AGENDA CITY COUNCIL MEETING MUNICIPAL ANNEX MONDAY, JUNE 10, 2024 6:00 P.M.

- 1. CALL TO ORDER BY MAYOR DOUG P. ROPER, III, WITH INVOCATION AND PLEDGE OF ALLEGIANCE LED BY BISHOP CARL WARDLAW, III, VIDALIA POLICE CHAPLAIN.
- 2. DISCUSSION / APPROVAL OF THE AGENDA.
- 3. **PUBLIC COMMENTS:** Jesse Gillis
- 4. DISCUSSION / APPROVAL OF CONSENT AGENDA
 - * City Council Workshop Minutes dated May 13, 2024
 - * City Council Meeting Minutes, dated May 13, 2024
 - * Executive Session Meeting Minutes, dated May 13, 2024
- 5. PRESENTATION OF THE RONNIE A DIXON SCHOLARSHIP TO EMMA BECK, BY CLAY SYKES, OF INFRAMARK (FORMERLY ESG).
- 6. FINANCIAL REPORT Bill Bedingfield

7. TOURISM / CHAMBER UPDATE

Downtown Vidalia Association (DVA)
 Vidalia Convention & Visitors Bureau (VCVB)
 Greater Vidalia Chamber
 Sweet Onion Golf Authority
 Tonya Parker
 Alexa Britton
 Michele Johnson
 Andy Woodruff

8. DISCUSSION / APPROVAL OF RECOMMENDATIONS BY DOWNTOWN DEVELOPMENT AUTHORITY TO REVISE BY-LAWS. SPECIFICALLY, A MOTION WAS MADE DURING THE MAY 28 DDA MEETING WITH A MOTION BY TERRY EDMONDS WITH A SECOND MADE BY JENNIFER EVANS TO REVISE THE BY-LAWS TO READ: "TREASURER SHALL BE THE FINANCE DIRECTOR, OR AN APPROVED ASSISTANT OVERSEEN BY THE CITY'S FINANCE DIRECTOR."

- 9. DISCUSSION AND APPROVAL/DISAPPROVAL OF CBV BOARD RECOMMENDATION TO APPOINT MARIO ZAMORANO TO THE CONVENTION AND VISITORS' BUREAU BOARD FOR A TERM FROM JUNE 2024 UNTIL DECEMBER 31, 2027. THIS WILL FILL THE VACANT SEAT OF ALYSSA MARSIANO WHOSE TERM EXPIRED DECEMBER 31, 2023.
- 10. DISCUSSION AND APPROVAL / DISAPPROVAL OF PINE CREST PERPETUAL TRUST II, ARTICLE VII (B), ADVISORY BOARD ATLARGE MEMBERS, THE FOLLOWING APPOINTMENTS HAVE BEEN RECOMMENDED:

John Ladson Term Expires: 6/1/2027 Harry Moses Term Expires: 6/1/2026 Lorraine Anderson Term Expires: 6/1/2025

- 11. DISCUSSION AND APPROVAL / DISAPPROVAL TO RE-APPOINT MISSY OWENS TO THE VIDALIA TOOMBS PUBLIC LIBRARY BOARD OF TRUSTEES FOR ONE FULL TERM OF THREE (3) YEARS (JULY 2024 – JUNE 2027).
- 12. DISCUSSION / APPROVAL OF SPECIAL EVENTS PERMIT FOR VIDALIA'S JULY 4TH CELEBRATION AS SUBMITTED BY CVB DIRECTOR ALEXA BRITTON. DATE OF EVENT IS JULY 4, 2024, WITH ONE ROAD CLOSURE DURDEN STREET FROM 8:00 A.M. 12:00 MIDNIGHT.
- 13. DISCUSSION / APPROVAL OF ALCOHOL LICENSE FOR CVB, ALEXA BRITTON, FOR VIDALIA'S JULY 4TH CELEBRATION. THE APPROVAL OF THIS LICENSE IS TENTATIVE AND WILL BE DEPENDENT UPON ACCEPTANCE AND APPROVAL THROUGH THE STATE OF GEORGIA.
- 14. DISCUSSION / APPROVAL OF SPECIAL EVENTS PERMIT FOR A CHILDRENS EVENT SUBMITTED BY PATRICIA JACKSON.

 DATES OF THE EVENT ARE JULY 4 AND JULY 5 FROM 5:00 PM UNTIL 11:30 PM, WITH ONE ROAD CLOSURE PORTION OF WINONA STREET IN FRONT OF 710 WINONA STREET FROM 5:00 P.M. UNTIL 11:30 P.M.

15. DISCUSSION / APPROVAL OF COST ESTIMATE SUBMITTED BY VYVE BROADBAND TO RELOCATE AND BURY FIBER AND COAX AND REMOVE TWO (2) POLES IN THE RONNIE A DIXON PARK AREA.

COST ESTIMATE: \$5,391.64. FUND SOURCE: SPLOST

- 16. DISCUSSION / APPROVAL OF REVISED AGREEMENT WITH TextMyGov TO INCREASE YEARLY ALLOTMENT OF TEXTS FROM 50,000 AT A COST OF \$5,500.00 TO 300,000 AT A COST OF \$7,000.00 ANNUALLY. THIS AGREEMENT BEGAN 12/21/2021 AND WE ARE AVERAGING 154,000 TEXT PER YEAR. THE INCREASE TO 300,000 TEXTS ANNUALLY WOULD ALLOW FOR FUTURE GROWTH.
- 17. DISCUSSION / APPROVAL TO UPGRADE TYLER TECHNOLOGIES SOFTWARE FROM OUR CURRENT VERSION OF v9 AND MIGRATE TO v10 AT A COST OF \$59,760.00. THE RECURRING FEE FOR v10 SOFTWARE WILL BE \$45,819.00. THIS WILL BE A \$19,357.00 INCREASE FROM OUR CURRENT RECURRING FEE OF \$26,462.00.

POLICE & FIRE COMMITTEE MET MAY 29, 2024

Note: With Mayor Roper serving as Chair of this Committee, a first and second motion must be made to approve recommendations of committee.

18. DISCUSSION / APPROVAL TO REPLACE ONE 25 hp 60-inch RIDING LAWN MOWER FROM VIDALIA SMALL ENGINE REPAIR AT A COST OF \$5,800.00.

Bidder:Bid:Vidalia Small Engine Repair\$5,800.00Alston Saw Shop\$10,600.00

RECOMMENDED VENDOR: Vidalia Small Engine Repair

FUND SOURCE: SPLOST

19. DISCUSSION / APPROVAL TO PURCHASE ONE (1) 1500 gpm SIDE MOUNT RESCUE PUMPER WITH 1030 GALLON BOOSTER / FOAM TANKS FROM FIRELINE, INC. AT A COST OF \$417,927.00 AND EQUIPMENT COSTS OF APPROXIMATELY \$57,000.00 FOR A TOTAL COST OF \$474,927.00.

FUND SOURCE: SPLOST

20. DISCUSSION / APPROVAL OF QUOTE FROM L&T, INC. TO CLEAN AV TANK AT THE VIDALIA REGIONAL AIRPORT. THIS WILL INCLUDE SAND BLASTING THE INSIDE OF TANK AND COAT WITH WOLVERINE BOND TILE 1101 RISIN BASE COAT.

OUOTED PRICE: \$24,285.00

FUND SOURCE: AIRPORT FUND

RECOMMENDATION FOR FURTHER CONSIDERATION BY MAYOR AND COUNCIL FROM LICENSING AND PERMITTING COMMITTEE

Note: THE FIRST READING OF THE FOLLOWING ORDINANCE(S):

- 21. REVIEW / DISCUSSION OF ORDINANCE: "SOLAR ENERGY"
- 22. REVIEW / DISCUSSION OF ORDINANCE: "SHORT-TERM VACATION RENTALS"
- 23. REVIEW / DISCUSSION OF ORDINANCE: "HOMELESSNESS"

- 24. REVIEW / DISCUSSION OF ORDINANCE: "BUILDING AND BUILDING REGULATIONS," SPECIFICALLY, TO ADD STATE MINIMUM STANDARD/INTERNATIONAL CODES FOR CONSTRUCTION.
- 25. REVIEW / DISCUSSION OF ORDINANCE: "RECREATION VEHICLE (RV) AND CAMPERS"

26. DEPARTMENT HEAD REPORTS:

- a. Brian Sikes, Fire Chief
- b. James Jermon, Police Chief
- c. Tony Hall, Project Manager ESG
- d. Scott Strickland, Recreation Director
- e. Billy Ragan, Airport Manager
- f. Chad Phillips, City Marshal
- 27. CITY MANAGER'S REPORT
- 28. EXECUTIVE SESSION PER O.C.G.A. §50-14-4, FOR THE PURPOSE OF REAL ESTATE.
- 29. ADJOURN