



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

**April 3, 2023**

**NEWLY ELECTED OFFICIAL'S OATH OF OFFICE**  
**5:30 P.M.**

**PUBLIC HEARING GRANT ST. VENTURES, LLC D/B/A**  
**THE FIREFLY ALCOHOL LICENSE**  
**5:45 P.M.**

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

**AGENDA**

**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:**

*March 20, 2023 City Council & Executive Session Meeting Minutes*

**VI. PRESENTATIONS:**

**BOARD ANNOUNCEMENT (TERM EXPIRATIONS)**

*Downtown Development Authority  
(Dylan Kaiser & Karen Preble)*

**BOARD APPOINTMENT (VACANCY)**

- 1. Historic Preservation Commission (Wayne McAllister)*
- 2. St. Marys Convention & Visitors Bureau Authority (Jake Alexander)*

**BOARD APPOINTMENTS (TERM EXPIRATIONS)**

- 1. Board of Ethics (Joe Holler, Anne Orr)*
- 2. Historic Preservation Commission  
(Rebecca J. Federal, Thomas Franta & Fred Mercier)*
- 3. Orange Hall Management Committee (Jen Fabrick)*
- 4. St. Marys Library Board (Carolyn Kacedon & Patricia Stephens)*

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

**A. FINANCE DIRECTOR'S REPORT:** *Marsha Klecan (Finance Director)*

**B. HISTORIC PRESERVATION COMMISSION ANNUAL REPORT:** *Mark Fautz (Chairman)*

C. **TREE BOARD ANNUAL REPORT:** *Ed Torgersen (Chairman)*

VIII. **SET CONSENT AGENDA**

IX. **APPROVAL OF THE AGENDA**

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

XI. **OLD BUSINESS:**

A. **SPEED CONTROL MEASURES / DEVICES ON CITY STREETS:**

*Charlie Williams (Assistant City Manager)-To achieve calming traffic solution for vehicles.*

B. **GRANT ST. VENTURES, LLC D/B/A THE FIREFLY (NEW ALCOHOL LICENSE):**

*City Clerk*

*Council consideration to approve new 2023 Beer, Wine, and Liquor License on premise consumption with food.*

XII. **NEW BUSINESS:**

A. **COLERAIN & MISSION TRACE DRIVE TOWNHOMES REQUEST CAPITAL RECOVERY FEES AND AID TO CONSTRUCTION FOR L & S INFRASTRUCTURE LLC:**

*Charlie Williams (Assistant City Manager) Request approval for reduction in Capital Recovery Fees and Aid to Construction for L&S Infrastructure, LLC.*

B. **COMMUNITY DEVELOPMENT DIRECTOR POSITION RECOMMENDATION FOR MS.**

**JAIME STEIN:** *Charlie Williams (Assistant City Manager)-Request approval of recommendation to hire Ms. Jaime Stein as Community Development Director.*

C. **BUDGET ORDINANCE AMENDMENT FY 2023 GENERAL FUND-SPECIAL ELECTION EXPENSE:** *Marsha Klecan (Finance Director)*

*Request approval of funds to pay Camden County Board of Elections & Registration for the Special Election, March 21, 2023.*

D. **RESOLUTION GEORGIA CITIES WEEK:**

*Candace Pullam (Main Street Coordinator)-To adopt a resolution recognizing Georgia Cities Week April 23<sup>rd</sup> to 29<sup>th</sup>, encouraging all citizens to support the celebration and corresponding activities.*

E. **MARCH 21, 2023 SPECIAL ELECTION RESULTS:** *City Clerk*

*Request announcement of Certified Election Results for the Special Election, March 21, 2023.*

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.**