# Pembroke City Council Agenda - Revised November 18, 2024 7:00 P.M.

- A. Call to Order
- B. Invocation Pastor Terrance Martin of Restoration Faith Deliverance Ministry
- C. Pledge of Allegiance
- D. Adoption of Minutes October 14, 2024, and October 22, 2024, Called Meeting
- **E. Public Comments**
- F. Approval of Meeting Agenda
- G. Consent Agenda
  - 1. Film Permit Application request permission to implement a new film permit application for future requests to film in and around the city.
  - 2. Website Update with Apptegy approval of service agreement and authorization for City Administrator to execute the agreement in the amount of \$10,700.00.
  - 3. Approval to transfer two vehicles from the PD to the FD for training purposes, Dodge Charger VIN 348741 and Dodge Charger VIN 348742.

#### H. Public Hearings

1. Applicant, Jimmy Hinson, is requesting a Conditional Use Permit for a Ready-Mix Concrete Plant on E. Industrial Blvd, Parcel 016 027 01.

#### I. Ordinance Readings

Motion to dispense with the reading of the Ordinances to follow.

#### **Second Readings**

1. Second Reading and Approval of an Ordinance Adopting and Enacting a new code for the City of Pembroke, Georgia providing for the repeal of certain ordinances not included therein, providing a penalty for the violation thereof, providing for the manner of amending such code, and providing when such code and this ordinance shall become effective.

## J. Action Agenda

- 1. Approval of a Conditional Use Permit for a Ready-Mix Concrete Plant on E. Industrial Blvd, Parcel 016 027 01.
- 2. Consideration of proposal from EOM for operations and maintenance of Streets and Water/Sewer departments for FY 2025.
- 3. Approval of a Proposal for Coverage from GMA-GIRMA Georgia First Responder PTSD Program effective January 1, 2025, as mandated by House Bill 451.
- 4. Approval to authorize City Administrator to execute a contract with Altamaha Building Systems, Inc. in the amount of \$526,115 for construction of City Maintenance Building.

## **K.** Department Reports

## L. Committee Reports

M. Executive Session for the purpose of discussing personnel, land acquisition, and/or litigation as allowed by O.C.G.A., Title 50, Chapter 14.

## N. Adjournment

# Pembroke City Council Workshop Agenda November 18, 2024 6:00 P.M.

- 1. Call to Order
- 2. Presentation by EOM for Street and Water/Sewer maintenance and operations
- 3. Film Permit Application
- 4. Appetgy Agreement
- 5. Crossing Guards
- **6.** Executive Session

Please come in time to eat before the 7:00 council meeting.