AGENDA CITY COUNCIL MEETING MUNICIPAL ANNEX MONDAY, SEPTEMBER 9, 2024 6:00 P.M.

- 1. Call to order by Mayor Roper with Invocation and Pledge of Allegiance led by Billy Goodwin, Associate Pastor of Vidalia Church of God.
- 2. Discussion / Approval of the agenda.
- 3. Public Comments: None
- 4. Discussion / Approval of Consent Agenda:
 - * City Council Workshop Minutes dated August 12, 2024
 - * City Council Meeting Minutes dated August 12, 2024
 - * Executive Session Meeting Minutes dated August 12, 2024
- 5. Presentation of Proclamation to Vidalia Recreation Department 8U All-Star boys baseball team for their 2024 GRPA Class B State Championship presented by Mayor Doug Roper.
- 6. Presentation of Proclamation to Craig George. September is recognized as "National Recovery Month." This proclamation will be presented by Mayor Doug Roper.
- 7. Presentation of Proclamation "City of Vidalia Reads Day" to Lesa Brown, Assistant Superintendent of the Vidalia by Mayor Doug Roper.
- 8. Financial Report
- 9. Tourism / Chamber Updates:

Downtown Vidalia Association (DVA)

Vidalia Convention & Visitors Bureau (VCVB)

Greater Vidalia Chamber

Vidalia Onion Festival

Tonya Parker

Alexa Britton

Michele Johnson

Brad Owens

*Presentation of 2024-2025 Onion Festival By-Laws for approval Sweet Onion Golf Authority Andy Woodruff

- 10. Discussion / Approval to re-appoint two (2) members of the Sweet Onion Golf Authority: Angela Lane and Monroe Goss. Their terms will expire on October 1, 2029.
- 11. Discussion / Approval of Special Events Permit application submitted by Lyndi Dean on behalf of the Jackson Heights Neighborhood Association for a cookout-covered dish social for the Association and guests. This event is scheduled on October 7, 2024, from 5:00-9:00 p.m. One road closure is requested: Sixth Street between Jackson and Church Street.
- 12. Approve / Disapprove adoption of Resolution #24-005, establishing the calendar year 2024 and Fiscal Year 2024 millage rate for the City of Vidalia Toombs County, levying a net millage rate of 3.685 mills.
- 13. Approve / Disapprove adoption of Resolution #24-006, establishing the calendar year 2024 and Fiscal Year 2024 millage rate for the City of Vidalia Montgomery County, levying a net millage rate of 3.933 mills.
- 14. Approval / Disapprove adoption of Resolution #24-007, imposing a three-month moratorium on the acceptance of applications for permits or licenses related to the use of land within the City of Vidalia for "RV Parks".
- 15. FIRST READING: "Homelessness" Ordinance
 Following a reading of this proposed ordinance on July 8, 2024; a Public Forum
 conducted on August 13, 2024; and, taking into consideration comments/feedback,
 this will be the FIRST READING of the revised ordinance. The second reading and
 consideration for approval is tentatively scheduled on October 14, 2024, the next
 regularly scheduled Council meeting.
- 16. Discussion / Approval of bids received for The PAL Theatre roof replacement. The recommended vendor is MMI Construction, at a cost of \$120,900.00.

 FUND SOURCE: SPLOST

<u>BIDDER:</u>	BID SUBMITTED:
MMI Construction, Uvalda, GA	\$120,900.00
DBM Construction, Collins, GA	\$127,550.00

AIRPORT COMMITTEE MET AUGUST 27, 2024, AT THE VIDALIA REGIONAL AIRPORT

NOTE: Due to the Mayor serving as a committee member, a first and second motion will be required to approve any motions/recommendation.

17. Discussion / Approval of request from Airport Engineers, Passero, to contribute to the remaining balance of the GA DOT Audit Division's final disposition of "unallowable" expenses. Passero's request to the City is to contribute up to, but not to exceed, \$55,588.00 The Committee's recommendation is to approve 50% of the remaining balance, not to exceed \$55,588.00.

FUND SOURCE: Grant funds

18. The Vidalia Regional Airport has received notification from GA DOT, a tentative allocation of Federal funding assistance in the amount of \$156,818.00 in the State's Fiscal Year 2025 has been awarded. These projects require matching funds from the City of Vidalia estimated in the amount of \$9,090.00.

Discussion / Approval of matching funds in the amount of \$9,090.00 to design 12-unit T-hangar building & taxi lanes and DBE plan update at the Vidalia Regional Airport.

FUND SOURCE: SPLOST

19. Department Head Reports:

- a. Brian Sikes, Fire Chief
- b. James Jermon, Police Chief
- c. Tony Hall, ESG Project Manager
- d. Scott Strickland, Recreation Director
- e. Billy Ragan, Airport Manager
- f. Chad Phillips, City Marshal
- 20. City Manager's Report
- 21. Executive Session, if needed, as per O.C.G.A. §50-14-3.
- 22. ADJOURN