



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

August 1, 2022

CITY COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (08/01/2022)

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Allen F. Rassi, Jr.*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES**____ **NO**____
- V. APPROVAL OF MINUTES:**
July 5, 2022 Special Called City Council Meeting Minutes
July 7, 2022 3rd Quarter Master Plan
July 7, 2022 3rd Quarter Town Hall
July 18, 2022 Public Hearing Comprehensive Plan Meeting Minutes
July 18, 2022 Regular & Executive City Council Meeting Minutes
- VI. PRESENTATIONS:**
BOARD ANNOUNCEMENTS (TERM EXPIRATIONS)
1. Coastal Regional Commission (Craig Root)
2. Library Board (Mary Ann Intravia, Carolyn Kacedon & Patricia Stephens)
BOARD APPOINTMENT (VACANCY)
Downtown Development Authority (Julie Streit)
BOARD APPOINTMENT (TERM EXPIRATION)
Oak Grove Cemetery Authority (Hal Weather)
- 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:** (Agenda Items Only)

XI. **OLD BUSINESS:** NO ITEMS

XII. **NEW BUSINESS:**

A. **REQUEST UTILIZATION OF AMERICAN RESCUE PLAN ACT FUNDING TO PROVIDE SWIMMING LESSONS FOR 100 CHILDREN AT THE CAMDEN COUNTY PUBLIC SERVICE AUTHORITY:** *Robert Horton, Jr. (City Manager)*

Request approval to utilize \$12,500.00 of ARPA funds to teach 100 children to swim at the PSA pool in partnership with Camden County to save lives.

B. **AMERICAN RESCUE PLAN ACT CORONAVIRUS ASSISTANCE PROGRAMS DIRECTION REGARDING HOUSEHOLDS (CAP-H), BUSINESS (CAP-B) & COMMUNITY PARTNER (THE SALVATION ARMY OF ST. MARYS):** *(Removed)*

Kenneth Hughes (Community Development Director) Request direction from Council on future Coronavirus Assistant Programs established in 2021.

C. **ENTERPRISE ZONE FEE WAIVERS (W.H. GROSS CONSTRUCTION):**

Candace Pullum (Main Street Coordinator) Request approval of fee waiver for aid to construction fees.

D. **BUDGET ORDINANCE AMENDMENT FY2023 WATER SEWER & SOLID WASTES FUNDS (TRASH SERVICE UPFRONT PAYMENT):**

Marsha Klecan (Finance Director) Request approval of amendment to FY2023 Water Sewer & Solid Waste Budgets.

E. **BUDGET ORDINANCE AMENDMENT FY2022 GENERAL FUND ST. MARYS MUNICIPAL COURT:** *Marsha Klecan (Finance Director)*

Request approval of amendment for FY2022 Municipal Court to reflect increased revenues and expenditures.

F. **BULLDOG DISCOUNT LIQUORS, LLC (NEW ALCOHOL LICENSE):** *City Clerk*

Request approval to advertise a Public Hearing for an Alcohol License for Beer, Wine and Liquor License off premise consumption without food on Monday, August 15, 2022 at 5:45 p.m.

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:** *Cyber Security, Personnel & 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.