



CITY OF ST. MARYS, GEORGIA
January 23, 2012

WATER/SEWER WORK SESSION
“Southeast Georgia Health System Fees”
4:30 p.m.

PUBLIC HEARING
“New Alcohol License for Anant Enterprise of St Marys D/B/A Discount Liquor”
5:45 p.m.

CITY COUNCIL MEETING
6:00 p.m.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Bird*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES NO**
- V. APPROVAL OF MINUTES:** *January 9, 2012 Regular City Council Meeting Minutes*
- VI. PRESENTATION:**

BOARD VACANCY OR TERM EXPIRATION:
 1. Oak Grove Cemetery Committee (Vacancy)
 2. Historic Preservation Commission (Vacancy)
BOARD APPOINTMENT:
 1. St. Marys Convention and Visitors Bureau (Riffe, Philips & Gray)
- VII. SET CONSENT AGENDA**
- VIII. APPROVAL OF THE AGENDA**
- IX. GRANTING AUDIENCE TO THE PUBLIC:**

X. OLD BUSINESS:

- A. **SOUTHEAST GEORGIA HEALTH SYSTEM:**.....TAB “A”
Request to waive building and construction fees for the hospital extension
- B. **OAK GROVE CEMETERY ORDINANCE PARTS 1 & 2:**.....TAB “B”
Approve the revised and updated ordinance and fees schedule
- C. **NEW ALCOHOL LICENSE ANANT ENTERPRISE OF ST MARYS:**.....TAB “C”
To approve Discount Liquor’s Alcohol License

XI. NEW BUSINESS:

- A. **SELECTION OF A DATE FOR A WORKSHOP ON SPLOST VII**
- B. **BACKGROUND CHECK ORDINANCE:** *Various Departments*.....TAB “D”
To review and approve a criminal background check ordinance
- C. **PUBLIC SERVICE AUTHORITY AGREEMENT:** *Aquatic Center*.....TAB “E”
To authorize the City Manager to enter into a Memorandum of Understanding (MOU) with the Public Service Authority (PSA) to manage the Aquatic Center
- D. **CAMDEN COUNTY BOARD OF COMMISSIONERS MOU:** *Medical Clinic*.....TAB “F”
To authorize the Mayor to execute the Memorandum of Understanding with Camden County to participate in the Employee Health Clinic
- E. **CEMETERY LOT:** *Old Section*.....TAB “G”
To permit the sale of one vacant lot for a member of the same extended family so as to be buried in the future next to other family members
- F. **FEBRUARY 20TH CITY COUNCIL MEETING:**.....TAB “H”
To discuss whether to cancel or reschedule the meeting due to Presidents’ Day holiday
- G. **1ST QUARTER TOWN MEETING:**.....TAB “I”
To schedule a town meeting

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

- A. **CITY CALENDAR:** *City Clerk*

XIII. REPORT OF MAYOR:

XIV. REPORT OF CITY MANAGER:

XV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

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.

CITY OF ST. MARYS, GEORGIA
January 23, 2012
5:45 p.m.

PUBLIC HEARING
“Anant Enterprise of St Marys, D/B/A Discount Liquor”
New Alcohol License

MINUTES

The Mayor and Council for the City of St. Marys, Georgia met to conduct a public hearing on Monday, January 23, 2012 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor William DeLoughy
Councilmember Jim Gant
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Nancy Stasinis

ABSENT WERE:

Councilmember Greg Bird
Councilmember Keith Post

CITY OFFICIALS PRESENT:

Steven S. Crowell, Jr., City Manager
Gary Moore, City Attorney
Roger Weaver, Planning Director
Jennifer Brown, Finance Director
Marsh Hershberger, Asst. Finance Director
Judy Armantrout, Library Director
Shannon Brock, Sergeant-At-Arms

Mayor DeLoughy called the public hearing to order at 5:45 p.m. for “Anant Enterprise of St Marys, D/B/A Discount Liquor” alcohol license application. The floor was opened to the public for questions and/or comments.

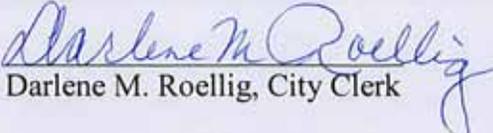
GRANTING AUDIENCE TO THE PUBLIC:

Joe Lucent, 821 Riverview Drive, East: Spoke in opposition to the license and made comments about the reasons A to Z Liquors closed. He also expressed concerns about the possibility of the former business being associated with the new business.

ADJOURNMENT:

There were no further comments from the public; Mayor DeLoughy declared the public hearing closed at 5:47 p.m.

Respectfully submitted,


Darlene M. Roellig, City Clerk

CITY COUNCIL MEETING

6:00 p.m.

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for its regular City Council session on Monday, January 23, 2012 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor William DeLoughy
Councilmember Jim Gant
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Nancy Stasinis

ABSENT WERE:

Councilmember Greg Bird
Councilmember Keith Post

CITY OFFICIALS PRESENT:

Steven S. Crowell, Jr., City Manager
Gary Moore, City Attorney
Roger Weaver, Planning Director
Jennifer Brown, Finance Director
Marsh Hershberger, Asst. Finance Director
Judy Armantrout, Library Director
Shannon Brock, Sergeant-At-Arms

CALL TO ORDER:

Mayor DeLoughy called the City Council Meeting to order at 6:03 p.m. Councilmember Howell 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.

APPROVAL OF MINUTES: *January 9, 2012 Regular City Council Meeting Minutes*

Councilmember Gant made a motion to approve the January 9, 2012 regular City Council meeting minutes. Councilmember Howell seconded the motion. Voting was unanimous in favor of the motion.

PRESENTATION:

BOARD VACANCY OR TERM EXPIRATION:

1. Oak Grove Cemetery Committee (Vacancy)
2. Historic Preservation Commission (Vacancy)

Mayor DeLoughy announced the vacancies on the Oak Grove Cemetery Steering Committee and Historic Preservation Commission.

BOARD APPOINTMENT:

1. St. Marys Convention and Visitors Bureau (Riffe, Philips & Gray)

Councilmember Gant appointed Kevin Berry. Councilmember Post's appointment was postponed until the next meeting. Councilmember Howell reappointed Mardja Gray.

SET CONSENT AGENDA (*):

Councilmember Gant moved to approve the consent agenda as New Business D and E. Councilmember Morrissey seconded the motion. Voting was unanimous in favor of the motion.

APPROVAL OF THE AGENDA:

Councilmember Stasinis moved to approve the agenda as presented. Councilmember Howell seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Kay Westberry, Chairman Oak Grove Cemetery Study Committee: Request to schedule a general presentation to Council regarding how to set up an authority through the General Assembly

Council scheduled a Presentation on Monday, February 6th at 4:30 p.m. in City Hall Council Chambers.

Alex Kearns, 902 Ann Street: Reported on the 2nd Annual EarthKeepers' e-scrap and paper shredding event on January 14th; the support of curbside recycling through Advance Disposal; the educational promotions to recycle and promoting a positive environmental reputation for eco-tourism

Barbara Ryan, 701 Margaret Street: Promoting recycling information on the City's water bills

Bob Nutter, 521 Moeckel Place: Spoke on behalf of a business owner regarding the Airport Authority's proposal for a rate structure at the airport

Chuck Trader, 804 Silverleaf Walk: Thanked EarthKeepers for their recycling efforts and programs; expressed concerns about Advance Disposal's changes to the list of items accepted and not accepted; the need to expand on recycling; commended Mr. Crowell on the Beautification efforts and suggested beautification of Highway 40 with pots of plants and trees (Adopt a Highway)

Mary Thompson, 509 McIntosh Drive: Suggested the implementation of Block Parent or Safe House Programs for children

OLD BUSINESS:

- A. **SOUTHEAST GEORGIA HEALTH SYSTEM: POSTPONED**
Request to waive building and construction fees for the hospital extension

- B. **OAK GROVE CEMETERY ORDINANCE PARTS 1 & 2:**
Approve the revised and updated ordinance and fees schedule

Councilmember Gant made a motion to approve Part 1 of the ordinance as rewritten. Councilmember Stasinis seconded the motion. Council commended the outstanding job Miss Westberry and the Committee had done on the ordinance and expressed appreciation for their time, research and development of a document that covers the cemetery as it should be covered. Voting was unanimous in favor of the motion.

Councilmember Morrissey made a motion to not approve Part 2 of the ordinance on fee schedule. Councilmember Gant seconded the motion. Council discussed setting up a four stage tier system with costs St. Marys, Camden County, in state and out of state sales, setting aside part of the fees for future care and maintenance, setting aside enough revenue for perpetual care and comparisons in other cities. Voting was unanimous in favor of the motion.

- C. **NEW ALCOHOL LICENSE ANANT ENTERPRISE OF ST MARYS:**
To approve Discount Liquor's Alcohol License

Councilmember Howell made a motion to postpone until further investigation to February 6th. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

NEW BUSINESS:

- A. **SELECTION OF A DATE FOR A WORKSHOP ON SPLOST VII**
Council directed the City Clerk to contact Camden County officials to schedule a workshop on January 30th, January 31st or February 2nd at 6:00 p.m.

- B. **BACKGROUND CHECK ORDINANCE: Various Departments POSTPONED**
To review and approve a criminal background check ordinance

- C. **PUBLIC SERVICE AUTHORITY AGREEMENT: Aquatic Center**
To authorize the City Manager to enter into a Memorandum of Understanding (MOU) with the Public Service Authority (PSA) to manage the Aquatic Center

Councilmember Stasinis made a motion to authorize the City Manager to enter into an M.O.U. with the PSA . Councilmember Morrissey seconded the motion. Council discussed future ideas; implementation of new programs; cross training, costs savings measures to meet expectations; review of the fee structure; capital reserve; infrastructure

problems, maintenance and repairs and tiered fees. Voting was unanimous in favor of the motion.

D. CAMDEN COUNTY BOARD OF COMMISSIONERS MOU (*): *Medical Clinic*

To authorize the Mayor to execute the Memorandum of Understanding with Camden County to participate in the Employee Health Clinic

Councilmember Gant made a motion to authorize the Mayor to execute the Camden County Board of Commissioners M.O.U. for the Employee Health Clinic.

Councilmember Morrissey seconded the motion. Voting was unanimous in favor of the motion.

E. CEMETERY LOT (*): *Old Section*

To permit the sale of one vacant lot for a member of the same extended family so as to be buried in the future next to other family members

Councilmember Gant made a motion to approve the lot sale in the old section of the cemetery as requested. Councilmember Morrissey seconded the motion. Voting was unanimous in favor of the motion.

F. FEBRUARY 20TH CITY COUNCIL MEETING: POSTPONED

To discuss whether to cancel or reschedule the meeting due to Presidents' Day holiday

G. 1ST QUARTER TOWN MEETING:

To schedule a town meeting

A town meeting was scheduled on Thursday, February 2, 2012 at 6:00 p.m. in the City Hall Council Chamber

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. CITY CALENDAR: *City Clerk*

The City Clerk announced the upcoming events, activities and meetings for the last week in January and first week in February.

REPORT OF MAYOR:

- Attended several SPLOST meetings.
- Navy League had an adoption ceremony for MSST Kings Bay on January 28th followed by an open house and bar-b-que for \$15.

REPORT OF CITY MANAGER:

The Economic Development Director introduced Intern Byron Dawson, a senior at the College of Coastal Georgia, who will be working in the Department for the semester.

- Kingsland was announced as Lovetown with several events that will be held in St Marys. The City will absorb some of the staff costs with the Police and Public Works Departments.
- Problems arose with the Gilman boathouse with footers that needed to be removed so equipment was rented to take out the concrete. A proposal was made in lieu of removing the pool with some adjustments in costs made to cover those expenses.

GRANTING AUDIENCE TO THE PUBLIC:

Sergeant Susan Lovell, Kingsland Police Department: Issued a challenge for Council to walk a mile in "Her Shoes" to make a statement for violence against women. The walk is in red high heeled shoes and contact information can be obtained from the Mayor.

MAYOR AND COUNCIL COMMENTS

Mayor DeLoughy expressed condolences to Fire Chief Robby Horton and his family for the passing of his father Thomas Horton over the weekend.

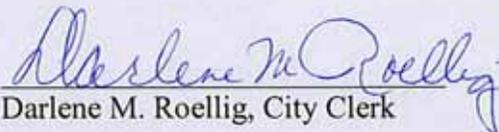
EXECUTIVE SESSION:

There was no "Executive Session" at this time.

ADJOURNMENT:

Councilmember Morrissey made a motion for adjournment. Councilmember Howell seconded the motion. Mayor DeLoughy declared the meeting adjourned at 7:09 p.m.

Respectfully submitted,


Darlene M. Roellig, City Clerk