



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

December 4, 2023

WORK SESSION
Overview & Explanation of THC Prescriptions
5:15 P.M.

PUBLIC HEARING ALCOHOL
Murphy USA #7849
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:**
November 20, 2023 Work Session, Public Hearing & City Council Meeting Minutes
- VI. PRESENTATIONS:**
- BOARD ANNOUNCEMENT (TERM EXPIRATION)**
- Hospital Authority (Ceola Foreman, Tanya Glazebrook & Elaine Powierski)*
 - Oak Grove Cemetery Authority*
- BOARD APPOINTMENT (VACANCY)**
Historic Preservation Commission (Mark Fautz, Wayne McAllister & Kim Rivera)
- BOARD APPOINTMENTS (TERM EXPIRATIONS)**
- Camden County Board of Education Sex Education Instructional Review Committee*
 - Historic Preservation Commission (Fred Mercier)*
 - St. Marys Library Board (Pamela Fewox Kimes)*
- VII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**
- A. FINANCE DIRECTOR'S REPORT:**
Margaret Mesmer (Assistant Finance Director)

B. DEVELOPMENT AUTHORITY OF ST. MARYS ANNUAL REPORT:
Steve Haughn (Chairperson)

VIII. SET CONSENT AGENDA

IX. APPROVAL OF THE AGENDA

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

XI. OLD BUSINESS:

A. MURPHY OIL USA, INC D/B/A MURPHY USA #7849 (NEW ALCOHOL LICENSE):
City Clerk- Council consideration to approve new 2023 Beer and Wine License off premise consumption with food.

XII. NEW BUSINESS:

A. DISCUSSION OF APPLICATION FOR MEDICINAL THC PRESCRIPTION:
Mayor John F. Morrissey

B. BUDGET ORDINANCE AMENDMENT FY 2024 GENERAL & ARPA FUNDS (NEW CITY HALL BUILDING): *Marsha Klecan (Finance Director)*
Request amendment to budget ordinance to record funds received associated with purchase of building at 2603 Osborne Road, Suite CC, St. Marys, GA.

C. BUDGET ORDINANCE AMENDMENT FY 2024 GENERAL FUND (ST. MARYS FIRE STATION #2 EMERGENCY REPAIRS): *Marsha Klecan (Finance Director)*
Request approval to provide funds for emergency repairs and remodel.

D. TAX ALLOCATION DISTRICT NO 2 ENGINEERING SERVICES REQUEST TO NEGOTIATE WITH ENGLAND, THIMS & MILLER, INC.:
Bobby Marr (Public Works Director) Request authorization to begin negotiations with top ranked firm with assistance of Volkert.

E. CITY OF ST. MARYS MARINA RIPARIAN AUTHORIZATION (ST. MARYS PROPERTY HOLDINGS, LLC -SMPH):
Jaime Stein (Community Development Director) Request approval and authorization for Mayor John F. Morrissey to sign.

F. REVOLUTION DATA SYSTEMS RENEWAL AGREEMENT (APPLICATION XTENDER SOFTWARE): *City Clerk*
Request approval to renew another year with Revolution Data Systems, software only for Application Xtender.

G. 1ST QUARTER TOWN HALL & MASTER PLAN MEETINGS: *City Clerk*
To review Master Plan and 2nd Quarter Town Hall meetings currently scheduled for Thursday, January 4, 2024, at 5:00 p.m. & 6:00 p.m. in Council Chambers.

H. JANUARY 1, 2024 CITY COUNCIL MEETING: *City Clerk*
To discuss meeting due to New Year's Holiday.

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.