



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

February 12, 2024

CITY COUNCIL MEETING
6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Steven Conner*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES:

January 8, 2024 Organizational & Regular Meeting Minutes

VI. PRESENTATIONS:

HOMETOWN SPIRIT AWARD: *Candace Pullum (Main Street Manager)*

EMPLOYEE OF THE QUARTER: *Donna Larsen (Human Resources Director)*

FINANCE AUDITOR: *Trey Scott (Mauldin & Jenkins)*

BOARD ANNOUNCEMENTS (TERM EXPIRATIONS)

1. *St. Marys Convention & Visitors Bureau Authority*
(Melissa Braun, Mardja Gray & Sugandha Yadav)

2. *Downtown Development Authority (Dennis W. Moore & Thomas Sailors)*

BOARD APPOINTMENTS (TERM EXPIRATIONS)

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

2. *Historic Preservation Commission*

3. *Oak Grove Cemetery Authority (Ian Dent)*

4. *St. Marys Library Board (Pamela Fewox Kimes)*

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

A. FINANCE DIRECTORS 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:** NO ITEMS.
- XII. **NEW BUSINESS:**
- A. **AMERICAN RESCUE PLAN ACT FUNDING REQUEST (WATER & SEWER PROJECTS, NEW CITY HALL RENOVATIONS), CLOSE ARPA FUNDS & FY2024 BUDGET ORDINANCE AMENDMENT:** *Marsha Klecan (Finance Director)*
Request funding for Point Peter Wastewater Treatment / Scrubby Bluff Plants, renovation to new City Hall (former Express Scripts Building), amendment to budget ordinance and closure of ARPA Funds.
- B. **NEW VISION STATEMENT FOR CITY OF ST. MARYS:**
Robert Horton, Jr. (City Manager) Request approval.
- C. **AMENDED RESOLUTION ST. MARYS PROPERTY TAX EXEMPTION FOR SENIOR CITIZENS REQUEST INTRODUCTION OF LOCAL LEGISLATION TO AMEND HOUSE NO.26EX ACT NO. EX19 OF GEORGIA GENERAL ASSEMBLY:**
Robert Horton, Jr. (City Manager) Request approval to clarify revisions City is requesting Legislators make regarding senior homestead exemption.
- D. **ST. MARYS SENIOR CENTER MEALS AGREEMENT (COASTAL REGIONAL COMMISSION AREA AGENCY ON AGING):**
Charlie Williams (Assistant City Manager) Request approval of agreement.
- E. **ST. MARYS AQUATIC CENTER REALLOCATION OF FUNDS (REPAIRS, FURNITURE, COMPUTER SOFTWARE & MAINTENANCE) / FY2024 BUDGET ORDINANCE AMENDMENT:** *Charlie Williams (Assistant City Manager)*
Request approval of budget ordinance amendment.
- F. **BUDGET ORDINANCE AMENDMENT FY 2024 WATER/SEWER FUND (HURRICANE IDALIA) FUNDS FROM INSURANCE:** *Marsha Klecan (Finance Director)*
Request approval of budget ordinance amendment for funds received (\$15,300.00).
- G. **BUDGET ORDINANCE AMENDMENT FY 2024 GENERAL FUND DONATION RECEIVED FOR POLICE K9 UNIT:** *Marsha Klecan (Finance Director)*
Request approval of budget ordinance amendment for funds received (\$40,000.00).
- H. **STATEWIDE MUTUAL AID & ASSISTANT AGREEMENT GEORGIA EMERGENCY MANAGEMENT ACT:** *James Galloway (Police Chief) Request approval of agreement.*
- I. **ST. MARYS POLICE DEPARTMENT VEHICLE PURCHASE & FY 2024 GENERAL & SPEED DETECTION FUNDS BUDGET ORDINANCE AMENDMENT:**
James Galloway (Police Chief) Request approval to purchase two used explorers and budget ordinance amendment.
- J. **ANNUAL MOWING CONTRACT FOR ST. MARYS & KINGS BAY ROADS MOWING (ADDY'S LAWN CARE):** *Bobby Marr (Public Works Director)*
Request approval of contract with Addy's Lawn Care.

- K. TILDEN NORRIS MARSH WALK REPAIRS AGREEMENT (CWA DEVELOPMENT):**
Bobby Marr (Public Works Director) Request approval of agreement with CWA Development and authorization for Mayor John F. Morrissey to sign.
- L. VOLKERT, INC. TASK ORDER NO. 4 SANITARY SEWER DESIGN (NEW ST. MARYS SENIOR CENTER LOCATION):** *Bobby Marr (Public Works Director)
Request approval and authorization for Mayor John F. Morrissey to sign.*
- M. REVERSE SUBDIVISION REQUEST FOR 212 & 214 STOREY AVENUE (CUMBERLAND HARBOUR):** *Jaime Stein (Community Development Director)
Mr. Jeff Foster requests a reverse subdivision of Tax Parcels 160C 413 and 160C 414. Properties zoned PDR-1 and will combine two lots into one.*
- N. RESOLUTION TO ADOPT 60-DAY MORATORIUM ON TRAVEL TRAILER PARKS IN C-2 HIGHWAY COMMERCIAL & COMMUNITY DISTRICT:**
Jaime Stein (Community Development Director) Request adoption of resolution.
- O. RESOLUTION OF ABANDONMENT OF FORMER SECOND STREET & QUIT CLAIM DEED TO STEPHEN & RYAN CLEMENTS:**
Jaime Stein (Community Development Director) Request adoption of resolution.
- P. ASSISTANT FOR FIREFIGHTERS GRANT:** *Tom Lackner (Fire Chief)
Request permission to apply for grant.*

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.