**AGENDA**

**Regular Session**

**of the**

**Moultrie City Council**

**July 16, 2024**

**Moultrie Municipal Building**

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Consider Approval of Minutes**

Work Session-June 18, 2024 at 5:30 p.m.

Council Meeting-June 18, 2024 at 6:00 p.m.

**CONSENT AGENDA (ITEMS #5-23)**

**The Consent Agenda includes routine items that the City Council will act on with a single vote. Any Council Member may pull any item from the Consent Agenda in order that the Council may act upon it individually.**

1. **Consider Recommendation of the Moultrie-Colquitt County Planning Commission to annex a portion of property referenced by Tax Map and Parcel Number: C045 004 Land Lot Number 214 in the 8th Land District of Colquitt County, Georgia from City zoning district County to AG upon acceptance by the Colquitt County Board of Commissioners, Place Ordinance on First and Second Reading, and call for a Public Hearing to be held August 20, 2024 at 6:00 p.m.**

Applicant Colquitt County Board of Education

Location Land Located in Land Lot Number 214 of the 8th Land District of Moultrie, Georgia

 (Tax Map and Parcel a portion of C045 004)

Zoning County to AG (Agricultural District)

1. **Consider First and Second Reading of Ordinance to amend the City of Moultrie Zoning Ordinance adopted October 17, 1972, as amended**

See Agenda Item Number 4

1. **Consider Intergovernmental Agreement for Office Space with the Moultrie Colquitt County Development Authority**
2. **Consider Intergovernmental Agreement for Employment with Moultrie Colquitt County Development Authority**
3. **Consider Georgia Environmental Finance Authority(GEFA) Contract Intergovernmental Agreement for Energy Efficiency and Conservation Block Grant Program**
4. **Consider Amendment to the Intergovernmental operating Agreement with South Georgia Governmental Services Authority**

1. **Consider First and Second Reading of Ordinance to amend the Alcoholic Beverages Ordinances for the City of Moultrie, to repeal conflicting ordinances and for other purposes**
2. **Consider Further Support For Project Deuce**
3. **Consider Revised Fourth Memorandum of Understanding and Mutual Aid Agreement with Moultrie-Colquitt County Airport Authority**
4. **Consider Change Order Number 1 for Spence Field Airport Phase 1**
5. **Consider Spence Field Community Center Facility Use Agreement with the American Red Cross**
6. **Consider Budget Amendment AR-2023-2024 #13**
7. **Consider Commitment Certification Letter to OneGeorgia Authority Equity Fund Application**
8. **Consider Georgia Department of Community Affairs 2024 Community Home Investment Program State Recipient Grant Agreement**
9. **Consider Resolution for Adoption of Policies and Procedures and Program Design for Community Home Investment Program Grant**
10. **Consider Resolution to Adopt Community Home Investment Program Homebuyer Eligibility and Homeownership Value Limit Requirements**
11. **Consider Resolution for Adoption of the Georgia Statues Policies by Local Governmental Entities**
12. **Consider Resolution for Adoption of Section 3 Policy For Community Home Investment Program Grant**
13. **Consider Resolution for Adoption of Language Access Plan for Community Home Investment Program Grant**
14. **Consider Bid for 40 Ton Package Unit to Stone’s Heating and Air, Adel, Georgia in the amount of $138,000 funded by the General Fund Reserves**
15. **Citiz**e**ns to be Heard**
* THE SPEAKER MUST IDENTIFY BY NAME/ADDRESS BEFORE SPEAKING
* NO FORMAL ACTION CAN BE TAKEN
* FIVE MINUTE SPEAKING LIMIT
* RULES OF DECORUM ATTACHED
1. **City Manager’s Report**
2. **Other Business**
3. **Adjourn**