



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

December 19, 2022

Public Hearing Annexation Raydient, LLC
(Tax Parcels 121 009, 108 028E and 121 009EPZ)
4:30 P.M.

Public Hearing St. Marys Tax Allocation District #2 Redevelopment Plan
5:00 P.M.

CITY COUNCIL MEETING
6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Jim Gant*

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.)
December 5, 2022 Public Hearing & Regular Meeting Minutes

VI. PRESENTATIONS:

CITY COUNCIL RECOGNITION OF SERVICE: *Mayor John F. Morrissey*
(Recognition of Councilmembers Jim Gant, Jim Goodman and Artie Jones, Jr.)

VOLUNTEER OF 4TH QUARTER: *Councilmember Jim Goodman*

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. DEVELOPMENT AUTHORITY OF ST. MARYS ANNUAL REPORT:

Steven Haughn (Vice Chairperson)

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. RAYDIENT LLC PETITION FOR ANNEXATION:

Kenneth Hughes (Community Development Director) Request approval of all items for adoption of ordinances, resolutions, and agreements.

B. HOME SERVE SERVICE LINE WARRANTY PROGRAM AGREEMENT (NATIONAL LEAGUE OF CITIES PROGRAM):

*Councilmember Lisa James
Request approval of agreement.*

C. ORDINANCE AMENDMENT BOARD OF ETHICS SECTIONS 2-371 – 2-399:

Steven G. Blackerby (City Attorney) on behalf of Ethics Board request approval of ordinance amendment to reduce Ethics Board members to seven and permanently revise meeting schedule to January unless other dates needed.

D. INSURANCE BROKER (NFP CORPORATE SERVICES):

*Donna Larsen (Human Resources Director)
Request approval of NFP Corporate Services as City Insurance Broker.*

E. MORATORIUM EXTENSION PAUSE ON NEW CONSTRUCTION IN COMMERCIAL DISTRICT (C-2):

*Kenneth Hughes (Community Development Director)
Request approval to extend moratorium in C-2 Zoning District for additional 45 days.*

F. APPLICATION XTENDER MAINTENANCE & SUPPORT AGREEMENT- REVOLUTION DATA SYSTEMS (FORMERLY OWNED BY SHELL OFFICE SYSTEMS):

*City Clerk
Request approval of agreement with Revolution Data Systems in amount of \$4,553.78 currently in FY2023 Budget. Shell Office System which City currently has agreement with sold their Business Unit which included Application Xtender.*

G. ALCOHOL & MICROBREWERY RENEWALS FOR 2023 LICENSES:

*City Clerk
To approve Alcohol and Microbrewery License renewals for 2023.*

H. CITY ELECTIONS 2023 INTERGOVERNMENTAL AGREEMENT (BOARD OF ELECTIONS & REGISTRATION, CAMDEN COUNTY & CITY): *City Clerk*

Request approval of agreement regarding City Elections in 2023 with the Board of Elections & Registration and Camden County Government.

I. RESOLUTION AUTHORIZING CALL OF SPECIAL ELECTION FOR MARCH 21, 2023, DUE TO DEATH OF COUNCILMEMBER ELECT DANNY R. RIGGINS (POST 3) ELECTED BY VOTERS IN GENERAL ELECTION ON NOVEMBER 8, 2022 FOR 2023:

City Clerk-Call for Special Election, set manner of qualification; naming the place and date of early advance voting; naming the place and date of the election; providing for closure of voter registration and providing for qualification fees.

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.