



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

July 1, 2024

WORK SESSION
TAX ALLOCATION DISTRICT #3 PROCEDURES & POLICIES
5:00 P.M.

PUBLIC HEARING ALCOHOL GOPE HOTEL ENTERPRISES
D/B/A CUMBERLAND KINGS BAY LODGE
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:

June 17, 2024 City Council Regular & Executive Session Meeting Minutes

June 20, 2024 City Council Public Hearing Proposed Budget FY2025 Minutes

June 27, 2024 Special Called City Council Meeting Minutes

VI. PRESENTATIONS:

BOARD ANNOUNCEMENT (VACANCY)

St Marys Hospital Authority (Giancarlo Petroski)

BOARD ANNOUNCEMENT (TERM EXPIRATION)

1. Downtown Development Authority

2. Coastal Regional Commission (Craig Root)

BOARD APPOINTMENT (TERM EXPIRATION)

Camden County Board of Education Sex Education Instructional Review Committee

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:

A. AMENDMENT TO AGREEMENT FOR ST MARYS MUNICIPAL COURT CHIEF JUDGE PATRICK J. BROOKS & CITY OF ST. MARYS:

Charlie Williams (Assistant City Manager) Request approval of amendment and authorization for Mayor Pro Tem Lisa James to sign.

XII. NEW BUSINESS:

A. VOLKERT, INC. TASK ORDER NO. 9 FOR PROFESSIONAL SERVICES PROGRAM MANAGEMENT TAX ALLOCATION DISTRICT NO. 2 (HADDOCK ROAD NORTH PHASE

1 & 2): *Bobby Marr (Public Works Director) Request approval and authorization for Mayor Pro Tem Lisa James to sign.*

B. SENIOR CENTER PHASE 2 RENOVATIONS CONTRACT CHANGE ORDER #1 (COASTAL CONSTRUCTION INC.) NEW CITY HALL: *Bobby Marr (Public Works Director)*

Requests approval of Change Order #1 to Coastal Construction, Inc. in the amount of \$4,720.

C. ENGLAND THIMS & MILLER, INC (ETM) TASK ORDER #4 (HADDOCK ROAD NORTH PHASE 1): *Bobby Marr (Public Works Director)*

Request approval to execute Task Order #4 and authorization for Mayor Pro Tem Lisa James to sign.

D. TAX ALLOCATION DISTRICT #3 PROCEDURES & POLICIES ADOPTION:

Jaime Stein (Community Development Director) Request review, adoption, and authorization for Mayor Pro Tem Lisa James to sign.

E. GOPE HOTEL ENTERPRISES, INC. LLC D/B/A CUMBERLAND KINGS BAY LODGE NEW ALCOHOL LICENSE: *Deborah Walker-Reed (City Clerk)*

Council consideration to approve a new 2024 Beer and Wine License on premise consumption without food.

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.