

**SUMMARY OF ACTIONS
REGULAR MEETING OF THE VALDOSTA CITY COUNCIL
5:30 P.M., THURSDAY, MARCH 7, 2013
COUNCIL CHAMBERS, CITY HALL**

IN ATTENDANCE:

- | | |
|---------------------------------------|---------------------------------|
| (1) Mayor John Gayle | (6) Councilman Robert Yost |
| (2) Councilman Joseph "Sonny" Vickers | (7) Councilman Tim Carroll |
| (3) Councilman Ben Norton | (8) City Manager Larry Hanson |
| (4) Councilman Alvin Payton, Jr. | (9) City Attorney George Talley |
| (5) Councilwoman Deidra White | |

ABSENT:

- (1) Councilman James Wright

AWARDS AND PRESENTATIONS

March, 2013 Employee of the Month Award: Battalion Chief Frank McMillan presented the award to Jeffrey Talley, Fire Department.

APPROVAL OF MINUTES

February 21, 2013 Regular Meeting Minutes: Approved by unanimous consent (6-0) of the Council.

PUBLIC HEARINGS

Ordinance 2013-2 - An Ordinance to rezone 0.5 acres from Single-Family Residential (R-6) zoning to Multi-Family Residential (R-M) zoning as requested by Jim Sineath (File No. VA-2013-01).

Presented by – Matt Martin, Planning & Zoning Administrator – Turner Brooks LLC, represented by Jim Sineath, requested to rezone 0.5 acres from Single-Family Residential (R-6) zoning to Multi-Family Residential (R-M) for property located at 411 West Mary Street. The applicant is proposing to re-develop the property as a Phase 3 expansion of Brooks Trace apartment complex located immediately to the east. Staff found the request consistent with the Comprehensive Plan and the Standards for the Exercise of Zoning Power, and recommended approval. The Greater Lowndes Planning Commission reviewed this request at their February Regular Meeting and recommended approval (7-0 vote).

Motion to Approve - Councilman Vickers
Second - Councilman Norton
Adopted - Unanimously (6-0)

BIDS, CONTRACTS, AGREEMENTS, AND EXPRENDITURES

Request to approve the 2014 Southern Hospitality Group Workcamp Agreement.

Presented by – Mara Register, Assistant to the City Manager - All Workcamp Co-Sponsors are required to approve and execute a Co-Sponsor Agreement/Memorandum of Agreement in order to be considered as a host site. The Valdosta City School System has approved the 2014 Lodging Agreement and the Camp will be held June 22-28, 2014. Participants are housed at the Valdosta Middle School and the Co-Sponsor cost to the City is \$9,500. Mara Register asked Council's consideration in approving the 2014 Southern Hospitality Group Workcamp Agreement.

Motion to Approve - Councilman Vickers
Second - Councilman Carroll
Adopted - Unanimously (6-0)

SUMMARY OF ACTIONS (CON'T)
VALDOSTA CITY COUNCIL MEETING
MARCH 7, 2013

LOCAL FUNDING AND REQUESTS

Request to approve the Community Development Block Grant (CDBG) Fiscal Year 2013 Annual Action Plan.

Presented by – Mara Register, Assistant to the City Manager - The proposed use of funds for the FY 2013 CDBG allocation was presented at a meeting of the CDBG Advisory Committee on January 30, 2013. The required Public Hearing and required 30-day Public Comment Period was held subsequent to the action of the Mayor and City Council. The FY 2013 Annual Action Plan must be submitted to HUD no later than May 15, 2013. The total projected allocation at this time for the fiscal year is \$522,953. Mara Register asked Council's consideration in approving the CDBG FY 2013 Annual Action Plan.

Motion to Approve - Councilman Yost
Second - Councilman Payton
Adopted - Unanimously (6-0)

Consideration of bids for the Georgia Department of Transportation Local Maintenance and Improvement Grant Program (LMIG) for Street Resurfacing.

Presented by – Pat Collins, City Engineer - The Georgia Department of Transportation (GDOT) now utilizes the Local Maintenance and Improvement Grant (LMIG) Program which allocates transportation funding from the State based on a formula that includes population and street mileage (paved or unpaved). The City received a grant in the amount of \$408,706.66 and submitted a list of streets for resurfacing to GDOT for their review. Thirteen streets were selected from the list for this year's LMIG program based on funding availability and conditions of the roads. Bids were received and opened publicly on March 7, 2013 at 2:00 p.m. with the low bid submitted by The Scruggs Company in the amount of \$538,442.65. Pat Collins asked Council's consideration in approving the low bid submitted by The Scruggs Company in the amount of \$538,442.65 plus a 10% contingency to handle any unforeseen circumstances.

Motion to Approve - Councilman Carroll
Second - Councilman Yost
Adopted - Unanimously (6-0)

ADJOURNMENT

Motion to Adjourn (6:47 p.m.) - Councilman Carroll
Second - Councilman Yost
Adopted - Unanimously (6-0)

PREPARED AND SUBMITTED BY

Teresa S. Bolden, CMC
City Clerk, City of Valdosta