



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

January 8, 2024

CITY COUNCIL ORGANIZATIONAL MEETING
5:45 P.M.

A. *Mayor Pro Tem*

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 18, 2023 Public Hearing, Regular & Executive Session Meeting Minutes

VI. PRESENTATIONS:

ST. MARYS POLICE DEPARTMENT YEAR IN REVIEW: *James Galloway (Police Chief)*

RECOGNITION OF ST. MARYS POLICE OFFICER AUSTIN FOSTER:

James Galloway (Police Chief)

BOARD APPOINTMENTS (TERM EXPIRATIONS)

- 1. Camden County Board of Education Sex Education Instructional Review Committee*
- 2. Camden County Public Service Authority Elected Official or Appointee*
- 3. Historic Preservation Commission*
- 4. Hospital Authority (Ceola Foreman, Tanya Glazebrook & Elaine Powierski)*
- 5. St. Marys Library Board (Pamela Fewox Kimes)*

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

A. FINANCE DIRECTORS REPORT: *Marsha Klecan (Finance Director)*

B. ST. MARYS INTRACOASTAL GATEWAY COMMITTEE ANNUAL REPORT:

Robert Horton, Jr. (City Manager)

VIII. SET CONSENT AGENDA

IX. APPROVAL OF THE AGENDA

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

XI. OLD BUSINESS:

XII. NEW BUSINESS:

A. EXIT 1 PROJECT RAYDIENT LLC DEVELOPMENT AGREEMENT 3RD AMENDMENT & 1ST AMENDMENT TO MOBILITY & UTILITY SERVICE AGREEMENTS:

Robert Horton, Jr. (City Manager) Request approval of amendment.

B. NEW CITY HALL (FORMERLY EXPRESS SCRIPTS BLDG.) SENIOR CENTER CONSTRUCTION PHASE 1 (COASTAL CONSTRUCTION, INC.):

Charlie Williams (Assistant City Manager) Request approval of construction and expenses with Coastal Construction, Inc.

C. AGREEMENT ST. MARYS TAX ALLOCATION DISTRICT 2 ON-CALL ENGINEERING & DESIGN SERVICES WITH ENGLAND THIMS & MILLER, INC.:

Charlie Williams (Assistant City Manager) Request approval of master agreement with ETM, Inc. and authorization for Mayor John F. Morrissey to sign.

D. ST. MARYS INTRACOASTAL GATEWAY MARINA COLLABORATION WITH CAMDEN COUNTY SHERIFF OFFICE (INSTALLATION OF SEAPEN):

Charlie Williams (Assistant City Manager) Awareness of collaboration with Camden County Sheriff Office.

E. RESOLUTION GEORGIA MUNICIPAL ASSOCIATION (GMA) ETHICS 2024: City Clerk

To re-adopt GMA's City of Ethics principles in the form of a resolution.

F. RESOLUTION GEORGIA MUNICIPAL ASSOCIATION (GMA) CITY OF CIVILITY 2024:

City Clerk To re-adopt GMA's City of Civility Resolution.

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.