

**Public Hearing**

This public hearing is being held receive comments in reference to:

1. Proposed amendment to the Zoning Map and rezoning a portion of Parcel S109-45 from R-1 to R-2.
2. Proposed amendment to the Zoning Ordinance, Section 3.2 “R-2” Residential District regarding townhome dwellings.
3. Proposed amendment to the Zoning Ordinance, Section 5.1 “Organization and Procedures of the Planning and Zoning Board”.
4. Proposed amendment to the Zoning Ordinance, Section 4.20 “Home Occupations”.

**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 January 9, 2024 Minutes of Public Hearings and Meeting

**6. REPORTS**

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

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

**8. OLD BUSINESS**

- a. Consideration to approve Ordinance 2024-02: *Amend the Code of The City of Springfield, Georgia at Zoning Appendix A, Article Iv Section 4.20 Home Occupations*

**9. NEW BUSINESS**

- a. Consideration for three appointments to the Downtown Development Authority Board
- b. Consideration to approve Statewide Mutual Aid and Assistance Agreement
- c. Consideration to enter an Intergovernmental Agreement with Effingham County regarding Issuance and Repayment of TSPLOST Bonds
- d. Consideration to approve purchase two AIRE-O2 Triton 2.0 Aerators with Control Panels from Newterra Corporation in the amount of \$147,970.00

- e. Consideration to approve Infrastructure Agreement with The Board of Commissioners of Effingham County and Construction Development Investors, LLC for Oglethorpe Landing- Phase 2
- f. Consideration to approve Utility Easement Agreement with Construction Development Investors, LLC for Oglethorpe Landing- Phase 2
- g. Consideration to approve Utility Dedication Agreement with Construction Development Investors, LLC for Oglethorpe Landing- Phase 2
- h. Consideration to accept Reuse Funds for Oglethorpe Landing - Phase 2 in the amount of \$8,515.48.
- i. Consideration to approve Ordinance 2024--01: *Amend the Code of The City of Springfield, Georgia at Zoning Appendix A, Article III Section 3.2 "R-2" Residential District*
- j. Consideration to approve Ordinance 2024-03: *Amend the Code of The City of Springfield, Georgia at Article VII, Sections 2-221 and 2-222; Municipal Court*
- k. Consideration to approve Ordinance 2024-04: *Amend the Official Zoning Map of The City of Springfield, Georgia, To Rezone from A Zoning Classification Of R-1 To A Zoning Classification Of R-2 a Portion of Property Known as Parcel S109-45*
- l. Consideration to approve Ordinance 2024-05: *Amend the Code of The City of Springfield, Georgia at Zoning Appendix A, Article V Organization and Procedures of the Planning and Zoning Board*

#### **10. GENERAL GOVERNMENT**

- a. Presentation of Ordinance 2024-06: *Annex Parcels 410-61, 410-63, And 410-62 and Rezone from Effingham County AR-1 To City of Springfield Zoning Classification B-1 Commercial And R-2b Townhomes*
- b. Presentation of Ordinance 2024-07: *Rezone from Zoning Classifications of R-1 And B-1 to Zoning Classifications of R-2 and R-4 Property Known as Parcels S115-2tpo & S115-2d*
- c. Presentation of Ordinance 2024-08: *Amend the Code of The City of Springfield, Georgia at Zoning Appendix A Article IV Section 4.45 Signs, And Article III Section 3.7.7.15 Signs*
- d. Presentation of Ordinance 2024-09: *FY2024 Budget Amendment*

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

#### **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 03/12/2024 at 6:00 p.m.