



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

March 4, 2024

PUBLIC HEARING ALCOHOL
R & L, INC. DBA NANA TAQUERIA

5:45 P.M.

CITY COUNCIL MEETING

6:00 P.M.

AMENDED AGENDA (3/04/2024)

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:

February 12, 2024 City Council Meeting Minutes

February 20, 2024 Special Called City Council Meeting Minutes

VI. PRESENTATIONS:

BOARD ANNOUNCEMENTS (VACANCY)

Planning Commission (Jen Fabrick)

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)

3. Oak Grove Cemetery Authority

BOARD APPOINTMENTS (TERM EXPIRATIONS)

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

2. Historic Preservation Commission

3. 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. DISCUSSION MEDIAN PROJECT UPDATE-CAPTAIN LEMEUL JOHNSON MEMORIAL PARK: *Councilmember Chad Ingram***
- B. AGREEMENT VETERANS LOCAL GOVERNMENT MANAGEMENT FELLOWSHIP WITH ICMA: *Robert Horton, Jr. (City Manager)*
*Request approval of agreement.***
- C. AGREEMENTS ASSIGNMENT & ASSUMPTION OF DEVELOPMENT, MOBILITY & UTILITY WITH RAYDIENT, LLC AND RAYDIENT ST. MARYS, LLC:
*Robert Horton, Jr. (City Manager) Request approval of agreement.***
- D. DISCUSSION ON SIGNAGE IN HISTORICAL DISTRICT:
*Robert Horton, Jr. (City Manager) Request Council guidance on signage in district.***
- E. ANIMAL CONTROL ORDINANCE AMENDMENT CHAPTER 14, ARTICLE 1:
*Robert Horton, Jr. (City Manager) Request approval of ordinance amendment to allow Code Compliance and the St. Marys Police to enforce.***
- F. AGREEMENT FOR ST. MARYS AQUATIC CENTER SOFTWARE WITH PATHFINDER (CENTER EDGE): *Charlie Williams (Assistant City Manager)*
*Request approval of agreement.***
- G. PUBLIC WORKS DEPARTMENT COPY MACHINE REPLACEMENT LEASE AGREEMENT WITH GOLDEN ISLES OFFICE EQUIPMENT:
*Bobby Marr (Public Works Director) Request approval of copier lease agreement.***
- H. AGREEMENT GEORGIA POWER EASEMENT FOR POINT PETER ROAD:
*Bobby Marr (Public Works Director) Request approval of agreement with Georgia Power for encroachment into their existing easement along Point Peter Road.***
- I. AGREEMENT GEORGIA ENVIRONMENTAL FINANCE AUTHORITY LOAN/GRANT FOR LEAD SERVICE LINE INVENTORY: *Bobby Marr (Public Works Director)*
*Request approval of agreement with GEFA in the amount of \$80,000.00 grant and authorization for Mayor John F. Morrissey to sign.***
- J. ADDITIONAL CERTIFIED ST. MARYS POLICE OFFICER POSITION (#28) & BUDGET ORDINANCE AMENDMENT FY2024 GENERAL FUND BUDGET:
*James Galloway (Police Chief) Request approval to fill 28th certified Police Officer position and budget ordinance amendment.***
- K. BUDGET ORDINANCE AMENDMENT EMERGENCY SEWER REPAIR GUNTER STREET:
Marsha Klecan (Finance Director)
*Request approval of amendment in amount of \$68,095.62.***
- L. BUDGET ORDINANCE AMENDMENT FY2024 GENERAL FUND (POLICE VEHICLE DAMAGES): *Marsha Klecan (Finance Director)*
*Request approval of amendment to reflect insurance funds received for accident.***

- M. BUDGET ORDINANCE AMENDMENT FY2024 BUDGET FOR RADIOS MUSH BLUFF 800 MHZ SITE TOWER (CAMDEN COUNTY):** *Marsha Klecan (Finance Director)*
Request approval of amendment to reflect receipt of funds.
- N. R & L INC. LLC D/B/A NANA TAQUERIA NEW ALCOHOL LICENSE:**
City Clerk-Council consideration to approve a new 2024 Beer, Wine, and Liquor License on premise consumption with food.
- O. 2ND QUARTER TOWN HALL & MASTER PLAN MEETINGS:** *City Clerk*
To review Master Plan and 2nd Quarter Town Hall meetings currently scheduled for Thursday, April 4, 2024 at 5:00 p.m. & 6:00 p.m. in Council Chambers.

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 & Personnel (Added)*

XVII. ADJOURNMENT:

This is a tentative agenda and is subject to change, please check with City Hall prior to the Meeting for any revisions.