



**CITY OF ST. MARYS, GEORGIA
SPECIAL CITY COUNCIL MEETING
January 11, 2011
5:00 p.m.
AGENDA**

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES X NO

V. BUSINESS:

A. BAIT SHOP PLANNING COMMISSION VARIANCE: *Appeals*

VI. ADJOURNMENT:

**CITY OF ST. MARYS, GEORGIA
SPECIAL CITY COUNCIL MEETING
January 11, 2011
5:00 p.m.**

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for a Special City Council meeting on Wednesday, January 11, 2011 in the Council Chamber at City Hall.

PRESENT WERE: Mayor Bill DeLoughy
Councilmember Deborah Hase
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Keith Post
Councilwoman Chuck Trader

ABSENT WERE: Councilmember Greg Bird
Gary Moore, City Attorney

CITY OFFICIALS PRESENT: Bill Shanahan, City Manager
Roger Weaver, HR Director
Jeff Juliano, Sergeant-At-Arms
Matt Dawkins, Sergeant-At-Arms

CALL TO ORDER

Mayor DeLoughy called the Special City Council meeting to order at 5:00 p.m. Councilmember Hase gave the invocation. Mayor DeLoughy led the audience in the pledge of allegiance. Council roll call indicated a quorum of council members present for the meeting.

- A. BAIT SHOP PLANNING COMMISSION VARIANCE: *Appeals***
The City Manager requested permission to appeal the variance decisions the Planning Commission made at their last meeting for flood elevation and C-2 Design standards to Mr. Tommy Weaver.

Councilmember Trader made a motion to support the City Manager's recommendation. Councilmember Morrissey seconded the motion. Council discussed the conditions on the variance, the urgency of the meeting and competitive RFP.

Following discussion, Councilmember Trader amended the motion to repeal the variance to put us back at step one. Council discussed the Commission's vote and variances. Following discussion, Councilmember Trader withdrew the motion.

Mayor DeLoughy called for a vote on the original motion, voting was unanimous in favor of the motion.

ADJOURNMENT:

Councilmember Post made a motion for adjournment. Councilmember Howell seconded the motion. Mayor DeLoughy declared the meeting adjourned at 5:26 p.m.

Respectfully submitted,



Darlene M. Roellig, City Clerk

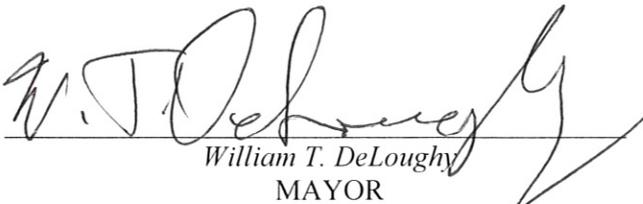


City of St. Marys, Georgia
418 OSBORNE STREET
ST. MARYS, GEORGIA 31558

NOTICE OF SPECIAL CITY COUNCIL MEETING WITH CERTIFICATE OF SERVICE ATTACHED, AND THE WAIVER OF NOTICE AND CONSENT TO THE SPECIAL MEETING, AS SIGNED BY THE COUNCILMEMBERS OF SAID CITY, WERE READ AND ORDERED SPREAD UPON THE MINUTES OF THIS MEETING FILED FOR OFFICIAL RECORD.

TO: *Councilmember Greg Bird*
Councilmember Deborah Hase
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Keith Post
Councilmember Chuck Trader

You are hereby notified that the Council of the City of St. Marys, Georgia is hereby called to a Special City Council Session on Tuesday, January 11, 2011, 5:00 p.m. in the Council Chamber at City Hall in St. Marys, Georgia, for the following purpose:

BY: 
William T. DeLoughy
MAYOR

ATTEST: 
Darlene M. Roellig
CITY CLERK

DATE: *January 13, 2011*

CERTIFICATION AS TO SERVICE OF SPECIAL COUNCIL MEETING

I, Darlene M. Roellig, the duly appointed Deputy Clerk of Council for the City of St. Marys, Georgia, do hereby certify that on Monday, January 10, 2011, I served in the manner prescribed by law upon each of the Councilmember's named in the foregoing Notice of Special Council Meeting.



Darlene M. Roellig City Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL COUNCIL MEETING

We, the undersigned Council members of the City of St. Marys, Georgia, do hereby accept service of the foregoing Notice of Special City Council Meeting and do hereby consent and agree that the Council of the City of St. Marys, Georgia shall meet at the time and place named in the said Notice of Special City Council Meeting and for the purpose(s) stated therein.

Councilmember Greg Bird



Councilmember Deborah Hase



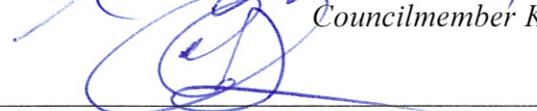
Councilmember Sidney Howell



Councilmember John Morrissey



Councilmember Keith Post



Councilmember Chuck Trader

ATTEST: 

Darlene M. Roellig, City Clerk

DATE: January 13, 2011