

**Minutes of Regular Meeting
Mayor and Council
City of Fitzgerald, Georgia
June 10, 2019
6:00 pm**

Mayor and Council of the City of Fitzgerald, Georgia, met in a **Regular** meeting in the City Hall Council Chambers, located at 302 East Central Avenue, with Mayor Puckett presiding and with Council members Griffin, Jefferson, Johnson, Jones, Roberts, Tillman, Webb and Williams being present.

Minutes of May 13, 2019, Regular Council meeting were read. Mayor Puckett entertained a motion for approval. Council Person Johnson made a motion to approve minutes, seconded by Council Person Griffin. Having a motion and a second, Mayor Puckett asked if there were any additions or corrections. With none being heard, called for a **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

A communication was read from the Family of Gerald Thompson.

Under reports of city officers, Mayor Puckett called attention to the calendar items on the administrative report as well as the tentative July 4 schedule of events. Reports of standing committees were given by the chairperson.

City Attorney, Kyle Cook, Presented the following Ordinances and Resolutions:

Ordinance 19-1539 An Ordinance to amend Chapter 4, "Alcoholic Beverages" of the Code of Ordinances of the City of Fitzgerald, Georgia, specifically section 4-13, "location restrictions" thereof.

- Motioned to dispense with full reading made by Councilman Roberts
- Seconded by Councilman Griffin

With no discussion heard called for **Roll Call vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett asked for **approval of Ordinance 19-1539.**

- Motioned to accept by Council Person Williams
- Seconded by Councilman Griffin

Mayor Puckett asked if there was any discussion. With none heard called for **Roll Call vote: 8 Yes, 0 No. All in favor, motion approved.**

Ordinance Captions:

1. To authorize an agreement between the City of Fitzgerald and the Board of Commissioners of Ben Hill County, Georgia, and the Ben Hill County, Georgia, Board of Elections, to facilitate electronic voting at all elections to be conducted by the City of Fitzgerald, Georgia, for the remainder of 2019 election cycle.
2. An ordinance to implement Title 48, Chapter 13, Article 3, Section 51 of the official Code of Georgia Annotated "Excise Tax on Rooms, Lodging, and Accommodations" and to provide for the collection by operator.
3. To amend the City of Fitzgerald zoning district map with respect to 5.0 acres, more or less, in land lot numbers 265 and 280, in the fourth land district of Ben Hill County, Georgia, located at 351 Jacksonville Highway, Fitzgerald, GA 31750, and the public road right of

way adjacent thereto; to annex said property to the existing corporate limits of the City of Fitzgerald, Georgia; to rezone said property from GF (County) to H-I (City).

Resolution R19-006: A Resolution authorizing the execution and delivery of an environmental facilities agreement with the Fitzgerald Water, Light and Bond Commission.

- Motion to dispense with full reading Councilman Roberts
- Seconded by Councilman Griffin

With no discussion heard, called for **Roll Call vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett asked for **approval of Resolution R19-006.**

- Motion to accept by Councilman Johnson
- Seconded by Councilman Griffin

With no discussion heard, called for **Roll Call vote: 8 Yes, 0 No. All in favor, motion approved**

Resolution R19-007: A Resolution to update and amend the comprehensive plan for the City of Fitzgerald, Georgia.

- Motion to dispense with full reading Councilman Roberts
- Seconded by Councilman Johnson

With no discussion heard, called for **Roll Call vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett asked for **approval of Resolution R19-007.**

- Motion to accept by Council Person Webb
- Seconded by Council Person Johnson

With no discussion heard, called for **Roll Call vote: 8 Yes, 0 No. All in favor, motion approved**

Under new business:

Mayor Puckett asked for a nomination for the GMA Annual Business Meeting voting delegate.

Motion to appoint Dennis Jefferson made by Councilman Webb

Second by Councilman Johnson

With no discussion heard, called for **Roll Call vote: 7 Yes, 0 No, 1 Abstain. Motion approved.**

Council Person Jefferson abstained.

Mayor Puckett thanked everyone for attending the meeting. He appreciated everyone for coming out in the rainy weather.

With there being no further business, the meeting was adjourned.



CITY CLERK

APPROVED:


MAYOR