



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

November 7, 2022

Work Session

Residential Subdivision Incentive Ordinance

5:30 P.M.

Public Hearing Proposed 2022 Millage Rate

6:00 P.M.

CITY COUNCIL MEETING

6:15 P.M.

AMENDED AGENDA (11/07/2022)

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:

October 10, 2022 Work Session Millage Rate Meeting Minutes

October 10, 2022 Regular & Executive Session Meeting Minutes

October 27, 2022 Public Hearing Millage Rate Meeting Minutes (10:00 a.m. & 4:00 p.m.)

VI. PRESENTATIONS:

NAVAL SUBMARINE BASE KINGS BAY TEEN PROGRAM (MARIA BEAULIEU):

Councilmember Lisa James

CUMBERLAND ISLAND NATIONAL SEASHORE 50TH ANNIVERSARY:

Gary Ingram (Superintendent)

BOARD APPOINTMENT (VACANCY)

Historic Preservation Commission (Thomas Franta)

BOARD APPOINTMENTS (TERM EXPIRATIONS)

1. *Orange Hall Management Committee (Jen Fabrick)*
2. *St. Marys Library Board (Carolyn Kacedon & Patricia Stephens)*

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

- A. FINANCE DIRECTOR'S REPORT:** *Marsha Klecan (Finance Director)*
- B. DOWNTOWN DEVELOPMENT AUTHORITY ANNUAL REPORT:**
Terry Landreth (Chairperson)
- C. ST. MARYS CONVENTION & VISITORS BUREAU AUTHORITY ANNUAL REPORT:**
Darlene Landreth (Chairperson)
- D. ST. MARYS INTRACOASTAL GATEWAY COMMITTEE ANNUAL REPORT:**
GOPE Gateway, Inc. & Haskell Company
CB & Sugandha Yadav, Kenneth J. Boeser & Alan Wilson

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. 2022 MILLAGE RATE ADOPTION ORDINANCE:**
Marsha Klecan (Finance Director) Request approval to adopt the 2022 Millage Rate at 6.125 mills assessment and approval of ordinance for all taxable property located within City limits as of January 1, 2022.
- B. COMMUNITY URBAN FORESTRY GRANT CONSIDERATION (GEORGIA FORESTRY COMMISSION:** *Robert Horton, Jr. (City Manager)*
Request consideration of grant for Urban Forests and Special Projects.
- C. METER READING SOFTWARE UPGRADE & EQUIPMENT (ALEXANDER'S CONTRACT SERVICES, INC. & FY2023 BUDGET ORDINANCE AMENDMENT WATER BUDGET:**
Marsha Klecan (Finance Director)
Request software/equipment upgrade, approval of agreement with Alexander's Contract Services, Inc. and FY2023 Budget Ordinance Amendment.
- D. BOATING INFRASTRUCTURE GRANT AGREEMENT EXTENSION GA DEPARTMENT OF NATURAL RESOURCES (ST. MARYS GATEWAY MARINA):**
Marsha Klecan (Finance Director) Request approval of extension to the BIG Grant with Georgia Department of Natural Resources.
- E. POINT PETER WASTE WATER TREATMENT PLANT SBR EQUALIZATION BASIN IMPROVEMENTS (BRW CONSTRUCTION GROUP, LLC):**
Bobby Marr (Public Works Director) Request approval of contract with BRW Construction in amount of \$1,482, 431.00 with funding from American Rescue Plan Act (ARPA).

- F. LIFT STATION 13 & 15 SEPARATION & FORCE MAIN IMPROVEMENT PROJECT (WOODARD CONSTRUCTION COMPANY):** *Bobby Marr (Public Works Director)*
Request rejection of bid due to costs.
- G. ST. MARYS COMMERCE PARK (FORMER AIRPORT) AMENDED COVENANTS & SIGN STANDARDS:** *Kenneth Hughes (Community Development Director)*
Request approval of amendments and sign standards.
- H. FINAL PLAT REQUEST CITY OF ST. MARYS FOR ST. MARYS COMMERCE PARK (FORMER AIRPORT) 1 LOT APPROXIMATELY 17 ACRES:**
Kenneth Hughes (Community Development Director) Request Final Plat for one lot, Parcel zoned I-L, Tax Parcel ID 148 031. Common location known as portion of the Eastern half of the former East/West Runway of the former St. Marys Airport.
- I. CONSENT TO SALES AGREEMENT AMENDMENT BETWEEN CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY AND PEMB-USA, LLC:**
Kenneth Hughes (Community Development Director) Request approval to allow for closing credit of \$10,000.00 by JDA to purchaser.
- J. CONSENT TO EXTENSION OF SALES CONTRACT BETWEEN CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY AND CORDELE SASH AND DOOR:**
Kenneth Hughes (Community Development Director) Request approval to allow extension of due diligence period for St. Marys Commerce Park.
- K. TRUCK ROUTES ORDINANCE AMENDMENT (COASTAL WALK / FOX PATH):**
Kenneth Hughes (Community Development Director)
Request approval of amendment to restrict tractor trailers travel on Coastal Walk or Fox Path.
- L. PAUSE ON NEW CONSTRUCTION IN COMMERCIAL DISTRICT (C-2):**
Kenneth Hughes (Community Development Director) Request adoption of 45-day moratorium on new construction to allow the Zoning Ordinance amendment process to be completed.
- M. MAJOR SUBDIVISION PRELIMINARY PLAT (WALTON GEORGIA, LLC):**
Kenneth Hughes (Community Development Director) Walton Georgia requests approval of Preliminary Plat for 238 lots and 7 tracts of 130.63 acres. Property is zoned PD, Tax Parcel ID map 120L, parcel 001-239. Common location known as land on the southside of Winding Road surrounding Sugarmill Elementary School.
- N. TOURISM BUDGET AMENDMENT:** *Angela Wigger (Tourism Director)*
Request approval of Budget Amendment for Tourism.
- O. YOODI, INC. D/B/A DRUNKEN NOODLE (NEW ALCOHOL LICENSE):** *City Clerk*
Request approval to advertise a Public Hearing for a Beer, Wine and Liquor License on premise consumption with food for November 21, 2022 at 5:45 p.m
- P. BULLDOG LIQUORS REQUEST TO MOVE APPROVAL FOR 2022 BEER, WINE AND LIQUOR LICENSE TO 2023:** *City Clerk*
Mr. Joseph Lucent requests approval to move approval license to 2023.

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: *(Revised) Personnel & 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.