



**TOWN OF THUNDERBOLT
REGULAR MONTHLY MEETING
WEDNESDAY, OCTOBER 12, 2022
6:00 PM
REVISED**

AGENDA HEARING

Public has three minutes per person to ask questions or comment on any agenda item.

REGULAR MEETING

1. **Call to order**
2. **Roll Call by Presiding Officer with Invocation, followed by the Pledge of Allegiance**
3. **Approval of Meeting Agenda**
4. **Approval of Minutes from Previous Meeting:**
Minutes of September 14, 2022
5. **Presentations:**
 - a) Recognition of Sue Derosa
 - b) Finance Report:
6. **Planning & Zoning Public Hearing**
 - a) **Petitioner:** Ronald Horton
Request: Variance for location of clock
Request: Approval to have the clock
Parcel Involved: 3-0004-01-004
Location: 3114 E. Victory Dr
P & Z unanimously approved
7. **Consent Agenda:**
 - a) Approval of COR Composting Contract – This is a 90-day trial composting pilot program on Woodlawn to test if our residents utilize the service, then subsequently use less water and wear and tear on infrastructure. Minimal Cost – funding available – water conservation budget – Staff Recommends Approval.
 - b) Approval of Secondary Disaster Hauler, Crowder Gulf Contract – Staff Recommends Approval.
 - c) Approval of Consolidate Pipe Contract – This is sole sourced due to the software used. This is part of a 10-year plan to make reading of water metes an inside computer system. Funding is available via W & S budget and was budgeted. – Staff Recommends Approval.

- d) Approval of Fire Department Mutual Aid Contracts – These are codifying existing state Georgia Mutual Aid Agreement within county, municipalities for the new dispatching center system. Non-financial, already existing. Staff Recommends Approval.
- e) Approval of ARPA Budget – Council voted at the June meeting to utilize the ARPA funding towards payroll under the guidance of the state, GMA, and our CPA firm. This codifies the budget now as all money received and allocates the funding for the designated purpose. Staff Recommends Approval.
- f) Approval of the Purchase of Overhead Bay Doors from Action Overhead Doors for Department of Public Works. This is sole sourced as only to companies do the commercial work necessary and Public Works switched due to previous production and repair issues. Staff Recommends Approval.
- g) Approval of Christmas on the Bluff Festival Event Contract with Simply Savannah. Christmas on the Bluff 2022 will include a Boat Parade, Parade, Holiday Season Vendors, Music, etc. – Staff Recommends Approval.
- h) Approval of the Shriner Parade on November 12, 2022 starting at 10:30 am.

8. Discussion Agenda:

- a) Discussion on rezoning parcels from Victory Drive District to River Drive District – This is to decide if Council wants to start the rezoning process of two parcels in Victory Drive District should be in River Drive District. Staff Recommends Approval to Start Process.
- b) Approval of the Right-of-Way Lease to Release Marine – There is no cost to the Town, improves stormwater run-off in the area. There will be a small financial revenue source for Town. Staff Recommends Approval.

9. Town Administrator Report: Town Administrator, Bob Milie

10. Department Report – Written Reports Submitted

**by: Police / Municipal Court / Neighborhood Watch – Sean Clayton, Chief of Police
Fire –Fire Chief, Andrew Bateman
Public Works Department – Oscar Crosby, Public Works Manager**

11. Legal Report – Town Attorney

12. Mayor and Council –

- a) TDRUP Ad hoc Committee Council Member Drohan
- b) Thunderbolt Museum Report

13. Executive Session- Mayor requests a motion and a second to recess into executive session for the purpose of Legal, Real Estate and/or Personnel matters.

14. Adjournment: