



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

June 5, 2023

PUBLIC HEARING
PROPOSED FY2024 BUDGET
5:00 P.M.

PUBLIC HEARING ALCOHOL
HORSE & COW PUB & GRILL, LLC
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:

May 15, 2023 Regular & Executive Session Meeting Minutes

VI. PRESENTATIONS:

INTRODUCTION NEW COMMUNITY DEVELOPMENT DIRECTOR:

Charlie Williams (Assistant City Manager)

PROCLAMATION JUNETEENTH: *Mayor John F. Morrissey*

BOARD ANNOUNCEMENT (VACANCIES)

Historic Preservation Commission (Mark Fautz & Kim Rivera)

BOARD APPOINTMENTS (VACANCIES)

1. *Historic Preservation Commission (Wayne McAllister)*

2. *St. Marys Convention & Visitors Bureau Authority (Jake Alexander)*

BOARD APPOINTMENTS (TERM EXPIRATIONS)

1. *Camden County Board of Education Sex Education Instructional Review Committee*

2. *Coastal Regional Commission (Craig Root)*

3. *Historic Preservation Commission*
(Rebecca J. Federal, Thomas Franta & Fred Mercier)
4. *Orange Hall Management Committee (Jen Fabrick)*
5. *St. Marys Library Board (Patricia Stephens)*

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

- A. **FINANCE DIRECTOR'S REPORT:** *Marsha Klecan (Finance Director)*
- B. **ANNUAL REPORT ORANGE HALL MANAGEMENT COMMITTEE:**
Robin Cross (Chairperson)

VIII. SET CONSENT AGENDA

IX. APPROVAL OF THE AGENDA

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

EXECUTIVE SESSION: *Legal*

XI. OLD BUSINESS:

- A. **HORSE AND COW PUB & GRILL, LLC (NEW ALCOHOL LICENSE PUBLIC HEARING):**
City Clerk- Council consideration to approve new 2023 Beer, Wine, and Liquor License on premise consumption with food.

XII. NEW BUSINESS:

- A. **SPECIAL USE PERMIT TERRAMORE DEVELOPMENT, LLC (NEW DOLLAR GENERAL STORE):** *Justin Geedy (Assistant Community Development Director)*
Terramore Development, LLC requests a Special Use Permit to construct new store at 302 Arnow Court, Tax Parcel 135L 101 and 135 094E.
- B. **MEMORANDUM OF UNDERSTANDING WITH CAMDEN COUNTY BOARD OF COMMISSIONERS AND CITY OF ST. MARYS FOR (EMPLOYEE HEALTH CLINIC):**
Donna Larsen (Human Resources Director)
Request approval of MOU to permit City of St. Marys to continue participating in the Camden County Employee Health Clinic and authorization for Mayor John F. Morrissey to sign.
- C. **BUDGET ORDINANCE AMENDMENT FY2023 GENERAL & MULTI-GRANT FUNDS (POLICE OFFICER TRAINING SIMULATOR):** *Marsha Klecan (Finance Director)*
Request approval of amendment for purchase funded by grant received through the Criminal Justice Coordinating Council.
- D. **BUDGET ORDINANCE AMENDMENT FY2023 RECOGNIZE RECEIPT OF REVENUE BOND PROCEEDS:** *Marsha Klecan (Finance Director)*
Request approval of amendment to recognize receipt of funds regarding Exit 1.
- E. **BUDGET ORDINANCE AMENDMENT FY2023 AMERICAN RESCUE PROGRAM ACT FUND, COMMUNITY ASSISTANCE PROGRAM & AGREEMENT WITH SALVATION ARMY:** *Marsha Klecan (Finance Director)*
Request approval of amendment for overages in Community Assistance Programs and sunset the program.
- F. **POLICE VEHICLE PURCHASES & BUDGET ORDINANCE AMENDMENT FY2023:**
James Galloway (Police Chief)

Request purchase of three new Police vehicles and approval of Budget Amendment.

G. INTER-JURISDICTIONAL MEMORANDUM OF UNDERSTANDING (VEHICLE PURSUITS) WITH CITY OF KINGSLAND: *James Galloway (Police Chief)*
Request approval of MOU with City of Kingsland.

H. JULY 3, 2023 CITY COUNCIL MEETING: *City Clerk*
To discuss whether to reschedule or cancel meeting due to holiday.

I. 3RD QUARTER TOWN HALL & MASTER PLAN MEETING: *City Clerk*
To discuss 3rd Quarter meetings scheduled for July 6, 2023 at 5:00 p.m. & 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: *Personnel*

XVII. ADJOURNMENT:

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