



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

December 5, 2022

Public Hearing ABP Convenience, Inc.
D/B/A Shadowlawn Food Mart Alcohol License
5:45 P.M.

CITY COUNCIL MEETING
6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Jim Goodman*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES ___ NO ___

V. APPROVAL OF MINUTES:

October 27, 2022 Public Hearing Millage Rate Meeting Minutes (10:00 a.m. & 4:00 p.m.)
November 21, 2022 Public Hearings Meeting Minutes
(Annexation Raydient, LLC, St. Marys Tax Allocation District #2 Redevelopment Plan & Yoodi, Inc. D/B/A Drunken Noodle)
November 21, 2022 Regular & Executive Session Meeting Minutes

VI. PRESENTATIONS:

BOARD ANNOUNCEMENT (VACANCY)

Development Authority of St. Marys (Glenn Hansen)

BOARD ANNOUNCEMENTS (TERM EXPIRATIONS)

- 1. Board of Ethics (Joe Holler, Anne Orr & Herbert Rowland)*
- 2. Camden County Public Service Authority (Lili High)*
- 3. Development Authority of St. Marys*
(Samuel L. Colville, Sean D. Myers & David Reilly)
- 4. Historic Preservation Commission*
(Rebecca J. Federal, Thomas Franta, Fred Mercier & Melvin D. Taylor)

5. *Hospital Authority (Jeanne Marie Kiss & Danny R. Riggins)*
6. *Oak Grove Cemetery Authority (Kay Westberry)*
7. *Planning Commission (R. Keegan Federal & Wiley B. King)*
8. *St. Marys Convention & Visitors Bureau Authority (Darlene Landreth)*
9. *Tree Board (Christine Adamow)*

BOARD APPOINTMENTS (TERM EXPIRATIONS)

1. *Orange Hall Management Committee (Jen Fabrick)*
2. *St. Marys Library Board (Carolyn Kacedon & Patricia Stephens)*

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. ABP CONVENIENCE, INC. D/B/A SHADOWLAWN FOOD MART NEW ALCOHOL LICENSE:** *City Clerk*

Council consideration to approve a new 2023 Beer and Wine License off premise consumption with food.

XII. NEW BUSINESS:

- A. INTERIM POLICE CHIEF APPOINTMENT:**

Robert Horton, Jr. (City Manager) Request appointment of Mr. Charlie Williams as Interim Police Chief.

- B. FIRST AMENDMENT TO DEVELOPMENT AUTHORITY WITH RAYDIENT, LLC:**

*Robert Horton, Jr. (City Manager)
Request approval of extension to December 19, 2022 for Annexation, Zoning, Tax Allocation District #2 Redevelopment Plan and Bond approvals for Exit One Project.*

- C. JANUARY 2023 CITY COUNCIL MEETINGS:** *City Clerk*

Request Council meetings on January 9, 2023 for Oath of Office, Organizational and Regular due to City holidays on January 2nd & 16th, 2023.

- D. 1ST QUARTER TOWN HALL & MASTER PLAN MEETINGS:** *City Clerk*

To review Master Plan and 1st Quarter Town Hall meetings currently scheduled for Thursday, January 5, 2023, at 5:00 p.m. & 6:00 p.m. in Council Chambers.

- E. SHELL OFFICE SYSTEMS:** *City Clerk*

Request approval to renew another year with Shell Office Systems in the amount of \$1,030.00 for hardware only for Application Xtender. This system is utilized by several departments (Building, Legislative and Planning).

- F. DEPUTY CITY CLERK APPOINTMENT:** *City Clerk*

Request appointment of Ms. Priscilla Mejia as Deputy City Clerk.

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.