



CITY OF ST. MARYS, GEORGIA
418 Osborne Road
St. Marys, GA 31558

January 20, 2021
(Via Telephone Teleconference)

NEWLY ELECTED OFFICIAL'S OATH OF OFFICE
5:30 P.M.

CITY COUNCIL ORGANIZATIONAL MEETING
5:45 P.M.

- A. *Mayor Pro Tem*
- B. *Coastal Regional Commission Board: City Representative*
- C. *Camden County Health Board: City Representative*
- D. *Camden County Public Service Authority: Council Seat*
- E. *Downtown Development Authority: Council Seat*
- F. *Orange Hall Management Committee: Council Seat*
- G. *Senior Center Task Force Committee: Council Seat*
- H. *Stormwater Enterprise Study Working Committee: Council Seat (added)*

CITY COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (1/20/21)

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Councilmember Jim Goodman*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** QUORUM: YES___ NO___
- V. **APPROVAL OF MINUTES:**
December 21, 2020 Regular City Council Meeting Minutes
- VI. **PRESENTATIONS:**
 - BOARD ANNOUNCEMENT (VACANCY)**
Downtown Development Authority (Josh Proctor)
 - BOARD ANNOUNCEMENT (TERM EXPIRATIONS)**

St. Marys Convention & Visitors Bureau Authority (Melissa Braun, Marda Gray & Sugar Yadav)

BOARD APPOINTMENTS (TERM EXPIRATIONS)

1. *Board of Ethics (Eileen Adams, Tanya Glazebrook, Dick Russell & Christopher Thurner)*
2. *Camden County Board of Health (Elaine Powierski)*
3. *Historic Preservation Commission (Mark Fautz, Kim Rivera & Christopher D. Thurner)*
4. *Hospital Authority (Wendy Steele & Jay Lassiter)*
5. *Oak Grove Cemetery Authority (Ian Dent & Christopher Thurner)*
6. *Planning Commission (Lloyd Streit)*

BOARD APPOINTMENT (VACANCY)

Oak Grove Cemetery Authority (Michelle Barker)

VII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. FINANCE DIRECTOR'S REPORT: *Jennifer Brown (Finance Director)*

VIII. SET CONSENT AGENDA

IX. APPROVAL OF THE AGENDA

X. GRANTING AUDIENCE TO THE PUBLIC:

XI. OLD BUSINESS: NO ITEMS

XII. NEW BUSINESS:

A. FY2021 TOURISM BUDGET ORDINANCE AMENDMENT (COVID-19 WINTER MARKETING CAMPAIGN): *Angela Wigger (Tourism Director)*
Request approval of FY2021 Budget Ordinance Amendment to amend Tourism Budget to provide funds in advertising from Fund Equity.

B. RESOLUTION-HISTORIC RESOURCES SURVEY GRANT APPLICATION (DEPARTMENT OF COMMUNITY AFFAIRS HISTORIC PRESERVATION FUND GRANT):
Kenneth Hughes (Community Development Director) Request adoption of resolution and approval for the Community Development Director to sign grant application.

C. SPECIAL USE PERMIT FOR 1926 OSBORNE STREET BY LUKASZ MATSIK:
Kenneth Hughes (Community Development Director) Lukasz Matsik requests a Special Use Permit to operate a business for outdoor sale of automobiles. The property is zoned C-2, Tax Parcel ID S180 01 002. (Revised)

D. MINOR SUBDIVISION REQUEST FOR 1011 WHEELER STREET BY JEFF FOSTER ON BEHALF OF W.H. GROSS CONSTRUCTION: (Revised)
Kenneth Hughes (Community Development Director) Mr. Jeff Foster (AKM Surveying) is requesting a Minor Subdivision to split one lot into two lots. The property is zoned R-4, Tax Parcel ID S29 09 006.

E. REVERSE SUBDIVISION REQUEST FOR 200 & 202 CLUBHOUSE CIRCLE BY JEFF FOSTER ON BEHALF OF DOUGLAS & GLORIA MAURER: (Revised)
Kenneth Hughes (Community Development Director) Mr. Jeff Foster requests a Reverse Subdivision to combine two lots into one lot. The properties are zoned PD, Tax Parcel IDs 160C 476 and 160C 477.

F. REVERSE SUBDIVISION REQUEST FOR 600 CARRACK DRIVE BY JEFF FOSTER ON BEHALF OF LESLIE WARNER & MONTY BAUS: (Revised)

Kenneth Hughes (Community Development Director) Mr. Jeff Foster requests a Reverse Subdivision to combine two lots into one lot. The properties are zoned R-1, Tax Parcel IDs 161C 02 027 and 161C 02 028.

G. RESOLUTION GEORGIA MUNICIPAL ASSOCIATION (GMA) ETHICS 2021: City Clerk
To re-adopt Georgia Municipal Association's City of Ethics principles in the form of a resolution for 2021.

H. SENIOR TASK FORCE COMMITTEE DISSOLUTION: (Added) City Clerk
To dissolve the Senior Task Force Committee.

I. COUNCIL LIAISON ON HOSPITAL AUTHORITY: (Added) City Clerk
Hospital Authority requests appointment of a Council Liaison.

XIII. REPORT OF CITY MANAGER:

XIV. GRANTING AUDIENCE TO THE PUBLIC:

XV. A. CALENDAR: *City Clerk*

B. COUNCIL COMMENTS:

C. REPORT OF MAYOR:

XVI. EXECUTIVE SESSION: *Personnel*

XVII. ADJOURNMENT:

This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.