



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

June 13, 2016

WORK SESSION EVENT PLANNER POSITION
4:15 P.M.

WORK SESSION CODE ENFORCEMENT UPDATE
4:45 P.M.

WORK SESSION ADVANCED DISPOSAL
5:30 P.M.

COUNCIL MEETING
6:00 P.M.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Dave Reilly*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES**___ **NO**___
- V. APPROVAL OF MINUTES:** *May 16, 2016 Regular City Council Minutes*
- VI. PRESENTATIONS:**
 - ANNUAL REPORT SUBMARINE MUSEUM:** *Keith Post & Gary Pugh*
 - WATER METER RADIO READ MAPPING:** *Jennifer Brown, Jeff Adams and Bobby Marr*
 - GEOGRAPHIC INFORMATION SYSTEM (GIS) MAPPING:**
Jeff Adams (Community Development Director)
 - BOARD APPOINTMENTS:**
Orange Hall Foundation (4 positions)
- VII. SET CONSENT AGENDA**

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS: NO ITEMS

XI. NEW BUSINESS:

- A. EVENT PLANNER POSITION DISCUSSION:** *Councilmember Linda P. Williams*
- B. ADVANCED DISPOSAL CONTRACT:** *John J. Holman (City Manager)*
Request authorization for City Manager and staff to review options with Advanced Disposal for contract renewal of five additional years
- C. GEORGIA EMERGENCY MANAGEMENT AGENCY (STATEWIDE MUTUAL AID ASSISTANCE AGREEMENT):** *John J. Holman (City Manager)*
To Authorize the Mayor to enter into an agreement with GEMA for mutual aid assistance in natural/ man-made disasters or emergencies
- D. RESOLUTION & LETTER OF SUPPORT-HALLMARK COMPANIES, INC. (THE PINES APARTMENTS) APPLICATION GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS LOW INCOME HOUSING TAX CREDITS FOR ACQUISITION & REHABILITATION:**
John J. Holman (City Manager) Request from Hallmark companies, Inc. for a resolution and letter of support from the City as part of the application for funding to renovate the existing facilities which were constructed in 1981
- E. FIRE STATION NO. 7 AND NO. 9 APRON REPLACEMENT PROJECT:**
Bobby Marr (Public Works Director) Request award of contract to Charlie Hester Construction and authorize Mayor to sign the construction contract
- F. ST. MARYS ROAD LANDSCAPING:** *Bobby Marr (Public Works Director)*
Request authorization to award contract for landscaping along St. Marys Road
- G. MEMORANDUM OF AGREEMENT DEPARTMENT OF HOMELAND SECURITY, US CITIZENSHIP & IMMIGRATION SERVICES (SAVE):** *City Clerk*
To renew a federal mandated agreement with DHS-USCIS for the verification of illegal aliens
- H. JULY 4, 2016 CITY COUNCIL MEETING:** *City Clerk*
To discuss whether to cancel or reschedule meeting due to Fourth of July Holiday
- I. RESOLUTION –GEORGIA ENVIRONMENTAL FINANCE AUTHORITY FUNDS:**
Jennifer Brown (Finance Director) Request approval of resolution and authorization for Mayor to sign documents to execute loan and promissory note for clean water state revolving fund loan administered by GEFA not to exceed \$480, 670 to finance a portion of costs for Force Main Project on Point Peter Causeway
- J. FY 2016 GENERAL FUND BUDGET AMENDMENT-IT COMPUTER MAINTENANCE:**
Jennifer Brown (Finance Director) Request amendment to budget for computer maintenance and server issues
- K. ROCCO'S ITALIAN RESTAURANT (ALCOHOL LICENSE):** *City Clerk*

Request approval to advertise a public hearing for Rocco's Italian Restaurant applying for a Beer, Wine and Liquor License on premise consumption with food

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

A. FINANCE DIRECTOR'S REPORT: *Jennifer Brown (Finance Director)*

B. CALENDAR: *City Clerk*

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. EXECUTIVE SESSION:

XVI. ADJOURNMENT

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