



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

October 16, 2023

PUBLIC HEARING PROPOSED MILLAGE RATE
5:00 P.M.

CITY COUNCIL MEETING
6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Lisa James*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES ___ NO ___

V. APPROVAL OF MINUTES:

September 18, 2023 Executive Session Meeting Minutes

October 2, 2023 Work Session, Public Hearing, Regular & Executive Session Minutes

October 12, 2023 Public Hearing Minutes

VI. PRESENTATIONS:

GEORGI PUBLIC SAFETY MEMORIAL WALL FALLEN FIRE FIGHTER EFREN MEDINA:

Tom Lackner (Fire Chief)

GIRL SCOUT GOLD AWARD PRESENTATION: *Mayor John F. Morrissey*

BOARD ANNOUNCEMENT (VACANCY)

Orange Hall Management Committee (Kelly Bennett)

BOARD APPOINTMENTS (VACANCIES)

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

BOARD APPOINTMENTS (TERM EXPIRATIONS)

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

2. Historic Preservation Commission (Fred Mercier)

3. St. Marys Library Board (Pamela Fewox Kimes)

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

No Reports

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. 2023 MILLAGE RATE ADOPTION ORDINANCE: *Marsha Klecan (Finance Director) Request approval to adopt the 2023 Millage Rate at 6.010 mills assessment and approval of ordinance for all taxable property located within City limits as of January 1, 2023.*

B. BUDGET ORDINANCE AMENDMENT FY2024 GENERAL FUND BUDGET NATIONAL COUNCIL ON AGING FOR CAMDEN COUNTY (COVID-19 & INFLUENZA VACCINES): *Marsha Klecan (Finance Director) Request approval of amendment for receipt of \$10,000.00.*

C. CREATION OF THE GEORGIA INITIATIVE COMMUNITY HOUSING TRAINING BUDGET & BUDGET ORDINANCE AMENDMENT FY2024: *Charlie Williams (Assistant City Manager) Request approval to create a budget for GICH in the amount of \$2500.00 for training (travel/lodging/expenses).*

D. PROGRAM MANAGEMENT SERVICES AGREEMENT FOR VARIOUS CITY CAPITAL IMPROVEMENT PROJECTS WITH VOLKERT, INC. & TASK ORDER #1: *Bobby Marr (Public Works Director) Request approval of agreement with Volkert, Inc., Task Order #1, and authorization for Mayor John F. Morrissey to sign.*

E. BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL PLAN: *Bobby Marr (Public Works Director) Request approval of plan to meet the U.S. Environmental Protection Agency & Georgia Environmental Protection Division requirements.*

F. REVERSE SUBDIVISION REQUEST BY W.H. GROSS CONSTRUCTION CO. INC. FOR 609 OSBORNE STREET: *Jaime Stein (Community Development Director) Mr. Bill Gross requests approval of Reverse Subdivision to join two lots into one for eatery with conditions. Property is zoned C-1, Tax Parcels S37 02 010 and S37 02 010A with property commonly known as 609 Osborne Street.*

G. MINOR SUBDIVISION REQUEST SOUTHWEST CORNER OF THE WEST HALL & BAILEY STREET INTERSECTION BY SOUTHERN BEST CONTRACTORS, LLC: *Jaime Stein (Community Development Director) Southern Best Contractors requests approval. Property is zoned R-1, Tax Parcel S32 09 009 and is commonly known as Southwest Corner of the West Hall & Bailey Street Intersection.*

H. SPECIAL USE PERMIT RESIDENTIAL MENTAL HEALTH FACILITY AT 1020 MCDOWELL STREET BY ANDREW MERKER: *Jaime Stein (Community Development Director) Mr. Andrew Merker requests Special Use Permit. Property is zoned R-2, Tax Parcel 135 060 and is commonly known as 1020 McDowell Street.*

- I. **ST. MARYS FIRE STATION #2 EMERGENCY REPAIRS (SANITARY & SEWER LINES):**
Tom Lackner (Fire Chief) Chief Lackner requests approval of repairs and remodel of restrooms/showers at Fire Station #2 in the amount of \$143, 460.00.

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.