

**A G E N D A**  
**City Council Meeting**  
**Monday, March 4, 2019 – 6:00 p.m.**

➤ **OPENING**

- Call to Order
- Invocation by Pastor Randall Frantz, First Baptist Church of Garden City
- Pledge of Allegiance
- Roll Call

➤ **RECEIVE INFORMAL PUBLIC COMMENT**

➤ **RECEIVE FORMAL PUBLIC COMMENT**

- Garden City Housing Team – 2018 Recap

➤ **CONDUCT PUBLIC HEARINGS – *No public hearings***

➤ **Approval of City Council Minutes**

- Consideration of City Council Minutes (2/18/19) and Workshop Synopsis (2/25/19).

➤ **Staff Reports**

- Receive Monthly Departmental Report from Director of Human Resources
- Receive Monthly Departmental Report from Director of Information Technology
- Receive Monthly Departmental Report from Director of Parks & Recreation

➤ **City Manager's Updates & Announcements**

➤ **ITEMS FOR CONSIDERATION**

- **Resolution, U.S. Bicycle Route 1:** A resolution of the City of Garden City, Georgia stating its support for the development of U.S. Bicycle Route 1.
- **Resolution, Memorandum of Understanding for Automatic Aid:** A resolution authorizing the Garden City Fire Department to enter a memorandum of understanding with the City of Port Wentworth Fire Department for temporary automatic aid protocols during the closure of Highway 25/Highway 17 ALT/Main Street at Smith Avenue.
- **Resolution, Release of Old Sanitary Sewer Easement:** A resolution vacating existing sanitary sewer line easement running through CenterPoint Intermodal Development Parcel 2, formerly owned by Georgia Pacific Corporation, in exchange for the receipt of a newly configured sanitary sewer line easement.

- **Resolution, Surveying Proposal (Chatham Villa Subdivision Drainage):** A resolution authorizing the City to accept the proposal of Maxwell-Reddick and Associates to perform professional land surveying work in connection with proposing potential drainage improvement alternatives in the Chatham Villa Subdivision; to authorize the City Manager to enter into an agreement with such surveying firm for the performance of such work.
- **Resolution, FY18 General Fund Year-End Budget Amendment:** A resolution to amend the fiscal year 2018 General Fund budget to adjust for the differences between the originally budgeted and presently projected year-end revenues and expenses.
- **Resolution, FY18 Enterprise Funds Year-End Budget Amendments:** A resolution to amend the fiscal year 2018 budgets for the four enterprise funds (Water/Sewer Fund, Fire Protection Fund, Stormwater Fund and Sanitation Fund) to adjust for the differences between the originally budgeted and presently projected year-end revenues and expenses.
- **Resolution, FY18 Special Revenue Funds Year-End Budget Amendments:** A resolution to amend the fiscal year 2018 budgets for the three special revenue funds (Confiscated Assets Fund, Hotel/Motel Tax Fund and Tourism Board Fund) to adjust the differences between the originally budgeted and presently projected year-end revenues and expenses.
- **Resolution, FY18 SPLOST Fund Year-End Budget Amendment:** A resolution to amend the fiscal year 2018 SPLOST Fund budget to adjust for the differences between the originally budgeted and presently projected year-end revenues and expenses.

➤ **ADJOURN**

# MINUTES

## City Council Meeting Monday, February 18, 2019 – 6:00 p.m.

**Call to Order:** Mayor Bethune called the meeting to order at 6:00 p.m.

**Opening:** Pastor Jonathan Phillips, Silk Hope Baptist Church gave the invocation and Mayor Bethune led City Council in the pledge of allegiance to the flag.

**Roll Call:**

**Members:** Mayor Bethune presided. City Council: Mayor Pro-tem Bessie Kicklighter, Councilmember Bruce Campbell, Councilmember Marcia Daniel, Councilmember Debbie Ruiz and Councilmember Kim Tice. *Absent:* Councilmember Rosetta Cody.

**Staff:** Ron Feldner, City Manager; James P. Gerard, City Attorney; Rhonda Ferrell-Bowles, Finance Director/Clerk of Council; Ron Alexander, Planning Director; Benny Googe, Public Works Director; Gilbert Ballard, Chief of Police; Corbin Medeiros, Fire Chief; Kurt Lewis, Assistant Fire Chief; Scott Robider; Jackie Jackson, Special Projects Coordinator; and Ben Brengman, IT Director.

**Presentation- 2018 Firefighter of the Year:** Mayor Bethune, Chief Medeiros, and Assistant Chief Lewis recognized Jeff Mills as Firefighter of the Year.

**Presentation – 2019 Police Officer of the 1<sup>st</sup> Quarter:** Mayor Bethune and Chief Ballard recognized Corporal Shane Glasco as Police Officer of the Quarter.

**Informal Public Comment:** Mayor Bethune opened the floor to receive public comment from the audience. There being no questions or comments, Mayor Bethune closed the informal public comment portion of the meeting.

**City Council Minutes:** Upon motion by Councilmember Kicklighter, seconded by Councilmember Daniel, City Council voted unanimously to approve the city council minutes (2/4/19) and workshop synopsis (2/11/19).

**Staff Reports:**

Planning Director presented the Planning & Zoning Department’s report for the month of January.

Public Works Director presented the Public Works and Water Operations report for the month of January.

Chief of Police presented the Police Department’s report for the month of January.

Fire Chief presented the Fire Department’s report for the month of January.

**City Manager Updates and Announcements:** City Manager said I have no updated or announcements.

**Items for Consideration:**

**Resolution, Board of Zoning Appeals / Planning Commission Appointment:** Clerk of Council read the heading of a resolution of the Mayor and Council to appoint Jeff Ashley to serve the remaining term of Garland Saunders on the Board of Zoning Appeals/Planning Commission until a successor is appointed by City Council at the first regular Council meeting in January 2022.

Upon motion by Councilmember Tice, seconded by Councilmember Ruiz, City Council voted unanimously to adopt the resolution.

**Resolution, GDOT Highway 307 (Dean Forest Rd.) Beautification Grant Award:** Clerk of Council read the heading of a resolution of the Mayor and Council to contract with ELP Landscaping Services for the installation and maintenance of landscaping in the median on Highway 307/Dean Forest Road between Sunshine Avenue and Town Center Drive.

Upon motion by Councilmember Ruiz, seconded by Councilmember Daniel, City Council voted unanimously to adopt the resolution.

**Resolution, Biscuit Hill Road Right of Way Abandonment:** Clerk of Council read the heading of a resolution of the Mayor and Council to permanently close and vacate the northern 1,000 feet, more or less, of the portion of Biscuit Hill Road North of the Georgia Railway 150-foot right-of-way running between Centerpoint Intermodal Future Development of Parcel 2.

Upon motion by Councilmember Ruiz, seconded by Councilmember Daniel, City Council voted unanimously to adopt the resolution.

**Adjournment:** Upon motion by City Council seconded by Councilmember Tice, City Council unanimously adjourned the meeting at 6:24 p.m.

**Synopsis**  
**City Council Workshop**  
**Monday, February 25, 2019 – 6:00 p.m.**

**Call to Order:** Mayor Bethune called the workshop to order at 5:30 p.m. and offered the opening prayer.

**Attendees:**

**Members:** Mayor Bethune presided. Council Members: Councilmember Bruce Campbell, Councilmember Marcia Daniel; Councilmember Debbie Ruiz and Councilmember Kim Tice. Absent: Mayor Pro-tem Bessie Kicklighter and Councilmember Rosetta Cody.

**Staff:** Ron Feldner, City Manager; James P. Gerard, City Attorney; Rhonda Ferrell-Bowles, Finance Director/Clerk of Council; Jackie Jackson, Special Projects Coordinator; Corbin Medeiros, Fire Chief; Gilbert Ballard, Chief of Police; and Scott Robider, Code Enforcement Supervisor.

**U.S. Bike Route 1 Designation:** City Manager and Special Projects Coordinator presented for Council's consideration a resolution to support the designation of the proposed U.S. Bicycle Route through Garden City. Special Projects Coordinator said there is no financial commitment.

After a brief discussion, City Council recommended staff move forward with placing the resolution on the March 18<sup>th</sup> council agenda for formal consideration and action by City Council.

**MOU for Automatic Fire Service Aid between GCFD & PWFD:** Fire Chief presented a proposed memorandum of understanding between GCFD and PWFD for automatic fire protection service and assistance during the closure of Highway 25 / Highway 17 / Main Street at Smith Avenue. City Attorney said this is only a temporary agreement during the road closure.

After a brief discussion, City Council recommended staff move forward with placing the MOU on the March 18<sup>th</sup> council agenda for formal consideration and action by City Council.

**Chatham Villa Neighborhood Drainage:** City Manager said we have been trying to get multiple areas in the Chatham Villa neighborhood to drain. He said there are roads in the neighborhood that are flat and we are trying to figure out how to get the water moved to drain. We will need an engineer to perform the survey work to see if the water can be moved with gravity. I've received proposals from two engineering firms ranging in cost from \$26,500 to \$19,700. I'm suggesting we go with the proposal for \$19,700, which we can fund out of the Stormwater Fund.

After a brief discussion, City Council recommended the City Manager move forward with having the City Attorney draft a resolution to go on the March 18<sup>th</sup> council agenda for formal consideration and action by City Council.

**FY2018 Unaudited Year-End Financial Report & Budget Amendments:** Finance Director gave an overview of FY2018 year-end financial report and proposed budget amendments. Finance Director said the auditor is scheduled to perform the audit fieldwork April 15<sup>th</sup> – April 26<sup>th</sup>.

After a brief discussion, City Council recommended staff move forward with placing the year-end budget amendments for fiscal year 2018 on the March 18<sup>th</sup> council agenda for formal consideration and action by City Council.

**Biscuit Hill Road Easement Abandonment and Relocation:** City Attorney said this is to relocate the City's sewer line easement which currently runs through the middle of Centerpoint's property. We need to relocate the easement due to Centerpoint's new site layout for development.

After a brief discussion, City Council recommended the City Attorney move forward with placing the item on the March 18<sup>th</sup> council agenda for formal consideration and action by City Council.

**Mayor's Updates:** Mayor Bethune gave an update on Habitat Humanity's projects. He said I would like to have a discussion at the next workshop on Mayor and City Council's compensation.

**City Manager's Updates:** City Manager reminded City Council of the ribbon cutting ceremony scheduled on Friday, March 1<sup>st</sup> for the new Bazemore Concession Stands.

Chief Ballard gave City Council an update on two new police recruits. He said we are also recruiting for a records clerk and deputy municipal court clerk and one police officer.

City Attorney said Judge Tomlinson is doing a terrific job. When he makes a decision he points to the evidence that he based his decision on so people can understand his decision. Chief Ballard said right now we have a hybrid court where Judge Edenfield handles half of the court dates and Judge Tomlinson half. We are transitioning to Judge Tomlinson going full time next year. I'll email the dates to Council when Judge Tomlinson is scheduled to handle court.

**Executive Session for the Purpose of Personnel, Litigation or Real Estate:** Upon motion by Councilmember Tice, seconded by Councilmember Ruiz, City Council voted unanimously to enter into an executive session at 6:03 p.m.

*Transcribed & submitted by: Clerk of Council  
Accepted & approved by: City Council 3/4/19*

**REPORT TO MAYOR AND CITY COUNCIL**

**AGENDA ITEM**

**TO: THE HONORABLE MAYOR AND CITY COUNCIL      DATE: March 4, 2019**

**SUBJECT: Human Resources Department Report for February 2019**

**Report in Brief**

Attached is the Human Resources Department's Month End Report.

Prepared by: Pam Franklin

Title: Human Resources Director

Reviewed by: \_\_\_\_\_

Title \_\_\_\_\_

\_\_\_\_\_  
City Manager

Attachment(s)

# Human Resources Department / Month End Report

## Recruitment/Positions filled

The City is recruiting for 2 Repair Technicians, Police Officer and/or Police Officer Recruit.

## New Hires

During February we had 3 new hires. A big welcome to Firefighter Jason Hamrick, Utility Billing Tech Marian Keister, and Police Recruit Anthony Villegas to full-time employment with the City of Garden City!

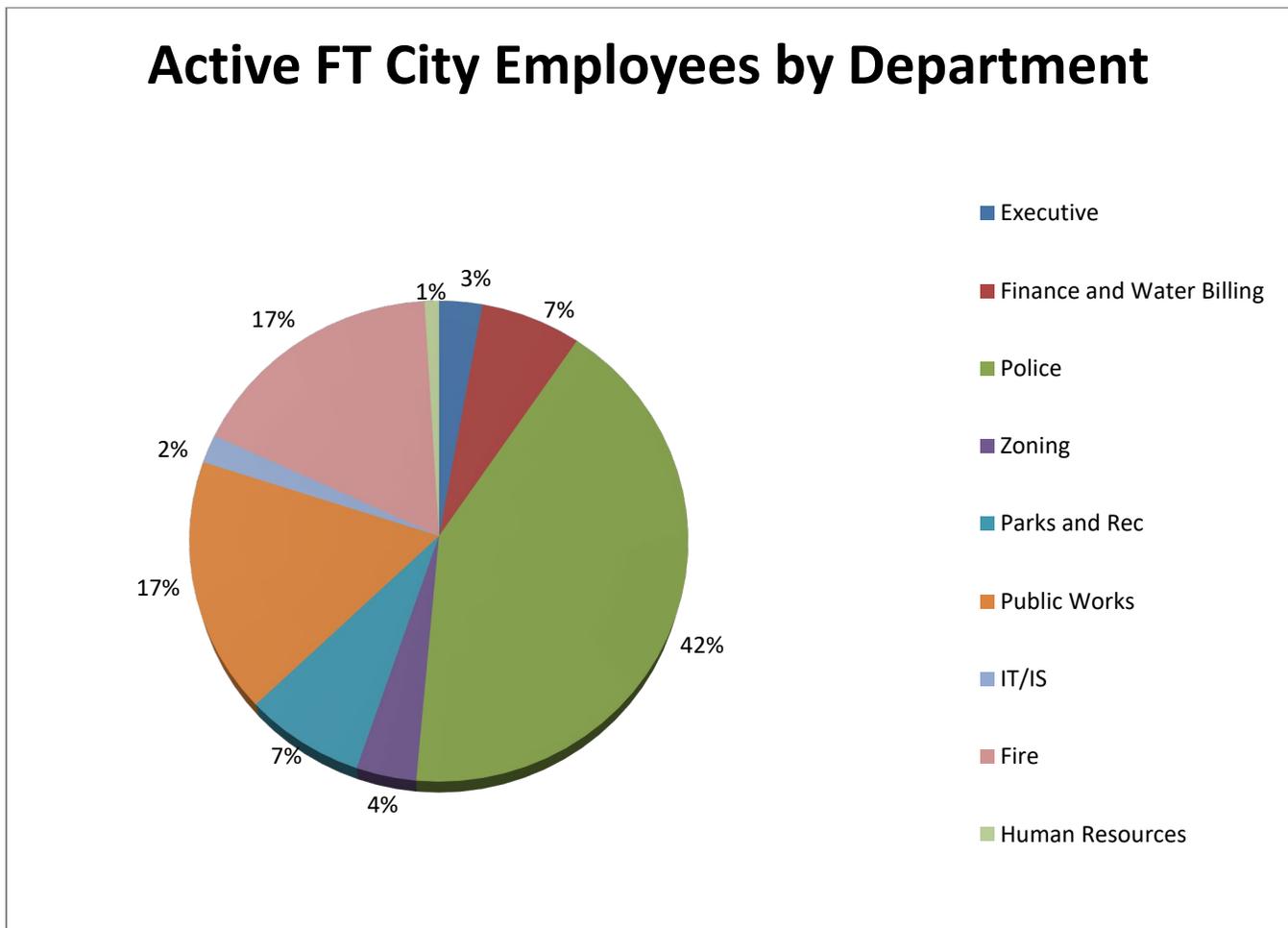
## Employment Terminations

There were no separations from employment with the City in February.

## City Employment

The City ended the month with a total of 105 full-time employees.

The chart below illustrates the percentage distribution by department of full-time employees with actual employee count by department to the right of each department.



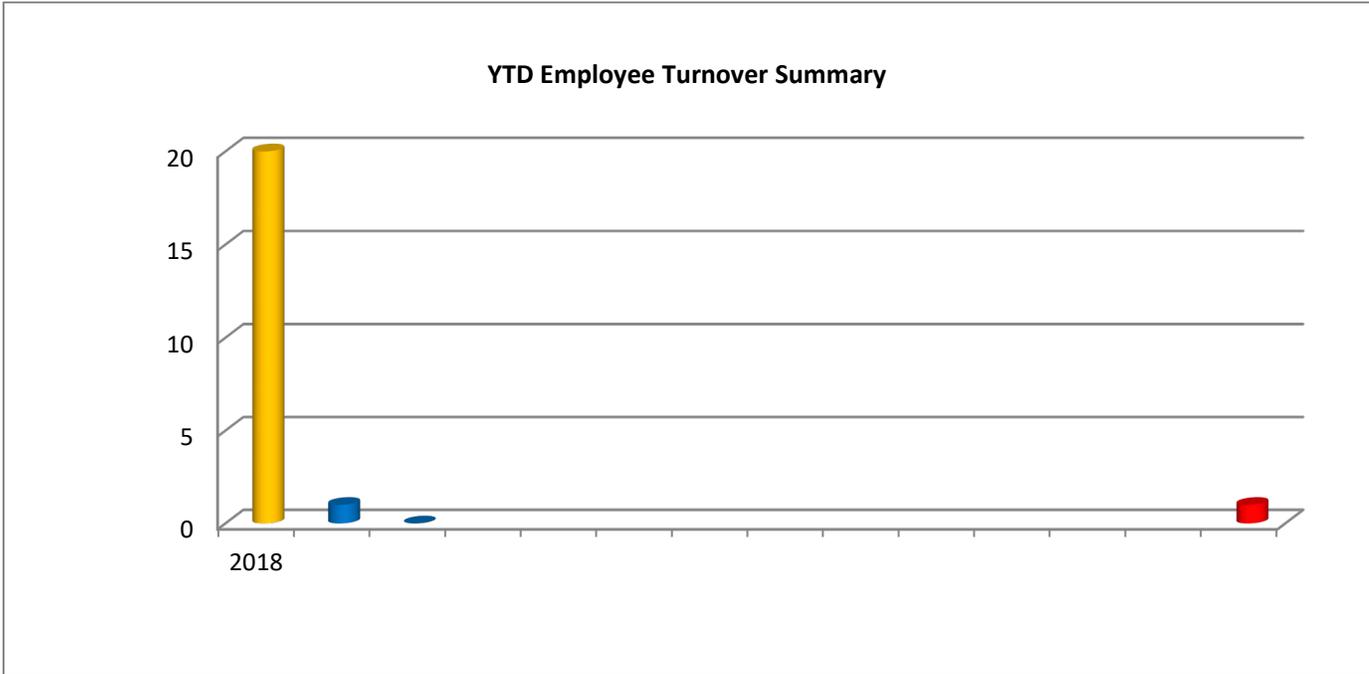
**FIGURE 1** NOTE: 2019 TOTAL COUNCIL APPROVED/BUDGETED POSITIONS IS

## EMPLOYEE TURNOVER DATA

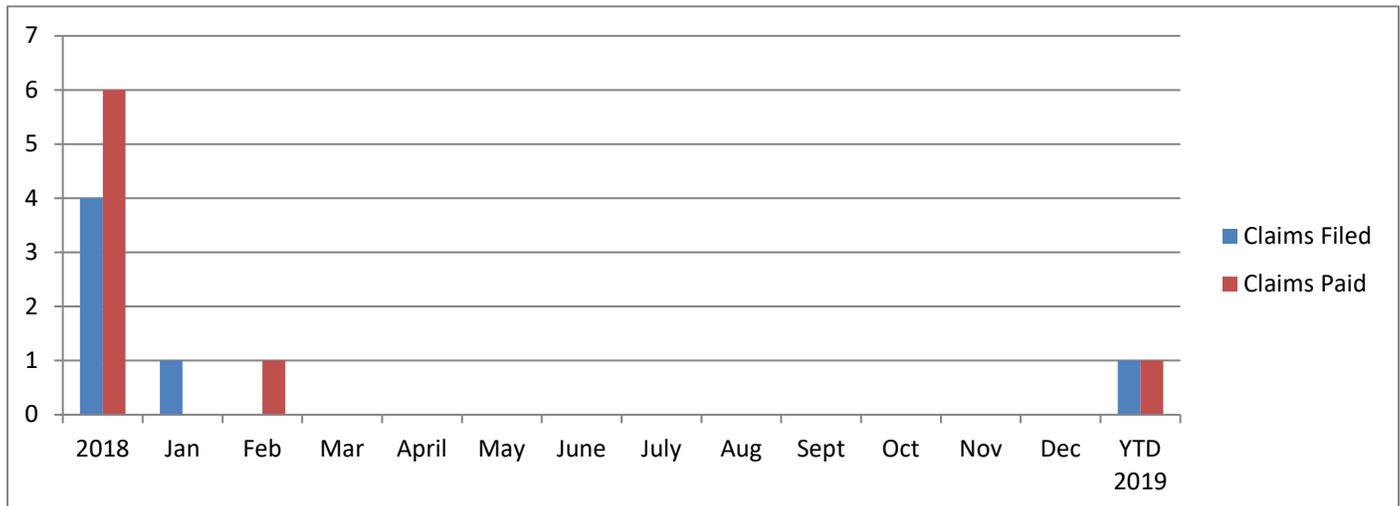
*The City's turnover rate per month*

- January 1%
- February 0

The graph below illustrates turnover in full time positions for current year 2019 compared to turnover occurring in the previous year.

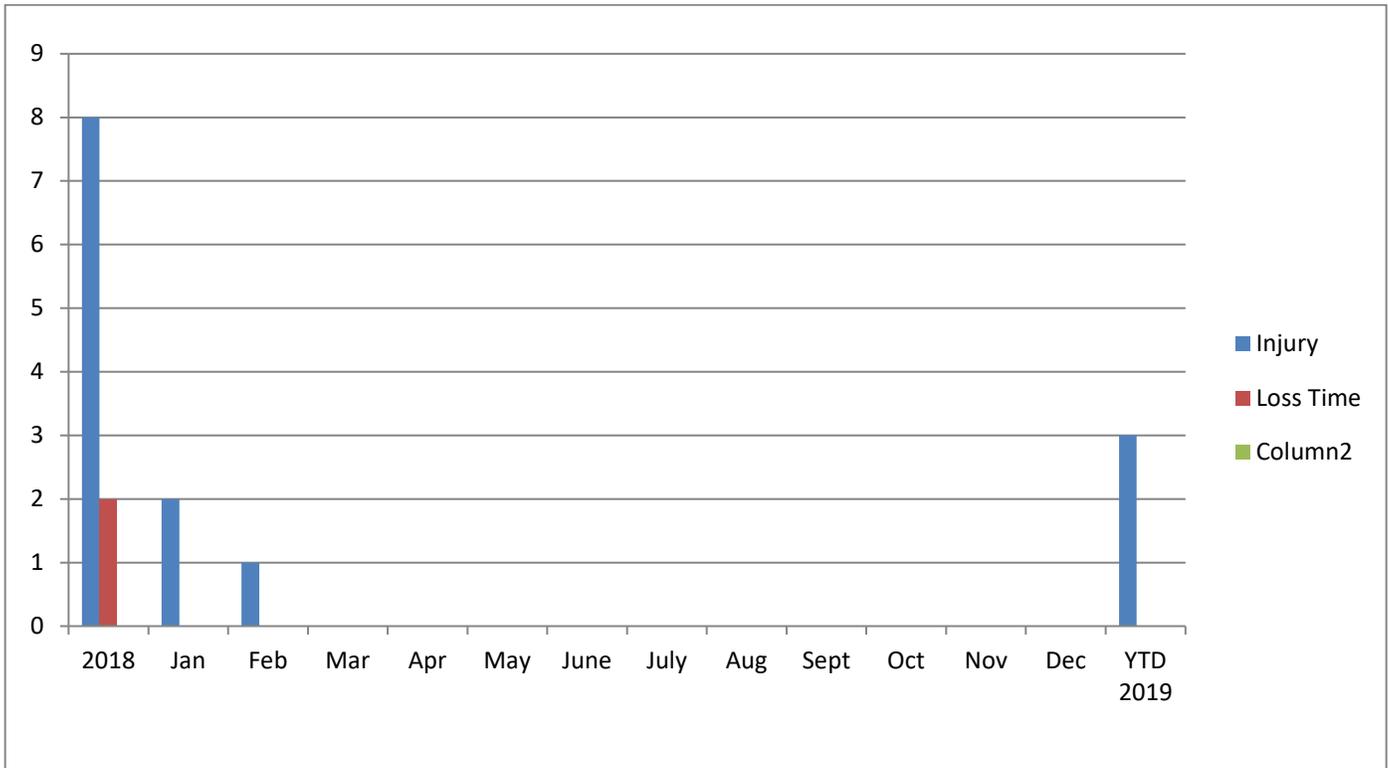


**Unemployment Claims:** The City received notice of a payable unemployment claim during February.



## Workers Compensation

The City experienced one workplace incidents with no loss time during the month.



**REPORT TO MAYOR AND CITY COUNCIL**

**AGENDA ITEM**

**TO: THE HONORABLE MAYOR AND CITY COUNCIL      DATE: 3/4/2019**  
**SUBJECT: *Technology Department Report for the Month of February 2019***

**Report in Brief**

The Technology Department Monthly Status Report includes a wide variety of information in an effort to better inform the public and the City Council.

Prepared by: Benjamin Brengman  
Title                      Director of Information Technology

Reviewed by: \_\_\_\_\_  
Title                      \_\_\_\_\_

\_\_\_\_\_  
Ron Feldner, City Manager

Attachment(s)

## **Technology Report**

- Deployed four laptops for the police department.
- Continued the Watch Guard configuration.
- Technology classes at the Senior Center will start in March.
- Beginning do maintenance and replace cameras at multiple Garden City locations.

## **Website**

- Currently we have 1015 followers on Facebook and 484 followers on twitter.

## **Building Maintenance**

- Completed routine maintenance on the HVAC system.
- Repaired, cleaned and did maintenance on the City Hall roof.

**REPORT TO MAYOR AND CITY COUNCIL**

**AGENDA ITEM**  
*Parks & Recreation*

**TO: THE HONORABLE MAYOR AND CITY COUNCIL**      **DATE:** February 27<sup>th</sup> 2019

**SUBJECT: *Parks & Recreation 2019 February Report***

**Report in Brief**

The Parks & Recreation Monthly Status Report includes a summary of the monthly activities and projects of all divisions within the Department. This report also provides information regarding key items of interest and/or activities throughout the month. Garden City Parks and Recreation Department February report. Our staff continues to relish opportunities to provide quality programming and facilities to our residents. We encourage all residents to engage themselves in a program of choice and begin reaping the emotions and physical rewards associated with teamwork, interaction and physical and mental activity.

The operations detail contained in this report is for the Month of February 2019 and all related information is current as of February 27, 2019.

Prepared by: Cliff Ducey  
Title Parks & Recreation Director

Reviewed by: \_\_\_\_\_  
Title \_\_\_\_\_

\_\_\_\_\_  
Ron Feldner, City Manager

Attachment(s)

**Parks & Recreation Department  
Status Report  
Summary - February 2019**

**Adult/Youth/Sports Programs & Community Relations Activities/Events**

**Adult Programs**

**Senior Center**

During the Month of February an average of 40 Senior Citizens attended/participated in adult programs at the Senior Center. Total number of lunch meals served 715. **Activities included: Devotion time, bingo, trivia, puzzles, dominoes, bridge, cards, pool and line dancing and muscle strengthening exercise.**

➤ **Monthly Programs Offered**

- New programs are offered each month, so stop by the Garden City Senior Center to see *what's new*.

February was a very busy month for the Center and all senior activities were well attended.

Friday February 1<sup>st</sup> Garden City seniors enjoyed their annual pre-Super Bowl Party!

February 14<sup>th</sup> Garden City Seniors enjoyed their annual Valentine Celebration.

Upcoming events

A Low Country Boil date to TBA.

A fall trip to Pigeon Forge is planned in October.

Continuing "Healthy Eating " program the first Tuesday of each month with the County Extension Service.

Come join the fun!!

## **Youth Programs**

### **Cooper Center**

During the month of February, 15 per day Youths attended/participated in youth programs/after school. **Activities included: Ping-Pong, indoor board games and playground.**

#### ➤ **Monthly Programs Offered**

- Computer help
- Home Work help
- Ping Pong, Board games
- Outdoor fenced in playground and basketball court.

## **Sports Programs/Activities**

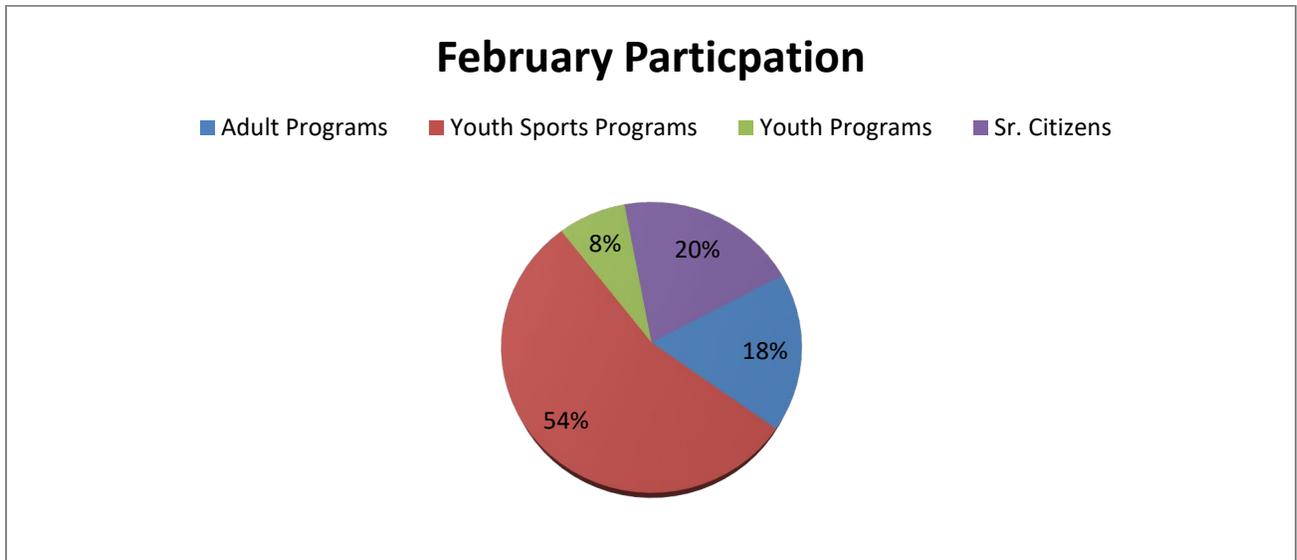
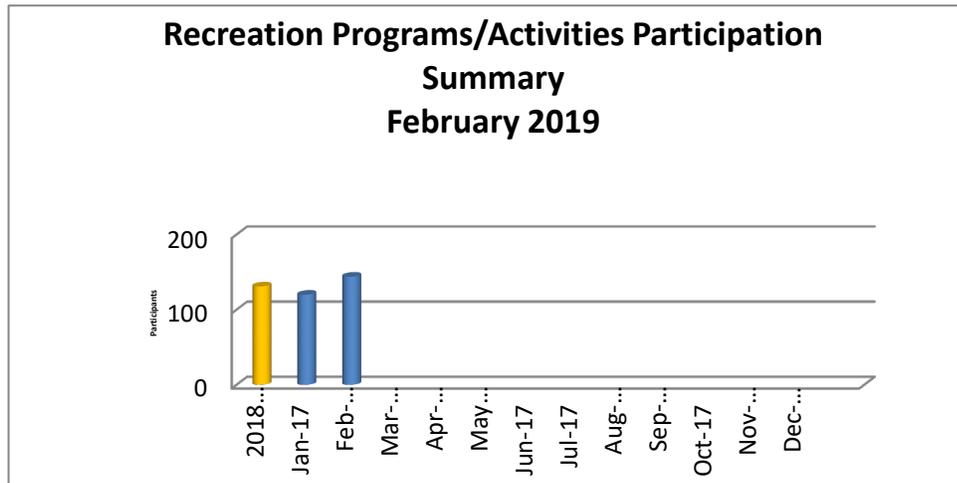
During the month of February, 144 Youths participated in Garden City's Youth Sport Programs.

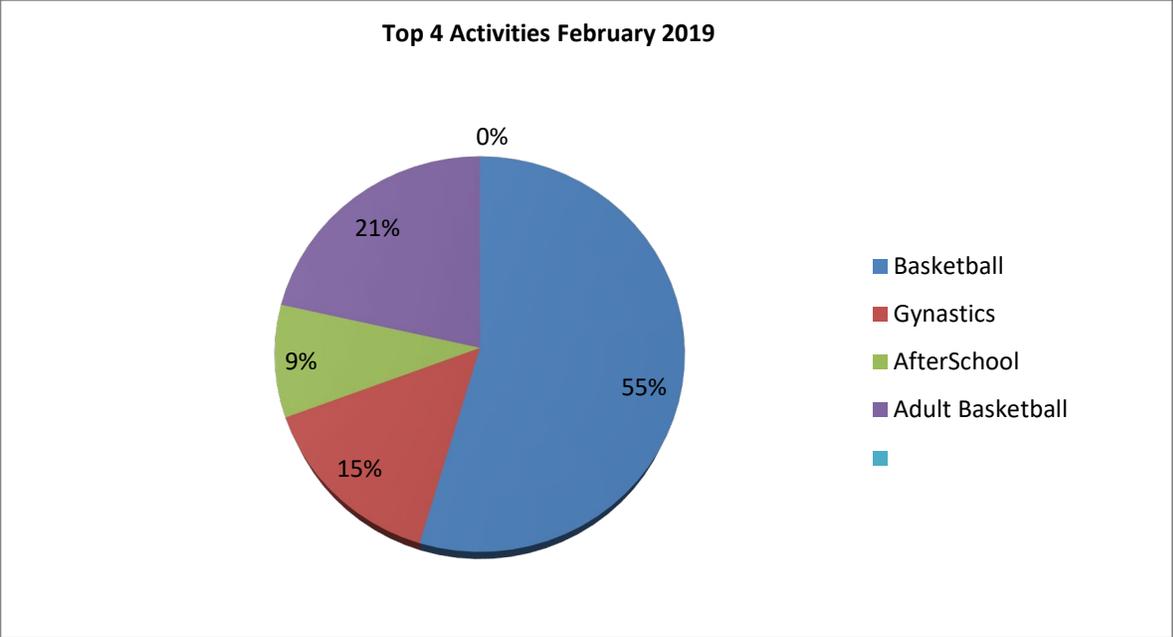
- Basketball season (we have 15 teams).
- Basketball -120
- Gymnastics - 24
- **Upcoming Sports Programs/Events**
- **Garden City hosted the 2019 Georgia Recreation & Parks Association Class A District 2 Basketball Playoffs for 8 & Under Boys on February 21<sup>st</sup>, 22<sup>nd</sup> and-23rd at the Garden City Gym.**
- **Sign-ups**
  - Baseball registration underway (ages 6- 14).
  - Softball registration underway (ages 6-12).
  - T-Ball registration underway (ages 3-5).Sign-up taken at Garden City Gym Monday –Friday 8:30am – 5pm (check or money order only)

## Mark Your Calendars

- Garden City **Easter Eggstravaganza** April 13<sup>th</sup> 2019 Sharon Park 10am – 12Noon.

*The graphs below are visual summaries of the number of participants in Garden City's Recreation Programs/Activities.*





**Parks Maintenance/Improvement Projects**

<p><b>Project Name: Senior Center Arbor Day Tree Planting</b></p> <p><b>Start Date: February 15<sup>th</sup> 2019</b></p> <p><b>Status: Complete</b></p> <p><b>Garden City Seniors Citizens and Jr. Council members from Grove High School along with the Savannah Tree Foundation planted 3 trees at our GC Senior Center.</b></p> <hr style="border-top: 1px dashed black;"/>
<p><b>Project Name: Bazemore Park Bathroom and Concession Stand Renovation</b></p> <p><b>Start Date: September 2018</b></p> <p><b>Status: Complete February 28<sup>th</sup> 2019</b></p>

**CITY OF GARDEN CITY  
RESOLUTION TO SUPPORT FOR  
THE DEVELOPMENT OF U.S. BICYCLE ROUTE 1**

WHEREAS, bicycle tourism is a growing industry in North America, presently contributing approximately \$47 billion dollars a year nationally to the economies of communities that provide facilities for said tourism; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing coastal Georgia to be developed as United States Bike Route (USBR) 1; and

WHEREAS; the governing body of the City of Garden City and the Georgia Department of Transportation and other stakeholders, have proposed a specific route to be designated as USBR 1, a map which is herein incorporated in this resolution by reference; and

WHEREAS; the proposed route for USBR 1 comes through Garden City and is expected to provide a benefit to local residents and businesses; and

WHEREAS; the Mayor and Council of the City of Garden City has duly considered said proposed route and determined it to be a suitable route through Garden City and desire the route be formally designated so that it can be appropriately mapped and signed, thereby promoting bicycle tourism in the Greater Chatham County Community; and

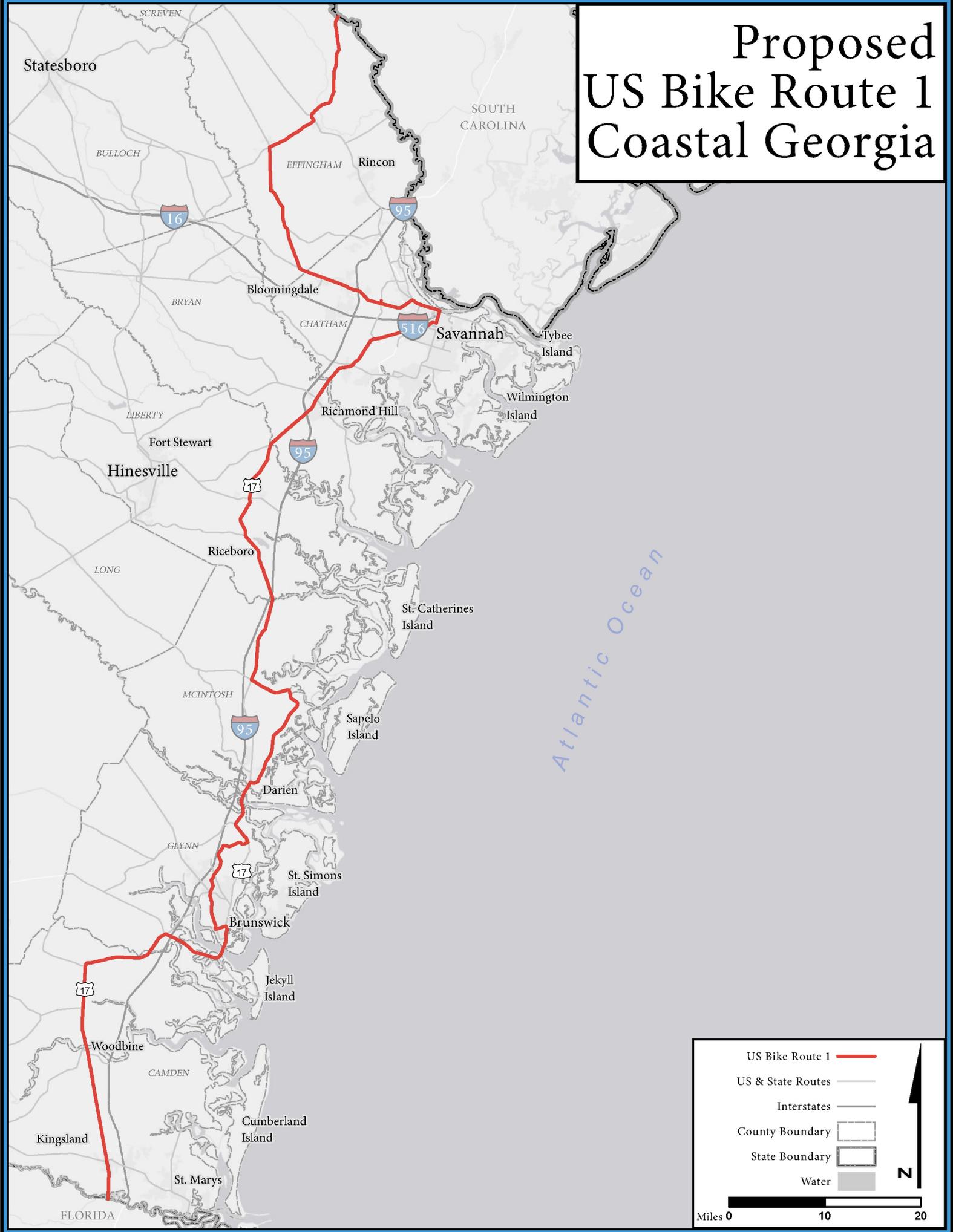
NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the City of Garden City hereby expresses its approval and support for the development of USBR 1, and requests that the appropriate government officials take action to officially designate the route accordingly as soon as possible.

Unanimously adopted this \_\_\_\_ day of March 2019 at the Regular Meeting of the City of Garden City Council.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Don Bethune  
Mayor, City of Garden City

ATTESTED: \_\_\_\_\_  
Rhonda Ferrell-Bowles, Clerk of Council

# Proposed US Bike Route 1 Coastal Georgia



Legend:

- US Bike Route 1 (Red line)
- US & State Routes (Thin grey line)
- Interstates (Thick grey line)
- County Boundary (Dashed line)
- State Boundary (Thick dashed line)
- Water (Grey fill)

Scale: 0 to 20 Miles

North Arrow (N)

A RESOLUTION AUTHORIZING THE GARDEN CITY FIRE DEPARTMENT TO ENTER A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PORT WENTWORTH FIRE DEPARTMENT FOR TEMPORARY AUTOMATIC AID PROTOCOLS DURING THE CLOSURE OF HIGHWAY 25/HIGHWAY 17 ALT/MAIN STREET AT SMITH AVENUE IN GARDEN CITY.

WHEREAS, the Garden City Fire Department and the Port Wentworth Fire Department presently desire to enter into a memorandum of understanding for the purpose of establishing procedures for the provision of temporary automatic aid by the Port Wentworth Fire Department to the Garden City Fire Department during the closure of Highway 25/Highway 17 ALT/Main Street at Smith Avenue in Garden City when the ability of the Garden City Fire Department to reach emergencies within certain areas of the City will be materially compromised; and,

WHEREAS, by automatically combining the resources of the Garden City Fire Department and the resources of the Port Wentworth Fire Department in the event of structure fires within the areas affected by the road closure, the lives and property of the residents and businesses in the affected areas will be better protected; and,

WHEREAS, the memorandum of understanding to be entered into between the two fire departments shall supplement that certain Agreement for Intergovernmental Fire Protection Service and Assistance entered into during November 2006 between the City of Garden City and the City of Port Wentworth, the terms and provisions of which Agreement continuing to apply except for those terms in the memorandum of understanding which conflict with same;

NOW THEREFORE, BE IT RESOLVED, as follows:

Section I: The Garden City Fire Department, through the Chief of said Department, shall enter into that certain Memorandum of Understanding for Automatic Aid with the City of Port Wentworth Fire Department attached hereto Exhibit "A" (the "MOU") whereunder the Port Wentworth Fire Department shall provide Garden City automatic fire and emergency aid in areas within the City which the Garden City Fire Department will have difficulty reaching in a timely manner during the temporary closure of Highway 25/Highway 17 ALT/Main Street at Smith Avenue by automatically dispatching equipment, services, and personnel upon receipt of a first alarm assignment by the Garden City Fire Department as to any reported or possible structure fire or any reported fire alarm involving residential or commercial structures within the area highlighted on the map attached to the MOU.

Section 2: The MOU shall work in concert with and supplement the November 2006 Agreement for Intergovernmental Fire Protection Service and Assistance between Garden City and Port Wentworth, the terms of which being hereby ratified, confirmed, and re-adopted with the exception for those terms in the MOU which conflict with same.

Section 3: The MOU shall automatically terminate upon the earlier of (1) the passage of a resolution by the Mayor and Council of either Garden City or Port Wentworth terminating the MOU, and (2) the ending of the road closure.

Section 4: This Resolution shall take effect on the date of passage.

IN OPEN SESSION this 4th day of March, 2019.

RHONDA FERRELL-BOWLES  
Clerk of Council

Received and approved this 4th day of March, 2019.

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DON BETHUNE  
Mayor

**MEMORANDUM OF UNDERSTANDING FOR AUTOMATIC AID**

This Memorandum of Understanding for Automatic Aid (the MOU") dated this        day of March, 2019, by and between the Port Wentworth Fire Department (PWFD) and the Garden City Fire Department ("GCFD") (the "MOU").

WHEREAS, in November 2006, the parties entered into that certain Agreement for Intergovernmental Fire Protection Service and Assistance (the "Agreement") wherein the parties agreed to supplement the Agreement in the future for the purpose of establishing procedures for the giving and receiving of aid in different situations, subject to the approval of each municipality; and,

WHEREAS, the parties currently wish to supplement the Agreement through this MOU for the purpose of establishing procedures for the provision of automatic aid by PWFD to GCFD during the closure of Highway 25/Highway 17 ALT/Main Street at Smith Avenue in Garden City, Georgia (the "Road Closure") when the ability of the GCFD to reach fire emergencies within certain areas of Garden City will be materially compromised; and,

WHEREAS, upon completion of the Road Closure, such automatic aid arrangement will expire; and,

WHEREAS, the provision of automatic aid requires that the parties mutually agree in writing as to the type and amount of assistance to be provided;

NOW, THEREFORE, for and in consideration of the mutual covenants and promises contained herein and for other considerations, the parties hereto hereby agree to the following terms as to the type and amount of automatic aid, methods for dispatching and communications, procedures, and areas to be assisted during the Road Closure:

1. Upon receipt of a first alarm assignment by GCFD, PWFD will automatically and immediately dispatch PWFD's Engine 41 to the below-defined area of Bourne Avenue and Highway 21 as directed.
2. Both parties will maintain communication equipment that will allow each party to communicate directly with each other.
3. The area subject to this MOU is North of the intersection of Highway 25/Highway 17 Alt/ Main Street and Smith Avenue as highlighted on the map which is attached hereto and incorporated herein.

4. The terms and provisions of the Agreement between the parties, as supplemented by this MOU are ratified, confirmed, and adopted by the parties hereto.  
Except as modified herein, all of the other terms and conditions of the Agreement shall remain unchanged. In the event any of the terms and provisions of this MOU conflict with the terms and provisions of the Agreement, the terms and provisions of this MOU shall control.
  
5. Pursuant to Section 10 of the Agreement, this MOU is subject to the approval of the governing authorities of the parties and, once approved, shall be filed with the Clerk of Council for each City.

Agreed:

PWFD:

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Name & Title	Date
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GCFD:

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Name & Title	Date
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Big Hill Rd

Robert B Miller Dr

Export Blvd

Commerce Blvd

Commerce 2

George Rd

Hazenmore Pkwy

State Highway 17

Bo

Jimmy Deloach Pkwy

Daniel Ave

Hickory Dr

South Ave  
Gorman Ave  
Romaine Ave  
Carter Ave

MS-Savannah

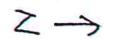
Terry Ave

Lynde Ave

Highway 17

11th St

George Ave



Garden C

**RESOLUTION**

**RESOLUTION VACATING EXISTING SANITARY SEWER LINE EASEMENT RUNNING THROUGH CENTERPOINT INTERMODAL DEVELOPMENT PARCEL 2, FORMERLY OWNED BY GEORGIA-PACIFIC CORPORATION, IN EXCHANGE FOR THE RECEIPT OF A NEWLY CONFIGURED SANITARY SEWER LINE EASEMENT.**

WHEREAS, CenterPoint Garden City, LLC, has petitioned the City to vacate a sanitary sewer easement running through its Future Development Parcel 2 (Chatham County, Georgia, Tax Parcel Identification No. 6-0883-01-016), being particularly described as follows:

All that certain tract or parcel of land situate, lying and being Garden City, Chatham County, Georgia, shown as a "20' Sanitary Sewer Easement" on a plat prepared for Garden City, Georgia, by Hussey, Gay, and Bell, Consulting Engineers, dated December 7, 1983, and recorded in the Office of the Clerk of Chatham County, Georgia, in Plat Record Book 5-P, Page 120, to which reference is hereby made for better determining the metes, bounds, and dimensions of said easement premises.

AND, WHEREAS, in exchange for the vacating of the above-described easement, CenterPoint Garden City, LLC, will dedicate to the City a perpetual sanitary sewer line easement as follows:

All that certain tract or parcel of land situate, lying and being in Garden City, Chatham County Georgia, shown and designated as "20' Sanitary Sewer Easement" on that certain exhibit plat attached hereto as Exhibit "A" entitled "A 20' Sanitary Sewer Easement and An Abandoned 20' Sanitary Sewer Easement, being a portion of CenterPoint Intermodal Parcel FD2-A, Parcel FD2-B, Common Area 11, 8<sup>th</sup> G.M. District, Garden City, Chatham County, Georgia," dated January 7, 2019, revised on January 28, 2019, and prepared by Thomas & Hutton Consulting Engineers, said exhibit plat being incorporated herein by reference and being made a part hereof for better determining the metes, bounds, courses, and distances of said "20' Sanitary Sewer Easement" which is particularly described therein as follows:

Commencing at a point at the northeastern intersection of Central of Georgia Railway and Biscuit Hill Road, thence N 19°31'16" E a distance of 876.79 feet to point; thence N 73°27'27" W a distance of 10.01 feet to a point, the Point of Beginning; thence S 19°31'16" W a distance of 20.03 feet to a point; thence N 73°27'27" W a distance of 10.01 feet to a point; thence N 19°31'16" E a distance of 570.73 feet to a point; thence N 14°04'58" E a distance of 126.37 feet to a point;

thence N 18°49'58" E a distance of 257.48 feet to a point; thence S 43°24'28" E a distance of 22.60 feet to a point; thence S 18°49'58" W a distance of 246.12 feet to a point; thence S 14°04'58" W a distance of 126.49 feet to a point; thence S 19°31'16" W a distance of 550.61 feet to a point, said point being the Point of Beginning.

The above-described easement premises is a portion of the property obtained by Grantor from Georgia-Pacific Corporation pursuant to (1) that certain Limited Warranty Deed from Georgia-Pacific Corporation dated October 11, 2006, filed for record and recorded on October 13, 2006, in the Office of the Clerk of the Superior Court of Chatham County, Georgia, in Deed Book 314-B, Page 87, and (2) that certain Quitclaim Deed from Georgia-Pacific Corporation dated October 11, 2006, filed for record and recorded on October 13, 2006, in the aforesaid Clerk's Office, in Deed Book 314-V, Page 92.

WHEREAS, said vacation and rededication of the sanitary sewer line easement is necessary due to the development of property owned by CenterPoint Garden City, LLC, and its affiliate companies. Said vacation of the old easement allows CenterPoint Garden City, LLC, to build upon newly configured parcels. The rededication of the new easement provides the City with the sanitary sewer line easement that it needs; and,

WHEREAS, for the foregoing reasons it appears to be in the public's best interest to vacate that portion of the existing sanitary sewer line easement in order to obtain the new sanitary sewer line easement from CenterPoint Garden City, LLC; and,

WHEREAS, the Mayor and Council of Garden City, Georgia, has determined that the dedication of the new sanitary sewer line easement by CenterPoint Garden City, LLC, as described above, is sufficient consideration for the existing sanitary sewer line easement sought to be vacated.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of Garden City, Georgia, in regular session assembled:

1. That the following described sanitary sewer line easement shall be vacated:  
All that certain tract or parcel of land situate, lying and being Garden City, Chatham

County, Georgia, shown as a "20' Sanitary Sewer Easement" on a plat prepared for Garden City, Georgia, by Hussey, Gay, and Bell, Consulting Engineers, dated December 7, 1983, and recorded in the Office of the Clerk of Chatham County, Georgia, in Plat Record Book 5-P, Page 120, to which reference is hereby made for better determining the metes, bounds, and dimensions of said easement premises.

2. That the above vacation of the City's sewer line existing easement be conditioned upon a conveyance of CenterPoint Garden City, LLC, of the following described sanitary sewer easement:

All that certain tract or parcel of land situate, lying and being in Garden City, Chatham County Georgia, shown and designated as "20' Sanitary Sewer Easement" on that certain exhibit plat attached hereto as Exhibit "A" entitled "A 20' Sanitary Sewer Easement and An Abandoned 20' Sanitary Sewer Easement, being a portion of CenterPoint Intermodal Parcel FD2-A, Parcel FD2-B, Common Area 11, 8<sup>th</sup> G.M. District, Garden City, Chatham County, Georgia," dated January 7, 2019, revised on January 28, 2019, and prepared by Thomas & Hutton Consulting Engineers, said exhibit plat being incorporated herein by reference and being made a part hereof for better determining the metes, bounds, courses, and distances of said "20' Sanitary Sewer Easement" which is particularly described therein as follows:

Commencing at a point at the northeastern intersection of Central of Georgia Railway and Biscuit Hill Road, thence N 19°31'16" E a distance of 876.79 feet to point; thence N 73°27'27" W a distance of 10.01 feet to a point, the Point of Beginning; thence S 19°31'16" W a distance of 20.03 feet to a point; thence N 73°27'27" W a distance of 10.01 feet to a point; thence N 19°31'16" E a distance of 570.73 feet to a point; thence N 14°04'58" E a distance of 126.37 feet to a point; thence N 18°49'58" E a distance of 257.48 feet to a point; thence S 43°24'28" E a distance of 22.60 feet to a point; thence S 18°49'58" W a distance of 246.12 feet to a point; thence S 14°04'58" W a distance of 126.49 feet to a point; thence S 19°31'16" W a distance of 550.61 feet to a point, said point being the Point of Beginning.

The above-described easement premises is a portion of the property obtained by Grantor from Georgia-Pacific Corporation pursuant to (1) that certain Limited Warranty Deed from Georgia-Pacific Corporation dated October 11, 2006, filed for record and recorded on October 13, 2006, in the Office of the Clerk of the Superior Court of Chatham County, Georgia, in Deed Book 314-B, Page 87, and (2) that certain Quitclaim Deed from Georgia-Pacific Corporation dated October 11, 2006, filed for record and recorded on October 13, 2006, in the aforesaid Clerk's Office, in Deed Book 314-V, Page 92.

3. That the City Manager is authorized to execute on behalf of the City the instrument vacating the City's existing sanitary sewer line easement and accepting the dedication by CenterPoint Garden City, LLC, of the new easement, and that he further be authorized to execute any other document which he and the City Attorney deem necessary to further the intent of this Resolution.

ADOPTED by the Mayor and Council of the City of Garden City, Georgia, this \_\_ day of March, 2019.

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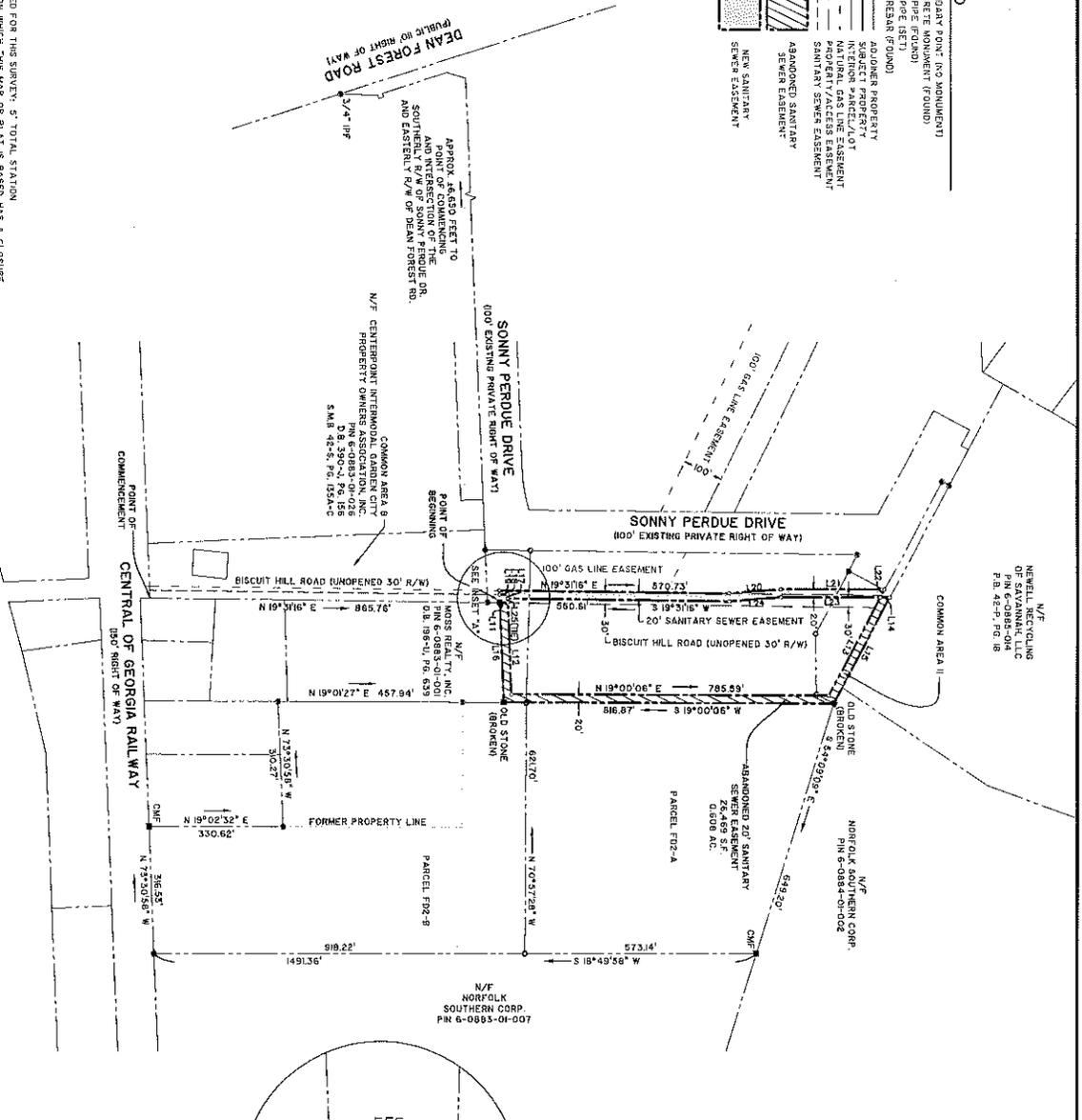
RHONDA FERRELL-BOWLES,  
Clerk of Council

RECEIVED AND APPROVED this \_\_\_\_ day of March, 2019.

---

DON BETHUNE, Mayor

- LEGEND**
- BOUNDARY POINT (NO MONUMENT)
  - CONCRETE MONUMENT (FOUND)
  - IRON PIPE (FOUND)
  - IRON REBAR (FOUND)
  - ▨ ABANDONED PROPERTY
  - ▨ SUBJECT PROPERTY
  - ▨ INTERIOR PARCEL/LOT
  - ▨ PROPERTY ACCESS EASEMENT
  - ▨ SANITARY SEWER EASEMENT
  - ▨ ABANDONED SANITARY SEWER EASEMENT
  - ▨ NEW SANITARY SEWER EASEMENT



- NOTES**
1. FIELD EQUIPMENT USED FOR THIS SURVEY: 5' TOTAL STATION
  2. THE P.L.C. DATA UPON WHICH THIS MAP OR PLAT IS BASED HAS A CLOSURE RATIO OF 1 FOOT IN 40,000 FEET, AN ANGULAR ERROR OF 2 PER ANGLE POINT, AND A DISTANCE ERROR OF 1/1000 OF THE DISTANCE MEASURED.
  3. ALL CORNERS MEASURED WITH 3/4" IRON PIPE, 2x4" LONG WITH CAP STAMPED "T&H" UNLESS OTHERWISE NOTED.
  4. THIS PLAT HAS A PRECISION OF ONE FOOT IN 107,361 FEET OR BETTER.
  5. COORDINATES AND DIRECTIONS ARE BASED ON GEORGIA STATE PLANE COORDINATE SYSTEM (NAD83), EAST ZONE.
  6. ALL MEASUREMENTS, INCLUDING, BUT NOT LIMITED TO, BE OUTSIDE THE 0.2X ANNUAL CHANCE FLOODPLAIN.
  7. METEOROLOGICAL DATA MAY BE OBTAINED FROM THE NATIONAL WEATHER SERVICE AT SAVANNAH, GA. (PH: 912-233-3200).
  8. TAX MAP NUMBER: 6-0883-01-016
  9. PROPERTY OWNER: CENTERPOINT GARDEN CITY, LLC (PER TAX RECORDS)
  10. THESE PROTECTED AREAS ARE SUBJECT TO PENALTY BY LAW FOR OBTAINANCE OF THESE PROTECTED AREAS WITHOUT PROPER PERMIT AND APPROVAL.
  11. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE SEARCH AND IS SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD.

- REFERENCES**
1. A MAJOR SUBDIVISION PLAT OF CENTERPOINT INTERMODAL, PREPARED FOR CENTERPOINT INTERMODAL, BY THOMAS & HUTTON ENGINEERING, DATED MAY 5, 2010, AND A SUBDIVISION MAP 6086-02-2, FILE 05/05/10, SAVANNAH COUNTY RECORDS.
  2. A MAJOR SUBDIVISION PLAT OF TRACT 2 BEING A PORTION OF THE GEORGIA COMMONS, PREPARED BY THOMAS & HUTTON ENGINEERING, DATED SEPTEMBER 25, 2008.

LINE	BEARING	LENGTH
L1A	N 91°15'15" E	320.03'
L1B	S 72°27'27" E	276.92'
L1C	N 48°42'58" E	232.60'
L1D	S 44°24'28" E	236.82'
L1E	N 72°27'27" W	245.82'
L1F	N 75°31'32" W	10.01'
L1G	N 75°30'58" W	10.01'
L1H	N 75°30'58" W	10.01'
L1I	N 75°30'58" W	10.01'
L1J	N 75°30'58" W	10.01'
L1K	N 75°30'58" W	10.01'
L1L	N 75°30'58" W	10.01'
L1M	N 75°30'58" W	10.01'
L1N	N 75°30'58" W	10.01'
L1O	N 75°30'58" W	10.01'
L1P	N 75°30'58" W	10.01'
L1Q	N 75°30'58" W	10.01'
L1R	N 75°30'58" W	10.01'
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**AREOLUTION AUTHORIZING GARDEN CITY, GEORGIA, TO ACCEPT THE PROPOSAL OF MAXWELL-REDDICK AND ASSOCIATES TO PERFORM PROFESSIONAL LAND SURVEYING WORK IN CONNECTION WITH PROPOSING POTENTIAL DRAINAGE IMPROVEMENTALTERNATIVESINCHATHAMVILLASUBDIVISION; TO AUTHORIZE THE CITY'S CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SUCH SURVEYING FIRM FOR THE PERFORMANCE OF SUCH WORK; AND FOR OTHER PURPOSES.**

WHEREAS, Garden City, Georgia, is desirous of retaining Maxwell-Reddick and Associates to render professional land surveying services to assist the City in proposing potential drainage improvement alternatives in Chatham Villa Subdivision which has recurring drainage issues; and,

WHEREAS, the scope of the work being proposed by Maxwell-Reddick and Associates includes performing topographic surveys of the streets and drainage systems as highlighted on the diagram attached hereto as Exhibit "A" which shall provide data for use in determining feasible options for resolving the recurring drainage problems in the subdivision; and

WHEREAS, Maxwell-Reddick and Associates is well qualified to provide such professional land surveying services; and,

WHEREAS, Maxwell-Reddick and Associates has submitted a work proposal for such services at a fee of \$19,700.00, which work proposal is more than adequate with respect to both scope and price, a copy of said work proposal being attached hereto as Exhibit "B";

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Garden City, Georgia, and it is hereby resolvedthat:

- I. The Mayor and Council of Garden City, Georgia, shall retain the professional land surveying services of Maxwell-Reddick and Associates for an amount of \$19,700.00 to perform surveying of the streets and drainage systems within Chatham Villa Subdivision as shown on the diagram attached hereto as Exhibit "A" which shall assist the City in developing potential drainage improvement alternatives for resolving the recurring drainage issues in the subdivision, the scope

of such services being more particularly set forth in the work proposal attached hereto as Exhibit "B".

2. The City Manager is hereby authorized to execute, on behalf of the City, whatever documents which he and the City Attorney deem necessary to commence and complete the performance of such services.

The effective date of this Resolution shall be when approved by the Mayor and Council.

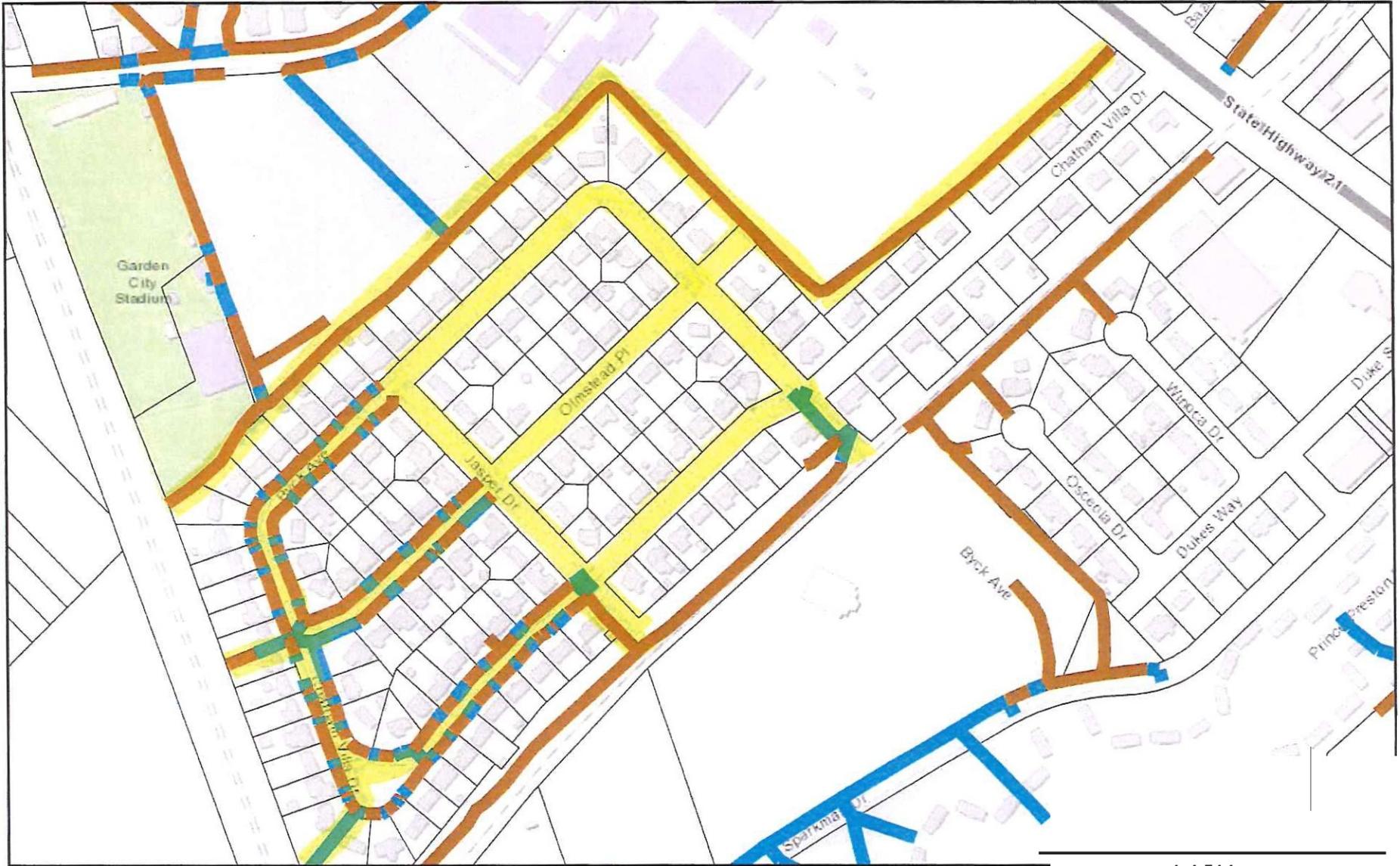
SO RESOLVED this 4<sup>th</sup> day of March, 2019.

\_\_\_\_\_  
RHONDA FERRELL-BOWLES,  
Clerk of Council

Received and approved this 4<sup>th</sup> day of March, 2019.

\_\_\_\_\_  
DON BETHUNE, Mayor

# City of Garden City



2/5/2019, 4:09:29 PM

Stormwater Lines

DITCH

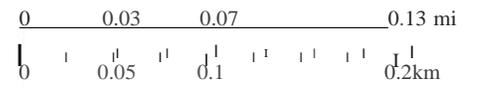
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Chatham County Parcels

**- Survey Limits**

1:4,514





February 13, 2019

Mr. Ron Feldner, City Manager  
Garden City  
100 Central Ave.  
Garden City, GA 31405

RE: Fee Proposal for Surveying Services  
Chatham Villa Subdivision, Garden City, GA

Dear Mr. Feldner:

Maxwell-Reddick and Associates is pleased to submit a Professional Services Fee Proposal to provide Surveying Services to assist Garden City with proposed drainage improvements in the referenced subdivision. This proposal is based on providing the following services:

1. **Topographic Survey:** Maxwell-Reddick and Associates will perform a topographic survey to 1' contour intervals (plus supplementary spot elevations when an area is particularly flat) of the streets and drainage systems where identified on the attached sketch. Since the purpose of this survey is to provide data which will be used to help determine potential drainage improvement alternatives, the width of the topographic survey will only extend horizontally to a point just beyond the roadside drainage ditch. Where no roadside drainage ditches exist, the survey will extend horizontally to a point where surface grades can be readily established. Topographic survey to include edge of street pavement, driveways, visible or clearly marked utilities, drainage structures and inverts, sidewalks, water meters and sewer cleanouts (when visible), manhole covers and manhole inverts, trees at least 12" dbh, and other visible or clearly marked features. Topographic survey will also include locating and re-establishing some of the rear property corners on lots that are located along the perimeter of the subdivision. This will allow us to reference any old subdivision plats to our newly created topographic data.

**Proposed Fee \$19,700**

**Professional Services Specifically excluded from this proposal:**

- Boundary Survey
- Locating Rights of Way
- Locating property corners, except for those noted in #1.
- Wetlands Identification/ Determination or Mapping

**Assumptions:**

- Garden City staff will submit the "811" Dig Ticket (this should help with the response from private utilities).
- Garden City staff will provide advanced assistance with locating and clearly marking city owned water and sanitary sewer lines *(Note: Atlanta Gas owns Natural Gas Lines)*.
- Garden City staff will provide advanced communication as well as real time assistance with obtaining access approval from the Board of Education to access adjacent school property so crew can perform ground run surveying.
- Garden City staff will provide advanced communication with residents as well as real time assistance with obtaining access approval to residential properties that have drainage easements, so crew can perform ground run surveying.
- Proposed Fee is based on starting the surveying work within three (3) weeks of receiving the Notice to Proceed.

We appreciate being given the opportunity to provide you with this fee proposal. If you have any questions, feel free to contact me at 912-489-7112.

Sincerely,

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Robert Cheshire, P.E.  
Maxwell-Reddick and Associates

Cc: Charles J. (Joey) Maxwell, P.E.  
Attachment: Limits of Survey Map

## RESOLUTION

### **A RESOLUTION TO AMEND THE FISCAL YEAR 2018 GENERAL FUND BUDGET TO ADJUST FOR THE DIFFERENCES BETWEEN THE ORIGINALLY BUDGETED AND PRESENTLY PROJECTED YEAR-END REVENUES AND EXPENSES FOR CERTAIN OF THE CITY'S VARIOUS DEPARTMENTAL BUDGETS.**

**WHEREAS**, an amendment in the General Fund Budget is needed to adjust for the differences between the originally adopted revenues and expenditures for various line items as set forth in the attached Exhibit "A" after taking into account money actually received and spent as of December 31, 2018 from the FY2018 General Operating Fund Budget, as opposed to the originally budgeted revenues and expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of Garden City, Georgia in regular session assembled, do approve an amendment to the FY2018 General Fund Operating Budget to accurately reflect the difference between the originally adopted revenues and expenditures and the amended revenues and expenditures based on actual revenues and expenditures as of December 31, 2018, with respect to each of the City's various departments as set forth on the attached Exhibit "A".

**ADOPTED BY** the Mayor and Council of the City of Garden City, Georgia, this 4th day of March, 2019.

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RHONDA FERRELL, Clerk of Council

Received and approved this 4th day of March, 2019

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DON BETHUNE, Mayor

## EXHIBIT "A"

### FY2018 General Fund Year-End Budget Amendment

<u>GENERAL FUND</u>	2018 Adopted Budget	2018 Year-End Amended	\$ Change Over (Under)	% Change
<b>Revenues</b>				
General Fund Operating Revenue	8,437,850	9,026,742	588,892	
Hurricane Matthew FEMA & Other Agencies Reimbursement	-	98,056	98,056	
<b>Operating Revenues</b>	<b>8,437,850</b>	<b>9,124,798</b>	<b>686,948</b>	<b>8%</b>
Appropriation of Prior Year's Fund Balance	674,098	858,193	184,095	
<b>General Fund Revenue Total</b>	<b>9,111,948</b>	<b>9,982,991</b>	<b>871,043</b>	<b>10%</b>
<b>Operating &amp; Capital Expenditures</b>				
Legislative	\$ 62,350	\$ 70,500	8,150	13%
Executive	395,750	420,700	24,950	6%
Information Technology/ Bldg. Maint.	486,625	608,670	122,045	25%
Finance	240,800	276,216	35,416	15%
Human Resources	195,780	164,225	(31,555)	-16%
Municipal Court	113,514	98,500	(15,014)	-13%
Police <i>(includes Code Enforcement)</i>	4,280,409	4,320,034	39,625	1%
Emergency Management	10,000	1,000	(9,000)	-90%
Public Works	866,450	999,015	132,565	15%
Vehicle Shop (Fleet Maintenance)	122,550	164,900	42,350	35%
Senior Center	181,470	185,000	3,530	2%
Parks and Recreation	746,750	1,048,750	302,000	40%
Planning, Zoning & Building	371,700	408,000	36,300	10%
<b>Operating &amp; Capital Expenditures</b>	<b>\$ 8,074,148</b>	<b>\$ 8,765,510</b>	<b>691,362</b>	<b>9%</b>
<b>General Fund Net Surplus (Loss)</b>	<b>\$ -</b>	<b>\$ 359,288</b>		
<b>Transfers Out</b>				
Transfer From General Fund to Fire Protection Fund	1,037,800	1,217,481	179,681	
<b>Transfers Out</b>	<b>\$ 1,037,800</b>	<b>\$ 1,217,481</b>	<b>179,681</b>	<b>17%</b>
<b>GENERAL FUND BUDGET TOTAL</b>	<b>\$ 9,111,948</b>	<b>\$ 9,982,991</b>	<b>871,043</b>	<b>10%</b>
	\$ -	\$ -		

## RESOLUTION

**A RESOLUTION TO AMEND THE FISCAL YEAR 2018 BUDGETS FOR THE FOUR ENTERPRISE FUNDS; TO ADJUST FOR THE DIFFERENCES BETWEEN THE ORIGINALLY ADOPTED AND PRESENTLY PROJECTED YEAR-END REVENUES AND EXPENSES FOR CERTAIN OF THE VARIOUS LINE ITEMS IN THE BUDGETS OF THE FOUR DIFFERENT ENTERPRISE FUNDS.**

**WHEREAS**, an amendment in the Water & Sewer Fund Budget, Fire Protection Fund Budget, Stormwater Fund Budget, and the Sanitation Fund Budget is needed to adjust for the differences between the originally adopted revenues and expenditures for various line items as set forth in the attached Exhibit “A” after taking into account money actually received and spent as of December 31, 2018 for each the four Enterprise Funds, as opposed to the originally budgeted revenues and expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of Garden City, Georgia, in regular session assembled, do approve an amendment in the Water & Sewer Fund Budget, Fire Protection Fund Budget, the Stormwater Fund Budget, and the Sanitation Fund Budget in order to accurately reflect the differences between the originally adopted revenues and expenses and the amended revenues and expenses for the FY2018 Enterprise Funds based on actual income and expenses as of December 31, 2018, with respect to each of the City’s various departments as set forth on the attached Exhibit “A”.

**ADOPTED BY** the Mayor and Council of the City of Garden City, Georgia, this 4<sup>th</sup> day of March, 2019.

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RHONDA FERRELL, Clerk of Council

Received and approved this 4<sup>th</sup> day of March, 2019

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DON BETHUNE, Mayor

## EXHIBIT "A"

### FY2018 Water/Sewer Fund Year-End Budget Amendment

<u>Water/Sewer Fund</u>				
Expenditure Description	2018 Budget	2018 Year-End Amended	\$ Change	% Change
<b>Revenue</b>				
Operating Revenue	3,953,896	4,220,000	266,104	7%
GEFA Loan Proceeds	431,346	571,734	140,388	
Appropriation of Prior Year's Fund Balance	-	310,580		
<b>Total Revenue</b>	<b>4,385,242</b>	<b>5,102,314</b>	<b>717,072</b>	<b>16%</b>
<b>Operating Expenditures:</b>				
W/S Fund Total Operating Expenditures:				
Wastewater Treatment & Collection	992,575	1,391,515	398,940	40%
Water Treatment	373,985	561,405	187,420	50%
W/S Distribution, Billing & Repair	1,719,247	1,835,300	116,053	7%
Debt Service	762,824	685,850	(76,974)	-10%
<b>Total Operating Expenditures</b>	<b>3,848,631</b>	<b>4,474,070</b>	<b>625,439</b>	<b>16%</b>
<b>Capital Improvement Project Expenditures</b>				
Sanitary Sewer System Rehab Project "Area 2B"	27,092	118,725	91,633	
Aerator Replacement (GEFA Loan / FEMA Assistance)	460,519	460,519	-	
John Deere 35G Compact Excavator	49,000	49,000	-	
<b>Total Capital Expenditures</b>	<b>536,611</b>	<b>628,244</b>	<b>91,633</b>	
<b>Total Expenditures</b>	<b>4,385,242</b>	<b>5,102,314</b>	<b>717,072</b>	<b>16%</b>
<b>Net Surplus (Loss)</b>	<b>-</b>	<b>-</b>		

### FY2018 Fire Protection Fund Year-End Budget Amendment

<u>Fire Protection Fund</u>				
Expenditure Description	2018 Adopted	2018 Year-End Amended	\$ Change Over (Under)	% Change
<b>Revenue</b>				
Operating Revenue	670,500	651,500	(19,000)	-3%
Contributions from Private Sources (Fire House Subs)	-	20,837	20,837	
<b>Operating Revenues</b>	<b>670,500</b>	<b>672,337</b>	<b>1,837</b>	
Transfer in from SPLOST Fund	151,959	152,724	765	1%
Transfer in from General Fund	1,037,800	1,217,481	179,681	17%
<b>Transfer In From Other Funds</b>	<b>1,189,759</b>	<b>1,370,205</b>	<b>180,446</b>	
<b>Revenue Total</b>	<b>1,860,259</b>	<b>2,042,542</b>	<b>182,283</b>	<b>10%</b>
<b>Expenditures</b>				
Operating	1,860,259	2,042,542	182,283	10%
Capital Outlay Expenditures	-	-	-	
<b>Operating &amp; Capital Expenditures Subtotal</b>	<b>1,860,259</b>	<b>2,042,542</b>	<b>182,283</b>	<b>10%</b>
<b>Operating &amp; Capital Budget Total</b>	<b>1,860,259</b>	<b>2,042,542</b>	<b>182,283</b>	<b>10%</b>
<b>Net Surplus (Loss)</b>	<b>-</b>	<b>-</b>		

**EXHIBIT "A"**

**FY2018 Stormwater Fund Year-End Budget Amendment**

<b>Stormwater Fund</b>				
	<b>2018 Adopted</b>	<b>2018 Year-End Amended</b>	<b>\$ Change</b>	<b>% Change</b>
<b>Revenue</b>				
Revenue	915,050	930,787	15,737	2%
<b>Total Revenue</b>	<b>915,050</b>	<b>930,787</b>	<b>15,737</b>	<b>2%</b>
<b>Expenditures</b>				
Operating	915,050	930,787	15,737	1.7%
Capital Improvement Expenditures	-	-	-	
<b>Total Operating &amp; Capital Expenditures</b>	<b>915,050</b>	<b>930,787</b>	<b>15,737</b>	
<b>Total Expenditures</b>	<b>915,050</b>	<b>930,787</b>	<b>15,737</b>	<b>1.7%</b>
<b>Net Surplus (Loss)</b>				

**FY2018 Sanitation Fund Year-End Budget Amendment**

<b>Sanitation Fund</b>				
<b>Expenditure Description</b>	<b>2018 Adopted</b>	<b>2018 Year-End Amended</b>	<b>\$ Change</b>	<b>% Change</b>
<b>Revenue</b>				
Revenue	341,601	339,512	(2,089)	
FEMA Reimbursement - Hurricane Irma	-	26,650		
Transfer in From Stormwater Fund	30,000	30,000	-	
<b>Total Revenue</b>	<b>371,601</b>	<b>396,162</b>	<b>24,561</b>	<b>7%</b>
<b>Expenditures</b>				
Operating	351,601	360,404	8,803	
Dry Trash Disposal	20,000	35,758	15,758	
<b>Total Expenditures</b>	<b>371,601</b>	<b>396,162</b>	<b>24,561</b>	<b>7%</b>
<b>Net Surplus (Loss)</b>				

## RESOLUTION

**A RESOLUTION TO AMEND THE FY2018 BUDGETS FOR THE THREE SPECIAL REVENUE FUNDS; TO ADJUST FOR THE DIFFERENCES BETWEEN THE ORIGINALLY ADOPTED AND PRESENTLY PROJECTED YEAR-END REVENUES AND EXPENSES FOR CERTAIN VARIOUS LINE ITEMS IN THE BUDGETS OF THE THREE DIFFERENT SPECIAL REVENUE FUNDS.**

**WHEREAS**, an amendment in the Confiscated Assets Fund Budget, the Hotel/Motel Tax Fund Budget, and the Tourism Fund Budget is needed to adjust for the differences between the originally adopted revenues and expenditures for various line items as set forth in the attached Exhibit "A" after taking into account money actually received and spent as of December 31, 2018 from the FY2018 Budget for the three Special Revenue Funds, as opposed to the originally budgeted revenues and expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of Garden City, Georgia in regular session assembled, do approve an amendment in the Confiscated Assets Fund Budget, the Hotel/Motel Tax Fund Budget, and the Tourism Fund Budget in order to accurately reflect the differences between the originally adopted revenues and expenses and the amended revenues and expenses for the FY2018 Special Revenue Funds based on actual income and expenses as of December 31, 2018, with respect to each of the City's various departments as set forth on the attached Exhibit "A".

**ADOPTED BY** the Mayor and Council of the City of Garden City, Georgia, this 4<sup>th</sup> day of March, 2019.

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RHONDA FERRELL-BOWLES, Clerk of Council

Received and approved this 4<sup>th</sup> day of March, 2019.

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DON BETHUNE, Mayor

**EXHIBIT "A"**

**FY2018 Confiscated Assets Fund Year-End Budget Amendment**

<b>Confiscated Assets Fund</b>			
	<b>2018 Adopted</b>	<b>2018 Year-End Amended</b>	<b>\$ Change Over (Under)</b>
<b>Revenue</b>			
Cash Confiscation	10,000	10,000	-
<b>Total Revenue</b>	<b>10,000</b>	<b>10,000</b>	<b>-</b>
<b>Expenditures</b>			
Dues & Fees	500	500	-
Supplies	6,000	6,000	-
Small Equipment	1,500	1,500	-
Canine Supplies	2,000	2,000	-
<b>Total Expenditures</b>	<b>10,000</b>	<b>10,000</b>	<b>-</b>
<b>Net Surplus (Loss)</b>	<b>-</b>	<b>-</b>	

**FY2018 Hotel/Motel Tax Fund Year-End Budget Amendment**

<b>Hotel/Motel Tax Fund</b>			
<b>Description</b>	<b>2018 Adopted</b>	<b>2018 Yr-End Amended</b>	<b>\$ Change Over (Under)</b>
<b>Total Revenue</b>	<b>303,000</b>	<b>373,673</b>	<b>70,673</b>
<b>Expenditures</b>			
Payments to Other Agencies ( <i>Sav. Trade Ctr.</i> )	50,510	62,286	11,776
Transfers Out to General Fund	151,500	186,837	35,337
Transfers Out to Tourism Board	100,990	124,551	23,561
<b>Total Expenditures</b>	<b>303,000</b>	<b>373,675</b>	<b>70,675</b>

**FY2018 Tourism Board Fund Year-End Budget Amendment**

<b>Tourism Board Fund</b>			
	<b>2018 Adopted</b>	<b>2018 Yr-End Amended</b>	<b>\$ Change Over (Under)</b>
<b>Revenue</b>			
Hotel/Motel Taxes	115,000	124,551	9,551
Tourism Board Interest Earned Income	50	14	(36)
Other Revenues	-	-	-
<b>Total Revenue</b>	<b>115,050</b>	<b>124,565</b>	<b>9,515</b>
<b>Expenditures</b>			
Advertising	-	-	-
Dues & Fees	-	-	-
Contracts & Agreements	-	-	-
General Supplies & Materials	115,050	124,565	9,515
Food, Flowers & Banquets (Special Events, etc.)	-	-	-
<b>Total Expenditures</b>	<b>115,050</b>	<b>124,565</b>	<b>9,515</b>
<b>Fund Balance - Net Surplus (Loss)</b>	<b>-</b>	<b>-</b>	

## RESOLUTION

### **A RESOLUTION TO AMEND THE FISCAL YEAR 2018 SPLOST FUND BUDGET; TO ADJUST FOR THE DIFFERENCES BETWEEN THE ORIGINALLY BUDGETED AND PRESENTLY PROJECTED YEAR-END REVENUES AND EXPENSES FOR CERTAIN OF THE VARIOUS LINE ITEMS IN THE SPLOST FUND BUDGET.**

**WHEREAS**, an amendment in the SPLOST Fund Budget is needed to adjust for the differences between the originally adopted revenues and expenditures for various line items as set forth in the attached Exhibit "A" after taking into account money actually received and spent as of December 31, 2018 from the FY2018 SPLOST Fund Budget, as opposed to the originally budgeted revenues and expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of Garden City, Georgia in regular session assembled, do approve an amendment in the SPLOST Fund Budget to accurately reflect the differences between the originally adopted revenues and expenses and the amended revenues and expenses for the FY2018 SPLOST Fund based on actual income and expenses as of December 31, 2018, as set forth on the attached Exhibit "A".

**ADOPTED BY** the Mayor and Council of the City of Garden City, Georgia, this 4<sup>th</sup> day of March, 2019.

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RHONDA FERRELL, Clerk of Council

Received and approved this 4<sup>th</sup> day of March, 2019

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DON BETHUNE, Mayor

**EXHIBIT "A"**

**FY2018 SPLOST Fund Year-End Budget Amendment**

<b>SPLOST FUND</b>				
		2018	2018	\$
	Description	Adopted	Year-End Amended	Change
<b><u>Revenues</u></b>				
	SPLOST Revenue	1,520,000	1,555,000	35,000
	State Aid (LMIG)	50,000	100,000	50,000
	Capital Lease Proceeds (PD Vehicles)	-	135,498	135,498
	Roberts Properties/Town Center Development Proceeds	-	1,299,815	1,299,815
	<b>Revenue Total</b>	<b>1,570,000</b>	<b>3,090,313</b>	<b>1,520,313</b>
<b><u>Expenditures</u></b>				
	<b>Town Center Development</b>	50,000	365,000	315,000
	<b>Chatham Parkway Improvements:</b>	-	-	-
	Road Re-construction	217,073	470,000	252,927
	<b>City Street Paving &amp; Right of Way Improvements</b>	-	-	-
	Dean Forest Road/Prosperity Drive Connector	-	6,612	6,612
	Public Works Street Paving & ROW Improvements	-	-	-
	<b><u>Fire Department Vehicles &amp; Equipment:</u></b>	-	-	-
	GCFD Fire Hose (1.75")	8,800	-	(8,800)
	GCFD SCBA Bottles	14,040	13,364	(676)
	GCFD Replacement of Bay Station Radios	12,595	-	(12,595)
	GCFD Replacement of Mobile Radios	33,246	-	(33,246)
	GCFD Fire Extinguisher Trainer (\$7,520)	7,520	-	(7,520)
	<b><u>Police Department Vehicles &amp; Equipment:</u></b>	-	-	-
	(8) GCPD 2018 Vehicles +Equipment	150,000	270,199	120,199
	GCPD Replacement of Portable Radios	235,360	-	(235,360)
	<b>Debt Service:</b>	-	-	-
	City Hall Debt Service	555,000	555,000	-
	City Hall Loan Interest	83,115	164,182	81,067
	Tanker Truck ( <i>Annual debt service payment FY15-FY20</i> )	51,292	51,951	659
	Transfer Out to Fire Protection Fund ( <i>Pumper Truck's Debt Service</i> )	151,959	152,724	765
	<b>Total Expenditures</b>	<b>1,570,000</b>	<b>2,049,032</b>	<b>479,032</b>
	<b>Net Surplus (Loss)</b>	<b>-</b>	<b>1,041,281</b>	