



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

December 15, 2014

PUBLIC HEARING

“Alcohol License for Selcuk Erkal, D/B/A Papa Luigis Restaurant”

5:45 P.M.

COUNCIL MEETING

6:00 P.M.

AMENDED AGENDA (12/10/2014)

I. CALL TO ORDER

II. INVOCATION: *Councilmember Sam Colville*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES X NO

V. APPROVAL OF MINUTES: *December 1, 2014 Regular City Council Meeting Minutes*

VI. PRESENTATIONS:

CITY COUNCIL RECOGNITION OF SERVICE: *Councilmember Nancy Stasinis*

POLICE AUXILIARY (CAMDEN HOUSE): *Chief of Police*

BOARD ANNOUNCEMENT (VACANCY):

Board of Ethics (Elaine Powierski)

BOARD ANNOUNCEMENTS (TERM EXPIRATIONS):

- 1. Board of Ethics (Heidi Benz, David Schmitz, Jim Wells)*
- 2. Historic Preservation Commission (Martha Bailey, George Beaver & David Grimm)*
- 3. Oak Grove Cemetery Authority (Rick Douylliez and Christopher Thurner)*
- 4. Planning Commission (Michael Rich & Royal Weaver)*
- 5. Senior Advisory Committee (Joyce Galloway, Cynthia Hollingsworth, Chuck Landham, Gene Sumner & Doug Vaught)*
- 6. Tree Board (Curt Lacy)*

BOARD APPOINTMENTS (VACANCIES):

St. Marys Industrial Development Authority (Kyle Lewis and Simon Scott)

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS:

A. NAME CONSIDERATION-UNNAMED POND: *Roger Weaver (Planning Director)
Consideration of request by Mr. Charles Notter to name a pond currently referred to
as Notter's Pond*

B. 2015 ALCOHOL LICENSE SELCUK ERKAL (PAPA LUIGI RESTAURANT): *City Clerk
Council consideration to approve a new 2015 liquor license for Mr. Selcuk Erkal
D/B/A Papa Luigis Restaurant for the sale of beer and wine on premise consumption
with food*

XI. NEW BUSINESS:

A. RESOLUTION-VOTING METHODS: *Mayor John F. Morrissey*

B. PROCLAMATION-SEISMIC AIR GUN TESTING: *Councilmember Robert L. Nutter
Proclamation denouncing Seismic Air gun Testing along the east coast from
Delaware to mid-Florida*

**C. AGREEMENT FOR CABLE/TELECOMMUNICATIONS MANAGEMENT SERVICES &
BUDGET ORDINANCE FOR DANDY STREET CELL TOWER:** *John J. Holman (City
Manager)
Request authorization to enter into an agreement with Georgia Municipal Association
in the amount of \$8,877.50 for assistance in negotiating agreement for third contract
amendment and renewal option for Dandy Street Tower Contract and
Telecommunications Services and Budget Ordinance approval*

D. RESOLUTION-TELECOMMUNICATIONS MANAGEMENT SERVICE AGREEMENT:
*John J. Holman (City Manager)
Request approval of resolution required by GMA to authorize Mayor John F.
Morrissey to execute a Telecommunications Management Service Agreement*

E. 2015 ALCOHOL LICENSE RENEWALS: *City Clerk
To approve Alcohol License renewals for 2015*

F. RESOLUTION-COASTAL INCENTIVE GRANT: *Roger Weaver (Planning Director)
Request approval of resolution to support submission of grant application (Coastal
Incentive Grant, Cycle 18) to study feasibility for creation of Storm Water Utility and
aspects affecting feasibility*

G. TECHNOLOGY BUSINESS CONTINUITY HARDWARE AND SERVICES AGREEMENT:
Eugene Rudy (Information Technology Director)

Request authorization to enter into an agreement with Thinkgard for Business Continuity Management Services

H. CONSIDER DENIAL OF CLAIM BY RICKEY SULLIVAN, PARENT OF BRAXTON SULLIVAN: *Gary Moore (City Attorney)Added*

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

A. MONTHLY SEA GRANT & COMMUNITY RATING SYSTEM UPDATE: *Roger Weaver*

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.

CITY OF ST. MARYS, GEORGIA
December 15, 2014
5:45 p.m.

PUBLIC HEARING
NEW ALCOHOL LICENSE FOR SELCUK ERKAL, D/B/A PAPA LUIGIS RESTAURANT

MINUTES

The Mayor and Council for the City of St. Marys, Georgia met to conduct a public hearing on Monday, December 15, 2014 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor John F. Morrissey
Councilmember Sam Colville
Councilmember Jim Gant
Councilmember Robert L. Nutter
Councilmember Dave Reilly
Councilmember Nancy Stasinis

ABSENT WERE:

Councilmember Linda P. Williams

CITY OFFICIALS PRESENT:

Donna Folsom, Human Resources Director
Marsha Klecan, Assistant Finance Director
Bobby Marr, Public Works Director
Robert Horton, Fire Chief
Roger Weaver, Planning Director
Timothy Hatch, Police Chief

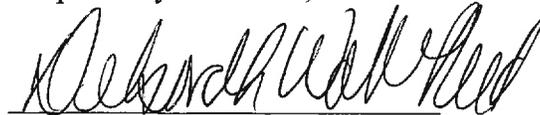
Mayor Morrissey called the public hearing to order at 5:45 p.m. for Papa Luigis Restaurant new 2015 Alcohol License application. The floor was opened to the public for questions and/or comments.

GRANTING AUDIENCE TO THE PUBLIC: There were no public comments.

ADJOURNMENT:

Mayor Morrissey declared the public hearing closed at 5:46 p.m.

Respectfully submitted,



Deborah Walker-Reed, City Clerk

CITY COUNCIL MEETING
December 15, 2014
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, December 15, 2014 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor John F. Morrissey
Councilmember Sam Colville
Councilmember Jim Gant
Councilmember Robert L. Nutter
Councilmember Dave Reilly
Councilmember Nancy Stasinis
Councilmember Linda P. Williams

CITY OFFICIALS PRESENT:

Donna Folsom, Human Resources Director
Marsha Klecan, Assistant Finance Director
Bobby Marr, Public Works Director
Robert Horton, Fire Chief
Roger Weaver, Planning Director
Timothy Hatch, Police Chief

CALL TO ORDER:

Mayor Morrissey called the City Council Meeting to order at 6:00 p.m. Councilmember Sam Colville gave the invocation. Mayor Morrissey led the audience in the pledge of allegiance. Council roll call indicated a quorum of Council members present for the meeting.

APPROVAL OF MINUTES: *December 1, 2014 Regular City Council Meeting Minutes*

Councilmember Reilly moved to approve the December 1, 2014 Regular City Council Meeting Minutes. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

PRESENTATIONS:

CITY COUNCIL RECOGNITION OF SERVICE: *Councilmember Nancy Stasinis*

Mayor John F. Morrissey presented Councilmember Nancy Stasinis with a plaque and aerial picture of St. Marys recognizing her dedication and support to the City of St. Marys and her citizens. Councilmember Stasinis thanked Council and citizens for their support. City Council, citizens and City personnel thanked Councilmember Stasinis for her service.

POLICE AUXILIARY (CAMDEN HOUSE): *Timothy Hatch (Police Chief)*

Officer Sheila Ramos thanked several volunteers in attendance for assisting with police auxiliary fund raisers. Chief Hatch and Officer Ramos presented Camden House (Twyla Green and Ken Boden) with a check for \$3,000 from the St. Marys Police Auxiliary.

BOARD ANNOUNCEMENT (VACANCY): *Board of Ethics (Elaine Powierski)*

Mayor Morrissey announced an upcoming vacancy on the Board of Ethics.

NEW EMPLOYEE ANNOUNCEMENT: *John J. Holman (City Manager) Added*

The City Manager introduced Rebecca Myers new employee and Main Street Coordinator and Economic Development Director. Ms. Myers thanked everyone for their hospitality and stated she looked forward to working with everyone.

BOARD ANNOUNCEMENTS (TERM EXPIRATIONS):

1. Board of Ethics (*Heidi Benz, David Schmitz and Jim Wells*)
2. Historic Preservation Commission (*Martha Bailey, George Beaver & David Grimm*)
3. Oak Grove Cemetery Authority (*Rick Douylliez and Christopher Thurner*)
4. Planning Commission (*Michael Rich & Royal Weaver*)
5. Senior Advisory Committee (*Joyce Galloway, Cynthia Hollingsworth, Chuck Landham, Gene Sumner and Doug Vaught*)
6. Tree Board (*Curt Lacy*)

Mayor Morrissey announced upcoming vacancies on the following boards, authorities and commissions: Board of Ethics, Historic Preservation Commission, Oak Grove Cemetery Authority, Planning Commission, Senior Advisory Committee, and Tree Board.

BOARD APPOINTMENTS (VACANCIES):

St. Marys Development Authority (IDA) (*Kyle Lewis and Simon Scott*)

Councilmember Reilly stated he submitted his application as a citizen of St. Marys not as a Councilmember. Councilmember Colville made a motion to appoint Mr. Dave Reilly to the St. Marys Development Authority. Councilmember Nutter seconded the motion. Voting was recorded as follows:

FOR
Councilmember Colville
Councilmember Gant
Councilmember Nutter
Councilmember Stasinis
Councilmember Williams

ABSTAINED
Councilmember Reilly

SET CONSENT AGENDA (*):

Councilmember Stasinis moved to approve the consent agenda as Old Business A and B, and New Business C, D, E, F, G and H. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

APPROVAL OF THE AGENDA:

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

GRANTING AUDIENCE TO THE PUBLIC:

Alex Kearns, 902 Ann Street: Ms. Kearns spoke about marine life, tourism and asked City Council to approve the proclamation against Seismic Air Gun Testing.

Samantha Seagle, 64 Avondale Avenue Charleston, South Carolina: Ms. Seagle asked City Council to approve the proclamation against Seismic Air Gun Testing. Ms. Seagle

gave a brief overview of cities standing in opposition to Seismic Air Gun Testing and offered to answer questions Council may have on the issue.

Larry White, 102 Sylvia's Court: Mr. White mentioned Voting Methods, referendum vote in 2016 during a presidential election for improved voter participation and requested correspondence received from Representative Jason Spencer be read at the Council meeting.

OLD BUSINESS:

A. NAME CONSIDERATION-UNNAMED POND (*): Roger Weaver (Planning Director)

Consideration of request by Mr. Charles Notter to name a pond currently referred to as Notter's Pond

Councilmember Stasinis made a motion to approve the request by Mr. Charles Notter to name the pond Notter's Pond. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

B. 2015 ALCOHOL LICENSE SELCUK ERKAL (PAPA LUIGIS RESTAURANT) (*): City Clerk

Council consideration to approve a new 2015 liquor license for Mr. Selcuk Erkal D/B/A Papa Luigis Restaurant for the sale of beer and wine on premise consumption with food

Councilmember Stasinis made a motion to approve the new 2015 Alcohol License for Papa Luigis Restaurant for the sale of beer and wine on premise consumption with food by Selcuk Erkal. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

NEW BUSINESS:

A. RESOLUTION-VOTING METHODS: Mayor John F. Morrissey

Mayor Morrissey read the resolution regarding Voting methods. Councilmember Gant made a motion to approve the resolution on Voting Methods. Councilmember Stasinis seconded the motion. Councilmember Nutter moved for discussion and stated he attended all three citizen discussions in various locations throughout the City scheduled for City Council including several additional discussions. Councilmember Nutter stated the overwhelming majority of citizens stated the following: the right to vote for all seats on Council every few years, wanted representation for the entire city versus districts and citizens felt the current At Large System greatly enhances their ability to communicate with Council. Voting was unanimous in favor of the motion.

B. PROCLAMATION-SEISMIC AIR GUN TESTING: Councilmember Robert L. Nutter

Proclamation denouncing Seismic Air gun Testing along the east coast from Delaware to mid-Florida

Councilmember Nutter made a motion to approve a proclamation in opposition to Seismic Air Gun Testing. Councilmember Williams seconded the motion. Councilmember Colville moved for discussion and stated the data presented in June was compelling against testing. Councilmember Colville stated he needed information on both sides to render an informed decision and that the City Manager offered to research the issue. Councilmember Colville suggested postponing action for one month until the second meeting in January (January 19, 2015). Councilmember Reilly suggested postponing for two months to allow data from studies currently being compiled which includes procedures to safely test.

Councilmember Williams mentioned scientific data citing potential harm to marine life. Councilmember Gant mentioned testing in Gulf with no reported harm to marine life. Councilmember Nutter gave a brief overview of potential spill impacts from oil and economic numbers relating to jobs lost. Councilmember Nutter stated he would like the motion to stand as presented. Councilmember Colville moved to amend the motion to delay action on the proclamation for Seismic Air Gun Testing for two months, tasking of City Manager to investigate/present data on Seismic Air Gun Testing claims made at City Council meeting and data supporting Seismic Air Gun Testing. Councilmember Stasinis seconded the motion to amend. Voting was recorded as follows:

FOR
Councilmember Colville
Councilmember Gant
Councilmember Reilly
Councilmember Stasinis
Councilmember Williams

OPPOSED
Councilmember Nutter

C. AGREEMENT FOR CABLE/TELECOMMUNICATIONS MANAGEMENT SERVICES & BUDGET ORDINANCE FOR DANDY STREET CELL TOWER (*): *John J. Holman (City Manager)*

Request authorization to enter into an agreement with Georgia Municipal Association in the amount of \$8,877.50 for assistance in negotiating agreement for third contract amendment and renewal option for Dandy Street Tower Contract and Telecommunications Services and Budget Ordinance approval

Councilmember Stasinis made a motion to approve the agreement with Georgia Municipal Association in the amount of \$8,877.50 for negotiation assistance for third contract amendment and renewal option for Dandy Street Tower Contract and Telecommunications services/Budget Ordinance. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

D. RESOLUTION-TELECOMMUNICATIONS MANAGEMENT SERVICE AGREEMENT (*):

John J. Holman (City Manager) Request approval of resolution required by GMA to authorize Mayor John F. Morrissey to execute a Telecommunications Management Service Agreement

Councilmember Stasinis made a motion to approve a resolution authorizing Mayor John F. Morrissey to execute the Telecommunications Management Service Agreement. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

E. 2015 ALCOHOL LICENSE RENEWALS (*): *To approve Alcohol License renewals for 2015*
Councilmember Stasinis made a motion to approve the Alcohol License renewals for 2015. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

F. RESOLUTION-COASTAL INCENTIVE GRANT (*): *Roger Weaver (Planning Director)*
Request approval of resolution to support submission of grant application (Coastal Incentive Grant, Cycle 18) to study feasibility for creation of Storm Water Utility and aspects affecting feasibility

Councilmember Stasinis made a motion to approve a resolution supporting the submission of grant application for Coastal Incentive Grant, Cycle 18 to study feasibility for creation of Storm Water Utility and aspects affecting feasibility. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

G. TECHNOLOGY BUSINESS CONTINUITY HARDWARE AND SERVICES AGREEMENT (*):

Eugene Rudy (Information Technology Director)

Councilmember Stasinis made a motion to approve an agreement for Technology Business Continuity Hardware and Services with ThinkGard. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

H. CONSIDER DENIAL OF CLAIM BY RICKEY SULLIVAN, PARENT OF BRAXTON SULLIVAN (*):

Gary Moore (City Attorney) Added

Councilmember Stasinis made a motion to deny the compensation claim from Mr. Rickey Sullivan parent of Braxton Sullivan. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. MONTHLY SEA GRANT & COMMUNITY RATING SYSTEM UPDATE: Roger Weaver
(Planning Director)

The Planning Director stated the Community Rating System meeting will be held in January due to holidays and the expected Sea Grant Committee preliminary draft report in late February. Mr. Weaver stated the data reviewed thus far displayed no flood rise over the next 50 years. Mayor Morrissey cautioned the media and public to please wait for the completed report.

B. CITY CALENDAR: City Clerk

The City Clerk announced the upcoming events, activities and meetings up to January 5, 2015.

REPORT OF MAYOR:

Mayor Morrissey thanked City personnel in Public Works for all the work with the White Lighting Ceremony. Mayor Morrissey stated it was a wonderful event with young families in attendance. Mayor Morrissey thanked citizens and businesses of St. Marys for the generous donations submitted for Mayor's Motorcade 2014 in Savannah, Georgia. Mayor Morrissey mentioned the big thank you he received from hospital personnel as it was greatly appreciated. Mayor Morrissey announced the War of 1812 commemoration event on Saturday, January 17, 2015 at 10:00 a.m. and requested suggestions on how to improve the event. Mayor Morrissey announced the visit from the Southeast Region Superintendent of Park Service, additional visit from personnel at Worldwide Group/Knights of the Green Shield and State of the City during the first ten minutes of the 1st Quarter Town Hall meeting on Thursday, January 8, 2015 at 6:00 p.m.

GRANTING AUDIENCE TO THE PUBLIC:

Judy Thurner, 202 West Bryant Street: Mrs. Thurner spoke about the Christmas Tour of Homes, decorations at Orange Hall and thanks to Angela Wigger (Tourism Director).

Dick Russell, 97 Wright Street: Mr. Russell mentioned Seismic Air Gun Testing and his displeasure with Council for not voting to approve the proclamation.

Alex Kearns, 902 Ann Street: Ms. Kearns spoke about Seismic Air Gun Testing and urged Council to contact the City of Fernandina Beach, Florida and other entities regarding the issue.

Samantha Seagle, 64 Avondale Avenue Charleston, South Carolina: Ms. Seagle briefly spoke about the permit process for Seismic Air Gun Testing and the federal government.

Dave Schmitz, 112 New Hammock Circle: Mr. Schmitz mentioned various companies that will profit from an oil spill in the City and his disapproval of the federal government.

MAYOR AND COUNCIL COMMENTS:

Councilmember Williams thanked the Tourism Director for her work on Tour of Homes and Orange Hall. Councilmember Colville thanked Bobby Marr and Public Works for all the beautiful lights. Mr. Colville also mentioned the Live Nativity, Christmas Carol production and volunteers who make the season brighter. Councilmember Reilly mentioned the Catholic Mass, Spencer House visitors and wished everyone a Merry Christmas. Councilmember Gant invited everyone to attend the Live Nativity, Orange Hall and wished everyone a Merry Christmas and Happy New Year. Councilmember Stasinis thanked everyone for their support and stated her love for the people of Camden County and St. Marys. Mrs. Stasinis stated it was a pleasure to serve with a servant's heart over the last 10 years. Councilmember Nutter thanked the Orange Hall Foundation for quickly revising their website and a special thank you to Mr. Keith Post.

CITY MANAGER'S COMMENTS:

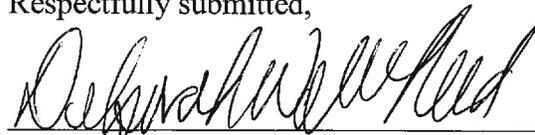
The City Manager thanked Councilmember Stasinis for her service and for bringing him to St. Marys. Mr. Holman mentioned the Marshview and Wright Street Sewer Improvement bids, pavilion dock process with the Army Corps of Engineers and a Merry Christmas/Happy New Year to everyone.

EXECUTIVE SESSION: There was no Executive Session.

ADJOURNMENT:

Councilmember Nutter made a motion for adjournment. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion. Mayor Morrissey declared the meeting adjourned at 7:29 p.m.

Respectfully submitted,



Deborah Walker-Reed, City Clerk