



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

August 7, 2023

WORK SESSION SENIOR EXEMPTION &
LEASE VERSUS PURCHASE SMALL VEHICLES
4:30 P.M.

PUBLIC HEARING
ALCOHOL SWEET LUNCHEONETTE
5:45 P.M.

CITY COUNCIL MEETING
6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember David Reilly*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES ___ NO ___

V. APPROVAL OF MINUTES:

July 17, 2023 Regular & Executive Session Meeting Minutes

August 3, 2023 Special Called & Executive Session Meeting Minutes

VI. PRESENTATIONS:

LIFESAVING AWARD OFFICER BRANDON THORNTON: *Police Chief James Galloway*

BOARD ANNOUNCEMENT (VACANCY)

Planning Commission (Kenneth Hughes)

BOARD ANNOUNCEMENT (TERM EXPIRATIONS)

St. Marys Library Board (Lena Brathwaite Bell & Pamela Fewox Kimes)

BOARD APPOINTMENTS (VACANCIES)

1. Historic Preservation Commission (Mark Fautz, Wayne McAllister & Kim Rivera)

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. *Historic Preservation Commission (Rebecca J. Federal)*
3. *Orange Hall Management Committee (Jen Fabrick)*

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. SWEET LUNCHEONETTE, LLC NEW ALCOHOL LICENSE:** *City Clerk*
Council consideration to approve new 2023 Beer and Wine License on premise consumption with food with patio seating.

XII. NEW BUSINESS:

- A. DISCUSSION OLD SWIMMING POOL (ST. MARYS REC AUTHORITY PARK):**
Robert Horton, Jr. (City Manager) To decide actions on old swimming pool.
- B. TAX ALLOCATION DISTRICT 2 PROJECTS REQUEST FOR QUALIFICATIONS FOR ENGINEERING & DESIGN SERVICES:** *Bobby Marr(Public Works Director)*
Reject bids received, modify project scope, and re-advertise.
- C. WHEELER STREET BOAT RAMP GANGWAY REPLACEMENT CONTRACT (COASTAL ENGINEERING, LLC) & FY2024 BUDGET ORDINANCE AMENDMENT:**
Bobby Marr (Public Works Director) Request approval of contract with Coastal Engineering, LLC for design, construction, and installation of new gangway in amount of \$194, 200.00 and approval of Budget Ordinance Amendment FY2024.
- D. BUDGET ORDINANCE AMENDMENT FY2024 WATER/SEWER BUDGET EMERGENCY EXPENSE (POINT PETER WASTEWATER TREATMENT PLANT A/C):**
Marsha Klecan (Finance Director) Request approval of amendment to provide funds for air conditioning unit in UV Room.
- E. BUDGET ORDINANCE AMENDMENT FY2024 FUNDS GENERAL & SPEED DETECTION (ST. MARYS STREETS/ROADWAYS SPEED CONTROL SIGNS):**
Marsha Klecan (Finance Director) Request approval of amendment to provide funds in budget for purchase of speed control signs.
- F. 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.
- G. MEMORANDUM OF AGREEMENT UNITED STATES COAST GUARD MARITIME FORCE PROTECTION UNIT (FIREARMS RANGE):** *James Galloway (Police Chief)*
Request approval of MOA with U.S. Coast Guard for continued use of St. Marys Firearms Range.
- H. UPDATE ON STATUS OF DOLLAR GENERAL STORE:**
Robert Horton Jr. (City Manager)

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: *Potential Litigation, Personnel & 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.