

AGENDA
City of Grovetown
Monday, April 8, 2019
ACTION SUMMARY

1. Call Meeting to Order/Announcement of Quorum
2. Invocation
3. Pledge of Allegiance to the Flag
4. Approval of Agenda
5. Approval of March 11, 2019 Regular Meeting Minutes – **APPROVED UNANIMOUSLY**
6. Approval of March 11, 2019 Regular Meeting Executive Session Minutes – **APPROVED UNANIMOUSLY**

7. Committee Chair Reports
 - A. Public Safety
 - B. Utility Billing and Public Works
 - C. Planning and Development
 - D. Leisure and Recreation Services
 - E. Administration

8. Financial Statement – **APPROVED UNANIMOUSLY**

9. Public Announcements

10. Citizen Comments

11. General Business: Unfinished
 - A. Recommend Adoption of Ordinance 2019-03-02, Updated City of Grovetown Purchasing Policy – Second Reading – **ADOPTED UNANIMOUSLY**

12. General Business: New
 - A. Recommend Adoption of Proclamation Making April “Child Abuse Prevention Month” – **ADOPTED UNANIMOUSLY**
 - B. Recommend Adoption of Resolution 2019-04-01 - Multi-Family Residential Development Mortarium, Extension 4 - Extending the Current Moratorium from April 10, 2019 to October 8, 2019 – **ADOPTED UNANIMOUSLY**
 - C. Recommend Approval of a Memorandum of Understanding (MOU) Between the Georgia Department of Transportation (GDOT) and the City of Grovetown to Install a Traffic Signal at the Intersection of Whiskey and Wrightsboro Roads) – **APPROVED UNANIMOUSLY**
 - D. Appoint Councilmember Transou as the Planning and Community Development Committee Chairman
 - E. Recommend Adoption of Ordinance 2019-04-02 - Updated City Flood Map Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) – Replacement of FIRM Panels and FIS Report from 2007 – Required for Participation in the National Flood Insurance Program (NFIP) – First Reading – **FIRST READING APPROVED UNANIMOUSLY**
 - F. Recommend Approval of Duty Description for New Position, Waste Water Plant Supervisor – **APPROVED UNANIMOUSLY**
 - G. Recommend Approval of Duty Description Upgrade, From Police Department Major to Assistant Public Safety Director – **APPROVED UNANIMOUSLY**

13. Director’s Reports

14. Adjourn – **ADJOURNED AT 7:25 PM – APPROVED UNANIMOUSLY**