

AGENDA
CITY COUNCIL MEETING
MUNICIPAL ANNEX
MONDAY, JANUARY 8, 2024
6:00 P.M.

- 1. CALL TO ORDER BY MAYOR DOUG P. ROPER, III, WITH INVOCATION AND PLEDGE OF ALLEGIANCE LED BY PASTOR BOBBY THOMPSON OF TABERNACLE BAPTIST CHURCH.**

- 2. DISCUSSION / APPROVAL OF THE AGENDA**

- 3. APPROVAL OF THE FOLLOWING APPOINTMENTS BY MAYOR & COUNCIL:**
 - Daniel J. O'Connor, City Attorney
 - Paul Cook, Municipal Judge
 - Paul Calhoun, City Prosecutor
 - Johnny Vines, Public Defender

- 4. SWEARING IN BY PROBATE JUDGE TINA LINDSEY OF THE FOLLOWING:**
 - Kellie Murray, City Clerk
 - Paul Cook, Municipal Court Judge
 - Daniel J. O'Connor, City Attorney
 - John Raymond Turner, Councilmember, Ward 3
 - Loyd Mobley, Councilmember, Ward 4
 - Bob Dixon, Councilmember, Councilman-at-Large

- 5. PUBLIC COMMENTS:** None

- 6. DISCUSSION / APPROVAL OF CONSENT AGENDA:**
 - Workshop Meeting Minutes dated December 11, 2023
 - Regular Council Meeting Minutes dated December 11, 2023
 - Executive Session Minutes dated December 11, 2023

- 7. FINANCIAL REPORT** - Patricia Glover, Finance Director

14. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE *DOWNTOWN VIDALIA ASSOCIATION* BOARD TO COMPLETE CURRENT TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:

- Julia McKenzie Term Expiration: 12/31/2027
- Terri Humphrey Term Expiration: 12/31/2027

15. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE *TOOMBS COUNTY LIBRARY BOARD OF TRUSTEES* FOR THE CITY OF VIDALIA TO COMPLETE CURRENT TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:

- Carol Rice Term Expiration: 12/31/2027
- Lisa Chesser Term Expiration: 12/31/2047

16. APPOINTMENT BY MAYOR & COUNCIL OF SHANNON HART TO COMPLETE CURRENT TERM ON *TOOMBS COUNTY BOARD OF HEALTH*. TERM EXPIRATION IS 12/31/2028.

17. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE *VIDALIA CONVENTION & VISITORS BUREAU* TO COMPLETE CURRENT TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:

- Pat Mitchell Term Expiration: 12/31/2027

18. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE *RECREATION BOARD* TO COMPLETE CURRENT TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:

- Demondrea Wallace Term Expiration: 12/31/2027

19. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE *DEVELOPMENT AUTHORITY OF VIDALIA* TO COMPLETE CURRENT TERMS AS LISTED.

20. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE VIDALIA DEVELOPMENT AUTHORITY TO COMPLETE CURRENT TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:

- Blake Brown Term Expiration: 12/31/2027

21. APPOINTMENT OF MAYOR & COUNCIL OF MEMBERS TO THE DOWNTOWN DEVELOPMENT AUTHORITY TO COMPLETE CURRENT TERMS AS LISTED.

22. APPOINTMENT OF MAYOR & COUNCIL OF MEMBERS TO THE VIDALIA HOUSING AUTHORITY TO COMPLETE CURRENT TERMS AS LISTED.

23. APPOINTMENT OF MAYOR & COUNCIL OF MEMBER TO THE SWEET ONION GOLF AUTHORITY TO COMPLETE TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:

- Kareem Owens Term Expiration: 10/01/2028
- Jacob Woodfin Term Expiration: 10/01/2028

24. DISCUSSION / APPROVAL OF RESOLUTION #24-001, “ADOPTION OF THE DOWNTOWN VIDALIA MASTER PLAN”.

STREETS & SANITATION COMMITTEE MET JANUARY 3, 2024

NOTE: Committee recommendation is first motion, only a second motion is needed to approve.

25. DISCUSSION / APPROVAL OF PROPOSAL FROM HOFSTADTER & ASSOCIATES TO RESURFACE MLK DRIVE FROM MORRIS TO EPSTEIN AT A COST OF \$71,393.40.

FUND SOURCE: SPLOST

LICENSE, TAXES, & PERMIT COMMITTEE MET ON JANUARY 3, 2024

NOTE: Committee recommendation is first motion, only a second motion is needed to approve.

- 26. DISCUSSION / APPROVAL TO FORWARD “SHORT-TERM VACATION RENTALS” ORDINANCE TO CITY ATTORNEY, DANIEL J. O’CONNOR FOR LEGAL REVIEW.**

- 27. DISCUSSION / APPROVAL TO REVISE / ADD THE FOLLOWING FEE STRUCTURE TO ALCOHOL LICENSING. FEE STRUCTURE WILL INCLUDE BREWER AND MANUFACTURER FEES:**
 - Growler Sales Fee: \$250.00
 - Taproom Fee: \$300.00
 - Brewer, Manufacturer of Malt Beverage License: \$1,500.00
 - Retail Liquor, Beer, & Wine
Hotel/Motel Tax (in-room mini-bar sales only): \$1,800.00

- 28. DEPARTMENT HEAD REPORTS:**
 - Brian Sikes, Fire Chief
 - James Jermon, Police Chief
 - Tony Hall, ESG Project Manager
 - Scott Strickland, Recreation Director
 - Billy Ragan, Airport Manager
 - Chad Phillips, City Marshal

- 29. CITY MANAGER’S REPORT**

- 30. EXECUTIVE SESSION, IF NEEDED AS PER O.C.G.A. §50-14-3**

- 31. ADJOURN**