



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

**August 15, 2022**

**WORK SESSION**

**Government Financing Acquisition Administration & Compliance**  
**5:00 P.M.**

**PUBLIC HEARING ALCOHOL**  
**Bulldog Discount Liquors D/B/A Bulldog Liquors**  
**5:45 P.M.**

**CITY COUNCIL MEETING**  
**6:00 P.M.**

**AMENDED AGENDA (08/15/2022)**

**I. CALL TO ORDER**

**II. INVOCATION:** *Councilmember Jim Goodman*

**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 3<sup>rd</sup> Quarter Master Plan*

*July 7, 2022 3<sup>rd</sup> Quarter Town Hall*

*August 1, 2022 Regular & Executive Session City Council Meeting Minutes*

**VI. PRESENTATIONS:**

**RECOGNITION ST. MARYS POLICE OFFICERS:** *Michael G. Wilkie (Police Chief)*

**BOARD ANNOUNCEMENT (VACANCY)**

*Oak Grove Cemetery Authority (Nathan Floyd)*

**BOARD ANNOUNCEMENT (TERM EXPIRATIONS)**

*1. Library Board (Mary Ann Intravia, Carolyn Kacedon & Patricia Stephens)*

*2. Orange Hall Management Committee (Jen Fabrick)*

**BOARD APPOINTMENT (VACANCY)**

*Downtown Development Authority (Julie Streit)*

**BOARD APPOINTMENTS (TERM EXPIRATIONS)**

1. *Coastal Regional Commission (Craig Root)*
2. *Oak Grove Cemetery Authority (Hal Weather)*

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

**No Reports**

**VIII. SET CONSENT AGENDA**

**IX. APPROVAL OF THE AGENDA**

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

**XI. OLD BUSINESS:**

- A. BULLDOG DISCOUNT LIQUORS, LLC D/B/A BULLDOG LIQUORS (NEW ALCOHOL LICENSE):** *City Clerk Council consideration to approve a 2022 Beer, Wine, and Liquor License off premise consumption without food.*

**XII. NEW BUSINESS:**

- A. ORANGE HALL ARCHITECTURAL SERVICES FOR COOK SHELTER (DAVID E. AMOS, ARCHITECT, LLC):** *City Manager (Robert Horton, Jr.) Request approval of agreement with David E. Amos, Architect, LLC in the amount of \$12,500.00 and authorization for Mayor John F. Morrissey to sign.*
- B. BUDGET ORDINANCE AMENDMENT FY2022 TOURISM BUDGET:** *Marsha Klecan (Finance Director) Request approval of amendment for FY2022 Tourism Budget to reflect Tourism increased revenues and expenditures.*
- C. SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING/CONTRACTED SERVICES AGREEMENT (CAMDEN COUNTY BOARD OF EDUCATION):** *Michael G. Wilkie (Police Chief) Request authorization for Mayor John F. Morrissey and Police Chief Michael G. Wilkie to complete the annual contract with Camden County Board of Education for School Resource Officer services provided by the St. Marys Police Department.*
- D. ORDINANCE AMENDMENT NOISE CONTROL (ARTICLE II NUISANCES, DIVISION 2 NOISE, SECTION 46):** *Kenneth Hughes (Community Development Director) Request approval of amendment to employ practical enforcement methods instead of precision instruments.*
- E. AMERICAN RESCUE PLAN ACT CORONAVIRUS ASSISTANCE PROGRAMS ORDINANCE AMENDMENT REGARDING HOUSEHOLDS, BUSINESS & COMMUNITY PARTNER (THE SALVATION ARMY OF ST. MARYS) & BUDGET ORDINANCE AMENDMENT FY2023 ARPA FUND:** *Kenneth Hughes (Community Development Director) Request ordinance amendment, approval of agreement and approval of budget ordinance amendment.*

- F. **RESOLUTION FOR REFERENDUM & MUNICIPAL SPECIAL ELECTION REGARDING SUNDAY ALCOHOL SALES (11:00 A.M. TO 12:30 P.M.) OF DISTILLED SPIRITS OR ALCOHOL BEVERAGES FOR BEVERAGE PURPOSES BY THE DRINK:** *City Clerk Request adoption of Resolution regarding Referendum & Municipal Special Election on November 8, 2022*
- G. **MUNICIPAL FUNDING ACQUISITION AGREEMENT FOR GRANT WRITING / PROJECT ADMINISTRATION BETWEEN CITY OF ST. MARYS & GFAAC, LLC (GOVERNMENT FINANCING ACQUISITION ADMINISTRATION & COMPLIANCE):** *(Added) Robert Horton, Jr. (City Manager) Request approval of agreement for grant writing and administration of projects in City.*
- H. **RESOLUTION FOR LAND TRANSFER FROM CITY TO CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY REGARDING ST. MARYS COMMERCE PARK (FORMER AIRPORT PROPERTY) RELATED TO SG BLOCKS, INC. CONTRACT:** *Added Kenneth Hughes (Community Development Director) Request approval of Resolution for land transfer under contract by SG Block, Inc. and authorization for Mayor John F. Morrissey to sign documents.*

**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.**