Base Zoning Districts) to Establish Amended Requirements for Minimum Gross Floor Area, Building Locations, and Lot Area and Widths. Mr. Wilmot mentioned since this item was not a rezone Council conflict questions were not necessary. Mr. Houston Shultz, Environmental Management Director, reviewed the proposed changes which would make changes to the minimum gross floor area (sq. footage) standards for building locations and height, and standards for lot area and width. Various table changes were being proposed for zoning classifications R8, R12, R10, R14, R20, and SA. Mr. Shultz mentioned the proposed amendments were reviewed and recommended by a citizens committee comprised of Mr. Frank Sayles, Mr. Joe Pope, Mr. Jason Hendricks, and staff members. Mr. Shultz mentioned the proposed changes were also brought before the Planning and Zoning Board and the proposed changes were unanimously approved. Mr. Wilmot opened the public hearing for public comment. There being no public comment, the public hearing was closed.

Call to Order

Mayor Julie Smith called the meeting to order at 5:30 PM

Pledge and Praver

Vice Mayor Ehlers gave the invocation and Tyler w/ The Boy Scout Troop 62 lead the pledge.

Approval of the Agenda

Council Member Jack Folk made the first motion for approval of the agenda. Motion seconded by Terrell and unanimously approved.

Approval of the Minutes

Council Member Frank Sayles made the first motion for approval of the minutes from the January 16, 2018 Council Meeting; January 21, 2018 Council Retreat; and February 5, 2018 Council Workshop. Motion seconded by Folk and unanimously approved.

Public Comment

<u>Nick Gladden w/ Boy Scout Troop 62</u> introduced the troop and mentioned they were attending the Council meeting to receive their citizenship and community involvement badge.

Consent Agenda

Council Member Jack Folk motioned, seconded by Terrell and Council unanimously approved the following items on the consent agenda:

- 1. Award of Bid To Reeves Construction for Senior Center Parking Area Expansion Project
- 2. Consideration of a Resolution Urging the State Legislature for More Local Control of Fireworks
- 3. Consideration of a Resolution Designating "Rhythm And Ribs BBQ Festival" as a Festival Pursuant to the Festival Ordinance of the City of Tifton
- 4. Resolution Providing for an Amended Alcohol License at Ginning located at 255 Brumby Way
- 5. Resolution Providing for a New Alcohol License at Save-A-Lot located at 163 S. Virginia Avenue
- 6. Resolution Providing for an Amended Alcohol License at The Shell Station located at 2302 US Hwy 41 N.
- 7. Resolution Providing for a New Alcohol License at El Patron located at 451 Fulwood Blvd.
- 8. Resolution Providing for a New Alcohol License at Taco Loco Mexican Grill located at 307 W. 12th Street

Ordinance Requesting Modification to PUO 2006-04 and PUO 2014-02 to Reclassify Certain Lots from Single Family to Two Family Dwellings

Vice Mayor Ehlers made the first motion for approval of the ordinance, motion seconded by Folk, and unanimously approved.

Ordinance Amending Chapter 4, Section 4.01.00 (Site Design Standards for Base Zoning Districts) to Establish Amended Requirements for Minimum Gross Floor Area, Building Locations and Lot Area and Width

Vice Mayor Ehlers made the first motion for approval of the ordinance, motion seconded by Folk, and unanimously approved.

Discussion of Memorandum of Understanding for Funding of the Henry Tift Myers Airport The City Manager mentioned the MOU has been in existence for a couple of years and since the agreement was approved, the County has transferred the funding for the Airport from an Authority to an Enterprise Fund. Mr. Pyrzenski mentioned with this change he recommends that we discuss this agreement further through the Service Delivery Discussions. Mr. Pyrzenski mentioned if the Council wishes to cancel the agreement it must give the County four months notice. Mr. Wayne Putnal, Finance Director, gave a brief overview of the Airport's audit and accounting records. After discussion, Council Member Folk made the first motion to provide notice of cancellation and not renew the Airport MOU. Motion seconded by Terrell, and was unanimously approved.

City Manager Report

In the City Manager report Mr. Pyrzenski mentioned T-SPLOST would be on the upcoming Special Election Ballot. He also commended staff on implementing the new financial software and mentioned the city has begun adding fees for customer using a credit card. He also provided Council

with a budget calendar, letter from the Sheriff's Office requesting the city review the inmate agreement, and stated he has not heard back from the County on continuing service delivery discussions.

Executive Session

Council Member Jack Folk made the first motion to go into executive session to discuss personnel, motion seconded by Terrell and unanimously approved. Meeting closed to executive session.

Council Member Jack Folk made the first motion to go out of executive session, motion seconded by Ehlers, and unanimously approved.

Resolution Providing for Executive Session

Council Member Jack Folk made the first motion for approval of the resolution, motion seconded by Ehlers, and unanimously approved.

There being no further business to discuss, the meeting adjourned.	
Mayor Julie Smith	-
Jessica Jones, City Clerk	-