AGENDA CITY COUNCIL MEETING MUNICIPAL ANNEX MONDAY, JANUARY 8, 2024 6:00 P.M.

- 1. CALL TO ORDER BY MAYOR DOUG P. ROPER, III, WITH INVOCATION AND PLEDGE OF ALLEGIANCE LED BY PASTOR BOBBY THOMPSON OF TABERNACLE BAPTIST CHURCH.
- 2. DISCUSSION / APPROVAL OF THE AGENDA
- 3. APPROVAL OF THE FOLLOWING APPOINTMENTS BY MAYOR & COUNCIL:
 - · Daniel J. O'Connor, City Attorney
 - · Paul Cook, Municipal Judge
 - · Paul Calhoun, City Prosecutor
 - · Johnny Vines, Public Defender
- 4. SWEARING IN BY PROBATE JUDGE TINA LINDSEY OF THE FOLLOWING:

Kellie Murray, City Clerk
Paul Cook, Municipal Court Judge
Daniel J. O'Connor, City Attorney
John Raymond Turner, Councilmember, Ward 3
Loyd Mobley, Councilmember, Ward 4
Bob Dixon, Councilmember, Councilman-at-Large

- 5. PUBLIC COMMENTS: None
- 6. DISCUSSION / APPROVAL OF CONSENT AGENDA:
 - Workshop Meeting Minutes dated December 11, 2023
 - Regular Council Meeting Minutes dated December 11, 2023
 - Executive Session Minutes dated December 11, 2023
- 7. FINANCIAL REPORT Patricia Glover, Finance Director

8. DISCUSSION / APPROVAL TO ADOPT THE 2024 CITY OF VIDALIA OPERATING BUDGET. NOTE: Public Hearing was conducted Monday, January 8, 2024 at 5:00 p.m.

9. TOURISM / CHAMBER UPDATE

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

- 10. DISCUSSION / APPROVAL OF 2024 CITY OF VIDALIA HOLIDAYS.
- 11. DISCUSSION / APPROVAL TO RENEW 2024 ALCOHOL LICENSE, COIN-OPERATED GAMING LICENSE, AND TAXI LICENSES.
- 12. APPOINTMENTS TO *COUNCIL COMMITTEES* BY MAYOR AS PER CITY CHARTER, SECTION 2-31. List is provided in packet.
 - Finance & Personnel Committee
 - Water & Sewer Committee
 - Police & Fire Committee
 - Streets & Sanitation Committee
 - Licenses, Taxes, & Permits Committee
 - Airport Committee
 - Community Center Committee
 - Liaison Onion Festival Committee
 - Liaison Heart of GA Regional Commission
- 13. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE *PLANNING & ZONING BOARD* TO COMPLETE CURRENT TERMS, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:
 - Carol Hansley Term Expiration: 12/31/2027

14. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE DOWNTOWN VIDALIA ASSOCIATION BOARD TO COMPLETE CURRENT TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:

Julia McKenzie Term Expiration: 12/31/2027
 Terri Humphrey Term Expiration: 12/31/2027

15. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE TOOMBS COUNTY LIBRARY BOARD OF TRUSTEES FOR THE CITY OF VIDALIA TO COMPLETE CURRENT TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:

Carol Rice Term Expiration: 12/31/2027
 Lisa Chesser Term Expiration: 12/31/2047

- 16. APPOINTMENT BY MAYOR & COUNCIL OF SHANNON HART TO COMPLETE CURRENT TERM ON *TOOMBS COUNTY BOARD OF HEALTH*, TERM EXPIRATION IS 12/31/2028.
- 17. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE VIDALIA CONVENTION & VISITORS BUREAU TO COMPLETE CURRENT TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:

• Pat Mitchell Term Expiration: 12/31/2027

18. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE RECREATION BOARD TO COMPLETE CURRENT TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:

• Demondrea Wallace Term Expiration: 12/31/2027

19. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE DEVELOPMENT AUTHORITY OF VIDALIA TO COMPLETE CURRENT TERMS AS LISTED.

- 20. APPOINTMENT BY MAYOR & COUNCIL OF MEMBERS TO THE VIDALIA DEVELOPMENT AUTHORITY TO COMPLETE CURRENT TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:
 - Blake Brown Term Expiration: 12/31/2027
- 21. APPOINTMENT OF MAYOR & COUNCIL OF MEMBERS TO THE DOWNTOWN DEVELOPMENT AUTHORITY TO COMPLETE CURRENT TERMS AS LISTED.
- 22. APPOINTMENT OF MAYOR & COUNCIL OF MEMBERS TO THE VIDALIA HOUSING AUTHORITY TO COMPLETE CURRENT TERMS AS LISTED.
- 23. APPOINTMENT OF MAYOR & COUNCIL OF MEMBER TO THE SWEET ONION GOLF AUTHORITY TO COMPLETE TERMS AS LISTED, TO INCLUDE REAPPOINTMENT OF THE FOLLOWING:

Kareem Owens Term Expiration: 10/01/2028
 Jacob Woodfin Term Expiration: 10/01/2028

24. DISCUSSION / APPROVAL OF RESOLUTION #24-001, "ADOPTION OF THE DOWNTOWN VIDALIA MASTER PLAN".

STREETS & SANITATION COMMITTEE MET JANUARY 3, 2024

NOTE: Committee recommendation is first motion, only a second motion is needed to approve.

25. DISCUSSION / APPROVAL OF PROPOSAL FROM HOFSTADTER & ASSOCIATES TO RESURFACE MLK DRIVE FROM MORRIS TO EPSTEIN AT A COST OF \$71,393.40.

FUND SOURCE: SPLOST

LICENSE, TAXES, & PERMIT COMMITTEE MET ON JANUARY 3, 2024

NOTE: Committee recommendation is first motion, only a second motion is needed to approve.

- 26. DISCUSSION / APPROVAL TO FORWARD "SHORT-TERM VACATION RENTALS" ORDINANCE TO CITY ATTORNEY, DANIEL J. O'CONNOR FOR LEGAL REVIEW.
- 27. DISCUSSION / APPROVAL TO REVISE / ADD THE FOLLOWING FEE STRUCTURE TO ALCOHOL LICENSING. FEE STRUCTURE WILL INCLUDE BREWER AND MANUFACTURER FEES:

• Growler Sales Fee: \$250.00

• Taproom Fee: \$300.00

• Brewer, Manufacturer of Malt Beverage License: \$1,500.00

• Retail Liquor, Beer, & Wine

Hotel/Motel Tax (in-room mini-bar sales only): \$1,800.00

28. DEPARTMENT HEAD REPORTS:

- Brian Sikes, Fire Chief
- James Jermon, Police Chief
- Tony Hall, ESG Project Manager
- Scott Strickland, Recreation Director
- Billy Ragan, Airport Manager
- Chad Phillips, City Marshal
- 29. CITY MANAGER'S REPORT
- 30. EXECUTIVE SESSION, IF NEEDED AS PER O.C.G.A. §50-14-3
- 31. ADJOURN