

**Regular Meeting**

**1. CALL MEETING TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

- a. Consideration for approval of November 08, 2022 Minutes of Council Workshop
- b. Consideration for approval of November 08, 2022 Minutes of Public Hearings and Regular Meeting
- c. Consideration for approval of November 09, 2022 Minutes FY2023 Budget Workshop
- d. Consideration for approval of November 15, 2022 Minutes of Special Called Meeting
- e. Consideration for approval of December 01, 2022 Minutes of FY2023 Budget Public Hearing

**6. Department Reports**

- a. EOM Operations Report
- b. Effingham County Fire Department Report
- c. Police Department Report
- d. Building and Zoning Report

**7. PUBLIC COMMENTS (Agenda items only)**

**8. NEW BUSINESS**

- a. Consideration to Appoint/Reappoint Member to the Ethics Committee
- b. Consideration to Approve Reuse Fee for Oglethorpe Landing
- c. Consideration to Approve Renewal of Intergovernmental Agreement with Effingham County for Probation Services
- d. Consideration to Approve Renewal of Lease Agreement with Effingham County for Fire Station Headquarters Located at 1171 Hwy 119 N
- e. Consideration To Approve Utility Systems Easement Agreement with Next Phase Development Company, LLC for Shadowbrook Subdivision- Phase 5B
- f. Consideration To Approve Utility Systems Dedication Agreement with Next Phase Development Company, LLC for Shadowbrook Subdivision- Phase 5B

- g. Consideration To Approve Infrastructure Easement Agreement with Effingham County and Next Phase Development Company, LLC for Shadowbrook Subdivision- Phase 5B
- h. Consideration to Approve Issuance of Purchase Order in the Amount of \$49,730.52 for Replacement Actuators at Harris C. Hinely WWTP.
- i. Consideration to Approve Resolution R2022-12: Award Bid for Street Improvements
- j. Consideration to Approve Ordinance 2022-23: FY2023 Budget
- k. Consideration to Approve Ordinance 2022-24: 2023 City of Springfield Fee Schedule

**9. GENERAL GOVERNMENT**

- a. Presentation of Ordinance 2023-01: Updates to City of Springfield Purchasing Policy
- b. Presentation of Ordinance 2023-02: Buffers Related to Residential Developments
- c. Discussion: Water Extension to Wallace Drive

**10. MOTION TO MOVE FROM THE REGULAR MEETING INTO AN EXECUTIVE SESSION –**  
Reference: Real Estate, Personnel, Litigation

**11. MOTION TO MOVE FROM THE EXECUTIVE SESSION BACK INTO THE REGULAR MEETING**

**12. TAKE ANY ACTION NEEDED ON ITEM(S) FROM THE EXECUTIVE SESSION**

**13. MOTION TO ADJOURN MEETING**

**The Next Regularly Scheduled Meeting of Council will be held on January 10, 2023 at 6:00 p.m.**

It is the policy of the City of Springfield that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator, Jennifer Smith, at (912) 754-7617 or e-mail [jsmith@springfieldga.org](mailto:jsmith@springfieldga.org) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.