**CITY OF RICHMOND HILL**

**January 20, 2015**

**7:30 P.M.**

**AGENDA**

**1.** Call to Order and Invocation

**2.** Pledge of Allegiance

**3.** Corrections, if any, to Minutes

**4.** Approval of Minutes of **January 6, 2015**

**5. DEPARTMENTAL REPORTS:**

1. Administration and Personnel: Ursula Lee
2. Approve/Disapprove election qualifying fees

 b. Public Safety:

 Police Department: Billy Reynolds

 1. Monthly Report

 Fire Department: Ralph Catlett

1. Monthly Report

 c. Public Works: Charles Heino, **Enviroworx**

 1. Monthly Report

 d. Park & Tree: Harvey Lashley

 e. Planning, Zoning and Code Enforcement: Scott Allison

1. Approval/Disapproval of the request by **Robert B. Brannen, Jr.** for a preliminary subdivision plat at The Links at Ways Station located at Sterling Links Way, Parcel O.
2. Approval/Disapproval of the request filed by **Simcoe** requesting a variance to Article VI, Section 9 (c) of the City of Richmond Hill sign ordinance for sign height and sign structure square footage. The property is located at 3448 Hwy 17 and is in a C-3 zoning district.
3. Approval/Disapproval of the freestanding common sign for **Simcoe**. The property is located at 3448 Hwy 17 and is in a C-3 zoning district.
4. Approval/Disapproval of the request by **Simcoe at Creekside, LLC** for a revision to the site plan for the Creekside at Richmond Hill Plantation Amenities Center.
5. Code Enforcement Monthly Report

 f. Finance Department: Bob Whitmarsh

1. Update on SPLOST projects and cash flow projections for 2015

**6. UNFINISHED BUSINESS:**

**7. CITY MANAGER TOPICS:**

1. Scheduling of Special Called meeting on January 26, 2015 regarding contract on Project Honey
2. Discussion about July 4 Family Festival and fireworks

**8. COMMUNICATIONS:**

**9. NEW BUSINESS:**

1. Approve/Disapprove request from Audrey Perez for DIRTT Environmental Solutions to serve **beer and wine only** at a company picnic in the Wetlands Center and pavilion at J. F. Gregory Park on June 27, 2015.

**10. PUBLIC COMMENTS**