



## **Regular Meeting of the Mayor and Aldermen**

The regular meeting of the City Council was held at 2:02 p.m., in the SCCPSS Board of Education Room located at the Whitney Administrative Complex, 2 Laura Avenue, Building G. Mayor Pro Tem Dr. Shabazz called the meeting to order, then recognized Ald. Bernetta Lanier to offer the invocation. The Pledge of Allegiance was recited in unison.

**PRESENT:** Mayor Van R. Johnson, II, Presiding  
Alderman Carolyn H. Bell, Post 1 – At-Large  
Alderman Alicia Miller Blakely, Post 2 – At-Large  
Alderman Bernetta B. Lanier, District 1  
Alderman Detric Leggett, District 2  
Alderman Linda Wilder-Bryan, District 3 – Vice Chair  
Alderman Nick Palumbo, District 4 – Chairman  
Alderman Dr. Estella Edwards Shabazz, District 5 – Mayor Pro Tem  
Alderman Kurtis Purtee, District 6

**ALSO, PRESENT:**

City Manager Jay Melder  
Chief of Staff Daphanie Williams  
City Attorney Bates Lovett  
Clerk of Council Mark Massey  
Assistant to Clerk of Council Renee Osborne

**AGENDA ITEMS:**

**APPROVAL OF AGENDA**

1. Adoption of the Regular Meeting Agenda for December 19, 2024. **(APPROVED #1 UNANIMOUSLY, 8-0-1. Mayor Johnson was away from the dais.)**

**APPROVAL OF MINUTES**

2. Approval of the Minutes for the Work Session and City Manager's Briefing Held on November 26, 2024, at 11:00 a.m. **(APPROVED #2 and #3 UNANIMOUSLY, 8-0-1. Mayor Johnson was away from the dais.)**



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3. Approval of the Minutes for the Regular Meeting Held on November 26, 2024, at 2:00 p.m. **(APPROVED #2 and #3 UNANIMOUSLY, 8-0-1. Mayor Johnson was away from the dais.)**

**PRESENTATIONS**

4. Appearance and Presentation by Hunter Army Airfield in Support of National Wreaths Across America Day on December 14, 2024. **[PRESENTED by LTC Derick S. Taylor, Commander of US Army Garrison, Hunter Army Airfield in Savannah, GA]**
5. Proclamation Honoring the Service of Lizann Roberts, Executive Director, of the Coastal Georgia Indicators Coalition, Inc. upon her retirement. **[PRESENTED by Ald. Palumbo, joined by Mayor Pro Tem Dr. Shabazz and Mayor Johnson]**
6. Recognition of the City of Savannah Celebrating 235 Years. **[PRESENTATION of an historical tribute was made by Municipal Archives Director Luciana Spracher]**

**\*Mayor Johnson lifted the activities of two projects which the city/staff were involved:**

- **2024 United Way Campaign**
- **10 Days of Giving Canned Food Drive**

**\*Ald. Wilder-Bryan announced that moments ago Mayor Johnson was unanimously voted in as the National League of Cities (NLC) 2<sup>nd</sup> Vice President, by its board of directors.**

**ALCOHOL LICENSE HEARINGS**

7. Approval of a Class D (Wine) (By the Package) and Class G (Wine) (Complimentary) Alcohol License to James Crotts for Limestone Wines, A Package Store Located at 513 E. Oglethorpe Avenue Ste G. The establishment is located between Price and Houston Streets in Aldermanic District 2. **Mayor Johnson declared the hearings open for #7 and #8. No speaker(s).**



**CLOSED PUBLIC HEARINGS for #7 and #8 UNANIMOUSLY, 9-0-0.**  
**(APPROVED #7 UNANIMOUSLY, 9-0-0)**

8. Approval of Class D (Liquor, Beer, Wine) (By the Package) Alcohol License to Shahil Patel for Bradley Liquor, a package store located at 1102 Bradley Blvd. Ste C. The establishment is located between US Highway 17 and Ristona Drive in Aldermanic District 6.

**Mayor Johnson declared the hearings open for #7 and #8.**

**No speaker(s).**

**CLOSED PUBLIC HEARINGS for #7 and #8 UNANIMOUSLY, 9-0-0.**  
**(APPROVED #8 UNANIMOUSLY, 9-0-0)**

## **PUBLIC HEARINGS**

9. Final Public Hearing to Receive Comments on the 2025 Proposed Service Program and Budget.

**Mayor Johnson declared the hearing open for #9.**

**Speaker(s):**

- **Mike Vaquer – OPPOSED to alcohol licensing fee increases**
- **Tom Worley – OPPOSED to alcohol licensing fee increases**
- **Matthew Britsch – IN SUPPORT of funding for Crime Stoppers of Savannah-Chatham County**
- **Tre Singleton – IN SUPPORT of funding for violence prevention programming for Urban Mentoring Academy of Savannah**
- **Alex Bender – OPPOSED to alcohol licensing fee increases**
- **Frank M. Rose – DID NOT SPEAK, had issues unrelated to the budget**
- **Jeffrey Downey – OPPOSED to alcohol licensing fee increases**

**(CLOSED PUBLIC HEARING for #9 UNANIMOUSLY, 9-0-0)**

## **ZONING HEARINGS**

10. Petition of Robert McCorkle on Behalf of 1210 Drayton, LLC for a Future Land Use Map (FLUM) Amendment at 108 East Henry Street (20053 03018), 112 East Henry Street (20053 03005), and 1210 Drayton Street (20053 03017) to Change the FLUM Category from Traditional Neighborhood to Traditional Commercial in



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Aldermanic District 2 (File No. 24-005524-ZA). The Petitioner continued this item from the November 26, 2024 City Council Meeting.

**Mayor Johnson declared the zoning hearings open for #10, #11, and #12.**

**See related agenda items #16, and #17.**

**Speaker(s):**

- Edward Morrow, representing the MPC
- Robert McCorkle, representing the petitioner
- James Hundsrucker – OPPOSED
- Debra Lewis – OPPOSED
- Ryan Madson spoke on behalf of Nancy Maia – modified SUPPORT
- Jason Combs – OPPOSED

**Written comment(s):**

- Michael Sharkey – OPPOSED
- Nancy Maia – IN SUPPORT
- Amy Johnson – OPPOSED

**(CLOSED HEARINGS for #10, #11, and #12 UNANIMOUSLY, 9-0-0)**

11. Petition of Robert McCorkle on Behalf of 1210 Drayton, LLC for a Zoning Map Amendment of 0.14 acres at 112 East Henry Street (PIN 20053 03005) to Rezone from Traditional Neighborhood-1 (TN-1) to Traditional Commercial-1 (TC-1) in Aldermanic District 2 (File No. 24-005471-ZA). The Petitioner continued this item from the November 26, 2024 City Council Meeting.

**Mayor Johnson declared the zoning hearings open for #10, #11, and #12.**

**See related agenda items #16, and #17.**

**Speaker(s):**

- Edward Morrow, representing the MPC
- Robert McCorkle, representing the petitioner
- James Hundsrucker – OPPOSED
- Debra Lewis – OPPOSED
- Ryan Madson spoke on behalf of Nancy Maia – modified SUPPORT
- Jason Combs – OPPOSED

**Written comment(s):**

- Michael Sharkey – OPPOSED
- Nancy Maia – IN SUPPORT



- **Amy Johnson – OPPOSED**

**(CLOSED HEARINGS for #10, #11, and #12 UNANIMOUSLY, 9-0-0)**

12. Petition of Robert McCorkle on Behalf of 1210 Drayton, LLC for a Special Use Permit to Allow a Parking Facility at 108 East Henry Street (20053 03018), 112 East Henry Street (20053 03005), and 1210 Drayton Street (20053 03017) with Conditions in Aldermanic District 2 (File No. 24-005474-ZA). The Petitioner continued this item from the November 26, 2024 City Council Meeting.

**Mayor Johnson declared the zoning hearings open for #10, #11, and #12. See related agenda items #16, and #17.**

**Speaker(s):**

- **Edward Morrow, representing the MPC**
- **Robert McCorkle, representing the petitioner**
- **James Hundsrucker – OPPOSED**
- **Debra Lewis – OPPOSED**
- **Ryan Madson spoke on behalf of Nancy Maia – modified SUPPORT**
- **Jason Combs – OPPOSED**

**Written comment(s):**

- **Michael Sharkey – OPPOSED**
- **Nancy Maia – IN SUPPORT**
- **Amy Johnson – OPPOSED**

**CLOSED HEARINGS for #10, #11, and #12 UNANIMOUSLY, 9-0-0.**  
**(APPROVED #12, 7-2-0. Ald. Palumbo and Ald. Purtee voted no.)**

13. Petition of Jeff Jepson, on Behalf of Seacrest Seven, LLC, 1015 Whitaker Street, LLC, and Portfolio Holdings, LLC, with agent Michael Garcia, for a Future Land Use Map (FLUM) Amendment for 0.97 acres located at 1001 Whitaker Street, 1015 Whitaker Street, 120 West Park Avenue, and 124 West Park Avenue (PINs 20044 25001, 20044 25002, 20044 24002, and 20044 24003) to Change the FLUM designation from Traditional Neighborhood to Traditional Commercial in Aldermanic District 2 (File No. 24-005816-ZA).

**Mayor Johnson declared the zoning hearings open for #13 and #14. See related agenda items #18 and #19.**

**Speaker(s):**

- **Edward Morrow, representing the MPC**



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- Howard Yellin on behalf of Jeff Jepson, representing the petitioner
- Elaine Picard – OPPOSED
- Elaine Pullen – OPPOSED
- Dylan William – OPPOSED
- Monica Vernon – IN SUPPORT
- James Hundsrucker – OPPOSED
- Clara Greig – OPPOSED
- Garth Vernon – IN SUPPORT
- Ryan Madson on behalf of Nancy Maia – IN SUPPORT

**Written comment(s):**

- Katie Glusica – OPPOSED
- Nancy Maia – IN SUPPORT
- Elaine Pullen – OPPOSED
- Andree Patterson – OPPOSED
- James Fredericks – OPPOSED
- Clara Greig – OPPOSED
- Matt Williams – OPPOSED
- Mary E. Adams – OPPOSED

**(CLOSED HEARINGS for #13 and #14 UNANIMOUSLY, 9-0-0)**

14. Petition of Jeff Jepson, on Behalf of Seacrest Seven, LLC, 1015 Whitaker Street, LLC, and Portfolio Holdings, LLC, with agent Michael Garcia, for Zoning Map Amendment for 0.97 acres located at 1001 Whitaker Street, 1015 Whitaker Street, 120 West Park Avenue, and 124 West Park Avenue (PINs 20044 25001, 20044 25002, 20044 24002, and 20044 24003) to Change the Traditional Neighborhood-1 (TN-1) to Traditional Commercial-2 (TC-2) in Aldermanic District 2 (File No. 24-005815-ZA).

**Mayor Johnson declared the zoning hearings open for #13 and #14. See related agenda items #18 and #19.**

**Speaker(s):**

- Edward Morrow, representing the MPC
- Howard Yellin on behalf of Jeff Jepson, representing the petitioner
- Elaine Picard – OPPOSED
- Elaine Pullen – OPPOSED
- Dylan William – OPPOSED



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- **Monica Vernon – IN SUPPORT**
- **James Hundsrucker – OPPOSED**
- **Clara Greig – OPPOSED**
- **Garth Vernon – IN SUPPORT**
- **Ryan Madson on behalf of Nancy Maia – IN SUPPORT**

**Written comment(s):**

- **Katie Glusica – OPPOSED**
- **Nancy Maia – IN SUPPORT**
- **Elaine Pullen – OPPOSED**
- **Andree Patterson – OPPOSED**
- **James Fredericks – OPPOSED**
- **Clara Greig – OPPOSED**
- **Matt Williams – OPPOSED**
- **Mary E. Adams – OPPOSED**

**(CLOSED HEARINGS for #13 and #14 UNANIMOUSLY, 9-0-0)**

15. Petition of Robert McCorkle on Behalf of Speir Property, LLC to Zone ~677 Acres Located on 420 Bush Road and 302 Bush Road (PINs 11026 01002C and 11026 01017) from R-A (Residential Agriculture) and PDR-SM (Planned Development Reclamation Surface Mining) to PD (Planned Development) (File No. 24-006311-ZA).

**Mayor Johnson declared the zoning hearing open for #15. See related agenda items #21 and #22.**

**Speaker(s):**

- **Bridget Lidy, representing the City of Savannah**
- **Robert McCorkle, representing the petitioner**
- **Kerrie Bieber – OPPOSED**
- **Bennie Warshaw – OPPOSED**
- **Michael Love – OPPOSED**
- **Leslie Sheehan – OPPOSED**

**Written comment(s):**

- **Kerrie Bieber – OPPOSED**

**(CLOSED HEARING for #15 UNANIMOUSLY, 9-0-0)**



**ORDINANCES – FIRST AND SECOND READING**

16. Petition of Robert McCorkle on Behalf of 1210 Drayton, LLC for a Future Land Use Map (FLUM) Amendment at 108 East Henry Street (20053 03018), 112 East Henry Street (20053 03005), and 1210 Drayton Street (20053 03017) to Change the FLUM Category from Traditional Neighborhood to Traditional Commercial in Aldermanic District 2 (File No. 24-005524-ZA). The Petitioner continued this item from the November 26, 2024 City Council Meeting. **(After the first reading was considered the second reading, APPROVED #16 with a condition to place a three-year prohibition/limit on any small or large hotel use, 7-2-0. Ald. Palumbo and Ald. Purtee voted no.)**
  
17. Petition of Robert McCorkle on Behalf of 1210 Drayton, LLC for a Zoning Map Amendment of 0.14 acres at 112 East Henry Street (PIN 20053 03005) to Rezone from Traditional Neighborhood-1 (TN-1) to Traditional Commercial-1 (TC-1) in Aldermanic District 2 (File No. 24-005471-ZA). The Petitioner continued this item from the November 26, 2024 City Council Meeting. **(After the first reading was considered the second reading, APPROVED #17 with a condition to place a three-year prohibition/limit on any small or large hotel use, 7-2-0. Ald. Palumbo and Ald. Purtee voted no.)**
  
18. Petition of Jeff Jepson, on Behalf of Seacrest Seven, LLC, 1015 Whitaker Street, LLC, and Portfolio Holdings, LLC, with agent Michael Garcia, for a Future Land Use Map (FLUM) Amendment for 0.97 acres located at 1001 Whitaker Street, 1015 Whitaker Street, 120 West Park Avenue, and 124 West Park Avenue (PINs 20044 25001, 20044 25002, 20044 24002, and 20044 24003) to Change the FLUM designation from Traditional Neighborhood to Traditional Commercial in Aldermanic District 2 (File No. 24-005816-ZA). **(HEARD FOR FIRST READING ONLY, see related agenda item #13)**
  
19. Petition of Jeff Jepson, on Behalf of Seacrest Seven, LLC, 1015 Whitaker Street, LLC, and Portfolio Holdings, LLC, with agent Michael Garcia, for Zoning Map Amendment for 0.97 acres located at 1001 Whitaker Street, 1015 Whitaker Street, 120 West Park Avenue, and 124 West Park Avenue (PINs 20044 25001, 20044 25002, 20044 24002, and 20044 24003) to Change the Traditional Neighborhood-1 (TN-1) to Traditional Commercial-2 (TC-2) in Aldermanic District



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2 (File No. 24-005815-ZA). **(HEARD FOR FIRST READING ONLY, see related agenda item #14)**

20. Adoption of the Stormwater Utility Enterprise Fund Ordinance. To establish a Stormwater Utility Enterprise Fund in order to track stormwater related expenses within the stormwater cost center and to provide a future revenue mechanism to fund the City of Savannah Stormwater Department. **(APPROVED #20, 8-1-0. Ald. Lanier voted no.)**

**ORDINANCES – FIRST READING**

21. Petition to Annex ~667 Acres Located at 420 Bush Road and 302 Bush Road (PINs 11026 01002C and 11026 01017) from Chatham County to the City of Savannah. **(HEARD FOR FIRST READING ONLY, see related agenda items #10 and #22)**
22. Petition of Robert McCorkle on Behalf of Speir Property, LLC, to zone ~677 acres located on 420 Bush Road and 302 Bush Road (PINs 11026 01002C and 11026 01017) from R-A (Residential Agriculture) and PDR-SM (Planned Development Reclamation Surface Mining) to PD (Planned Development) (File No. 24-006311-ZA). **(HEARD FOR FIRST READING ONLY, see related agenda items #10 and #21)**

**ORDINANCE – SECOND READING**

23. Approval of the 2025 Revenue Ordinance. Each year, City Council adopts a Revenue Ordinance to authorize the collection of taxes and fees. **(APPROVED #23 UNANIMOUSLY, 9-0-0)**

**PURCHASING ITEMS**

24. Authorize the City Manager to Execute a Contract for The Design of a Single Lane Roundabout with Kimley-Horn & Associates, Inc. (LOCAL) in an Amount Not to Exceed \$487,800. The Transportation Department and Traffic Engineering Division is requesting this service for the design of a single-lane roundabout at the existing intersection of Windsor Road at Largo Drive. Kimley-Horn will provide



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project management/coordination, database preparation, environmental studies, and roadway plans. Kimley-Horn already has in-depth knowledge of this intersection as they provided the Intersection Control Evaluation Analysis and developed the roundabout concept earlier this year. (Transportation Services) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**

25. Authorize the City Manager to Execute a Contract Modification No. 2 for Sewer Lift Station Parts and Pumps with Xylem, Inc. in an Amount not to Exceed \$300,000. This contract is for Flygt Pumping Equipment and Component Parts in the City's Lift Station. (Public Works) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**

26. Authorize the City Manager to Execute a Contract for 13 Two and a Half (2.5) Ton Flatbed Dumping Trucks with National Automotive Fleet Group c/o Alan Jay Fleet in the Amount of \$1,545,695. The two and a half (2.5) ton dumping trucks will be utilized by different departments within the City, including Water Distribution, Sewer Maintenance, I&D Water, Sanitation, and Street Maintenance. (Fleet) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**

27. Authorize the City Manager to Execute a Contract for Two (2) Five (5) Cubic Yard Dump Trucks, One (1) 16 Cubic Yard Dump Truck, and One (1) Flatbed Truck Chassis with Mack Trucks c/o Vanguard Truck Center of Savannah in the amount of \$503,730. The new trucks will be utilized by different departments within the City, including Sewer Maintenance, Street Maintenance, and Savannah Fire. (Fleet) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**

28. Authorize the City Manager to Execute Contract Modification No. 1 for Azure Software Services (SPD PenLink) from Insight Public Sector in the Amount Not to Exceed \$22,500. This contract will be used by the police department to maintain the Azure cloud storage environment that allows for cloud computing services created by Microsoft for building, testing, deploying, and managing applications and services through Microsoft managed data systems for PenLink. (ITS) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**



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29. Authorize the City Manager to Execute a Contract with SL Development for a Digital Advertising Campaign for the Savannah Police Department (SPD) in the Amount Not to Exceed \$99,996. SPD will use the services for a digital advertising campaign. The strategy for this campaign is to increase social media, digital, and print campaigns used in the recruitment of new police officers. **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**
30. Authorize the City Manager to Execute a Contract for Design Services of Greenwich Columbarium with Greenline Architecture (LOCAL)(DBE) in an Amount Not to Exceed \$79,900. This contract includes design revisions, permitting, and construction administration for the new columbarium at Greenwich Cemetery. (Capital Projects) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**
31. Authorize the City Manager to Execute a Contract for Street Repair and Resurfacing With APAC- Atlantic, Inc. in an Amount Not to Exceed \$4,400,000. The Streets Maintenance Division will use this to maximize the amount of resurfacing within the available budget and allow the contractor and subcontractors to mill and resurface asphalt streets that remain from 2024's list. **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**
32. Authorize the City Manager to Execute a Contract Modification No. 1 for City-Wide HVAC maintenance and repairs to Boen Mechanical (LOCAL) in the amount not to exceed \$475,750. The Real Estate Services Department will use the contract to service and provide emergency repairs to all HVAC systems, chiller systems, ice machines, and commercial refrigerators in City facilities. (Real Estate) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**
33. Notification of an Emergency Purchase for Various Equipment with United Rentals in the Amount of \$92,636. The emergency purchase was required due to a significant cave in of the main sewer line in the southwest corner of the Water Resources Facility. (Water Reclamation) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**



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34. Notification of An Emergency Purchase for a 60-Inch Main Repair with Ruby Collins, Inc. in the An Amount of \$677,710. The Water Reclamation Plant utilized these services to repair the main sewer line at enters into the Water Reclamation Facility. (Water Reclamation) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**
35. Notification of An Emergency Purchase for Roll Off and Vactor Services with Badger in An Amount of \$297,244. The Water Reclamation utilized these services to clean the gravity thickeners to resume the waste and removal of solids process. (Water Reclamation) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**
36. Authorize the City Manager to Execute a Contract for Two Bar Screens from Cornerstone H2O in an Amount not to exceed \$1,740,000. The bar screens remove debris from the stormwater pumping stations. (Stormwater) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**
37. Authorize the City Manager to Execute a Contract Extension for Storm Debris Removal with Ashbritt, Inc. (Primary), Ceres Environmental Services (Secondary), and DRC Emergency Services Inc. (Tertiary) in an Amount that Will Vary Based on the Severity of the Natural Disaster. This contract will be used to prepare for and recovery from major debris generating disaster events. (Sanitation) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**
38. Authorize the City Manager to Execute a Contract Modification No.1 for Debris Monitoring and Oversight Services from Goodwyn Mills Cawood (LOCAL) in an Amount Not to Exceed \$600,000. This contract is for debris monitoring management, recovery, and consulting services to support the oversight and management of debris removal and processing contractors in preparation and following a declared emergency event. (Sanitation) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**
39. Authorize the City Manager to Execute a Contract to Design, Manufacture, and Install a Prefabricated Restroom Building from Restroom Facilities Ltd. in an



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Amount Not to Exceed \$264,927. This building will be installed at the Signature Playground which will be located at Daffin Park, at the corner of East Victory Drive and Waters Avenue. (Recreation and Leisure Services) **(APPROVED #24 through #39 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**

**SAVANNAH AIRPORT COMMISSION**

40. Approval to Renew Out-of-Home Advertising on Hwy 278 and Hwy 170 with Adams Outdoor Advertising, in the Amount of \$279,903. **(APPROVED #40 through #45 UNANIMOUSLY, 9-0-0)**
41. Approval to Procure 13 Mobile Data Terminals from ProLogic ITS, LLC in the Amount of \$43,691. **(APPROVED #40 through #45 UNANIMOUSLY, 9-0-0)**
42. Approval to Execute a 5-Year Contract with Bonfire Interactive Ltd. for Sourcing Software for Electronic Bidding, in an Amount Not to Exceed \$145,000. **(APPROVED #40 through #45 UNANIMOUSLY, 9-0-0)**
43. Approval to Procure One 15 Passenger Van from O.C. Welch Ford Lincoln, in the Amount of \$58,635. **(APPROVED #40 through #45 UNANIMOUSLY, 9-0-0)**
44. Approval to Execute a Contract with Seimitsu for the Airways Fiber Installation, in the Amount of \$180,000. **(APPROVED #40 through #45 UNANIMOUSLY, 9-0-0)**
45. Approval to Award Fountains “N” Such, Inc., for the Fountain Electrical Room Refurbishment Project, in the Amount of \$73,933. **(APPROVED #40 through #45 UNANIMOUSLY, 9-0-0)**

**RESOLUTIONS**

46. Request to Join Bee City USA Membership. Bee City USA is a program that recognizes, supports, and encourages pollinator conservation in cities, towns, and counties. **(APPROVED #46 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais)**



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47. Adoption of the 2025 Service Program and Budget, Five-Year Capital Plan. **(APPROVED #47 UNANIMOUSLY, 9-0-0)**
48. Authorize the Transfer of Four City Owned Lots and the use of up to \$5,500,000 from the Savannah Affordable Housing Fund (SAHF) to Help Provide Development and Permanent Financing to Create 16 Affordable 2-Bedroom Apartments and a Supportive Services Facility for Persons and Families Experiencing Homelessness, Exiting Homelessness and/or At Risk of Becoming Homeless Due, In Part, to Rising Housing Costs. **(APPROVED #46 UNANIMOUSLY, 8-0-1. Ald. Miller Blakely was away from the dais.)**

## **AGREEMENTS**

49. Approval of a Water & Sewer Agreement with Clayton Properties Group, Inc. dba Mungo Homes and Developer's Capital Fund, LLC for Hopeton Landing West. This is for a development consisting of 275 single family homes off Little Neck Road in the Travis Field Service Area in Aldermanic District 5. **(APPROVED #49 through #53 UNANIMOUSLY, 8-0-1. Ald. Purtee was away from the dais.)**
50. Approval of the Fifth Amendment to the 2001 Water Service Agreement with the City of Port Wentworth to provide adequate water supply. **(APPROVED #49 through #53 UNANIMOUSLY, 8-0-1. Ald. Purtee was away from the dais.)**
51. License Agreement Between the Mayor and Aldermen of the City of Savannah and 33 Bull Street, LLC, a Limited Liability Company, 4 Triple Eight, LLC, a Limited Liability Company, and 150 Lissner, LLC, a Limited Liability Company for the purpose of accessing electricity for the Holiday Tree. **(APPROVED #49 through #53 UNANIMOUSLY, 8-0-1. Ald. Purtee was away from the dais.)**
52. Approval of a Water & Sewer Agreement with Great Dane for Great Dane Engineering Technology Center. This is for a development consisting of an office building, a research & development center and a simulator in the Crossroads Service Area on Technology Drive in Aldermanic District 1. **(APPROVED #49 through #53 UNANIMOUSLY, 8-0-1. Ald. Purtee was away from the dais.)**
53. Development Agreement between the Savannah Wildlife Rescue Center, Inc. and the Mayor and Aldermen of the City of Savannah. **(APPROVED #49 through #53 UNANIMOUSLY, 8-0-1. Ald. Purtee was away from the dais.)**



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**REAL ESTATE ITEMS**

54. Authorize City Manager to Acquire Two Parcels Containing +/- 25.08 acres located Adjacent to the Dean Forest Landfill. **(APPROVED #54 through #58 UNANIMOUSLY, 9-0-0)**
55. Authorize the City Manager to Execute the Sale of a Utility Easement at a Price of \$6,000 to Facilitate Water and Sewer Service to 1807 Martin Luther King Jr. Blvd. **(APPROVED #54 through #58 UNANIMOUSLY, 9-0-0)**
56. Authorize City Manager to Execute a Development Agreement with the Declarant and Homeowners Association of The Reserve at Savannah Harbor on Hutchinson Island. **(APPROVED #54 through #58 UNANIMOUSLY, 9-0-0)**
57. Motion to Authorize the City Manager to Grant a Utility Easement to Georgia Power Company for Electrical Distribution Lines and Equipment at Daffin Park – 1401 E. Victory Drive (PIN 20076 29001). **(APPROVED #54 through #58 UNANIMOUSLY, 9-0-0)**
58. Authorize the City Manager for Approval of a Sale of a Surplus Lot Located at 1425 West Gwinnett Street (PIN 20050 16022) to JW Moore Properties, LLC in the amount of \$21,101. The 1425 West Gwinnett Street (PIN 20050 16022) property was declared surplus and available for sale during the regularly scheduled City Council meeting on August 8, 2024. (Real Estate) **(APPROVED #54 through #58 UNANIMOUSLY, 9-0-0)**

**CITY ATTORNEY ITEMS**

59. Settlement #1.  
**Mayor Pro Tem Dr. Shabazz moved to authorize the City Attorney's Office to settle the claims of Sahirah Buchanan, Nasir Williams, and Nazirah Buchanan for a combined \$55,000.00, seconded by Ald. Wilder-Bryan. The motion passed unanimously, 9-0-0.**

**MISCELLANEOUS**

60. Approval of the City of Savannah's 2025 State Legislative Agenda. **(APPROVED #60 UNANIMOUSLY, 9-0-0)**



**SAVANNAH CITY COUNCIL**  
**(Preliminary)**  
**ACTION MEETING MINUTES**  
**DECEMBER 19, 2024**

61. Approval for an Honorary Street Designation for "Rev. Matthew Southall Brown, Sr. Way" Located on East Broad Between Hartridge and Nicoll Streets.

**Mayor Johnson gave opening remarks and welcomed the family and staff to the microphone.**

**Speaker(s):**

- **Matthew Southall Brown, Jr., joined by his sister, Maxine, and brother, Leonard. Joe Shearouse was also present.**

**(APPROVED #61 UNANIMOUSLY, 9-0-0)**

Following the announcements made by members of the City Council, Mayor Johnson adjourned the meeting at 6:14 p.m.