



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

December 18, 2023

PUBLIC HEARING ALCOHOL
Local Liquors LLC dba JP'S Spirits & Wine
5:45 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:

December 4, 2023 Work Session, Public Hearing & Regular Meeting Minutes

VI. PRESENTATIONS:

TREE BOARD MEDIAN ISLAND REBUILD: *Christine Adamow (Chairperson)*

BOARD ANNOUNCEMENTS (TERM EXPIRATIONS)

- 1. Hospital Authority (Ceola Foreman, Tanya Glazebrook & Elaine Powierski)*
- 2. Oak Grove Cemetery Authority*

BOARD APPOINTMENT (VACANCY)

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:

A. HOSPITAL AUTHORITY ANNUAL REPORT: *Elaine Powierski(Chairperson)*

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. DISCUSSION TREE BOARD MEDIAN ISLAND REBUILD:

Mayor John F. Morrissey

B. PIGMENTAL, LLC TIME EXTENSION REQUEST ON PARCEL 5 FOR SALE OF PROPERTY AT ST. MARYS COMMERCE PARK-FORMER AIRPORT (REAL ESTATE CONTRACT AMENDMENT BETWEEN CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY AND PIGMENTAL, LLC): Robert Horton, Jr. (City Manager)

Request approval of a proposed real estate contract between Camden County Joint Development Authority and Pigmental, LLC.

C. MEMORANDUM OF UNDERSTANDING WITH DEVELOPMENT AUTHORITY OF ST. MARYS (WEED STREET PROPERTY): Robert Horton, Jr. (City Manager)

Request approval of MOU with DASM regarding old treatment plant site and request for assistance with funding from TAD #1 in the amount of \$50,000.00.

D. PROGRAM MANAGEMENT SERVICES WITH VOLKERT, INC. TASK ORDERS #2 & 3 FOR PROFESSIONAL SERVICES: Bobby Marr (Public Works Director)

Request approval of Task Orders #2 and 3 with Volkert, Inc and authorization for Mayor John F. Morrissey to sign.

E. RESOLUTION CREATING CITY OF ST. MARYS KINGS BAY ROAD REDEVELOPMENT AREA & TAX ALLOCATION DISTRICT NO. 3:

Jaime Stein (Community Development Director) Request adoption of resolution.

F. DEVELOPERS AGREEMENT WITH LANDS RE LLC FOR 50% FEE REDUCTION (COLERAIN TOWNHOMES): Jaime Stein (Community Development Director)

Request approval of development agreement.

G. REVERSE SUBDIVISION REQUEST FOR LOTS 7 & 15 IN BORRELL PARK SUBDIVISION

Jaime Stein (Community Development Director)

Mr. Talmar Anderson & Jeff Foster request a reverse subdivision of Tax Parcels S39 05 001A and S39 05 002. Properties zoned R-1 and will combine two lots into one.

H. REVERSE SUBDIVISION REQUEST FOR 200 & 202 SERPENTINE DRIVE IN WINDING RIVER PHASE 1 SUBDIVISION: Jaime Stein (Community Development Director)

Mr. James Benton requests a reverse subdivision of Tax Parcels 120K 324 & 120K 325. Properties are zoned PD and will combine two lots into one.

I. MINOR SUBDIVISION REQUEST 300 MILLER STREET BY SUSAN SILVIA:

Jaime Stein (Community Development Director) Ms. Susan Silvia requests approval. Property is zoned R-1, Tax Parcel S17 08 002 and is commonly known as 300 Miller Street.

- J. CITY ELECTIONS 2024 INTERGOVERNMENTAL AGREEMENT (BOARD OF ELECTIONS & REGISTRATION, CAMDEN COUNTY & CITY):** *City Clerk*
Request approval of agreement regarding 2024 City Elections with the Board of Elections & Registration and Camden County Government.
- K. LOCALS LIQUORS LLC D/B/A JP'S SPIRITS & WINE (NEW ALCOHOL LICENSE):**
City Clerk- Council consideration to approve new 2023 Beer and Wine License off premise consumption without food.
- L. LOCALS LIQUORS LLC D/B/A JP'S SPIRITS & WINE ALCOHOL LICENSE RENEWAL:**
City Clerk- Locals Liquors LLC is purchasing JP's Package Store and requests to renew for 2024 if approved for 2023 license.
- M. ALCOHOL & MICROBREWERY RENEWALS FOR 2024 LICENSES:** *City Clerk*
To approve Alcohol and Microbrewery License renewals for 2024.
- N. ORDINANCE AMENDMENT ALCOHOL BEVERAGE CONTROL NEW YEARS EVE ON PREMISE CONSUMPTION SUNDAY SALES (ADDING SECTION 10-158):**
City Clerk-Request amendment to ordinance adding Section 10-158 regarding on premise consumption alcohol sales when New Year's Eve falls on a Sunday.

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: *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.