



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

September 19, 2022

Work Session Housing Study
5:00 P.M.

CITY COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (09/16/2022)

I. CALL TO ORDER

II. INVOCATION: *Councilmember Jim Gant*

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

August 15, 2022 Work Session City Council Meeting Minutes

August 15, 2022 Public Hearing, Regular & Executive Session Meeting Minutes

September 12, 2022 Special Called City Council Meeting Minutes

VI. PRESENTATIONS:

CAMDEN HOUSE UPDATE: *Marci Costello (Executive Director)*

PROCLAMATION DOMESTIC VIOLENCE MONTH: *Mayor John F. Morrissey*

PROCLAMATION U.S. CONSTITUTION WEEK: *Mayor John F. Morrissey*

BOARD APPOINTMENTS (VACANCIES)

1. Downtown Development Authority (Julie Streit)

2. Oak Grove Cemetery Authority (Nathan Floyd)

BOARD APPOINTMENTS (TERM EXPIRATIONS)

1. *Library Board (Mary Ann Intravia, Carolyn Kacedon & Patricia Stephens)*
2. *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:

- A. UPDATE SWIMMING LESSONS FOR CHILDREN AT THE CAMDEN COUNTY PUBLIC SERVICE AUTHORITY:** *Mayor John F. Morrissey*
Update on lessons for children in partnership with Camden County.

XII. NEW BUSINESS:

- A. PUBLIC SAFETY SUPPLEMENTAL RETIREMENT BENEFIT FOR POLICE & FIRE PERSONNEL (GEORGIA POLICE OFFICERS' ANNUITY/ BENEFIT FUND & GEORGIA FIREFIGHTER'S PENSION FUNDS:**
Robert Horton, Jr.(City Manager)Request approval to enroll Public Safety Personnel.
- B. AGREEMENT UPGRADE ST. MARYS MUSH BLUFF RADIO 800 MHZ SITE (ST.MARYS & CAMDEN COUNTY):** *Tom Lackner (Fire Chief)*
Request approval of agreement to upgrade (\$295,304.30) and partnership with Camden County. The county agrees to pay 50% of upgrade cost.
- C. HISTORIC OAK GROVE CEMETERY FEE SCHEDULE:**
Marsha Klecan (Finance Director) Request approval of increase to fee schedule.
- D. UNITED STATES COAST GUARD LEASE:** *Marsha Klecan (Finance Director)*
Request approval of lease agreement with U.S. Coast Guard and authorization for Mayor John F. Morrissey to sign.
- E. CONTRACT ANNUAL HVAC MAINTENANCE FOR CITY FACILITIES (SAM PICKREN A/C):** *Bobby Marr (Public Works Director)*
Request approval of contract.
- F. CONTRACT GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL MAINTENANCE AND IMPROVEMENT GRANT FY 2021 (EAST COAST ASPHALT, LLC):**
Bobby Marr (Public Works Director) Request approval to award FY2021 LMIG Contract to East Coast Asphalt LLC in the amount of \$318, 867.26.
- G. RESOLUTION GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS DOWNTOWN DEVELOPMENT REVOLVING LOAN FUND (YANKEE PIE, LLC):**
Candace Pullum (Main Street Coordinator) Request approval of resolution for loan from DCA in amount of \$250,000 to Yankee Pie, LLC with full support from Downtown Development Authority (DDA) and Main Street Personnel.

H. ST. MARYS MUNICIPAL COURT 2023 CALENDAR:

Kimberly Drummond (Court Administrator) Request approval of 2023 court dates.

I. NEW ORDINANCE RESIDENTIAL SUBDIVISION INCENTIVE ARTICLE 1, CHAPTER 86.1

SUBDIVISION: *Kenneth Hughes (Community Development Director)*

Request adoption of a new ordinance providing a method for incentives to residential subdivisions which benefit City.

J. 4TH QUARTER TOWN HALL & MASTER PLAN UPDATE MEETINGS: *City Clerk*

To discuss Master Plan Update and 4th Quarter Town Hall meetings scheduled for Thursday, October 6, 2022, at 5:00 p.m. and 6:00 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:

XVII. ADJOURNMENT:

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