



**CITY OF RICHMOND HILL
40 Richard Davis Drive
Richmond Hill, GA 31324**

November 6, 2018 | 7 P.M.

CITY COUNCIL MEETING AGENDA

6:00 PM PRE-AGENDA SESSION

1. Call to Order and Invocation
2. Pledge of Allegiance **BOY SCOUTS PACK 486**

SPECIAL ANNOUNCEMENT OF 23RD ANNUAL CHRISTMAS PARADE GRAND MARSHAL

3. Corrections, if any, to Minutes
4. Approval of Minutes of meeting **October 16, 2018**

5. DEPARTMENTAL REPORTS

Administration: Dawnne Greene

1. Approval/Disapproval of a request by Aaron Reott for an alcohol license to sell beer and wine only for off premises consumption at Eulonia Country Store LLC dba Georgia Peach World located at 4090 Hwy 17.
2. Approve/Disapprove request from Brian Baraniak of Coastal Triathlon Clubs to serve beer and wine only at the Wetlands Center for a end of season social on November 14, 2018.

Finance: Bob Whitmarsh

1. Approve/Disapprove master service agreement with First Tryon Advisors
2. Approve/Disapprove 2018 September financial statement

6. PLANNING, ZONING AND CODE ENFORCEMENT

1. Planning Commission / Architectural Review Board Verbal Report
2. Approval/Disapproval of the appointment of **Russ Carpenter** to serve as a director of the Richmond Hill Downtown Development Authority for a term to expire at the end of

2019, or so long as he serves on the Richmond Hill City Council, whichever period ends first.

7. CITY MANAGER TOPICS

1. Approval/Disapproval of TSPLOST intergovernmental bond agreement
2. Approval/Disapproval of South State loan commitment agreement
3. Approve/Disapprove the TSPLOST bond resolution to establish a requisition process for proceeds disbursement
4. Approval/Disapproval of adoption agreement and resolution for 457(b) deferred compensation plan
5. Approval/Disapproval of Roth 457(b) addendum to Georgia Municipal Association 457(b) deferred compensation plan adoption agreement
6. Approval/Disapproval of \$174,750.00 lease purchase for Petersen Route Assistant from SunTrust

8. COMMUNICATIONS

Chili Cook-Off is Friday, November 30th
Christmas Parade is Saturday, December 1st
Breakfast with Santa is Sunday, December 2nd

9. NEW BUSINESS

Discuss cancellation of November 20, 2018 council meeting

10. UNFINISHED BUSINESS

11. PUBLIC COMMENTS

Boy Scouts Pack 486