



**CITY OF PORTERDALE
CITY COUNCIL MEETING AGENDA
Monday, July 1, 2019 – 6:30 pm**

MINUTES

- Members Present: Arline Chapman, Mayor
Terry Gray, Post 1
Linda Finger, Post 2 and Mayor Pro Tem
Tim Savage, Post 3
Lowell Chambers, Post 5
- Member Absent: Mike Harper, Post 4
- Staff Present: Bob Thomson, City Manager
Tim D. Chambers, City Attorney
Mallory Q. Minor, City Clerk
- Item No. 1 Meeting Called to Order – Mayor Arline Chapman
6:34 pm
- Item No. 2 Invocation.
The invocation was led by Mayor Arline Chapman.
- Item No. 3 Pledge of Allegiance.
Pledge of Allegiance led by Mayor Arline Chapman.
- Item No. 4 Awards, Recognitions, & Donations.
CARE Scholarship Awarded to John Clay Bare presented by Councilmember
Linda Finger.
- Recognition of Outstanding Achievement to Ryan Boston presented by
Sgt. C. Cook.
- Introduction of Officer J. Fox by Chief J. Cripps.

Item No. 5 Additional Agenda Items.
City Manager Bob Thomason request to add 49 N Broad – Denial of Request for Certificate of Appropriateness – Noted that this topic was under Item No. 17.

Item No. 6 Approval of the Agenda.
Motion 1 made by Councilmember Tim Savage to approve the agenda and was seconded by Councilmember Linda Finger.

Motion passed unanimously.

Item No. 7 Budget Committee.
Councilmember Linda Finger noted that a lot of progress was made during the June 19, 2019 SPLOST Budget Committee Meeting.

City Manager Bob Thomas supported the statement made by Councilmember Linda Finger and added that the D.O.A.A. Granted the 2018 Audit Extension.

Item No. 8 Approval of Minutes.
Councilmember Linda Finger noted that May 29th Called Meeting Agenda Minutes have not been approved.

Motion 2 made by Councilmember Linda Finger to approve the May 6, 2019 Council Meeting and was seconded by Councilmember Tim Savage.

Motion passed unanimously.

Motion 3 made by Councilmember Linda Finger to approve the May 16, 2019 Called Meeting and was seconded by Councilmember Tim Savage.

Motion passed unanimously.

Councilmember Linda Finger proposed adjustment of June 3, 2019 Agenda Item No. 10, to include, Denial of Appeal.

Motion 4 made by Councilmember Lowell Chambers to approve the June 3, 2019 Council Meeting, as corrected, and was seconded by Councilmember Linda Finger.

Motion passed unanimously.

Motion 5 made by Councilmember Terry Gray to approve the June 26, 2019 Called Meeting and was seconded by Councilmember Lowe Chambers.

Motion passed unanimously.

- Item No. 9 Comprehensive Plan Update.
City Manager Bob Thomson noted that the City of Porterdale would receive the DCA PlanFirst Recertification.
- Item No. 10 Stage Cover Committee Report.
Discussion led by Councilmember Lowell Chambers and City Manager Bob Thomson.

No additional inquires made by Mayor or Council.
- Item No. 11 Yellow River Park Restrooms.
Update provided by City Manager Bob Thomson. Thomson presented options to Mayor and Councilmembers. Thomson stated that 2017 SPLOST would sponsor this project.
- Item No. 12 Police Department Printer.
Discussion led by City Manager Bob Thomson and Chief J. Cripps. Chief states that the printer has been delivered.
- Item No. 13 Open Container Discussion/Status of Alcohol Referendum.
Mayor and Council agreed that this item will appear on the November 2019 Ballot.
- Item No. 14 Comments made by Mayor Arline Chapman.
a. Discussion of Sidewalk form Elm Street down 81 to Bridge.

 Mayor Arline Chapman wants sidewalk. Councilmember Lowell Chambers opposed to sidewalk, but will support crosswalk. City Manager Bob Thomson to speak with Engineer. Councilmember Tim Savages proposes flashing crosswalk.
- b. Delay Boxcar Project to Provide Restrooms for Yellow River Park.

 Discussion led by Mayor Arline Chapman, Councilmembers Linda Finger, Lowell Chambers, and City Manager Bob Thomson. No Delay in project, as there is proper funding for Yellow River Park Restrooms.
- c. Visits to BC Crowell Park for Interaction and Support of Children.

 Discussion led by Mayor Arline Chapman and City Manager Bob Thomson.
- Item No. 15 Comments by Councilmember(s).
Councilmember Terry Gray commented that she would like to see parks in outer area and repaving of outer area. City Manager Bob Thomas to work on estimates. Mayor Arline Chapman proposed a pocket playground in the outer area.

Councilmember Linda Finger commented that she will be promoting concert scheduled on September 28, 2019.

Councilmember Tim Savage announced that he was pleased with the Fireworks Budget.

Councilmember Lowell Chambers echoed Councilmember Tim Savage and expressed his satisfaction of the community watching the fireworks up-close within the Downtown Porterdale.

Item No. 16

Comments by City Manager Bob Thomson.

a. Update on Stage.

No additional comments.

b. Update on Overlook.

City Manager Bob Thomson will seek additional donations.

Item No. 17

Staff and Committee Comments and Reports:

Chief of Police Jason Cripps.

See attached reports. No additional comments made. No questions.

Downtown Director Josephine Kelly.

C.O.A. Appeal for 49 N Broad denied by PHPC. Dee Dee Caldwell not present. Discussion led by PHPC Board Member Dori Thomson and Mayor Arline Chapman. Recommended that Dee Dee Caldwell use vegetation, instead of a fence.

Motion 6 made by Councilmember Linda Finger to deny the appeal and was seconded by Councilmember Tim Savage.

Motion passed unanimously.

See attached reports.

Item No. 18

Public Comments.

City Manager Bob Thomson presented Mayor and Councilmembers with the January 2019 PlanFirst Community Plaque.

Chief J. Cripps thanked Mayor and Councilmembers for the Police Department Salary Increase.

Item No. 19

Adjournment.

Motion 7 made by Councilmember Linda Finger to deny the appeal and was seconded by Councilmember Tim Savage.

Motion passed unanimously.

7:14 pm

Read and adopted in the regular meeting of the City Council held on this ____ day of _____, 2019, *nunc pro tunc* August 5, 2019.

ATTEST:

Mallory Minor, City Clerk

Arline Chapman, Mayor

Timothy D. Chambers, City Attorney

Terry Gray, Council Member Post 1

Linda Finger, Council Member Post 2

Tim Savage, Council Member Post 3

Mike Harper, Council Member Post 4

Lowell Chambers, Council Member Post 5