

A G E N D A
City Council Meeting
Monday, March 2, 2020 – 6:00 p.m.

➤ **OPENING**

- **Call to Order**
- **Invocation Pastor Ashley Randall, Garden City United Methodist Church**
- **Pledge of Allegiance**
- **Roll Call**

➤ **RECEIVE INFORMAL PUBLIC COMMENT**

Informal Public Comment – Speaker Protocol

The City of Garden City believes that any member of the general public should be afforded the opportunity to address the City Council provided that designated rules are followed by the speaker. Any member of the public who wishes to address the City Council and offer public comment on items within the City Council's jurisdiction, may do so during the Informal Public Comment period of the meeting. However, no formal action will be taken on matters that are not part of the posted agenda. Informal Public Comments are scheduled for a total of fifteen (15) minutes and each person will be limited to three (3) minutes. In order to ensure the opportunity for all those desiring to speak before the Council, there is no yielding of time to another speaker. Speakers not heard during the limited fifteen (15) minute period will be first to present their comments at the next Council meeting. The opportunity to address City Council on a topic of his/her choice shall be used by an individual only one (1) time per month. It may not be used to continue discussion on an agenda item that has already been held as a public hearing. Matters under negotiation, litigation, or related to personnel will not be discussed. If a member of the general public would like to address the City Council during the Informal Public Comment portion of the meeting, please respectfully indicate your desire to address the City Council when the Mayor solicits members of the general public to come forward and speak. You will be recognized by the Mayor and asked to come forward to the podium so that you can address the City Council in accordance with the rules outlined herein. Once the speaker has been recognized to speak, he/she will be given three (3) minutes to address the City Council. The speaker should not attempt to engage the City Council and/or Staff in a discussion/dialogue and the speaker should not ask specific questions with the expectation that an immediate answer will be provided as part of the three (3) minute time frame since that is not the intent of the Informal Public Comment period. If the speaker poses a question or makes a request of the City, the Mayor may refer the issue or request to the City Manager for follow up. At the conclusion of the three (3) minute time period, the speaker will be notified that his/her time has elapsed and the next speaker will be recognized to come forward to the podium and address the City Council. The Mayor may rule out of order any Speaker who uses abusive or indecorous language, if the subject matter does not pertain to the City of Garden City, or if the Speaker(s) attempts to engage the City Council Members in a discussion or dialogue on issues. City Council shall not discuss non-agendized matters because it does not give the public adequate notice. Accordingly, City Council shall be limited to asking factual and clarifying questions of staff, and when appropriate, the Council may consider placing a matter on a future agenda. In addition, it is not reasonable to expect staff to respond to any of a variety of issues on which they may or may not be prepared to respond to on a moment's notice, so the City Manager may respond, or direct staff to respond at a later time.

➤ RECEIVE FORMAL PUBLIC COMMENT – No Formal Public Comments Scheduled

Formal Public Comment – City Council Agenda Protocol

The City of Garden City has identified this portion of the meeting to allow individuals an opportunity to formally address the City Council on issues of importance. Garden City requires that individuals who desire to formally address the City Council submit a written request form outlining the subject matter that they intend to discuss so that they can be placed on the meeting agenda. Members of the public desiring to be placed on the agenda to present or address matters to the City Council must submit a formal ***“REQUEST TO BE PLACED ON THE CITY COUNCIL AGENDA”*** form to the Office of the City Manager at least 10 days prior to the requested City Council meeting date that you wish to speak. City Council meetings are held on the first and third Monday of each month so the request must be submitted no later than 5:00 pm on the Friday which constitutes 10 days prior. The request can be done in person, regular mail, fax or e-mail and the speaker should obtain acknowledgement of the request from the City to demonstrate that the 10 day requirement has been met. The request form may be obtained from the Office of the City Manager and on the City’s website www.gardencity-ga.gov. The request should state the name of the individual(s) desiring to be heard and the subject matter to be presented to City Council. Requests may be referred at the discretion of the City Manager, to appropriate staff for mediation prior to being placed on the public agenda. Please be advised the completion of a request form does not entitle the speaker to be added to the agenda.

➤ CONDUCT PUBLIC HEARINGS

Speaking to a Public Hearing Item Protocol

In the interests of time and to ensure fairness of all persons who appear before the City Council to speak for or against a public hearing item, speakers will be limited to three (3) minutes each to address City Council except as described herein. One speaker for the Petitioner may address the City Council for no more than 10 minutes, unless extended by the Mayor. In an effort help the City Council and the general public to better understand the issues, the Mayor may request that a City staff member address the City Council from the podium. Speakers from the general public may only speak when recognized by the Mayor during the public hearing. Speakers will be asked to come to the podium to address the City Council for three (3) minutes and they shall state their name and resident address for the record.

Speakers addressing City Council on a public hearing item should coordinate comments to respect City Council’s time limits. Groups should select a spokesperson to present the major points that summarize their position and opinions. Speakers are urged to be brief and non-repetitive with their comments. Comments shall specifically address the public hearing item before the City Council, and the speaker shall maintain appropriate tone and decorum when addressing the City Council. City Council may ask questions of the applicant, speakers, or staff during these proceedings only for the purpose of clarifying information. The speaker shall not direct derogatory comments to any individual, organization, or business. At the conclusion of the three (3) minute time period, the speaker will be notified that his/her time has elapsed and the next speaker will be recognized to come forward to the podium and address the City Council. Once the public hearing is closed on an item, there will be no further opportunity for formal or informal public input at a City Council meeting.

***PROCEDURES FOR CONDUCTING PUBLIC HEARINGS ON PROPOSED ZONING DECISIONS BEFORE
GARDEN CITY'S MAYOR AND COUNCIL AND STANDARDS GOVERNING THE EXERCISE OF
CITY COUNCIL'S ZONING POWER***

Procedures for Conducting Public Hearings on Proposed Zoning Decisions:

All public hearings conducted by the Mayor and Council on Garden City, Georgia, on proposed zoning decisions shall be conducted as follows:

- (1) All public hearings by the Mayor and Council on zoning amendments shall be chaired by the Mayor.
- (2) The Mayor shall open the hearing by stating the specific zoning amendment being considered at the public hearing and further stating that printed copies of the adopted standards governing the exercise of the Mayor and Council's zoning power and the procedures governing the hearing are available to the public.
- (3) The Director of the City's Planning and Zoning Department shall advise the Mayor and Council of the recommendation of the Planning Commission when applicable.
- (4) The Mayor shall determine the number of attendees who desire to testify or present evidence at the hearing.
- (5) When there is a large number of individuals wishing to testify at a hearing, the Mayor may invoke time limits on individual speakers. In such cases, these time limits shall apply to all speakers. Proponents, including the petitioner or the petitioner's agent requesting the zoning decision, shall have no less than ten (10) minutes for the presentation of data, evidence, and expert opinions; opponents of the proposed decision shall have an equal minimum period of time. The Mayor may grant additional time; provided, however, an equal period of time shall be granted both sides.
- (6) The petitioner requesting such zoning decision, or the applicant's agent, shall be recognized first and shall be permitted to present and explain the request for the zoning decision. Thereafter, all individuals who so desire shall be permitted to speak in favor of the zoning decision.
- (7) After all individuals have had an opportunity to speak in accordance with subparagraph (6) above, those individuals present at the public hearing who wish to speak in opposition to the requested zoning decision shall have an opportunity to speak.
- (8) The Mayor may limit repetitious comments in the interest of time and may call for a show of hands of those persons present in favor of or opposed to the proposed decision.
- (9) It shall be the duty of the Mayor to maintain decorum and to assure the public hearing on the proposed decision is conducted in a fair and orderly manner.
- (10) Once all parties have concluded their testimony, the Mayor shall adjourn the public hearing.

Standards Governing the Exercise of The Zoning Powers of Garden City's Mayor and Council:

Prior to making a zoning amendment, the Mayor and Council shall evaluate the merits of a proposed amendment according to the following criteria:

- (1) Is this request a logical extension of a zoning boundary which would improve the pattern of uses in the general area?
- (2) Is this spot zoning and generally unrelated to either existing zoning or the pattern of development of the area?
- (3) Could traffic created by the proposed use or other uses permissible under the zoning sought traverse established single-family neighborhoods on minor streets, leading to congestion, noise, and traffic hazards?
- (4) Will this request place irreversible limitations or cause material detriment on the area similarly zoned as it is or on future plans for it?
- (5) Is there an imminent need for the rezoning and is the property likely to be used for the use requested?
- (6) Would the proposed use precipitate similar requests which would generate or accelerate adverse land use changes in the zone or neighborhood?

➤ **Public Hearings**

- **Alcoholic Beverage License Application:** Receipt of public comment on an alcoholic beverage license application made by Vikram S. Shah to sell wines, beer and/or malt beverages at the Pump & Go, 4820 Augusta Road, Garden City.
- **Alcoholic Beverage Manager's Application:** Receipt of public comment on an alcoholic beverage manager's application made by Helen B. Edenfield to sell wines, beer and/or malt beverages at the Pump & Go, 4820 Augusta Road, Garden City.

➤ **Approval of City Council Minutes**

- Consideration of City Council Minutes (2/17/20) and Workshop Synopsis (2/24/20)

➤ **Staff Reports**

- Receive monthly report from Human Resources Department
- Receive monthly report from Information Technology Department
- Receive monthly report from Parks & Recreation Department

➤ **City Manager's Updates & Announcements**

➤ **ITEMS FOR CONSIDERATION**

- **Ordinance, Zoning Map Amendment:** First Reading of an ordinance to amend the zoning ordinance and map of Garden City, Georgia, as amended; to rezone tract "A" of Lot 14, Dogwood tract, Garden City, Chatham County, Georgia, measuring 4.314 acres, and more commonly known as 702 U.S. Highway 80, Garden City, Georgia, owned by Prit Pritya, LLC, from its present zoning classification of "C-2A" to an "I-2" zoning classification.
- **Resolution, FY2019 Year-End Budget Amendment – General Fund:** A resolution to amend the fiscal year 2019 General Operating Fund Budget to adjust for the differences between the originally adopted and presently projected revenues and expenditures for certain of the various line items in the City's General Fund Budget.
- **Resolution, FY2019 Year-End Budget Amendments – Enterprise Funds:** A resolution to amend the fiscal year 2019 budgets for the four Enterprise Funds (Fire Protection Fund, Stormwater Fund, Sanitation Fund and Water/Sewer Fund); to adjust for the differences between the originally adopted and presently projected revenues and expenditures for certain of the various line items in the budgets of the four different Enterprise Funds.
- **Resolution, FY2019 Year-End Budget Amendments – SPLOST Fund:** A resolution to amend the fiscal year 2019 SPLOST Fund budget; to adjust for the differences between the originally adopted and presently projected revenues and expenditures for certain of the various line items in the SPLOST Fund budget.
- **Resolution, FY2019 Year-End Budget Amendments – Special Revenue Funds:** A resolution to amend the fiscal year 2019 budgets for the three Special Revenue Funds (Confiscated Assets Fund, Hotel/Motel Tax Fund, & Tourism Fund) ; to adjust for the differences between the originally adopted and presently projected revenues and expenditures for certain of the various line items in the budgets of the three different Special Revenue Funds.

- **Resolution, GMA Master Lease Supplement for 2020 Police Vehicles:** A resolution authorizing the City Manager to execute and put into effect one or more Lease Supplements pursuant to the Master Lease dated as of April 21, 2003, with Georgia Municipal Association, Inc, for the purchase of (6) Dodge Durango SSV vehicles plus the cost of equipping same, estimated to be \$300,000.00.
- **Resolution, ClearWater Solutions Contract Amendment:** A resolution authorizing the City of Garden City, Georgia, to amend its service contract with ClearWater Solutions, LLC, to include the provision of Code Enforcement and Stormwater Inspection Services to be performed by qualified personnel; to authorize the City Manager to execute the service contract amendment for such services.
- **Resolution, Convention Visitors Bureau Joint Appointment:** A resolution by the Mayor and Council to reappoint Patt Gunn and Ed Chapman to the Garden City Area Convention and Visitors Bureau Authority to serve as voting members thereof from the effective date of this Resolution until their respective successors are appointed within 45 days of the first meeting of the Mayor and City Council in January 2023.
- **Convention Visitors Bureau Councilmember Appointments:**
 - Appointment by Councilmember Lassiter
 - Appointment by Councilmember Morris
 - Appointment by Councilmember Kicklighter
- **Alcoholic Beverage License Application:** Consideration by City Council to approve an alcoholic beverage license application made by Vikram S. Shah to sell wines, beer and/or malt beverages at the Pump & Go, 4820 Augusta Road, Garden City.
- **Alcoholic Beverage License Manager's Application:** Consideration by City Council to approve an alcoholic beverage license manager's application made by Helen B. Edenfield to sell wines, beer and/or malt beverages at the Pump & Go, 4820 Augusta Road, Garden City.

➤ **ADJOURN**



The City of Garden City, Georgia
100 Central Avenue, Garden City, Georgia 31405
Phone: 912.966.7777 Fax: 912.966.2735

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

Date Filed: 2/7/20

For the Year: 2020

Expires at December 31 of the above year.

Check type of License	License Fee
<input type="checkbox"/> Spirituous Liquors (package)	\$2,722.00
<input type="checkbox"/> Spirituous Liquors (by the drink)	\$2,722.00
<input checked="" type="checkbox"/> Beer and/or malt beverages	\$682.00
<input checked="" type="checkbox"/> Wines	\$236.00
<input checked="" type="checkbox"/> Advertising Cost	\$75.00

TOTAL: \$ 993.00

- 1) Name of (proposed) business: Om Sai Ram 1912 LLC
- 2) Location of business: 4820, Suite-101 Augusta road, Gardencity 31408
- 3) Mailing address: 1699 Chatham Parkway #1308 Savannah 31405
- 4) Zoning District: _____
- 5) Business phone: 781-827-1976
- 6) Emergency phone: 912-401-4587
- 7) Applicant Name: Vikram, S. Shah Age: _____
- 8) Applicant's Home Address: 1699 Chatham Parkway Apt #1308A Savannah 31405
- 9) Home Phone: _____
- 10) Ever held similar license? NO Year: _____
- 11) Date of Birth: _____
- 12) SSN: _____



The City of Garden City, Georgia
100 Central Avenue, Garden City, Georgia 31405
Phone: 912.966.7777 Fax: 912.966.2735

THIS PAGE FOR OFFICE USE ONLY

Application received by: Katie Draeger Date: 2/7/20

POLICE DEPARTMENT REVIEW

Fingerprinted by: OK for license - KD Date: 2/12/20

Separate report submitted to the City Administrator:

John Miller Date: 2/17/20

Police Chief

Public Hearing held on: March 2, 2020

Date advertised in Savannah Morning News: February 20-22, 2020

Action of Council: Approval Denial

License(s) Issued: _____ Date: _____



The City of Garden City, Georgia
100 Central Avenue, Garden City, Georgia 31405
Phone: 912.966.7777 Fax: 912.966.2735

ALCOHOLIC BEVERAGE LICENSE – MANAGER APPLICATION

This form must be completed if manager or other employee operates the business on behalf of the License Applicant. If this is a new manager (change from last year's application) an additional advertising cost fee of \$75.00 made payable to the City of Garden City must accompany this application.

Date Filed: 2/7/20

For the Year: 2020
Expires at December 31 of the above year.

The merchant for which this manager license is being filed is applying for the following type of license:

<input type="checkbox"/>	Spirituous Liquors (package)	\$2,722.00
<input type="checkbox"/>	Spirituous Liquors (by the drink)	\$2,722.00
<input checked="" type="checkbox"/>	Beer and/or malt beverages	\$682.00
<input type="checkbox"/>	Wines	\$236.00
<input type="checkbox"/>	Advertising Cost	\$75.00
TOTAL:		<u>N/A</u>

- 1) Name of (proposed) business: OM SAI RAM 1912 LLC
- 2) Location of business: 4820 AUGUSTA ROAD GARDEN CITY GA
- 3) Mailing address: 1699 CHATHAM PKWY #1308A SAVANNAH GA 31405
- 4) Zoning District: _____
- 5) Business phone: 781-827-1976
- 6) Emergency phone: _____
- 7) Manager's Name: HELEN B EDENFIELD
- 8) Date of Birth: _____
- 9) Manager's Home Address: 310 RIPLEY AVE SAVANNAH GA 31408
- 10) Manager's Home Phone: _____
- 11) Ever held similar license? No Year: _____
- 12) SSN: _____



The City of Garden City, Georgia
100 Central Avenue, Garden City, Georgia 31405
Phone: 912.966.7777 Fax: 912.966.2735

THIS PAGE FOR OFFICE USE ONLY

Application received by: Katie Draeger Date: 2/7/20

POLICE DEPARTMENT REVIEW

Fingerprinted by: OK for license - KD Date: 2/12/20

Separate report submitted to the City Administrator:

John Bell Date: 2/17/20
Police Chief

Public Hearing held on: March 2, 2020

Date advertised in Savannah Morning News: February 27-28, 2020

Action of Council: Approval Denial

License(s) Issued: _____ Date: _____

M I N U T E S
City Council Meeting
Monday, February 17, 2020 – 6:00 p.m.

Call to Order: Mayor Bethune called the meeting to order at 6:00 p.m.

Opening: Pastor Eric Mason, Jesus First the Community Church gave the invocation and Mayor Bethune led City Council in the pledge of allegiance to the flag.

Attendees:

City Council Members: Mayor Don Bethune, Mayor Pro-tem Bessie Kicklighter, Councilmember Marcia Daniel, Councilmember Richard Lassiter, Councilmember Natalyn Morris, Councilmember Debbie Ruiz and Councilmember Kim Tice.

Staff: Ron Feldner, City Manager; James P. Gerard, City Attorney; Rhonda Ferrell-Bowles, Finance Director/Clerk of Council; Scott Robider, City Marshal; Benny Googe, Public Works Director; Gilbert Ballard, Chief of Police; Corbin Medeiros, Fire Chief; and Ben Brengman, IT Director.

Presentations:

City Council recognized Sharon Bethune for her years of service as Chairman of the Garden City Housing Team.

Informal Public Comment: Mayor Bethune opened the floor to receive public comment.

Pastor Eric Mason, Jesus First to Community Church, stated that we do have a weekly food give away at the church on Wednesday's. Also, our church has been authorized as one of the locations that people can come and do their online Census application.

City Manager stated that we will get this information to Officer Barbara O'Neal who is the City's contact person for the 2020 Census.

Brian Reese, Candidate for Chatham County Commissioner District 3 addressed City Council on his qualifications and asked City Council for their support.

There being no further comments or questions from the audience, Mayor Bethune closed the informal public comment portion of the meeting.

Public Hearing:

PC2004, Rezoning Request – Mayor Bethune opened the public hearing to receive comment on a request by Pritosh Patel to rezone 702 US Highway 80 from C2A to I2 for desired land use as a container drop and hook yard.

City Marshal stated that the petitioner was requesting the rezoning to operate a container drop and hook yard at the location. The Planning Commission recommended denial of the request. Staff's recommendation is to deny the request based on our review of the future land use map and our evaluation against the City's rezoning criteria.

Councilmember Lassiter stated that the ingress and egress of the trucks would cause increased traffic congestion and unsafe conditions at the intersection. City Marshal stated that it would not be an ideal situation as vehicles attempt to navigate the intersection while container trucks ingress and egress the property.

Mayor Bethune stated that the City's future land use map calls for primarily commercial zoning for this area on Highway 80.

There being no one else to speak for or against the rezoning, Mayor Bethune closed the public hearing.

City Council Minutes: Councilmember Kicklighter made a motion to approved the city council minutes dated 2/3/20 and the workshop synopsis dated 2/10/20. Motion was seconded by Councilmember Daniel and passed without opposition.

Staff Reports:

City Marshal presented the Planning Department's report for the month of January.

Public Works Director presented the Public Works Department's report for the month of January.

Chief of Police presented the Police Department's report for the month of January.

Fire Chief presented the Fire Department's report for the month of January.

City Manager's Updates & Announcements: City Manager stated that the Recreation staff is working to get the fields together for a tournament this weekend at Bazemore Park. The basketball goals have been delivered to replace the goals at the Cooper Center. Staff is scheduling a welder to assist with installing the goals.

Items for Consideration:

Resolution , Water System Extensions - Clerk of Council read the heading of a resolution authorizing the City to engage the services of Thomas & Hutton Engineering Co. for the provision of engineering services to evaluate the existing North Garden City water system, to develop and recommend various improvement options and alternative water distribution models for the system, including the interconnection of the system with adjacent private industrial development; to authorize the City Manager to execute a work order for such services.

City Manager stated that this is in an effort to look at providing water to a major warehouse development going in on the northside of town and to loop the systems.

Councilmember Tice made a motion to adopt the resolution. Motion was seconded by Councilmember Kicklighter and passed without opposition.

Adjournment: There being no further items to discuss, Mayor Bethune called for a motion to adjourn the meeting. Upon motion by Councilmember Tice, seconded by Councilmember Kicklighter, City Council unanimously adjourned the meeting at 6:32 p.m.

Transcribed & submitted by: Clerk of Council

Accepted & approved by: City Council 2/17/20

SYNOPSIS
City Council Workshop
Monday, February 24, 2020 – 5:30 p.m.

Call to Order: Mayor Bethune gave the invocation and called the meeting to order at 5:30 p.m.

Attendees:

City Council Members: Mayor Don Bethune, Mayor Pro-tem Bessie Kicklighter; Councilmember Marcia Daniel, Councilmember Richard Lassiter, Jr., Councilmember Natalyn Morris, and Councilmember Debbie Ruiz. Absent: Councilmember Kim Tice (Out-of-town Funeral)

Staff Members: Ron Feldner, City Manager; James P. Gerard, City Attorney; Rhonda Ferrell-Bowles, Finance Director/Clerk of Council; Gilbert Ballard, Chief of Police; Ben Brengman, IT Director; Scott Robider, City Marshal, Corbin Medeiros, Fire Chief, and John Garrett, Code Enforcement Officer.

Visitors: Chatham County Housing Coalition Representatives - Jeff Kole, Kole Management Company and Harold Tessendorf, Executive Director of Coastal Empire Habitat for Humanity.

Code Enforcement Staffing Update: City Manager introduced Mr. John Garrett the City's new Code Enforcement Officer.

City Manager stated that Larry Jones has come back to work as a contract employee through an amendment to Clear Water's contract. According to our retirement plan, an employee has to be separated from the City six months before they can come back to work for the City on a part-time basis. Staff will move forward with placing the contract amendment on the March 2nd council agenda for formal consideration and action.

PC2004, Rezoning Request (702 US Highway 80): City Manager stated that staff and the Planning Commission both recommend denial of the request. This item will go before you at the March 2nd council meeting for formal consideration and action.

2020 Police Vehicle Request to Order: City Manager stated that we are looking at purchasing the six police vehicles through a supplement to our master lease purchase agreement with GMA. The interest rate is 2.42%. Given that our cash flow from SPLOST is going to be interrupted this year by the County to pay SEDA, etc., we feel the most cost-effective way to pay for the cars is over a term of three years through a lease supplement with GMA.

Chief Ballard stated that the order for three cars a couple of months ago got canceled due to the manufacturer. This order is for different model vehicles.

City Council recommended that staff move forward with placing the item on the March 2nd council agenda for formal consideration and action.

Chatham County Housing Coalition: Jeff Kole and Harold Tessendorf addressed the City Council on the efforts of the Housing Coalition to address the problem of not having enough affordable housing in Chatham County. The Coalition is focusing on three key strategies: develop new affordable housing,

provide affordable housing tax credits and adopt affordable housing policies to allow for greater housing density.

Mr. Kole and Mr. Tessendorf thanked the Mayor and Council for their active involvement in providing affordable housing in Garden City.

Mayor Bethune stated that he really enjoyed serving on the Housing Coalition. He stated that the Coalition keeps growing and a number of the new City of Savannah alderman have been attending.

Mr. Tessendorf stated that I would like to encourage members of the Garden City Council to attend the meetings, because it would help everyone to realize a bigger community need for affordable housing.

Convention Visitors Bureau (CVB) Appointments: City Manager asked Councilmembers Lassiter and Morris for their nominees for appointment to the CVB. Councilmember Lassiter and Councilmember Morris stated we will email the names of our nominees to you. City Manager stated that you will need to email the names of your nominees to me so I can get them to the City Attorney in time to prepare the resolutions for the March 2nd council agenda.

Year-End 2019 Financial / Budget Amendment Report: City Manager stated that the City's funds broke even. Revenues were consistent with budget projects and the department heads held their expenses in check. City Manager asked City Council if they had any questions on the year-end summary.

Councilmember Morris asked if the budget amendment would adjust for the increases in the individual budget line items. Finance Director replied yes, the budget spreadsheets included with the summary reflects the increase and/or decrease adjustments for the various budget line items.

Finance Director stated that the resolutions to amend the 2019 year-end budget amendment will be on the March 2nd council agenda for formal consideration.

Councilmember Lassiter asked how long has the City had the same auditor. City Manager replied, that Mauldin and Jenkins have been our auditor for the past two years.

Councilmember Morris asked do you have to have someone who does governmental accounting, because I know several good accounting firms. City Manager stated that Mauldin and Jenkins are a state wide group out of Macon that does governmental accounting. They do the audits for the majority of the surrounding municipalities and state agencies.

City Manager stated that the auditors will be coming in to perform the audit in the next couple of months and will present a report to City Council upon completion of audit.

2020 Visioning: City Manager collected the 2020 Visioning packet submittals from City Council. He stated that we will compile the information into a summary for your review. He stated that this is perfect timing seeing as we will be starting the budget process for 2021 in the next few months.

Mayor's Updates: Mayor Bethune stated that he would be attending a class in Tifton tomorrow. He stated that he was at Bazemore Park on Saturday and the recreation staff did a good job on the fields.

However, the handicap parking spaces need to be repainted and signage installed. Two handicap spaces are marked and two aren't. People were parking in the handicap spaces that didn't have a handicap tag.

City Marshal stated that the lights are being assessed tomorrow and recreation staff will be repainting the handicap spaces and putting up signage. We're also looking at having police officers onsite like at the football games. City Marshal stated that he would handle working the cost out in the budget to pay the officers.

Councilmember Morris stated that she received complaints from citizens that they could hardly get down the road due to people going to the ballfield parking along the road.

City Manager stated that we'll have police officers there going forward. He stated that we'll have to work through the budget concerns.

Mayor Bethune reminded City Council that Popeye's is scheduled to open this Thursday at 10:00 a.m.

City Manager's Updates: City Manager stated that the CSX road closures for railroad crossing maintenance are scheduled for March 2 – 3, 2020. Public Works is working to establish a roadway access to Priscilla D. Thomas. The residents and emergency responders will be able to get in and out via the service road connected to Dillard Yard and come out onto Highway 80. Police officers will be there to escort residents up and down the service roadway. Door hangers will be distributed to the residents affected by the railroad closing and CSX will put message boards out in the area.

City Manager stated that currently our fee is capped at \$50,000 on building permits and we want to remove the cap and modify the fee schedule. The only folks affected by removing the cap would be warehouses. Pooler and Port Wentworth removed their cap. Staff is also looking into making possible changes to the Planning Commission's process on how their fees are calculated.

Councilmember Morris asked when will we discuss the results of the visioning exercise. City Manager stated that I will have to look at what you all turned in and get it complied.

Councilmember Morris asked why the City doesn't furnish cell phones to its council members. She stated that if an open records request comes in, then my personal cell phone would be open to the public.

City Attorney stated that the City furnishes iPads to council members to communicate through.

Councilmember Morris and Councilmember Lassiter stated that we prefer to have cell phones where we want get in trouble.

Mayor Bethune stated that City Council receives its council agenda packets and other documents on their iPad, but what you are saying is that you prefer a cell phone over an iPad. Councilmember Morris relied, yes. Mayor Bethune stated that it would be hard to read the agenda packets on a cell phone and we don't get paper copies of agenda packets anymore. Councilmember Morris and Councilmember Lassiter both stated that they would not have a problem with a cell phone and that they would not need paper copies of agenda packets.

Councilmember Lassiter stated that you all just don't understand. Our personal cell phone numbers are out there on our business cards.

Councilmember Kicklighter stated that she was having trouble understanding the problem. Councilmember Ruiz stated that she was having trouble understanding what the problem was too.

City Manager stated that I understand having a phone stipend, but we provide iPads to council members because we feel they are more functional. He stated I'll find out what other cities are doing and maybe a cell phone works.

Councilmember Morris stated that my cell phone can be open recorded and then I would be without a phone.

Councilmember Ruiz asked if the City of Savannah supplied its council members with a cell phone and an iPad. Councilmember Lassiter and Councilmember Morris both replied, yes. Councilmember Ruiz stated that we aren't the City of Savannah. Councilmember Kicklighter stated that we have a budget to consider.

There being no further items to discuss, City Council unanimously adjourned the workshop at 6:36 p.m.

*Transcribed & submitted by Clerk of Council
Accepted & approved by: City Council 3/2/20*

REPORT TO MAYOR AND CITY COUNCIL**AGENDA ITEM**

TO: THE HONORABLE MAYOR AND CITY COUNCIL **DATE: March 2, 2020**

SUBJECT: Human Resources Department Report for February 2020

Report in Brief

Attached is the Human Resources Department's Month End Report.

Prepared by: Pam Franklin

Title: Human Resources Director

Reviewed by: _____

Title _____

City Manager

Attachment(s)

Human Resources Department / Month End Report

Recruitment/Positions filled

The City has immediate openings to fill in Public Works for Public Works Tech and a Water Repair Tech. The City has continuous recruitment for Police Officer and/or Police Officer Recruit and Part-time Firefighters.

New Hires

The City welcomes Code Enforcement Officer, John Garrett; three new Firefighters, Erick Holmes, Michael Gordon and Myles Mitchell; along with Carlos Nevarez who will work as the City's Fire Marshall.

Employment Terminations

One employee retired from the City and the City accepted 3 resignations from employment during the month.

City Employment

The City ends the month of January with 101 full time employees.

The chart below illustrates the percentage distribution by department of full-time employees with actual employee count by department to the right of each department.

Active FT City Employees by Department

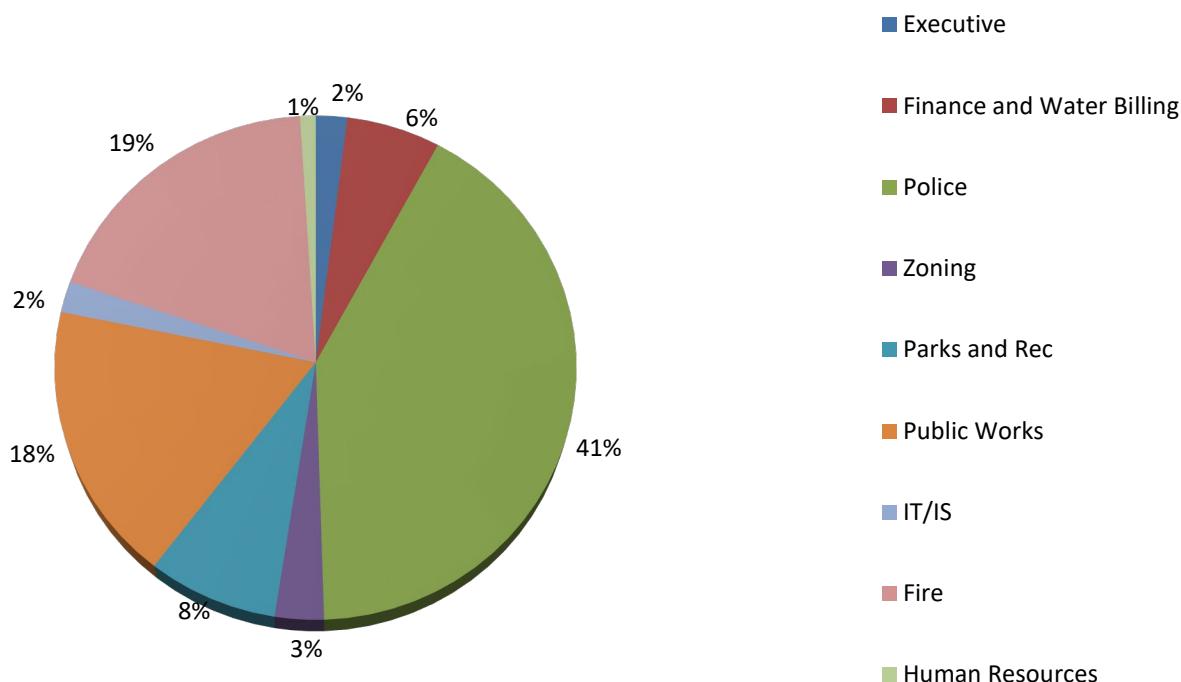


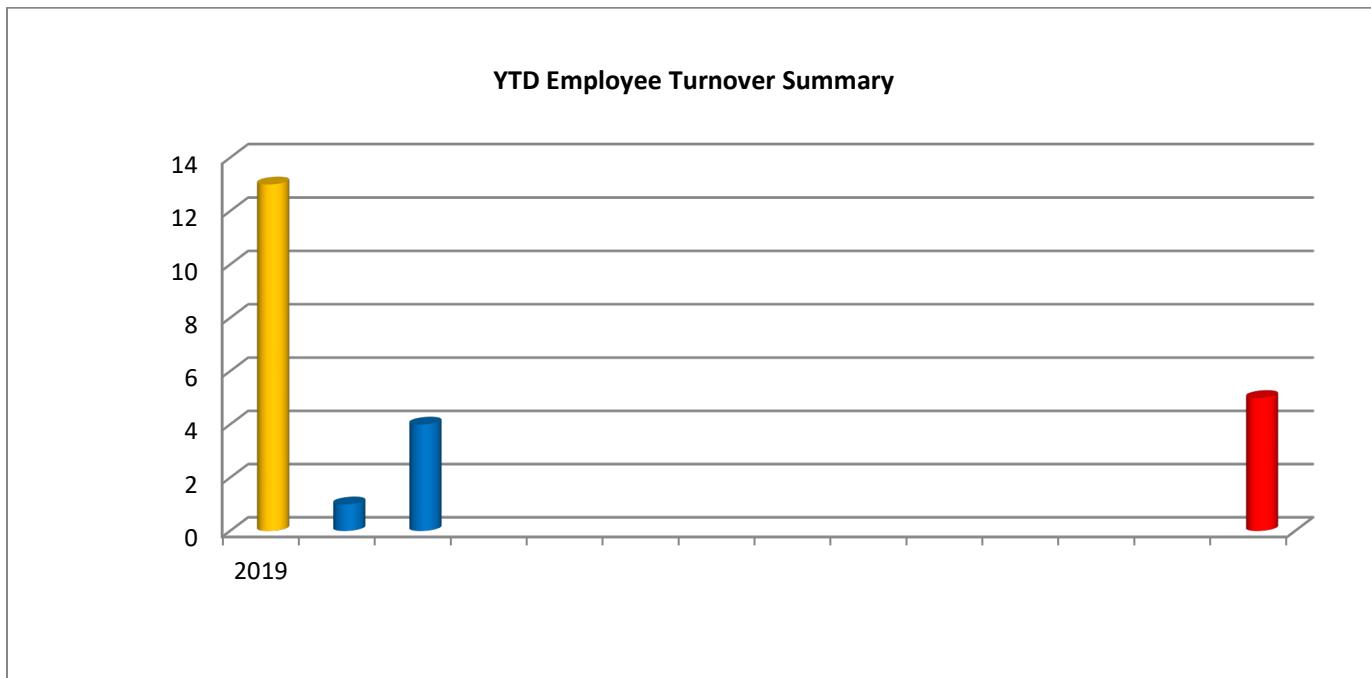
FIGURE 1 NOTE: 2020 TOTAL COUNCIL APPROVED/BUDGETED POSITIONS IS 114

EMPLOYEE TURNOVER DATA

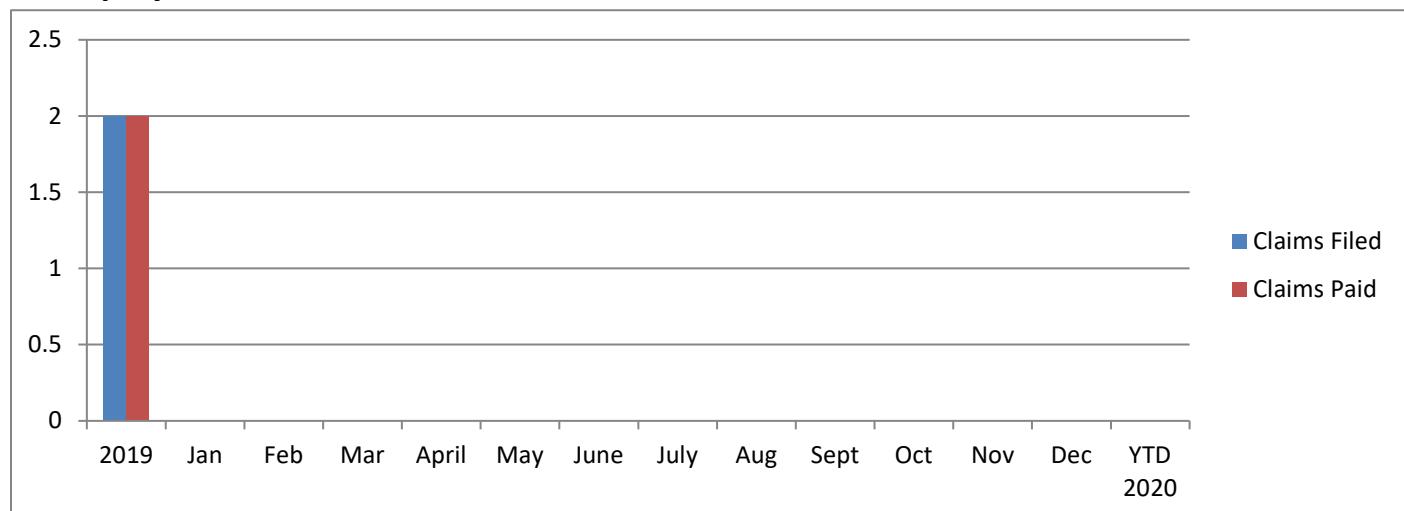
The City's turnover rate per month

- January 1%
- February 4%

The graph below illustrates turnover in full time positions for current year 2019 compared to turnover occurring in the previous year.

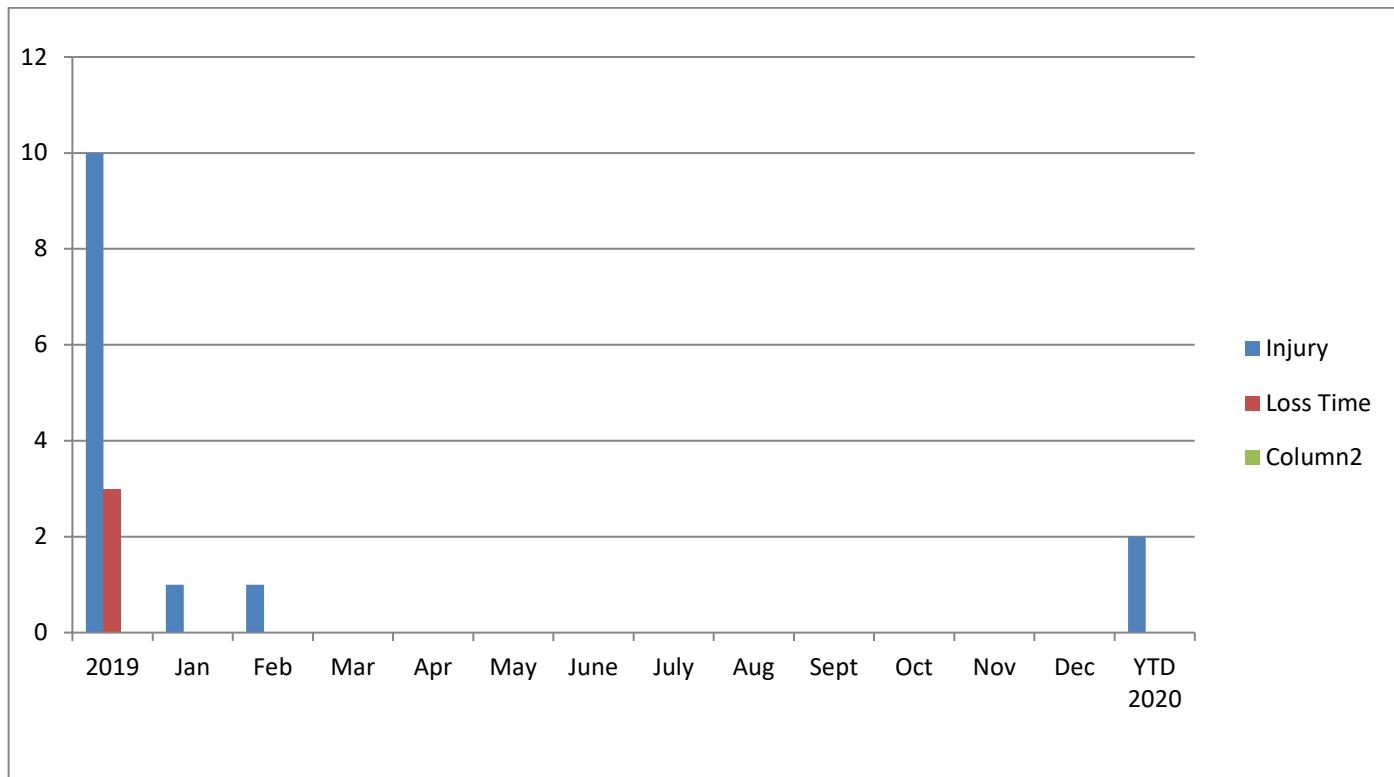


Unemployment Claims: No unemployment claims received to date in 2020.



Workers Compensation

There was one workplace accident during February with no loss time.



REPORT TO MAYOR AND CITY COUNCIL**AGENDA ITEM**

TO: THE HONORABLE MAYOR AND CITY COUNCIL DATE: 3/2/2020
SUBJECT: *Technology Department Report for the Month of February 2020*

Report in Brief

The Technology and Building Department Monthly Status Report includes a wide variety of information in an effort to better inform the public and the City Council.

Prepared by: Benjamin Brengman
Title Director of Information Technology

Reviewed by: _____
Title _____

Ron Feldner, City Manager

Attachment(s)

Technology Report

- Deployed 9 new laptops
- Upgraded 7 computers to Windows 10.
- The audio and video upgrades in the Council Chamber/Courtroom have been completed. We are working on making adjustments.

Social Media

- Currently we have 1183 followers on Facebook and 494 followers on twitter.

Building Maintenance

- Repaired an exhaust fan on the Police Department side of City Hall.
- Began the installation of LED lights in City Hall.

REPORT TO MAYOR AND CITY COUNCIL**AGENDAITEM***Parks& Recreation*

TO: THE HONORABLE MAYOR AND CITY COUNCIL
2020

DATE: February 26th

SUBJECT: *Parks & Recreation 2020 February Report*

Report in Brief

The Parks & Recreation Monthly Status Report includes a summary of the monthly activities and projects of all divisions within the Department. This report also provides information regarding key items of interest and/or activities throughout the month. Garden City Parks and Recreation Department February report. Our staff continues to enjoy opportunities to provide quality programming and facilities to our residents. We encourage all residents to engage themselves in a program of choice and begin reaping the emotions and physical rewards associated with teamwork, interaction and physical and mental activity.

The operations detail contained in this report is for the Month of February 2020 and all related information is current as of February 26, 2020.

Prepared by: Cliff Ducey
Title Parks & Recreation Director

Reviewed by: _____
Title _____

Ron Feldner, City Manager

Attachment(s)

Parks & Recreation Department
Status Report
Summary - February 2020

Adult/Youth/Sports Programs & Community Relations Activities/Events

Adult Programs

Senior Center

For the month of January, attendance has been up with new faces coming into center.

In February an average of 40 Senior Citizens attended/participated in adult programs at the Senior Center. Total number of lunch meals served 633 and 116 breakfast. ***Activities included: Devotion time, bingo, trivia, puzzles, dominoes, bridge, cards, pool and line dancing and muscle strengthening exercise.***

➤ ***Monthly Programs Offered***

- A post Super Bowl Party was held at the Sr. Center Friday February 3rd.
- On February 13th the seniors celebrated Valentine's Day with a Thursday Night supper at the Garden City Senior Center.
- On February 21st the Garden City seniors went to Hilton Head for lunch and shopping.
- On February 25th the Garden City seniors went out to Eat at Cracker Barrel in Pooler.
- Bingo will continue to be on Tuesday's and Thursday's and a Scrabble Tournament has been added twice a month on Friday's at 11:00am!

Everyone is looking forward to spring. All of our monthly activities are scheduled for March.

Exercise Room, Pool Table, Library, Afternoon Card Games, and Group Exercise are offered everyday!

Come join the fun!!

Youth Programs

Cooper Center

During the month of January, 15 per day Youths attended/participated in youth programs/after school. **Activities included: Ping-Pong, indoor board games and playground.**

➤ **Monthly Programs Offered**

- Computer help
- Home Work space provided
- Ping Pong, Air hockey, Board games
- Outdoor fenced in playground and basketball court.

Sports Programs/Activities

During the month of February, 162 Youths participated in Garden City's Youth Sport Programs.

- Basketball season (we have 15 teams).

➤ Basketball -136

➤ Gymnastics - 26

➤ **Upcoming Sports Programs/Events**

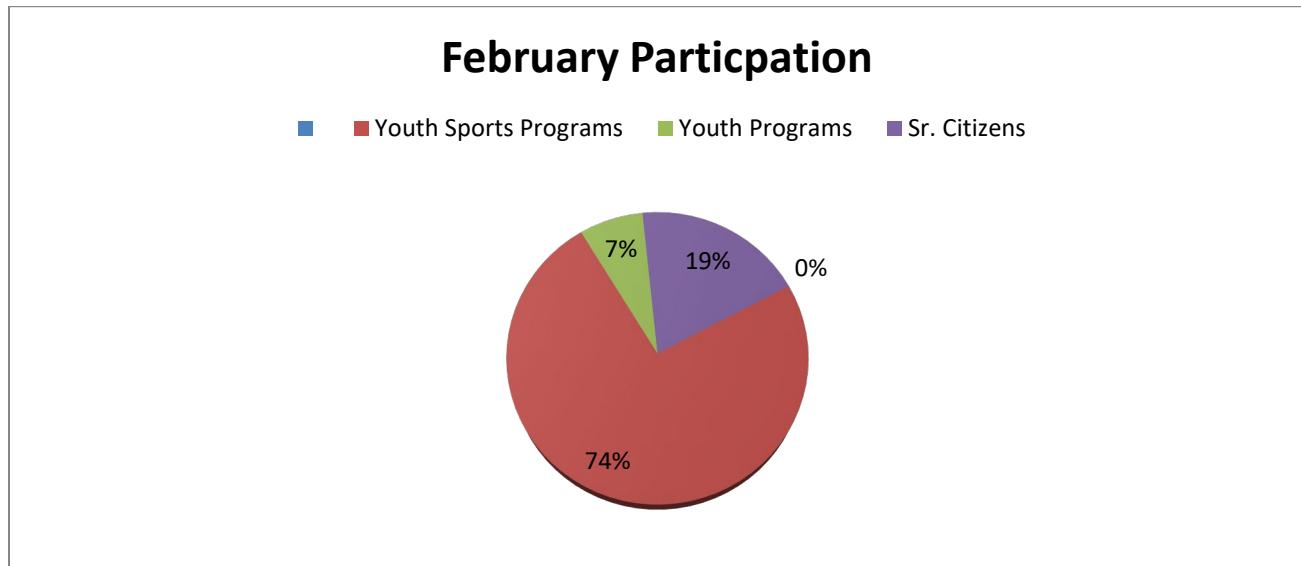
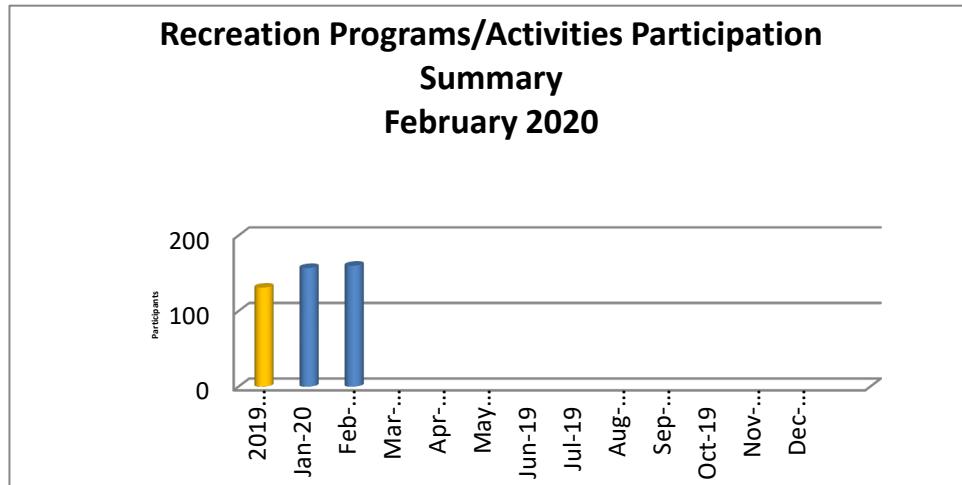
➤ **Garden City is hosting the 2020 Georgia Recreation & Parks Association Class A District 2 Basketball Playoffs for 8 & Under Boys February 25th, 27th & 28th at the Garden City Gym.**

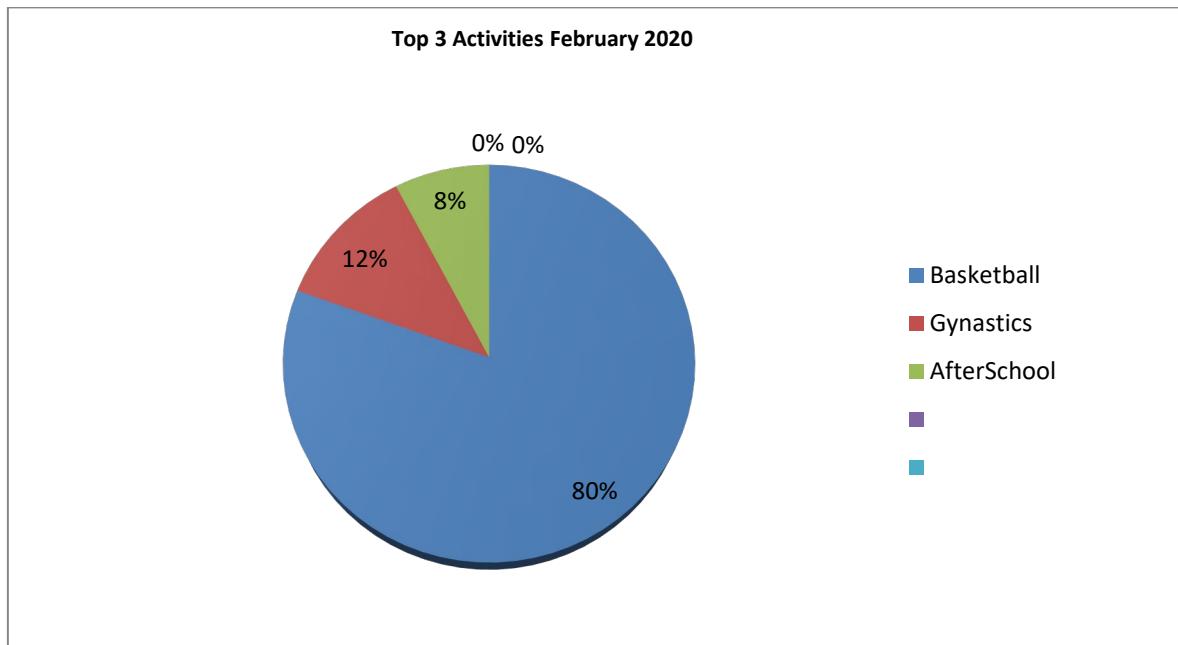
➤ **Sign-ups**

- Baseball registration underway (ages 6- 14).
- Softball registration underway (ages 6-12).
- T-Ball registration underway (ages 3-5).

Sign-up taken at Garden City Gym Monday –Friday 8:30am – 5pm

The graphs below are visual summaries of the number of participants in Garden City's Recreation Programs/Activities.





■ Parks Maintenance/Improvement Projects

Project Name: Cooper Center Arbor Day Tree Planting

Start Date: February 20th 2020

Status: Complete

Parks and Rec Staff with the Savannah Tree Foundation and Mayor and Council members planted 1 tree at our Cooper Center.

ORDINANCE 2020-

AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND MAP OF GARDEN CITY, GEORGIA, AS AMENDED; TO REZONE TRACT "A" OF LOT 14, DOGWOOD TRACT, GARDEN CITY, CHATHAM COUNTY, GEORGIA, MEASURING 4.314 ACRES, AND MORE COMMONLY KNOWN AS 702 U.S.HIGHWAY 80, GARDEN CITY, GEORGIA, OWNED BY PRIT PRITYA, LLC, FROM ITS PRESENT ZONING CLASSIFICATION OF "C-2A" TO AN "I-2" ZONING CLASSIFICATION; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

The Mayor and Council of Garden City, Georgia, hereby ordains and it is hereby ordained by the authority of the same:

Section 1: That the zoning ordinance and zoning map of Garden City, Georgia, as amended, be amended so that the following described property presently owned by Prit Pritya, LLC, be rezoned from its present "C-2A" zoning classification to a zoning classification of "I-2":

All that certain tract or parcel of land in Garden City, Chatham County, Georgia, shown and described as Tract "A" on that certain recombination survey of Lot 14, Dogwood Tract, containing 4.314 acres prepared by Carl R. Jackson, Georgia Registered Land Surveyor No. 2555, which survey is recorded in the Office of the Clerk of the Superior Court of Chatham County, Georgia, in Subdivision Map Book 33-S, Page 84, said survey being incorporated herein by reference and being made a part hereof for better describing the metes, bounds, courses, and distances of the subject property.

The above-described property has been assigned a property identification number of 6-0733-03-001 by the Board of Tax Assessors of Chatham County, Georgia, and has been given street address of 702 U.S. Highway 80, Garden City, Georgia 31408.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance shall become effective on the date of passage.

ADOPTED this _____ day of March, 2020.

Rhonda Ferrell-Bowles, Clerk of Council

Received and Approved this _____ day of March, 2020.

Don Bethune, Mayor

Read First Time: _____

Read Second Time and Passed: _____

RESOLUTION

A RESOLUTION TO AMEND THE FISCAL YEAR 2019 GENERAL OPERATING FUND BUDGET TO ADJUST FOR THE DIFFERENCES BETWEEN THE ORIGINALLY ADOPTED AND PRESENTLY PROJECTED REVENUES AND EXPENDITURES FOR CERTAIN OF THE VARIOUS LINE ITEMS IN THE CITY'S GENERAL FUND BUDGET.

WHEREAS, an amendment in the General Fund Budget is needed to adjust for the differences between the originally adopted revenues and expenditures for various line items as set forth in the attached Exhibit "A" after taking into account money actually received and spent as of December 31, 2019 from the FY2019 General Operating Fund Budget, as opposed to the originally budgeted revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of Garden City, Georgia in regular session assembled, do approve an amendment to the FY2019 General Fund Operating Budget to accurately reflect the difference between the originally adopted revenues and expenditures and the amended revenues and expenditures based on actual revenues and expenditures as of December 31, 2019, with respect to each of the City's various departments as set forth on the attached Exhibit "A".

ADOPTED BY the Mayor and Council of the City of Garden City, Georgia, this 2nd day of March, 2020.

RHONDA FERRELL BOWLES, Clerk of Council

Received and approved this 2nd day of March, 2020

DON BETHUNE, Mayor

EXHIBIT “A”

General Fund

FY19 Unaudited Year-End General Fund Budget Amendment Summary

GENERAL FUND REVENUE & EXPENDITURES SUMMARY		2019 Adopted Budget	2019 Year-End Amended	\$ Change Over (Under)	% Change
Revenue Category	Revenue Category	Budget	Amended	\$	%
Taxes		6,755,154	7,449,718	694,564	10%
Licenses & Permits		202,750	203,500	750	0%
Intergovernmental Revenues		170,500	193,301	22,801	13%
Charges for Service		128,550	162,000	33,450	26%
Fines & Forfeitures		827,000	1,055,000	228,000	28%
Investment Income		20,000	50,000	30,000	150%
Other Sundry Revenues		190,500	230,873	40,373	21%
Other Financing Sources		430,500	471,019	40,519	9%
Appropriation of Prior Year's Fund Balance		1,061,286	-	(1,061,286)	-100%
Total Revenue		9,786,240	9,815,411	29,171	0.3%
Expenditure Category		Budget	Amended	\$	%
Legislative		62,950	66,450	3,500	6%
Executive		442,100	438,200	(3,900)	-1%
Information Technology		687,525	740,550	53,025	8%
Finance		219,550	228,900	9,350	4%
Human Resources		200,090	162,250	(37,840)	-19%
Municipal Court		97,000	100,800	3,800	4%
Police		4,127,930	4,122,527	(5,403)	0%
Emergency Management		10,000	1,000	(9,000)	-90%
Public Works		898,900	953,000	54,100	6%
Fleet Maintenance		135,650	166,000	30,350	22%
Senior Center		221,595	209,195	(12,400)	-6%
Parks & Recreation		1,242,500	1,048,950	(193,550)	-16%
Planning, Zoning & Building		369,950	391,573	21,623	6%
Transfer out from General Fund to Fire Protection Fund		1,070,500	1,088,009	17,509	2%
Transfer out from General Fund to Sanitation Fund		-	36,121	36,121	100%
Total Operating & Capital Expenditures		9,786,240	9,753,525	(32,715)	-0.3%
Net Surplus (Loss)		-	61,886		

RESOLUTION

A RESOLUTION TO AMEND THE FY2019 BUDGETS FOR THE FOUR ENTERPRISE FUNDS; TO ADJUST FOR THE DIFFERENCES BETWEEN THE ORIGINALLY ADOPTED AND PRESENTLY PROJECTED REVENUES AND EXPENSES FOR CERTAIN OF THE VARIOUS LINE ITEMS IN THE BUDGETS OF THE FOUR DIFFERENT ENTERPRISE FUNDS.

WHEREAS, an amendment in the Fire Protection Fund Budget, the Stormwater Fund Budget, Sanitation Fund Budget, and the Water/Sewer Fund Budget is needed to adjust for the differences between the originally adopted revenues and expenditures for various line items as set forth in the attached Exhibit "A" after taking into account money actually received and spent as of December 31, 2019 from the FY2019 Budget for the four Enterprise Funds, as opposed to the originally budgeted revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of Garden City, Georgia in regular session assembled, do approve an amendment in the Fire Protection Fund Budget, the Stormwater Fund Budget, the Sanitation Fund Budget, and the Water/Sewer Fund Budget in order to accurately reflect the differences between the originally adopted revenues and expenses and the amended revenues and expenses for the FY2019 Enterprise Funds based on actual income and expenses as of December 31, 2019, with respect to each of the City's various departments as set forth on the attached Exhibit "A".

ADOPTED BY the Mayor and Council of the City of Garden City, Georgia, this 2nd day of March, 2020.

RHONDA FERRELL BOWLES
Clerk of Council

Received and approved this 2nd day of March, 2020

DON BETHUNE
Mayor

EXHIBIT “A”

Enterprise Funds

FY19 Unaudited Year-End Fire Protection Fund Budget Amendment Summary

FIRE PROTECTION FUND REVENUE & EXPENDITURES SUMMARY		2019 Adopted Budget	2019 Year-End Amended	\$ Change Over (Under)	% Change
Revenue Category					
Fire Protection Fee	671,700	700,731	29,031	4%	
Fire Fee (Collected w/fines)	35,000	28,533	(6,467)	-18%	
Accident Recovery Fees	25,000	12,891	(12,109)	-48%	
Fire Line Fees	30,000	28,289	(1,711)	-6%	
Contributions from Private Sources	-	-	-	0%	
Reimbursement for Damaged Property	-	-	-	0%	
Miscellaneous Revenue	1,000	1,561	561	56%	
Transfer In - SPLOST Fund	224,761	152,715	(72,046)	-32%	
Transfer In - General Fund	1,070,500	1,088,009	17,509	2%	
Total Revenue	2,057,961	2,012,729	(45,232)	-2%	
Expenditure Category		Budget	Amended	\$	%
Personnel Services & Benefits	1,480,000	1,532,000	52,000	4%	
Purchased & Contracted Services	217,700	193,500	(24,200)	-11%	
Supplies & Expenditures	131,500	124,500	(7,000)	-5%	
Miscellaneous Expenditures	186,715	162,729	(23,986)	-13%	
Capital Outlay Other Equipment	42,046	-	(42,046)	-100%	
Total Operating & Capital Expenditures	2,057,961	2,012,729	(45,232)	-2%	
Net Surplus (Loss)	-	-	-	-	

FY19 Unaudited Year-End Stormwater Fund Budget Amendment Summary

STORMWATER FUND REVENUE & EXPENDITURES SUMMARY		2019 Adopted Budget	2019 Year-End Amended	\$ Change Over (Under)	% Change
Revenue Category					
Erosion Control Fee	3,000	1,150	(1,850)	-62%	
Stormwater Utility Fee	911,204	978,196	66,992	7%	
Total Revenue	914,204	979,346	65,142	7%	
Expenditure Category		Budget	Amended	\$	%
Personnel Services & Benefits	471,000	480,100	9,100	2%	
Purchased & Contracted Services	274,850	284,850	10,000	4%	
Supplies & Expenditures	25,000	15,000	(10,000)	-40%	
Miscellaneous Expenditures	96,354	100,431	4,077	4%	
Capital Outlay Other Equipment	47,000	47,000	-	0%	
Total Operating & Capital Expenditures	914,204	927,381	13,177	1%	
Net Surplus (Loss)	-	51,965	-	-	

FY19 Unaudited Year-End Sanitation Fund Budget Amendment

SANITATION FUND REVENUE & EXPENDITURES SUMMARY		2019 Adopted Budget	2019 Year-End Amended	\$ Change Over (Under)	% Change
Revenue Category					
Refuse Collection Charges	351,736	361,295	9,559	3%	
Interest Revenue	12	12	-	0%	
Transfer in From General Fund	-	36,121	36,121	-	
Transfer in From Stormwater Fund	30,000	30,000	-	0%	
Total Revenue	381,748	427,428	45,680	12%	
Expenditure Category		Budget	Amended	\$	%
Cocontracts & Agreements	356,736	367,000	10,264	3%	
Miscellaneous Expenditures	12	24	12	100%	
Dry Trash Disposal	25,000	55,000	30,000	120%	
Bad Debt Expenses	-	5,404	5,404	0%	
Total Operating & Capital Expenditures	381,748	427,428	45,680	12%	
Net Surplus (Loss)	-	-	-	-	

Exhibit “A”

Enterprise Funds (Continued)

FY19 Unaudited Year-End Water/Sewer Fund Budget Amendment Summary

Revenue Category	2019	2019	\$	% Change
	Adopted Budget	Year-End Amended	Change Over (Under)	
Water Revenues	1,504,940	1,595,100	90,160	6%
Water Tap Fees	20,000	154,000	134,000	670%
Sewer Revenues	2,209,197	2,636,000	426,803	19%
Sewer Tap Fees	25,000	647,000	622,000	2488%
Administration Fee	100,000	90,000	(10,000)	-10%
Other Revenue & Penalties	180,000	297,000	117,000	65%
Miscellaneous Revenues	35,000	58,000	23,000	66%
Investment Earnings	15,000	46,000	31,000	207%
Rents & Royalties	1,000	1,000	-	0%
Reimbursement for Damaged Property	-	44,614	44,614	100%
Other Scrap Sales	5,000	-	(5,000)	-100%
Sale of Fixed Assets	-	3,595	3,595	100%
GEFA Loan Proceeds	550,000	-	(550,000)	-100%
FEMA Reimbursement	675,000	-	(675,000)	-100%
Total Revenue	5,320,137	5,572,309	252,172	5%
Expenditure Category	Budget	Amended	\$	%
Operating:				
Wastewater	1,017,243	1,228,900	211,657	21%
Water Treatment	458,158	542,311	84,153	18%
Water/Sewer Distribution, Billing & Repair	1,657,897	1,806,400	148,503	9%
Debt Service	770,988	770,988	-	0%
Operating Expenditures	3,904,286	4,348,599	444,313	11%
Capital Improvement Projects	1,415,851	125,851	(1,290,000)	-91%
Total Operating & Capital Expenditures	5,320,137	4,474,450	(845,687)	-16%
Net Surplus (Loss)	-	1,097,859		

RESOLUTION

A RESOLUTION TO AMEND THE FISCAL YEAR 2019 SPLOST FUND BUDGET; TO ADJUST FOR THE DIFFERENCES BETWEEN THE ORIGINALLY ADOPTED AND PRESENTLY PROJECTED REVENUES AND EXPENSES FOR CERTAIN OF THE VARIOUS LINE ITEMS IN THE SPLOST FUND BUDGET.

WHEREAS, an amendment in the SPLOST Fund Budget is needed to adjust for the differences between the originally adopted revenues and expenditures for various line items as set forth in the attached Exhibit "A" after taking into account money actually received and spent as of December 31, 2019 from the FY2019 SPLOST Fund Budget, as opposed to the originally budgeted revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of Garden City, Georgia in regular session assembled, do approve an amendment in the SPLOST Fund Budget to accurately reflect the differences between the originally adopted revenues and expenses and the amended revenues and expenses for the FY2019 SPLOST Fund based on actual income and expenses as of December 31, 2019, as set forth on the attached Exhibit "A".

ADOPTED BY the Mayor and Council of the City of Garden City, Georgia, this 2nd day of March, 2020.

RHONDA FERRELL BOWLES, Clerk of Council

Received and approved this 2nd day of March, 2020

DON BETHUNE, Mayor

EXHIBIT “A”

SPLOST FUND

FY19 Unaudited Year-End SPLOST Fund Budget Amendment Summary

SPLOST FUND		2019 Adopted	2019 Amended	\$ Change	% Change
SPLOST Revenue		1,534,933	1,680,569	145,636	9%
Capital Lease Proceeds (PD Vehicles)		280,465	278,441	(2,024)	-1%
State Aid (LMIG)		100,000	106,025	6,025	6%
Prior Year Fund Balance		676,430	767,527	91,097	13%
Total Revenues		2,591,828	2,832,562	240,734	9%
Town Center Development		678,120	963,962	285,842	42%
Chatham Parkway Improvements:		-	-	-	-
Road Re-construction		-	45,336	45,336	100%
City Street Paving & Right of Way Improvements		-	-	-	-
Wheathill Road Engineering & Design		250,000	-	(250,000)	-100%
Dean Forest Road/Prosperity Drive Connector		50,000	34,676	(15,324)	-31%
Public Works Street Paving & ROW Improvements		-	136,940	136,940	100%
Fire Station #2 (Hwy. 80) Facility Renovations/Upgrades		-	10,704	10,704	100%
Fire Department Vehicles & Equipment:		-	-	-	-
GCFD Replacement of Bay Station Radios		25,000	-	(25,000)	-100%
GCFD 1.75 Fire Hose		-	-	-	-
GCFD Vehicle Computers / CAD Integration		-	-	-	-
GCFD Fire Extinguisher Trainer		20,634	-	(20,634)	-100%
Police Department Vehicles & Equipment:		-	-	-	-
GCPD Vehicles +Equipment		304,967	371,422	66,455	22%
GCPD Other Equipment		242,860	249,955	7,095	3%
Debt Service:		-	-	-	-
City Hall Debt Service		565,000	565,000	-	0%
City Hall Loan Interest		78,120	153,456	75,336	6%
Tanker Truck - Capital Lease Payment (FY15-FY20)		51,292	49,975	(1,317)	-3%
Tanker Truck - Capital Lease - Interest		1,895	1,283	(612)	-32%
GCPD 2018 (6) Vehicles - Capital Lease Payment		93,452	90,328	(3,124)	-3%
Police Vehicles Interest - Capital Lease		5,727	6,810	1,083	19%
Transfer Out to Fire Protection Fund:		-	-	-	-
FY19 Pumper Trucks Debt Service (\$152,715)		152,715	152,715	-	0%
FY19 Fire Protection Fund Equipment (Less Than \$5,000 ea. /1yr Life)		72,046	-	(72,046)	-100%
Total Expenditures		2,591,828	2,832,562	240,734	9%

RESOLUTION

A RESOLUTION TO AMEND THE FY2019 BUDGETS FOR THE THREE SPECIAL REVENUE FUNDS; TO ADJUST FOR THE DIFFERENCES BETWEEN THE ORIGINALLY ADOPTED AND PRESENTLY PROJECTED REVENUES AND EXPENSES FOR CERTAIN OF THE VARIOUS LINE ITEMS IN THE BUDGETS OF THE THREE DIFFERENT SPECIAL REVENUE FUNDS.

WHEREAS, an amendment in the Confiscated Assets Fund Budget, the Hotel/Motel Tax Fund Budget, and the Tourism Fund Budget is needed to adjust for the differences between the originally adopted revenues and expenditures for various line items as set forth in the attached Exhibit "A" after taking into account money actually received and spent as of December 31, 2019 from the FY2019 Budget for the three Special Revenue Funds, as opposed to the originally budgeted revenues and expenditures.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of Garden City, Georgia in regular session assembled, do approve an amendment in the Confiscated Assets Fund Budget, the Hotel/Motel Tax Fund Budget, and the Tourism Fund Budget in order to accurately reflect the differences between the originally adopted revenues and expenses and the amended revenues and expenses for the FY2019 Special Revenue Funds based on actual income and expenses as of December 31, 2019, with respect to each of the City's various line items as set forth on the attached Exhibit "A".

ADOPTED BY the Mayor and Council of the City of Garden City, Georgia, this 2nd day of March, 2020.

RHONDA FERRELL BOWLES
Clerk of Council

Received and approved this 2nd day of March, 2020

DON BETHUNE
Mayor

EXHIBIT “A”

Special Revenue Funds

FY19 Unaudited Year-End Confiscated Assets Fund Budget Amendment Summary

CONFISCATED ASSETS FUND REVENUE & EXPENDITURES SUMMARY		2019 Adopted Budget	2019 Year-End Amended	\$ Change Over (Under)	% Change
Revenue Category					
Cash Confiscation		5,000	1,000		-80%
Other Refunds		-	1,229		
	Total Revenue	5,000	2,229	(2,771)	-55%
Expenditure Category		Budget	Amended	\$	%
Dues & Fees		250	297	47	19%
Contracts & Agreements		-	-	-	
Supplies		750	-	(750)	-100%
Small Equipment		1,000	200	(800)	-80%
Other Supplies - Uniforms		-	-	-	
Canine Supplies		3,000	1,732	(1,268)	-42%
	Total Operating & Capital Expenditures	5,000	2,229	(2,771)	-55%
	Net Surplus (Loss)	-	-		

FY19 Unaudited Year-End Hotel/Motel Tax Fund Budget Amendment Summary

HOTEL/MOTEL TAX FUND REVENUE & EXPENDITURES SUMMARY		2019 Adopted Budget	2019 Year-End Amended	\$ Change Over (Under)	% Change
Revenue Category					
Hotel/Motel Tax		385,000	390,895	5,895	2%
	Total Revenue	385,000	390,895	5,895	2%
Expenditure Category		Budget	Amended	\$	%
Payments to Other Agencies (Sav. Trade Ctr.)		64,180	65,149	969	2%
Transfer Out to General Fund		192,500	195,448	2,948	
Transfer Out to Tourism Board Fund		128,320	130,298	1,978	2%
	Total Operating & Capital Expenditures	385,000	390,895	5,895	2%
	Net Surplus (Loss)	-	-		

FY19 Unaudited Year-End Tourism Fund Budget Amendment Summary

TOURISM BOARD FUND REVENUE & EXPENDITURES SUMMARY		2019 Adopted Budget	2019 Year-End Amended	\$ Change Over (Under)	% Change
Revenue Category					
Hotel/Motel Taxes		128,320	130,298	1,978	2%
Tourism Board Interest Earned Income		250	10	(240)	-96%
Other Revenues		45,000	-	(45,000)	-100%
Prior Year Fund Balance		84,880	153,022	68,142	80%
	Total Revenue	258,450	283,330	24,880	10%
Expenditure Category		Budget	Amended	\$	%
Advertising		73,750	-	(73,750)	-100%
Dues & Fees		45,000	-	(45,000)	-100%
Contracts & Agreements		44,400	5,330	(39,070)	-88%
General Supplies & Materials		10,300	278,000	267,700	
Food, Flowers & Banquets (Special Events)		85,000	-	(85,000)	-100%
	Total Operating & Capital Expenditures	258,450	283,330	24,880	10%
	Net Surplus (Loss)	-	-		

RESOLUTION

WHEREAS, Garden City, Georgia, desires to purchase six (6) Dodge Durango SSV vehicles to be used as police vehicles for the total approximate price of \$166,320.00, and to outfit such vehicles with equipment valued at approximately \$133,680.00 in order to replace six (6) police vehicles which have gone out of service; and,

WHEREAS, the purchase of the above-mentioned vehicles as well as the equipment to outfit same was approved in the City's 2020 budget for \$300,000.00; and,

WHEREAS, the Chief of Police, having solicited bids/proposals for the purchase of the vehicles pursuant to O.C.G.A. Section 36-80-26, received a proposal of Butler Chrysler Dodge Jeep Ram at 188 Robert Smalls Parkway, Beaufort, South Carolina 29906 (a copy of which is attached hereto as Exhibit "A"), to sell the vehicles to the City at the amount of \$27,720.00 per vehicle which he has determined to be the lowest and most responsible proposal, said price being within the range of pricing set forth in the Georgia Mandatory Statewide Contract for police vehicles established by the State Purchasing Division of the Georgia Department of Administrative Services; and,

WHEREAS, the Chief of Police has further recommended that the total purchase price for the vehicles, plus the costs of equipping same, estimated to be \$300,000.00, be funded by the Georgia Municipal Association ("GMA") through lease supplements to that certain Master Lease by and between GMA, as Lessor, and the City, as Lessee, dated April 21, 2003, with payment terms set forth in the attached Exhibit "B";

NOW, THEREFORE, BE IT RESOLVED by the Council of Garden City, Georgia, as follows:

1. The proposal of Butler Chrysler Dodge Jeep Ram to sell to the City the six (6) Dodge Durango SSV vehicles as described therein, attached hereto as Exhibit "A," is hereby accepted and the City Manager is hereby authorized to sign the purchase contract or purchase order for the vehicles as well as all other documents associated therewith in the name of the City.

2. The Chief of Police is authorized and directed to immediately solicit bids/proposals pursuant to O.C.G.A. Section 36-80-26 for the procurement of equipment to outfit such vehicles at the approximate price of \$133,680.00.

3. The purchase of the six (6) vehicles plus the cost of equipping same, estimated to be \$300,000.00, shall be funded through lease supplements to that certain Master Lease by and between GMA as Lessor, and the City as Lessee, dated April 21, 2003, with payment terms set forth in the attached Exhibit "B".

4. The City Manager of the City is hereby authorized and directed to execute and deliver a Lease Supplement pursuant to the Master Lease to put into effect one or more leases for the above-mentioned six (6) Dodge Durango SSV vehicles with equipment (the "Leased Property"). He is further authorized and directed in the name and on behalf of the City to execute

and deliver (a) one or more Lease Supplements for items of the Leased Property in substantially the form attached to the Master Lease, with such changes and additions as may be approved by said officer, and (b) such other documents as may be deemed by such officer to be necessary or desirable to effect the purposes hereof or of the Master Lease, such execution constituting conclusive evidence that the executed documents have been approved hereby, and to do all things necessary and appropriate to effectuate the purposes hereof.

3. An appropriation in the City's current operating budget has previously been made, which shall be sufficient to pay the "Rental" and "Termination Payment" during the "Starting Term" under such Lease Supplements, and the budget of the City is hereby amended to reflect such appropriation to the extent necessary.

4. The lease or leases contemplated by said Lease Supplements are hereby designated "Qualified Tax-Exempt Obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and the City Manager shall be authorized to confirm such designation by execution of appropriate documents in connection therewith.

5. The authorization being given above shall be effective immediately.

Adopted and approved this 2nd day of March, 2020.

RHONDA FERRELL-BOWLES
Clerk of Council

Received and approved this 2nd day of March, 2020.

DON BETHUNE, Mayor

CLERK'S CERTIFICATE

The undersigned hereby certifies that she is the Clerk of Council for Garden City, Georgia (the "City") and that the foregoing is a true copy of the Resolution adopted by the governing body of the City at meeting duly held on March 2, 2020, at which a quorum was present and acting throughout, and that the same has not been rescinded or modified and is now in full force and effect.

Given under the seal of the City, this 2nd day of March, 2020.

RHONDA FERRELL-BOWLES,
Clerk of Council

EXHIBIT "A"

BUTLER CHRYSLER DODGE JEEP RAM

188 ROBERT SMALLS PKWY, BEAUFORT, SC 29906



843-522-9696

1/29/2020

Buyer:	Garden City Police Department
	100 Central Avenue
	Garden City GA 31405
	Attn: Capt Joe Papp
Phone:	912-704-0619
Fax:	

Cell:	
Phone:	
Fax:	

Make:	Dodge
Model:	Durango Special Service RWD
Year:	2020
Color:	DB Black
VIN:	t/b/d
Stock #:	t/b/d
Mileage:	10

Make:	
Model:	
Year:	
Color:	
VIN:	
Stock #:	
Mileage:	
ACV:	

MSRP	\$38,075.00
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Sale Price	\$27,720.00
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Options Included

5.7L V8 HEMI MDS VVT Engine	8-Speed Auto Transmission	included in price
Red/White Auxiliary Dome Lamp	Cloth Front & Rear Seats/Carpet Floor	included in price
Power Windows, Locks & Mirrors	Remote Keyless Entry w/All-Secure	included in price
AHX - Trailer Tow Group IV includes Full Size Spare		included in price
XAN - Blind Spot & Cross Path Det		included in price
Options Total		\$0.00

Sub Total	\$27,720.00
DOC	
Tag	
5% IMF/Tax (SC)	
Balance Due	\$27,720.00

Manager _____

Tina Neill

Customer _____

EXHIBIT "B"

City of Garden City, Georgia
GMA Lease Purchase for Police Vehicles with Equipment
Sample Payment Schedule

Nominal Annual Rate: 2.420%

TValue Amortization Schedule - Normal, 360 Day Year

	Date	Payment	Interest	Principal	Balance
Loan	03/20/2020				300,000.00
1	09/20/2020	52,138.72	3,630.00	48,508.72	251,491.28
2020 Totals		52,138.72	3,630.00	48,508.72	
2	03/20/2021	52,138.72	3,043.04	49,095.68	202,395.60
3	09/20/2021	52,138.72	2,448.99	49,689.73	152,705.87
2021 Totals		104,277.44	5,492.03	98,785.41	
4	03/20/2022	52,138.72	1,847.74	50,290.98	102,414.89
5	09/20/2022	52,138.72	1,239.22	50,899.50	51,515.39
2022 Totals		104,277.44	3,086.96	101,190.48	
6	03/20/2023	52,138.72	623.33	51,515.39	0.00
2023 Totals		52,138.72	623.33	51,515.39	
Grand Totals		312,832.32	12,832.32	300,000.00	

ANNUAL PERCENTAGE RATE	FINANCE CHARGE	Amount Financed	Total of Payments
The cost of your credit as a yearly rate.	The dollar amount the credit will cost you.	The amount of credit provided to you or on your behalf.	The amount you will have paid after you have made all payments as scheduled.
2.420%	\$12,832.32	\$300,000.00	\$312,832.32

A RESOLUTION AUTHORIZING THE CITY OF GARDEN CITY, GEORGIA, TO AMEND ITS SERVICE CONTRACT WITH CLEARWATER SOLUTIONS, LLC, TO INCLUDE THE PROVISION OF CODE ENFORCEMENT AND STORMWATER INSPECTION SERVICES TO BE PERFORMED BY QUALIFIED PERSONNEL; TO AUTHORIZE THE CITY'S CITY MANAGER TO EXECUTE THE SERVICE CONTRACT AMENDMENT FOR SUCH SERVICES; AND FOR OTHER PURPOSES.

WHEREAS, Garden City, Georgia, is desirous of amending its Professional Service Agreement with ClearWater Solutions, LLC, dated December 1, 2017, as previously amended, for the management, operation, and maintenance of the City's Water and Wastewater Operation Services, and for the furnishing of development services, to add the performance of code enforcement and stormwater inspection services to the service provider's responsibilities thereunder to be performed by qualified personnel under the direct supervision of a designated City employee; and,

WHEREAS, Clearwater Solutions, LLC, is well-qualified to provide such services, having a number of high-credentialed stormwater inspectors and code enforcement personnel on its staff; and,

WHEREAS, Article VI, Paragraph 1(a), of the City's Professional Services Agreement with Clearwater Solutions, LLC, provides for the parties to modify and enlarge the scope of services provided thereunder so as to include out-of-scope work provided that the Mayor and Council approve an amendment to the Agreement effecting such change; and,

WHEREAS, Clearwater Solutions, LLC, proposes that the terms of the amendment to the Professional Services Agreement for the additional code enforcement and stormwater inspection services include (a) the providing of a full-time employee to perform such services for a minimum of 32 hours per week, but not to exceed 40 hours unless prior approval is given by the City Manager, and (b) the payment of compensation for such services at \$40.00 per hour worked, which price shall cover salary, benefits, insurance, and fuel charge for use of a City vehicle; and,

WHEREAS, the Mayor and Council find that the terms offered by Clearwater Solutions, LLC, to add code enforcement and stormwater inspection services to the scope of services furnished under the Professional Services Agreement are more than reasonable as to the quality of the services being furnished and the pricing thereof;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Garden City, Georgia, and it is hereby resolved:

1. The Mayor and Council of Garden City, Georgia, shall amend the City's December 1, 2017, Professional Services Agreement with Clearwater Solutions, LLC, by adding to the services being provided thereunder the furnishing of code enforcement and stormwater inspection services to be performed by qualified personnel for a minimum of 32 hours per week, but not to exceed 40 hours unless previously approved by the City Manager, under the direct supervision of a designated City employee at the hourly rate of \$40.00, which compensation shall include the personnel's salary, benefits, insurance, and fuel charge for use of a City vehicle.

2. The City Manager is hereby authorized to execute, on behalf of the City, an amendment to the above-mentioned Professional Services Agreement, similar in form to the amendment attached hereto as Exhibit "A", setting forth the above-stated terms and conditions for enlarging the scope of services being provided thereunder by Clearwater Solutions, LLC, to include the provision of code enforcement and stormwater inspection services.

The effective date of this Resolution shall be when approved by the Mayor and Council.

SO RESOLVED this 2nd day of March, 2020.

RHONDA FERRELL-BOWLES, Clerk of Council

Received and approved this 2nd day of March, 2020.

DON BETHUNE, Mayor

EXHIBIT "A"

2178 MOORES MILL ROAD, AUBURN, AL 36830 | TOLL FREE 877.230.6228 | clearwatersol.com



SERVICE AGREEMENT

AMENDMENT #4

CLEARWATER SOLUTIONS, LLC AND GARDEN CITY, GEORGIA

This amendment (the Amendment) is made to the Agreement by ClearWater Solutions, LLC and the City of Garden City, Georgia, parties to the Agreement (the Agreement) dated December 1, 2017.

The Agreement shall be amended as follows

Article -VI – Scope Changes

It is mutually understood and agreed upon by the parties that Article VI – Paragraph C, in an agreement between the City of Garden City and ClearWater Solutions to change the scope of services to include Code Enforcement/ Stormwater Inspection Services. CWS will provide a full-time employee to perform Stormwater Inspection and Code Enforcement for a minimum of 32 hours per week, but not to exceed 40 hours unless prior approval by the City Manager. This service will be provided at a rate of \$40.00 per hour. This price will cover salaries, benefits, insurance, and fuel charge for use of city vehicle.

Except as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this amendment and the Agreement or any earlier amendment, the terms of this amendment will prevail.

All other Service Agreement terms and conditions in the existing Agreement dated December 1, 2017 shall remain in full force and effect.

City of Garden City, GA

By: _____

Name: _____

Title: _____

Date: _____

ClearWater Solutions, LLC

By: Rick Ail, Sr _____

Name: Zin Ailip _____

Title: President _____

Date: 2-18-20 _____

CITIZENS FOR GARDEN CITY, GEORGIA, INC.
218 West State Street
Savannah, Georgia 31401

March 2, 2020

Mayor and Council of Garden City, Georgia
Garden City City Hall
100 Central Avenue
Garden City, Georgia 31405

Dear Mayor and Council:

The following are the nominations which Citizens for Garden City, Georgia, Inc., a private sector non-profit organization, hereby makes for appointments to the Garden City Convention and Visitors Bureau Authority which was created by the Garden City Convention and Visitors Bureau Authority Act, 2004 Local Act No. 294(HB No. 1115):

- ◆ Rochelle Ferguson, Garden City resident, Garden City, Georgia 31411;
- ◆ Curtis Faircloth, Manager/Operator of Grainger Nissan, 1550 Chatham Parkway, Garden City, Georgia 31408;
- ◆ Patt Gunn, Resident/Owner of Nonprofit Business, 8912 Augusta Road, Garden City, Georgia 31408;
- ◆ Lena Harris, Resident/Business Owner, Garden City, Georgia 31408; and,
- ◆ Ed Chapman, Owner/Operator, Bahama Joes, 198 West Chatham Boulevard, Garden City, Georgia 31408.

These nominees would qualify for appointment by either Natalyn Morris, Bessie Kicklighter, Richard Lassiter, or by the Mayor/Council (two joint appointees), who must appoint individuals who are not owners, operators, or managers of a hotel, motel or restaurant.

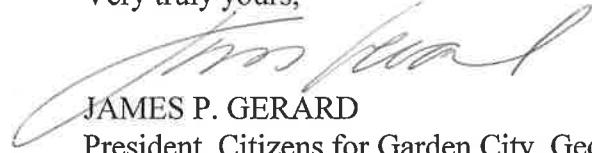
Mayor and Council of Garden City, Georgia

March 2, 2020

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It is hopeful that you will appoint all of the above-named nominees to the Authority and that the Authority can continue its work.

Very truly yours,



JAMES P. GERARD

President, Citizens for Garden City, Georgia, Inc.

JPG/km

RESOLUTION

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF GARDEN CITY, GEORGIA, in regular session assembled, that **Patt Gunn** and **Ed Chapman** are hereby jointly reappointed by the Mayor and City Council to the Garden City Area Convention and Visitors Bureau Authority to serve as voting members thereof from the effective date of this Resolution until their respective successors are appointed within 45 days of the first meeting of the Mayor and City Council in January 2023.

ADOPTED, this 2nd day of March, 2020.

RHONDA FERRELL-BOWLES
CLERK OF COUNCIL

Received and approved this 2nd day of March, 2020.

DON BETHUNE
MAYOR, GARDEN CITY, GEORGIA

**APPOINTMENT OF COUNCILMEMBER
TO GARDEN CITY AREA CONVENTION
AND VISITORS BUREAU AUTHORITY**

The undersigned Councilmember of Garden City, Georgia, **RICHARD LASSITER**, hereby appoints **LENA HARRIS**, a Garden City resident, to the Garden City Area Convention and Visitors Bureau Authority to serve on such Authority during the undersigned's term of office as Councilmember.

This 2nd day of March, 2020.

RICHARD LASSITER
Councilmember
(L.S.)

**APPOINTMENT OF COUNCILMEMBER
TO GARDEN CITY AREA CONVENTION
AND VISITORS BUREAU AUTHORITY**

The undersigned Councilmember of Garden City, Georgia, **NATALYN MORRIS**, hereby appoints **ROCHELLE FERGUSON**, a Garden City resident, to the Garden City Area Convention and Visitors Bureau Authority to serve on such Authority during the undersigned's term of office as Councilmember.

This 2nd day of March, 2020.

NATALYN MORRIS
Councilmember
(L.S.)

**APPOINTMENT OF COUNCILMEMBER
TO GARDEN CITY AREA CONVENTION
AND VISITORS BUREAU AUTHORITY**

The undersigned Councilmember of Garden City, Georgia, **BESSIE KICKLIGHTER**, hereby appoints **CURTIS FAIRCLOTH**, Manager/Operator of Grainger Nissan, to the Garden City Area Convention and Visitors Bureau Authority to serve on such Authority during the undersigned's term of office as Councilmember.

This 2nd day of March, 2020.

(L.S.)

BESSIE KICKLIGHTER
Councilmember