

1. CALL MEETING TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

- a. Consideration for approval of April 11, 2023 Minutes of Public Hearings and Meeting

6. REPORTS

- a. EOM Operations Report
- b. Effingham County Fire Department Report
- c. Police Department Report
- d. Planning & Development Report

7. APPEARANCES

- a. Tony Chiariello – Request use of City owned parking lot for a yard sale.

8. PUBLIC COMMENTS (Agenda items only)

9. NEW BUSINESS

- a. Consideration to approve Infrastructure Agreement with The Board of Commissioners of Effingham County and Next Phase Development Company LLC for Shadowbrook Phase 5C
- b. Consideration to approve Utility Easement Agreement with Next Phase Development Company LLC for Shadowbrook Phase 5C
- c. Consideration to approve Utility Dedication Agreement with Next Phase Development Company LLC for Shadowbrook Phase 5C
- d. Consideration to approve Utility Easement Agreement with Cheryl Christian Geary for Sewer Extension to service 520 West Third St
- e. Consideration to accept resignation of David Sharpe from the Downtown Development Authority and appoint replacement to fill unexpired term
- f. Consideration to approve Keck & Wood's Scope of Services and Fee Proposal not to exceed \$379,069 for Springfield Streetscapes Phase III
- g. Consideration to approve Resolution R2023-05: *Award Bid to Platinum Paving and Concrete, LLC in the amount of \$313,521.00 for Springfield Parking Lot Improvements*
- h. Consideration to approve Ordinance 2023-09: *Amend City of Springfield Code of Ordinances at Chapter 23 – Offenses and Miscellaneous Provisions, Section 2, Drinking Alcoholic Beverages in Public Places*

10. GENERAL GOVERNMENT

- a. Presentation of Ordinance 2023-10: *Update to City of Springfield Fee Schedule, Addition of Sec. 12-37 Special Event Permit and Fees*
- b. Presentation of Ordinance 2023-11: *Amed Zoning Ordinance Article III, Section 3.7 "DT" Downtown District Building and Site Regulations*
- c. Presentation of Ordinance 2023-12: *Amend Code of Ordinances Chapter 110 Section 110-25 Regarding Areas of Special Flood Hazard*

11. MOTION TO MOVE FROM THE REGULAR MEETING INTO AN EXECUTIVE SESSION –
Reference: Real Estate and Litigation

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

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

14. MOTION TO ADJOURN MEETING

The Next Regularly Scheduled Meeting of Council will be held on June 13, 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 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.