



MAYOR
Gary E. Jones
MAYOR PRO TEM
Eric Blair
COUNCILMEMBERS
Dr. Sylvia C. Martin
Dr. Deborah M. Fisher
Allen L. Transou

ACTION SUMMARY
COUNCIL MEETING
Monday, February 10, 2020, 6:30 PM

1. Call Meeting to Order/Announcement of Quorum
2. Invocation
3. Pledge of Allegiance to the Flag
4. Approval of Agenda – **APPROVED UNANIMOUSLY WITH THE CHANGE TO ITEM 14 TO CHANGE THE RESOLUTION NUMBER FROM 2020-02-03 TO 2020-02-04**
5. Approval of January 13, 2020 Regular Meeting Minutes – **APPROVED UNANIMOUSLY**
6. Committee Reports
 - A. Public Safety
 - B. Utility Billing and Public Works
 - C. Planning and Development
 - D. Leisure and Recreation Services
 - E. Administration
7. Financial Statement – **APPROVED UNANIMOUSLY**
8. Public Announcements
9. Citizen Comments
10. General Business: Old
 - A. Finish Discussion of RV Parking Ordinance
11. General Business: New
 - A. Acceptance of Infrastructure Deed of Dedication for Caroleton Subdivision, Phase I – **APPROVED UNANIMOUSLY**
 - B. Acceptance of Infrastructure Deed of Dedication for Joiner Crossing I – **APPROVED UNANIMOUSLY**
 - C. Acceptance of Infrastructure Deed of Dedication for Estates at Deer Hollow Bridge – **APPROVED UNANIMOUSLY**
 - D. Cancellation of Suez Maintenance Company Contract for Water Wells – **APPROVED UNANIMOUSLY**
 - E. Recommend Adoption of Resolution 2020-02-01, Dispose of Economically Unrepairable Firefighting Equipment – **ADOPTED UNANIMOUSLY**
 - F. Recommend Approval of Granting Two Easements to Georgia Power for the Horizon South Parkway Road Widening Project – **APPROVED UNANIMOUSLY**
 - G. Recommend Adoption of Ordinance 2020-02-02, Amend and Restate the Code of the City of Grovetown, Georgia, Chapter 5(Buildings, Construction and Related Activities), Article I, Section 5-1 – First Reading – **FIRST READING APPROVED UNANIMOUSLY**

H. Recommend Adoption of Resolution 2020-02-03, GEFA Loan CWSRF 15015, Modification 3 –
ADOPTED UNANIMOUSLY

12. Director's Reports
13. Executive Session – Pending Litigation
14. Recommend Adoption of Resolution 2020-02-04, Authorize the Exercise of Eminent Domain to Acquire a Portion of Parcel Number 062 053 (Columbia County) for Construction and Operation of a Pump Station for the City's Water and Sewer System and for Other Related Purposes – **ADOPTED UNANIMOUSLY**
15. Adjourn – **APPROVED UNANIMOUSLY TO ADJOURN AT 7:55 PM**