**AGENDA**

**REGULAR COUNCIL MEETING**

**MUNICIPAL ANNEX**

**MONDAY, APRIL 10, 2023**

**6:00 P.M.**

1. **CALL TO ORDER BY MAYOR ROPER WITH INVOCATION AND PLEDGE OF ALLEGIANCE LED BY PASTOR FRANK WILLIAMS, MT. ZION MISSIONARY BAPTIST CHURCH, VIDALIA, GA.**
2. **DISCUSSION / APPROVAL OF THE AGENDA**
3. **PUBLIC COMMENTS: None**
4. **RECOGNITION OF VIDALIA POLICE DEPARTMENT STAFF MEMBERS:**Certified Communications Operator: Jasmine Sharpe
Basic Law Enforcement Course: Officer Andrew Williams
Promotion to Corporal: Corporal Scott Howard
5. **DISCUSSION / APPROVAL OF CONSENT AGENDA (See attached)**

1. **FINANCIAL REPORT (See attached)**
2. **TOURISM / CHAMBER UPDATES (See attached, if available)**Downtown Vidalia Association (DVA) Tonya Parker
Vidalia Convention & Visitors Bureau (VCVB) Alexa Britton
Greater Vidalia Chamber Michele Johnson
Vidalia Onion Festival Jake Cleghorn
Sweet Onion Golf Authority Andy Woodruff

1. **DISCUSSION / (APPROVAL OR DISAPPROVAL) OF ZONING REQUEST OF CLAY THOMAS TO REZONE PARCEL ON MAPLE DRIVE TRACT 2 FROM O/R TO C-2. (See attached)

PROPOSED USE:** Tract 1 – Housing; Tract 2 – Storage units
**PLANNING & ZONING BOARD DECISION:** DENIED by a vote 3-0; Motion made
by Jackie Moses, with a second by Russ Bell.
**REASON FOR DECISION:** Section 203, Paragraphs 6,15, 20
2. **ACKNOWLEDGEMENT OF AUTHORIZATION BY MAYOR & COUNCIL FOR CITY MANAGER TO EXECUTE CONTRACT/AGREEMENT BETWEEN CITY OF VIDALIA AND HEART OF GEORGIA REGIONAL COMMISSION FOR SERVICES PROVIDED IN THE DEVELOPMENT OF THE DOWNTOWN MASTER PLAN.

Cost of Contract:** $7,000
**Fund Source:** General Fund (Hotel/Motel)
3. **DISCUSSION / APPROVAL RESOLUTION NO. 23-002, AUTHORIZING A BURNING OF NATURAL WOOD AT THE VIDALIA REGIONAL SPORTS COMPLEX. (See attached)**
4. **DISCUSSION / APPROVAL OF PAYMENT TO SIMPSON LAW, PC FOR PINE CREST PERPETUAL CEMETERY TRUST IN THE AMOUNT OF $18,637.50.**
5. **DISCUSSION / APPROVAL OF SPECIAL EVENTS PERMIT SUBMITTED BY ANN OWENS AND HEATHER DAVIS THURSDAY, APRIL 20, 2023, THROUGH SATURDAY, APRIL 22, 2023. (See attached)**
6. **DISCUSSION / APPROVAL OF SPECIAL EVENTS PERMIT SUBMITTED BY DVA DIRECTOR TONYA PARKER FOR “SWEET SATURDAY” EVENTS TO BE HELD MAY 13, 2023, JUNE 10, 2023, AND JULY 8, 2023. THE EVENTS WILL BE CONDUCTED FROM 11:00 AM – 3:00 PM. ROAD CLOSURES REQUESTED FROM 10:00 AM – 4:00 PM. AREA IS REQUESTED TO BE DEEMED AN ENTERTAINMENT DISTRICT. (Map of designated area and road closures attached)**
7. **DISCUSSION / APPROVAL OF ALCOHOL BEVERAGE LICENSE, SPECIAL EVENTS PERMIT, TO VIDALIA CONVENTION & VISITORS BUREAU SUBMITTED BY ALEXA BRITTON FOR USE AT VIDALIA ONION FESTIVAL. (See attached)**
8. **DISCUSSION / APPROVAL TO ISSUE ALCOHOL LICENSE TO MISSION MARKETING, D/B/A THE FLOATING AXE, SUBMITTED BY ASHLEY JOHNSON. ALL REQUIREMENTS HAVE BEEN MET FOR THIS LICENSE. (See attached)**
9. **DISCUSSION / APPROVAL OF BID FOR RUNWAY 7/25 SLAB REPLACEMENT, PHASE 2, AT THE VIDALIA REGIONAL AIRPORT.

Bidder Bid Price

Summers Concrete Contracting $2,007,036.51
Hahira, GA**Causie Contracting $2,520,605.00
Mason, MI

McLendon Enterprises $2,836,978.66
Vidalia, GA

Precision 2000, Inc. $2,975,049.00
Atlanta, GA

**Recommended Vendor:
Fund Source:**
10. **DISCUSSION / APPROVAL OF BID TO EXPAND TERMINAL APRON AT VIDALIA REGIONAL AIRPORT.

Bidder Bid Price

Summers Concrete Contracting $3,399,813.38
Hahira, GA**Precision 2000, Inc. $3,900,803.00
Atlanta, GA

McLendon Enterprises $4,071,297.52
Vidalia, GA

Independence Excavating $4,685,225.00
Independence, OH

**Recommended Vendor:
Fund Source:**

1. **DISCUSSION / APPROVAL TO PURCHASE FOUR REPLACEMENT TIRES ON ARFF TRUCK LOCATED AT THE VIDALIA REGIONAL AIRPORT.

Bidder Bid Price

Georgia Tire Company**
Vidalia, GA **$18,514.40**
**Mosley Tire**
Vidalia, GA $19,624.00

**Dorsey Tire**
Dublin, GA $24,477.60

**Recommended Vendor:** Georgia Tire Company
**Fund Source:** Airport Fund (Approved in 2023 budget)

 **LICENSING & PERMITTING COMMITTEE MET APRIL 6, 2023

RECOMMENDATION FOR FURTHER CONSIDERATION BY MAYOR AND
 COUNCIL**
2. **DISCUSSION / APPROVAL OF ADDITION TO CITY ORDINANACE, CHAPTER 4 – ORDINANCE § 4-63, “AMENITIES LICENSE”. THIS WILL BE THE SECOND READING AND ADOPTION. FIRST READING WAS CONDUCTED MARCH 13, 2023. (See attached)**
3. **DISCUSSION / APPROVAL OF ADDITION TO CITY ORDINANCE, CHAPTER 4 – ARTICLE I, SECTION 4-41: “SIP AND STROLL”. THIS WILL BE THE FIRST READING.

NOTE:** Committee is first motion. This ordinance will be brought back to Council for second reading and approval / adoption on May 8, 2023.
4. **DISCUSSION / APPROVAL OF ADDITION TO CITY ORDINANCE, CHAPTER 9, ARTICLE II, SECTIONS 9-29 THROUGH 9-38: “SHOPPING CARTS”. THIS WILL BE THE FIRST READING.

NOTE:** Committee is first motion. This ordinance will be brought back to Council for second reading and approval / adoption on May 8, 2023.
5. **DISCUSSION / APPROVAL OF ADDITION TO CITY ORDINANCE: “SMALL CELL ANTENNA”. THIS WILL BE THE FIRST READING.****NOTE:** Committee is first motion. This ordinance will be brought back to Council for second reading and approval / adoption on May 8, 2023.
6. **DISCUSSION / APPROVAL OF RESOLUTION #23-003 – 2022 END OF YEAR (E0Y) GENERAL FUND (100) BUDGET AMENDMENTS. (See attached)**
7. **DISCUSSION / APPROVAL OF RESOLUTION #23-004 – 2022 END OF YEAR (E0Y) AMERICAN RESCUE PROTECTION ACT (ARPA) (230) BUDGET AMENDMENTS. (See attached)**
8. **DISCUSSION / APPROVAL OF RESOLUTION #23-005 – 2022 END OF YEAR (EOY) RECREATION FUND AMENDMENTS (300) BUDGET AMENDMENTS.
(See attached)**
9. **DISCUSSION / APPROVAL OF RESOLUTION #23-006 – 2022 END OF YEAR (EOY) WATER-SEWER FUND AMENDMENTS (505) BUDGET AMENDMENTS. (See attached)**
10. **DISCUSSION / APPROVAL OF RESOLUTION #23-007 – 2022 END OF YEAR (EOY) AIRPORT FUND (550) BUDGET AMENDMENTS. (See attached)**
11. **DEPARTMENT HEAD REPORTS (See attached, if available)**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/Code Enforcement
12. **CITY MANAGER’S REPORT**
13. **EXECUTIVE SESSION, IF NEEDED AS PER O.C.G.A. §50-14-3**
14. **ADJOURN**