



CITY OF FITZGERALD
GEORGIA

JASON L. HOLT, MAYOR

CITY COUNCIL

Barry Peavey – 1st Ward Kevin Johnson – 2nd Ward
Dennis Jefferson – 3rd Ward Leslie Clemons – 4th Ward
Albert Webb – At Large/East Jimmy Johnson – At Large/West
Tommy Roberts – At Large Sheila Jefferson – At Large
Earl Brown – At Large

MONDAY August 14, 2023

Regular Meeting

6:00 p.m.

PUBLIC HEARINGS

- 1. CALL TO ORDER** – Mayor Jason L. Holt
- 2. INVOCATION** – Jimmy Johnson
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL** – City Clerk Cristina Evans
- 5. READING OF PREVIOUS MINUTES**
 - a. July 24, 2023 Regular meeting minutes
- 6. HEARING FROM CITIZENS OR VISITORS**
 - a. Tony Eckler-FY2022 Audit summary
 - b. Shalanda Ferguson – Level 1 Finance Certification
 - c. Keith Morris – State Swim Meet Winners
- 7. READING OF COMMUNICATIONS**
- 8. PRESENTATION OF PETITIONS**
- 9. REPORTS OF CITY OFFICERS**
 - a. Alcohol License: Coastal Plain Barbecue Co./beer wine on premises
- 10. REPORTS OF STANDING COMMITTEES**
- 11. ORDINANCES/RESOLUTIONS**
 - a. Ordinance 23-1594: Alley Closure at 506 N. Main Street
 - b. Ordinance 23-1595: Disposal of yard trimmings
 - c. Ordinance Caption: 2023 Tax Levy
 - d. Ordinance Caption: Amend Chapter 4 “alcoholic beverages” in regards to “sales to underage persons prohibited”.

- e. Resolution R23-010: Adoption of Policies & Procedures & Program Design for the CHIP Grant
- f. Resolution R23-011: Adoption of Policies & Procedures Promulgated under OCGA36-80-23, 50-42-1 ET SEQ., and 13-10-91 in order to comply with the requirements for the CHIP Grant
- g. Resolution R23-012: Adoption of homebuyer eligibility requirements and home ownership value limits for owner occupied housing rehab and new construction for the CHIP Grant

12. NEW BUSINESS

- a. Reappoint Susan Smith to BHC Board of Health
- b. Sinclair Air lease of land for purpose of t-hangar
- c. Reappoint Brenda Lunsford to the Housing Authority Board

13. ADJOURNMENT – Mayor Jason Holt