



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

February 7, 2022

CITY COUNCIL MEETING
6:00 P.M.

AMENDA AGENDA (02/06/2022)

I. CALL TO ORDER

II. INVOCATION: *Councilmember Lisa James*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES:

January 10, 2022 Organizational & Regular Council Meeting Minutes
January 26, 2022 Joint Work Session Meeting Minutes (Hospital Authority)
January 26, 2022 Special Called Council Meeting Minutes

VI. PRESENTATIONS:

FINANCE AUDITOR: *Trey Scott (Mauldin & Jenkins)*

POLICE OFFICER INTRODUCTIONS: *Michael G. Wilkie (Police Chief)*

BOARD ANNOUNCEMENT (VACANCY)

Board of Ethics (Shirley Sessoms)

BOARD ANNOUNCEMENT (TERM EXPIRATIONS)

Development Authority of St. Marys (Stephen Haughn & Kenneth M. Lyons)

BOARD APPOINTMENTS (VACANCIES)

- 1. Board of Ethics (Jim Wells)*
- 2. Orange Hall Management Committee (Allene Groote)*

BOARD APPOINTMENTS (TERM EXPIRATIONS)

St. Marys Convention & Visitors Bureau Authority
(Valerie Fautz, Jerome Lee, Mary Neff & Judy Thurner)

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

A. FINANCE DIRECTOR'S REPORT: *Marsha Klecan (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. WINDING ROAD ISLAND ANNEXATIONS (TAX PARCELS 120 002, 120 002C, 120 002E & 120 002D): *Kenneth Hughes (Community Development Director)*
Request consideration to annex four properties into City limit, assign zoning and adopt ordinance.

B. MINOR SUBDIVISION REQUEST (TAX PARCEL 120 008D) BY LIP INVESTMENTS:
Kenneth Hughes (Community Development Director)
LIP Investments, LLC requests a Two Lot Minor Subdivision from one parcel. The property is zoned P-D, Tax Parcel 120 008D.

C. ZONING ORDINANCE AMENDMENT CHAPTER 110 (EXPIRATION OF UNBUILT PLANNED DEVELOPMENTS):
Kenneth Hughes (Community Development Director) Request approval and amendment of subsequent map to establish an expiration for planned developments.

D. BUDGET ORDINANCE AMENDMENT FY 2022 GENERAL FUND (GLYNN COUNTY POLICE ASSISTANCE): *Marsha Klecan (Finance Director)*
Request approval for funds received from Glynn County for Police Assistance.

E. BUDGET ORDINANCE AMENDMENT FY 2022 GENERAL FUND ST. MARYS LIBRARY AIR CONDITIONER REPLACEMENTS (SAM PICKREN AIR & INSULATION):
Marsha Klecan (Finance Director) Request approval of amendment and selection of Sam Pickren to replace two air conditioners in the amount of \$28, 428.32.

F. BUDGET ORDINANCE AMENDMENT FY2022 GENERAL FUND & MULTI-GRANT (HOUSING STUDY OFFICE OF LOCAL DEFENSE COMMUNITY & AGREEMENT WITH ECONOMIC SOLUTIONS): *Marsha Klecan Brown (Finance Director)*
Request approval to reflect receipt of grant funds for Housing Study.

G. BUDGET ORDINANCE AMENDMENT FY2022 AMERICAN RESCUE PLAN ACT BUDGET (COASTAL REGIONAL COACHES CITIZEN RIDERSHIP FEES):
Marsha Klecan Brown (Finance Director) Request approval to provide funds to Coastal Regional Coaches for citizens transportation.

H. BUDGET ORDINANCE AMENDMENT FY2022 GENERAL FUND & AMERICAN RESCUE PLAN ACT BUDGET (CITY EMPLOYEE STIPEND):
Marsha Klecan Brown (Finance Director) Request approval to account for City Employee Stipend in December 2021.

- I. **ORDINANCE AMENDMENT CHAPTER 70, SECTION 20 (NEW) REGARDING RETAIL THEFT:** *Michael G. Wilkie (Police Chief)*
Request approval of Ordinance Amendment to Chapter 70 adding section 20 making act of retail theft unlawful and allow offense to be prosecuted in Municipal Court.
- J. **GEORGIA DEPARTMENT OF TRANSPORTATION TAP GRANT WINDING ROAD MULTI-USE PATH PROJECT-GREENWAY CONNECTOR SUPPLEMENTAL AGREEMENT NO. 1:** *Christopher Cox (Public Works Engineer)*
Request approval of supplemental agreement and authorization for Mayor John F. Morrissey to sign.
- K. **LOCALS DOCKSIDE, LLC (NEW ALCOHOL LICENSE):** *City Clerk*
Request approval to advertise a Public Hearing for a Beer, Wine and Liquor License on premise consumption with food on Monday, March 7, 2022 at 5:45 p.m.
- L. **QUICK CORNER, LLC D/B/A ADDY'S CORNER NEW ALCOHOL LICENSE:**
City Clerk-Request approval to advertise a Public Hearing for a Beer and Wine License off premise consumption with food on Monday, March 7, 2022 at 5:45 p.m.
- M. **JULY 4TH CELEBRATION FIREWORKS REQUEST FOR FUNDING: (ADDED).... TAB "N"**
Robert Horton, Jr. (City Manager) Request approval for an additional \$10,000 with funds from the Tourism Budget.

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:** Real Estate

XVII. **ADJOURNMENT:**

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