VALDOSTA VALDOSTA

SUMMARY OF ACTIONS

REGULAR MEETING OF THE VALDOSTA CITY COUNCIL 5:30 PM Thursday, November 7, 2013 COUNCIL CHAMBERS, CITY HALL

1. Opening Ceremonies

- a) Call to Order Mayor John Gayle called the meeting to order. Councilwoman Deidra White and Councilman James Wright were absent.
- b) Invocation Mark Brady, Anchor Faith Church
- c) Pledge of Allegiance to the American Flag

2. Awards and Presentations

a) Consideration of the November, 2013 Employee of the Month Award (Charlie Marsh, Utilities Department). – **Henry Hicks, Utilities Director, presented the Employee of the Month Award.**

3. Minutes Approval

- a) Valdosta City Council Regular Meeting Oct 10, 2013 5:30 PM **Approved (5-0 Vote)**
- b) Valdosta City Council Special Called Meeting Oct 17, 2013 8:00 AM **Approved** (5-0 Vote)

4. Public Hearings

- a) Consideration of an Ordinance to rezone 27.85 acres from Estate Agricultural (E-A) [County] to Wholesale Light Industrial (M-1) [City] as requested by the Valdosta-Lowndes County Industrial Authority (File No. VA-2013-14). The property is located at 1253 New Statenville Highway. The Greater Lowndes Planning Commission reviewed this request at their October Regular Meeting and recommended approval (6-0 vote). **Approved (5-0 Vote)**
- b) Consideration of an Ordinance to annex 27.85 acres into the City of Valdosta as requested by the Valdosta-Lowndes County Industrial Authority (File No. VA-2013-15). The property is located at 1253 New Statenville Highway. The Greater Lowndes Planning Commission reviewed this request at their October Regular Meeting and recommended approval (6-0 vote). **Approved (5-0 Vote)**

5. Ordinances and Resolutions

- a) Consideration of a Resolution authorizing the elimination of two at-grade railway crossings on Floyd Street and South Holiday Street. **Approved (5-0 Vote with conditions)**
- b) Consideration of a Resolution authorizing the filing of an application for Downtown Development Revolving Loan Fund (DDRLF) for the acquisition of 121 North Patterson Street by AGF Holdings, LLC. **Approved (5-0 Vote)**

6. Bids, Contracts, Agreements and Expenditures

- a) Consideration of bids for the Sidewalk Installation Project on Lamar Street and North Oak Street. **Approved (5-0 Vote)**
- b) Consideration of bids for the Utilities Extension Project for annexed Island 27. **Approved (5-0 Vote)**
- c) Consideration of bids for the Utilities Extension Project annexed Island 35B. **Approved (5-0 Vote)**

7. Boards, Commissions, Authorities, and Advisory Committees

- a) Consideration of appointments to the Central Valdosta Development Authority/ Downtown Development Authority. – **Appointed Mikki Hudson, Rhett Holmes, and Michael Cooper**
- b) Consideration of an appointment to the Valdosta-Lowndes County Conference Center & Tourism Authority. **Reappointed Rob Evans**
- c) Consideration of appointments to the Metropolitan Planning Organization (MPO) Citizen Advisory Committee. **Appointed William Branham and William Tucker**, **Jr.**
- d) Consideration of an appointment to the Valdosta Tree Commission. **Appointed Robert Harrison**
- e) Consideration of an appointment to the Valdosta Housing Authority. **Reappointed Robert Jenkins**
- 8. City Manager's Report
- 9. Council Comments
- 10. Citizens to be Heard
- 11. Adjournment The Regular Session was adjourned at 6:31 p.m.