



CITY OF ST. MARYS, GEORGIA

July 22, 2013

PUBLIC HEARING

“New Alcohol License for Slim’s Speak Easy, LP”

5:45 P.M.

CITY COUNCIL MEETING

6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Sidney Howell*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES NO

V. APPROVAL OF MINUTES: *July 1, 2013 Regular City Council Meeting Minutes*

VI. PRESENTATION:

BOARD ANNOUNCEMENTS (TERM EXPIRATIONS):

1. Library Board (*Frederick A. Mastin, Jr., Doug Cooper and Victoria A. Mead*)
2. Southeast Georgia Consolidated Housing Authority (*Celenda Perry*)

BOARD APPOINTMENTS (TERM EXPIRATIONS):

Hospital Authority (*Betty Roberts, Frank Frasca, Colby Stilson and Gail Eaton*)

OAK GROVE CEMETERY AUTHORITY: *Kay Westberry*

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS:

A. NEW ALCOHOL LICENSE SLIM’S SPEAK EASY, LP:

Council consideration to approve a new liquor license for Slim’s Speak Easy, LP for the sale of beer, wine and liquor on-premise consumption, with food

B. GATEWAY DOCK PROFESSIONAL SERVICES APPROVAL FOR REVISED DNR

APPLICATION: *Roger Weaver*

Request approval for professional services with Privett & Associates, Inc. in the amount of \$4,000 (phases I-IV) for the revised Department of Natural Resources permit application regarding Gateway Dock

XI. NEW BUSINESS:

A. CONSIDERATION TO SHARE INSURANCE DEDUCTIBLE COST FOR AIRPORT RUNWAY LIGHTS: Mr. Crowell

Request authorization for funding to participate in the insurance deductible related to the property damage at the airport

B. CUMBERLAND HARBOUR WATER TOWER INTERNET DISH CONSIDERATION: Mr. Crowell

Lease agreement consideration with Coastal Computer Consulting, LLC to erect an internet dish on the Cumberland Harbour water tower

C. AMERICAN WITH DISABILITIES ACT (ADA) TRANSITION PLAN: Bobby Marr
Request approval of the American with Disabilities Act Transitional Plan for submittal to the Georgia Department of Transportation (GDOT)

D. WATERFRONT PARK BUILDING: Jennifer Brown
Request authorization for Mayor DeLoughy to sign the lease agreement with Knuckleheads

E. 2013-2014 HEALTH CLINIC MEMORANDUM OF UNDERSTANDING: Donna Folsom
Request authorization for Mayor William T. DeLoughy to sign the Memorandum of Understanding between Camden County Board of Commissioners and the City of St. Marys to continue participating in the Camden County Employee Health Clinic

F. UPDATE ON MARKETING PLAN FOR THE CITY OF ST. MARYS: Artie Jones, III
Request additional funds in the amount of \$17,000 to develop a Strategic Marketing Plan (SMP) for the City of St. Marys

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

A. CITY 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.

CITY OF ST. MARYS, GEORGIA

July 22, 2013

5:45 p.m.

PUBLIC HEARING

SLIM'S SPEAK EASY, LP NEW ALCOHOL LICENSE

MINUTES

The Mayor and Council for the City of St. Marys, Georgia met to conduct a public hearing on Monday, July 22, 2013 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor William T. DeLoughy
Councilmember Greg Bird
Councilmember Jim Gant
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Nancy Stasinis

ABSENT WERE:

Councilmember Keith Post

CITY OFFICIALS PRESENT:

Steven S. Crowell, City Manager
Jennifer Brown, Finance Director
Donna Folsom, Human Resources Director
Artie Jones III, Economic Director
Bobby Marr, Public Works Director
Roger Weaver, Planning Director
Tom Lackner, Assistant Fire Director

Mayor DeLoughy called the public hearing to order at 5:46 p.m. for Slim's Speak Easy, LP new alcohol license application. The floor was opened to the public for questions and/or comments.

GRANTING AUDIENCE TO THE PUBLIC:

There were no comments from the public.

ADJOURNMENT:

Mayor DeLoughy declared the public hearing closed at 5:47 p.m.

Respectfully submitted,

Deborah Walker-Reed, City Clerk

CITY COUNCIL MEETING

July 22, 2013

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, July 22, 2013 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor William T. DeLoughy
Councilmember Greg Bird
Councilmember Jim Gant
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Nancy Stasinis

ABSENT WERE:

Councilmember Keith Post

CITY OFFICIALS PRESENT:

Steven S. Crowell, City Manager
Jennifer Brown, Finance Director
Donna Folsom, Human Resources Director
Artie Jones III, Economic Director
Bobby Marr, Public Works Director
Roger Weaver, Planning Director
Tom Lackner, Assistant Fire Chief

CALL TO ORDER:

Mayor DeLoughy called the City Council Meeting to order at 6:00 p.m. Councilmember Sidney 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: *July 1, 2013 Regular City Council Meeting Minutes*

Councilmember Stasinis moved to approve the July 1, 2013 Regular City Council meeting minutes. Councilmember Gant seconded the motion. Voting was recorded as follows:

FOR
Councilmember Gant
Councilmember Morrissey
Councilmember Stasinis

ABSTAINED
Councilmember Bird
Councilmember Howell

PRESENTATION:

BOARD ANNOUNCEMENTS (TERM EXPIRATIONS):

1. Library Board (*Frederick A. Mastin, Jr., Doug Cooper and Victoria A. Mead*)
2. Southeast Georgia Consolidation Housing Authority (*Celenda Perry*)

Mayor DeLoughy announced the upcoming vacancies on the Library Board and the Southeast Georgia Consolidated Housing Authority.

BOARD APPOINTMENTS (TERM EXPIRATIONS):

Hospital Authority (*Betty Roberts, Frank Frasca, Colby Stilson, Gail Eaton*)

Councilmember Gant made a motion to place the appointments on hold and allow Betty Roberts, Frank Frasca, Colby Stilson and Gail Eaton to continue in their current position on the Hospital Authority until Superior Court renders a decision on legal matters pending or until the December 2013 City Council meeting. Councilmember Stasinis seconded the motion. Councilmember Morrissey moved for discussion and stated Council should consider the language of the motion. Councilmember Gant stated if Superior Court renders a ruling before the December 2013 City Council meeting, the appointments will be placed on the next agenda for Council to review.

Councilmember Howell requested a copy of correspondence that was sent to the Hospital Authority by the Georgia State Attorney General. Councilmember Morrissey stated the issues were complex and the perception of the motion might lead people to conclude that the Authority was not doing their job. Councilmember Gant stated that the members of the Hospital Authority are good citizens whom volunteered their time, energy and made good decisions under the circumstances. Councilmember Bird stated the motion was good and it did not diminish the Authority or the ability of the board to operate.

Mayor DeLoughy referenced the good the Hospital Authority has accomplished in the community. Councilmember Howell stated the Hospital Authority was taking the City to court. Councilmember Bird called the Question. Voting was unanimous in favor of the Question.

Voting on the motion presented by Councilmember Gant and seconded by Councilmember Stasinis was recorded as follows:

<u>FOR</u>	<u>OPPOSED</u>
Councilmember Bird	Councilmember Morrissey
Councilmember Gant	
Councilmember Howell	
Councilmember Stasinis	

OAK GROVE CEMETERY AUTHORITY: *Kay Westberry*

Kay Westberry gave a brief overview of the Cemetery Authority and thanked Mr. Crowell, Bobby Marr and other City personnel who assisted in trying to quickly beautify the area before the Georgia Municipal Cemetery Association visited on July 11, 2013. Ms. Westberry stated they were visiting to ascertain if St. Marys would be a viable location for their 2015 conference. Ms. Westberry stated the Cemetery Authority is excited to take the lead and oversee the cemetery. She also stated the board would effectively and efficiently operate with the least amount of expense to the City.

Ms. Westberry mentioned several companies that are ready to donate materials, time and energy to renovate the cemetery. Mr. Crowell stated that Roger Weaver met with Ms. Westberry and several concerns were address and resolved. Mr. Crowell mentioned the equipment concerns would be addressed.

SET CONSENT AGENDA (*):

Councilmember Gant moved to approve the consent agenda as Old Business B, and New Business B, C and E. Councilmember Stasinis seconded the motion. Voting was unanimous in

favor of the motion. Councilmember Morrissey requested that the Public Works Director give Council general cost updates associated with the ADA Transition Plan. Mayor DeLoughy stated the partnership with Camden County regarding the health clinic has been very positive.

APPROVAL OF THE AGENDA:

Councilmember Morrissey made a motion to approve the agenda. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Tom Canning, 410 Point Peter Place: Mr. Canning referenced the airport's fencing, insurance deductible, security and lighting issues. Mr. Canning asked Council to make a decision on the direction of the airport. Councilmember Gant stated Council had established perimeters in regards to airport. He stated that Council will support safety, maintenance and repairs at the airport but not capital improvement.

Councilmember Bird gave an overview of the status at the airport including funding, relocation, improvements and the Federal Aviation Administration.

Rick Sumner, 314 Sunnyside Drive: Mr. Sumner invited the Mayor and Council to attend the upcoming event of the Community Anti-Drug Coalition of America VetCorps (CADCA) benefit dinner on Saturday, August 3, 2013 from 6:00 pm. - 9:00 p.m. at the Camden County Recreation Center which supports veterans in Camden County.

Larry White, 102 Sylvia's Court: Mr. White mentioned his perceptions and Council's decision to postpone appointments for the Hospital Authority.

Dave Schmitz, 112 New Hammock Circle: Mr. Schmidt stated there were no incentives to attract businesses and people to the St. Marys Airport.

OLD BUSINESS:

A. NEW ALCOHOL LICENSE SLIM'S SPEAK EASY, LP:

Council consideration to approve a new liquor license for Slim's Speak Easy, LP for the sale of beer, wine and liquor on-premise consumption, with food

Councilmember Gant made a motion to disapprove the new alcohol license application for Slim's Speak Easy, LP for the sale of beer, wine and liquor on-premise consumption, with food based on City Ordinance Section 10-17. Councilmember Howell seconded the motion. Councilmember Bird moved for discussion and asked Councilmember Gant to reference the section. Councilmember Gant referenced the criminal record of the applicant.

B. GATEWAY DOCK PROFESSIONAL SERVICES APPROVAL FOR REVISED DNR APPLICATION (*): Roger Weaver

Request approval for professional services with Privett & Associates, Inc. in the amount of \$4,000 (phases I-IV) for the revised Department of Natural Resources permit application regarding Gateway Dock

Councilmember Gant made a motion to approve the proposal from Privett & Associates for professional services for phases I-IV in the amount of \$4,000 for the revised Department of

Natural Resources permit application regarding the Gateway Dock. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

NEW BUSINESS:

A. CONSIDERATION TO SHARE INSURANCE DEDUCTIBLE COST FOR AIRPORT RUNWAY

LIGHTS: Request authorization for funding to participate in the insurance deductible related to the property damage at the airport

Mr. Crowell mentioned the grant funds and stated if the airport relocates the City does not have to repay the money but if the airport closes and does not re-open; the City may have to repay the money.

Councilmember Stasinis made a motion to split the cost of the insurance deductible 50/50 in the amount of \$2,500.00 related to the property damage at the airport. Councilmember Gant seconded the motion. Councilmember Bird moved for discussion and stated that the airport collects 100% of the funds there. Councilmember Bird stated the Airport Authority should only request money once their funds have been depleted. Mayor DeLoughy cautioned Council about setting precedent. Voting was recorded as follows:

<u>FOR</u>	<u>OPPOSED</u>
Councilmember Gant	Councilmember Bird
Councilmember Stasinis	Councilmember Howell
	Councilmember Morrissey

The motion did not pass.

B. CUMBERLAND HARBOUR WATER TOWER INTERNET DISH CONSIDERATION(*):

Mr. Crowell-Lease agreement consideration with Coastal Computer Consulting, LLC to erect an internet dish on the Cumberland Harbour water tower

Councilmember Gant made a motion to authorize Mayor William T. DeLoughy to sign the lease agreement with Coastal Computer Consulting, LLC to erect an internet dish on the Cumberland Harbour water tower. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

C. AMERICAN WITH DISABILITIES ACT (ADA) TRANSITION PLAN (*): Bobby Marr

Request approval of the American with Disabilities Act Transitional Plan for submittal to the Georgia Department of Transportation (GDOT)

Councilmember Gant made a motion to authorize Mayor William T. DeLoughy to sign the American with Disabilities Act Transitional Plan for submittal to the Georgia Department of Transportation (GDOT). Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

D. WATERFRONT PARK BUILDING: Jennifer Brown

Request authorization for Mayor DeLoughy to sign the lease agreement with Knuckleheads

Councilmember Bird made a motion to authorize Mayor William T. DeLoughy to sign the lease agreement with Knuckleheads. Councilmember Morrissey seconded the motion.

Councilmember Morrissey stated the business plan presented by the company is a good template. Voting was unanimous in favor of the motion.

- E. 2013-2014 HEALTH CLINIC MEMORANDUM OF UNDERSTANDING:** Donna Folsom
Request authorization for Mayor William T. DeLoughy to sign the Memorandum of Understanding between Camden County Board of Commissioners and the City of St. Marys to continue participating in the Camden County Employee Health Clinic

Councilmember Gant made a motion to authorize Mayor William T. DeLoughy to sign the 2013-2014 Health Clinic Memorandum of Understanding between Camden County Board of Commissioners and the City of St. Marys to continue participating in the Camden County Employee Health Clinic. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

- F. UPDATE ON MARKETING PLAN FOR THE CITY OF ST. MARYS:** Artie Jones, III
Request additional funds in the amount of \$17,000 to develop a Strategic Marketing Plan (SMP) for the City of St. Marys

Councilmember Bird stated the residents voted against the Redevelopment Powers Act and made their decision clear to the City. Councilmember Bird stated the voters in St. Marys did not want the Redevelopment Powers Act. He mentioned that Kingsland is currently reviewing the issue. Councilmember Morrissey mentioned the economic and financial situation in 2007. He also stated a work session might educate everyone on the subject.

Councilmember Howell made a motion to table the request for additional funds in the amount of \$17,000 to develop a Strategic Marking Plan (SMP) for the City. Councilmember Bird seconded the motion. Councilmember Gant moved for discussion and stated that the City needs to increase the tax base, create an incentive package and attract businesses to the area. Voting was unanimous in favor of the motion.

Councilmember Morrissey made a motion to approve scheduling a Redevelopment Powers Act educational work session. Councilmember Stasinis seconded the motion. Councilmember Stasinis moved for discussion and stated the economic and financial climate has changed since it was last presented to voters. Voting was recorded as follows:

<u>FOR</u>	<u>OPPOSED</u>	<u>ABSTAINED</u>
Councilmember Gant Councilmember Morrissey Councilmember Stasinis	Councilmember Howell	Councilmember Bird

The motion passed to schedule a Redevelopment Powers Act educational work session.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

- A. **CITY CALENDAR:** City Clerk
The City Clerk announced the upcoming events, activities and meetings up to August 5, 2013.

REPORT OF MAYOR:

Mayor DeLoughy commented on the film festival, the ghost tour promotional video he participated in and the promotional video of St. Marys. Mayor DeLoughy congratulated the Fire Department on the exceptional work and test scores they received in the Emergency Management Services (EMS) Training course.

GRANTING AUDIENCE TO THE PUBLIC:

Dave Schmitz, 112 New Hammock Circle: Mr. Schmitz referenced the last time the Redevelopment Powers Act was presented to the voters.

Alan Carper, 90 Cedar Drive: Mr. Carper stated he was unsure of the meaning of moral turpitude. Mr. Carper also referenced the 2011 Simple Assault conviction and 2013 Probation Violation. Councilmember Morrissey stated Council had voted and he could speak with City personnel in case there were mitigated circumstances if he would like to appeal the decision.

Larry White, 102 Sylvia's Court: Mr. White mentioned his perceptions and Council's decision to postpone appointments for the Hospital Authority.

MAYOR AND COUNCIL COMMENTS:

Councilmember Gant stated that the Tree Board, Garden Club and Public Works did a good job on Colerain and St. Marys Roads planting crape myrtles to beautify the area.

Councilmember Morrissey mentioned the ICMA Fire and Emergency Management Services Consolidation Feasibility Study that will be presented on Monday, July 29, 2013 at the Camden County Recreation Center.

CITY MANAGER'S COMMENTS:

Mr. Crowell referenced the insurance adjuster receiving the documents pertaining to the damage of the dock at the waterfront. The Public Works Director stated the deadline on the Gaines Davis easements was July 25, 2013.

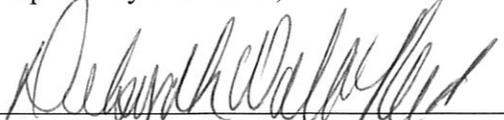
EXECUTIVE SESSION:

There was no "Executive Session" at this time.

ADJOURNMENT:

Councilmember Howell made a motion for adjournment. Councilmember Bird seconded the motion. Mayor DeLoughy declared the meeting adjourned at 7:31 p.m.

Respectfully submitted,



Deborah Walker-Reed, City Clerk