

**AGENDA
BLACKSHEAR CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 13, 2018
6:00PM**

- 1. CALL TO ORDER**
- 2. INVOCATION/PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS/PROCLAMATIONS:**
 - 5.1 BUDGET SUMMARY**
 - 5.2 POLICE DEPARTMENT REPORT**
 - 5.3 FIRE DEPARTMENT REPORT**
 - 5.4 MONTHLY GAS AND OIL REPORT**
 - 5.5 TRAVEL EXPENSE REPORT**
 - 5.6 MAIN STREET/ECONOMIC DEVELOPMENT REPORT**
- 6. CONSENT AGENDA:**
 - 6.1 APPROVAL OF MINUTES-**

JANUARY 9, 2018-Regular Meeting
- 7. RESOLUTION(S):**
 - 7.1 WALGREEN COMPANY ALCOHOL LICENSE-RESOLUTION 2018-03 APPROVE ALCOHOL LICENSE FOR WALGREEN COMPANY.** Synopsis: Collin Smyser has applied for an alcohol license for Walgreen Company located at 3537 Highway 84. The attached resolution approves the alcohol license.
 - 7.2 CITY OF ETHICS-RESOLUTION 2018-04 SUBSCRIBE TO ETHIC PRINCIPLES.** Synopsis: The attached resolution requires the Mayor and Council to subscribe to the ethics principles approved by the Georgia Municipal Association Board.
 - 7.3 APPROVE APPLICATION-RESOLUTION 2018-05 APPROVE APPLICATION.** Synopsis: The attached resolution approves a FY 2018 CDBG application for sewer improvements.

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7.4 APPROVE AMENDMENT-RESOLUTION 2018-06 APPROVE AMENDMENT. Synopsis: The attached resolution amends the existing personnel policy.

8. ORDINANCE(S): FIRST READING

8.1 REZONE ON HENDRY STREET-ORDINANCE 2018-01 APPROVE REZONING ON HENDRYSTREET. Synopsis: The attached resolution approves rezoning on Hendry Street from Single-Family (SF) to Multi-Family (MF).

9. ORDINANCE(S): SECOND AND FINAL READING

10. DISCUSSION ITEM(S):

10.1 DISCUSSION AND POSSIBLE ACTION CONCERNING MAIN STREET PARKING BIDS

10.2 DISCUSSION AND POSSIBLE ACTION CONCERNING THE PURCHASE OF A NEW TRUCK FOR PUBLIC WORKS

10.3 DISCUSSION AND POSSIBLE ACTION CONCERNING A 15 YEAR TAX ABATEMENT FOR THE BUDWEISER COMPANY

10.4 DISCUSSION OF CONFLICT IN 2018 CDBG TARGET AREA

11 CONSIDERATION OF EXECUTIVE SESSION FOR PERSONNEL MATTERS.

- a. Consider motion to conduct an Executive Session.
- b. Announcement that the persons who may attend will be Mayor Dick Larson, Mayor Pro-Tem Keith Brooks, Council Members Jerry Dixon, Charles Broady, Corey Lesseig, David Smith, Timmy Sapp, City Attorney Adam Ferrell and City Clerk Susan Fowler.
- c. Recess the Regular Meeting of the Blackshear City Council so that the Executive Session may be conducted. (Note: The public will be excluded at this time, but the public may be present upon the reopening of the Regular Meeting of the City Council).
- d. Reopen the Regular Meeting of the City Council at the conclusion of the Executive Session

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12. MAYOR/COUNCIL MEMBER COMMENTS:

13. REQUESTS FROM THE PUBLIC TO BE HEARD ON ITEMS NOT ON THE AGENDA

14. ADJOURNMENT

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- A THREE (3) MINUTE ITEM LIMIT MAY BE IMPOSED FOR ITEMS NOT ON THE AGENDA.