



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

July 19, 2021

WORK SESSION AMERICAN RESCUE PLAN ACT
(FY2022 Budget Federal Grant Expenditures-Stimulus Funds)
4:30 P.M.

CITY COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (7/17/2021)

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Jim Gant*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES___ NO___**
- V. APPROVAL OF MINUTES:**
June 21, 2021 Public Hearing & Regular City Council Meeting Minutes
June 21, 2021 Executive Session Meeting Minutes
June 29, 2021 Public Hearing & Special Called Meeting Minutes
- VI. PRESENTATIONS:**
BOARD ANNOUNCEMENT (TERM EXPIRATIONS)
St. Marys Library Board (Mary Gwendolyn Drury & Denese Proctor)
- VII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**
 - A. FINANCE DIRECTOR'S REPORT:**
Marsha Klecan (Assistant Finance Director)
 - B. ANNUAL REPORT HISTORIC PRESERVATION COMMISSION:**
Mark Fautz (Chairman)
 - C. ANNUAL REPORT TREE BOARD:** *Ed Torgersen (Chairman)*
- VIII. SET CONSENT AGENDA**
- IX. APPROVAL OF THE AGENDA**

X. GRANTING AUDIENCE TO THE PUBLIC: (Agenda Items Only)

XI. OLD BUSINESS:

- A. FY2022 BUDGET FEDERAL GRANT EXPENDITURES-AMERICAN RESCUE PLAN ACT (STIMULUS FUNDS): Robert Horton (City Manager)
*Request approval of FY2022 Budget Federal Grant Expenditures.***

XII. NEW BUSINESS:

- A. RESOLUTION OF SUPPORT FOR PROTECTION OF OKEFENOKEE SWAMP:
*Mayor John F. Morrissey
Review for approval resolution supporting protection of Okefenokee Swamp.***
- B. INTERIM FINANCE DIRECTOR APPOINTMENT: Robert Horton (City Manager)
*To appoint Marsha Klecan as the Interim Finance Director***
- C. HURRICANE SHUTTERS CONTRACT FOR ST. MARYS POLICE DEPARTMENT/U.S. COAST GUARD BUILDING (FIRST COAST HURRICANE SHUTTERS):
*Bobby Marr (Public Works Director) Request award of construction contract to First Coast Hurricane Shutters in the amount of \$40, 217.00.***
- D. HOWARD GILMAN WATERFRONT PARK PLAYGROUND EQUIPMENT REPLACEMENT & INSTALLATION (PLAYSOUTH PLAYGROUND CREATORS):
*Bobby Marr (Public Works Director) Request award of construction contract to PlaySouth Playground Creators in the amount of \$28,480.00.***
- E. OAK GROVE CEMETERY DRAINAGE (ROBERT’S CIVIL ENGINEERING) & FY2022 BUDGET ORDINANCE AMENDMENT GENERAL FUND:
*Bobby Marr (Public Works Director) Request award of engineering contract to Robert’s Civil Engineering in the amount of \$3, 800.00 and approval of Budget Ordinance Amendment.***
- F. RESOLUTION CAMDEN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN ADOPTION: Kenneth Hughes (Community Development Director)
*Request adoption of new Hazard Mitigation Plan for City in conjunction with Camden County, City of Kingsland, City of Woodbine. and approval of resolution.***
- G. ORDINANCE TO ESTABLISH & PROVIDE GUIDELINES FOR AMERICAN RESCUE PLAN ACT CORONAVIRUS ASSISTANCE PROGRAM (CAP), CORONAVIRUS ASSISTANCE PROGRAM FOR HOUSEHOLDS (CAP-H) & CORONAVIRUS ASSISTANCE PROGRAM FOR BUSINESSES (CAP-B): Kenneth Hughes (Community Development Director)
*Request adoption of ordinance contingent upon receipt of funding with amount not to exceed \$300,000.***
- H. REZONING REQUEST FOR 805 SEAGROVE STREET FROM R4 TO R2:
*Kenneth Hughes (Community Development Director) Request rezone of Tax Parcel S33 07 001A to allow for building of a duplex.***
- I. ORDINANCE AMENDMENT ALCOHOL ZONE (CHAPTER 10, SECTION 2/4):
*Matt Gardner (Main Street Coordinator) Request approval of revisions under Special Use Permits extending “Open Container” area and removal of wristbands designating someone is of drinking age be pre-purchased.***

J. AGREEMENT MARKETING FOR ST. MARYS INTRACOASTAL GATEWAY PROPERTY BETWEEN CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY & CITY OF ST. MARYS:

Matt Gardner (Main Street Coordinator)

Request approval of agreement with the Camden County JDA.

K. GEORGIA MUNICIPAL ASSOCIATION 2021 ANNUAL CONVENTION (VOTING DELEGATE & FLAG BEARER):

City Clerk

Council consideration to appoint a voting delegate and designate a flag bearer at the annual convention in Savannah, Georgia.

L. DISCUSSION REGARDING ALCOHOL DISTANCE REQUIREMENT VARIANCE FOR RETAIL PACKAGE LIQUOR STORES (MR. JOSEPH LUCENT-OLD BULLDOG LOCATION) CHAPTER 10: (ADDED)

Councilmember Allen F. Rassi, Jr.

City Council discussion of request from Mr. Joseph Lucent to lower alcohol distance requirement (Alcohol Separation Distance 10-3) regarding Retail Package Liquor Stores and opportunity for Mr. Lucent to address request.

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.