



## CITY OF ST. MARYS, GEORGIA

CONSENT AGENDA  
5:30 p.m.

CITY COUNCIL MEETING  
June 8, 2009  
6:00 p.m.

### **AMENDED AGENDA**

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Councilmember Hase*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** **QUORUM: YES  NO**
- V. **APPROVAL OF MINUTES:** *May 11, 2009 Regular City Council Meeting Minutes  
May 11, 2009 Public Hearing Minutes "Southeastern Pizza  
Group, LLC D/B/A Pizza Hut*

#### **PRESENTATION:**

**ORANGE HALL FOUNDATION REPORT:** *Royal Weaver, Chairman*

**PROCLAMATION:** *USCGC Sea Dog (SSBN 732) Day*

**PROCLAMATION:** *USS Alaska (SSBN 732) Day*

**ST. MARYS LIBRARY BOARD APPOINTMENT:** *(McDonald)*

**ORANGE HALL FOUNDATION ~~JUNE 5<sup>TH</sup> TERM EXPIRATION'S ANNOUNCEMENT~~  
~~APPOINTMENTS:~~ *(Dixon, Weaver & Levy)***

**SR. ADVISORY COMMITTEE VACANCY ANNOUNCEMENT** *(Whitacre)*

**FINANCE DIRECTOR'S REPORT**

**APPROVAL OF THE AGENDA**

**VI. GRANTING AUDIENCE TO THE PUBLIC:**

**VII. OLD BUSINESS:**

- A. **FY 10 PROPOSED BUDGET**  
Consideration to approve the FY 2010 Budget.....**TAB “A”**
  
- B. **CODERED WEATHER WARNING JOINT AGREEMENT**.....**TAB “B”**  
To authorize the Mayor to sign an Intergovernmental Agreement for CodeRed Weather Warning Services between the City of Kingsland, the City of St. Marys and Camden County. The annual cost for each entity will be \$2500.
  
- C. **RESOLUTION: Autumn Place Apartments**.....**TAB “C”**  
To amend the resolution of support for the project that was previously passed by City Council on June 9, 2008.

**VIII. NEW BUSINESS:**

- A. **ST. MARYS GOLF CART ASSOCIATION REQUEST**.....**TAB “D”**  
Consideration to allow golf carts on the green space adjacent to Howard Gilman Waterfront Park and Lang’s Restaurant.
  
- B. **BUDGET ORDINANCE: Tourism**.....**TAB “E”**  
To record funds received to cover damages to the Tourism Tram that was involved in an accident on March 30, 2009.
  
- C. **REUSE FEASIBILITY STUDY AND ALTERNATE WATER SOURCES EVALUATION**...**TAB “F”**  
Consideration to award a contract to Port City Design Group for professional services in the amount of \$17,000 to perform the required studies
  
- D. **BUDGET ORDINANCE: Special Fire Tax Fund**.....**TAB “G”**  
To create a FY09 budget for Special Fire Tax Fund for the remainder of the funds for fire equipment
  
- E. **BUDGET ORDINANCES: Airport Grant Funds**.....**TAB “H”**  
To record funds from the Georgia DOT FY09 Airport Aid Program
  
- F. **RESOLUTION: Preserve America Community Designation**.....**TAB “I”**  
To adopt a resolution to participate in this program to protect and celebrate St. Marys’ heritage for economic development, community revitalization and historical resources.
  
- G. **EIP GRANT LOAN DOCUMENTS & SUMMARY:** .....**TAB “J”**  
To present the loan documents for the EIP Grant to the City Council for signature, in order to move forward with the GEM project.

- H. **TEMPORARY ALCOHOL LICENSE:** *Kings Bay Rotary Club*.....TAB “K”  
The Kings Bay Rotary Club requests Council approval of a Temporary Alcohol License for sale of beer, on-premise consumption with food.

**IX. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**

**A. PLANNING DIRECTOR’S REPORT:.....TAB “L”**

1. **REVERSE SUBDIVISION:** Dean Gall requests approval for a two lot to one lot minor final plat. The lots are 3A & 3B located on Bambi Drive in Doe Run Subdivision and known as tax parcels 121A-011B and 121A-011C.
2. **SUBDIVISION – MINOR – FINAL:** TerraPointe, LLC, requests approval to subdivide two parcels known as St. Marys Road Commercial Park totaling 109.60 acres into a three lot subdivision located east of St. Marys Road and west of Victoria’s Landing. Tax Parcels 121-021 & 135-108.
3. **SUBDIVISION – MINOR – FINAL:** TerraPointe, LLC, requests approval to subdivide one parcel known as Highway and Winding Road. Tax Parcel 120-008B.
4. **SUBDIVISION – MINOR – FINAL:** TerraPointe, LLC, requests approval to subdivide two parcels known as Sugarmill Commons totaling 241.35 acres into a five lot subdivision located south of Kings Bay Road and east of Charlie Smith Sr. Highway. Tax Parcels 134-010 & 134-014.
5. **SUBDIVISION – MAJOR – PRELIMINARY/FINAL:** TerraPointe, LLC, requests approval to subdivide one parcel known as Kings Bay Center totaling 149.58 acres into an 11 lot subdivision located west of Kings Bay Road and south of Colerain Road. Tax Parcel 120-008B.

**B. PROPERTY COMMITTEE REPORT**

**C. FINANCE COMMITTEE REPORT**

**D. REPORT ON GEORGIA DEPARTMENT OF TRANSPORTATION AND FEDERAL**

**AVIATION ADMINISTRATION MEETING:** *Councilmember DeLoughy (ADDED)*

**X. REPORT OF MAYOR**

**XI REPORT OF CITY MANAGER**

**XII. GRANTING AUDIENCE TO THE PUBLIC**

**XIII. EXECUTIVE SESSION:** *Personnel & Legal (ADDED)*

**XIV. ADJOURNMENT**

**CITY OF ST. MARYS, GEORGIA**  
**CITY COUNCIL MEETING**  
**June 8, 2009**  
**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, June 8, 2009 in the Council Chamber at City Hall.

**PRESENT WERE:**

Mayor Rowland Eskridge  
Councilmember Greg Bird  
Councilmember William DeLoughy  
Councilmember Deborah Hase  
Councilmember Larry Johnson  
Councilmember Chuck Trader  
Councilmember Gull Weaver

**CITY OFFICIALS PRESENT:**

William Shanahan, City Manager  
Amanda Blackledge, City Attorney  
Roger Weaver, Planning Director  
Tim Hatch, Police Chief  
Bobby Marr, Public Works Director  
Robby Horton, Fire Chief  
Jennifer Brown, Finance Director  
Marsha Hershberger, Asst. Finance Director  
Alyce Thornhill, Economic Dev. Director  
Bilal Muhammad, City Marshal  
Rick Riggle, Sergeant-At-Arms

**CALL TO ORDER**

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

**APPROVAL OF MINUTES:**

*May 11, 2009 Regular City Council Meeting Minutes*

Councilmember Weaver made a motion to approve the May 11, 2009 regular City Council meeting minutes. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

*May 11, 2009 Public Hearing Minutes “Southeastern Pizza Group, LLC D/B/A Pizza Hut Minutes*

Councilmember Weaver made a motion to approve the May 11, 2009 Public Hearing minutes. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

**PRESENTATION:**

**ORANGE HALL FOUNDATION REPORT:** *Royal Weaver, Chairman*

Mr. Weaver presented the Orange Hall Foundation report of activities, events, accomplishments and membership. A copy of the report is attached as part of the minutes.

**WELCOME**

Mayor Eskridge introduced and welcomed the new Joint Development Authority (JDA) Director David Keating to Camden County.

**PROCLAMATION:** *USCGC Sea Dog (WPB 87373) Day*

Mayor Eskridge read the joint proclamation and proclaimed July 2, 2009 as “*USCGC Sea Dog Day*”, in the City of St. Marys, Georgia. The Mayor urged all citizens to celebrate their arrival to our community, and place in commission this fine Coast Guard vessel in Camden County.

**PROCLAMATION:** *USS Alaska (SSBN 732) Day*

Mayor Eskridge read the joint proclamation and proclaimed July 12, 2009 as “*USS Alaska Day*”, in the City of St. Marys, Georgia. The Mayor urged all citizens to celebrate their arrival and becoming members of our community.

**ST. MARYS LIBRARY BOARD APPOINTMENT:** *(McDonald)*

Mayor Eskridge stated that there were three candidates who expressed an interest in serving on the Library Board. Each Councilmember was asked to vote for one person. Voting is recorded as follows:

James Caskey – Councilmember’s Bird, DeLoughy and Johnson

\*Penny Hahn: Councilmember’s Hase, Trader and Weaver

Maryann Meador: No votes were recorded

The tie was broken by Mayor Eskridge who voted for Penny Hahn to fill the vacancy.

**ORANGE HALL FOUNDATION APPOINTMENTS:** *(Dixon, Weaver & Levy)*

Mayor Eskridge stated that there were four candidates who expressed an interest in serving on Orange Hall Foundation. Each Councilmember was asked to vote for three people. Voting is recorded as follows:

\*Bruce Wilkerson: Councilmember's Bird, Hase, Trader, Weaver, DeLoughy and Johnson

\*Royal Weaver: Councilmember's Bird, Hase, Trader, Weaver and DeLoughy

Sabrina Sterling: Councilmember's Bird, Weaver and Johnson

\*Carley Moerman: Councilmember's Hase, Trader, DeLoughy and Johnson

**SR. ADVISORY COMMITTEE VACANCY ANNOUNCEMENT:** (*Whitacre*)

Mayor Eskridge announced the vacancy on the Senior Advisory Committee; and anyone interested in an appointment should provide a letter of intent to the City Clerk.

**FINANCE DIRECTOR'S REPORT**

The Finance Director presented the 10-months financial reports for General, Local Option Sales Tax (LOST), Water/Sewer, Solid Waste, Tourism, Special Purpose Local Option Sales Tax (SPLOST) and Aquatic Center. A copy of the report is attached as part of the minutes.

**APPROVAL OF THE AGENDA**

Councilmember Hase requested the addition of legal update to executive session.

Councilmember Weaver made a motion to approve the agenda with the addition.

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

**GRANTING AUDIENCE TO THE PUBLIC:**

**Barbara Ryan**, resident thanked council for their support of the Memory Garden and announced that 65 commemorative bricks were already sold. Ms. Ryan also requested on behalf of St. Marys Golf Cart Association the use of the grass area next to the park for special events.

**Doug Cooper**, resident thanked council for their attendance at the Keep Camden Beautiful Ceremony. He also spoke in support of the golf carts in the park. Mr. Cooper suggested amending the rule to allow golf carts on the grass.

**Dave Schmitz**, resident made a comment concerning golf cart owners not policing themselves as they indicated in the past they would. Mr. Schmitz indicated golf cart owners should not request extra privileges when they are not following the rules due to underage drivers operating golf carts.

**Doug Vaught**, resident thanked council for attending the senior prom and for the renovation on the pavilion. Mr. Vaught stated golf cart owners are policing themselves and do call the police if they see an underage driver in a golf cart. He stated pamphlets are given to golf cart owners. He would also like to see stipulations added if parking is allowed on the side park.

**Cookie Johnson**, resident stated that she has taken numerous telephone calls for her husband, Councilmember Johnson, in the past concerning the airport. Residents are tired of the conversation concerning the airport and residents do not want to spend any money on the airport.

She also stated that council should consider limiting their comments to five minutes just like the audience.

**\*CONSENT AGENDA ITEMS:**

Councilmember DeLoughy made a motion to add items “C” under Old Business and New Business “B, D and F” to the consent agenda. Councilmember Weaver seconded the motion. Voting was unanimous in favor of the motion.

**OLD BUSINESS:**

**D. FY 10 PROPOSED BUDGET:**

Consideration to approve the FY 2010 Budget in the form of a budget ordinance.

Councilmember Johnson made a motion to approve the budget. Councilmember Trader seconded the motion.

Councilmember Bird amended the motion with a 20% reduction in council salaries and a 15% reduction across the board. Councilmember Johnson seconded the amended motion. Voting was recorded as follows:

**FOR**

Councilmember Bird  
Councilmember Johnson

**OPPOSED**

Councilmember DeLoughy  
Councilmember Hase  
Councilmember Trader  
Councilmember Weaver

Mayor Eskridge stated that the original motion was on the floor to approve the budget. Voting was recorded as follows:

**FOR**

Councilmember DeLoughy  
Councilmember Hase  
Councilmember Trader  
Councilmember Weaver

**OPPOSED**

Councilmember Bird  
Councilmember Johnson

**E. CODE RED WEATHER WARNING JOINT AGREEMENT:**

To authorize the Mayor to sign an Intergovernmental Agreement for Code Red Weather Warning Services between the City of Kingsland, the City of St. Marys and Camden County. The annual cost for each entity is \$2, 500 with this year’s cost being funded from the legislative budget.

Councilmember Johnson made a motion for discussion.

Councilmember Johnson spoke in opposition of this service due to St. Marys already having their own Code Red. He indicated this additional service would be overkill due to the current system already in place.

Councilmember Trader indicated new information presented for this joint venture working in conjunction with Kingsland and Camden County would be in the best interest of St. Marys Citizens.

Councilmember Bird stated his opposition to the Intergovernmental Agreement concerning Code Red. The City of St. Marys already has a Code Red System. Code Red is a private entity that provides a weather service and there is another system available for free. He stated that WeatherBug is a free system available to everyone. WeatherBug uses the same phone system and National Weather Service as Code Red only there is no fee associated with this service.

Councilmember Trader made a motion to approve. Councilmember DeLoughy seconded the motion. Voting was recorded as follows:

**FOR**

Councilmember DeLoughy  
Councilmember Hase  
Councilmember Trader  
Councilmember Weaver

**OPPOSED**

Councilmember Bird  
Councilmember Johnson

**F. \*RESOLUTION: *Autumn Place Apartments***

To amend the resolution in support of the project that was previously passed by City Council on June 9, 2008. The project formerly known as Pelican Point, then known as Cumberland Cove Apartments is now known as Autumn Place.

Councilmember DeLoughy made a motion to approve the resolution. Councilmember Weaver seconded the motion. Voting was unanimous in favor of the motion.

**NEW BUSINESS:**

**I. ST. MARYS GOLF CART ASSOCIATION REQUEST**

Consideration to allow golf carts on the green space adjacent to Howard Gilman Waterfront Park and Lang's Restaurant.

Councilmember Weaver made a motion to temporarily approve golf carts parking on the green space adjacent to Howard Gilman Waterfront Park and Lang's Restaurant until we can have the Property Committee view this idea. Councilmember DeLoughy seconded the motion. Voting was unanimous in favor of the motion.

**J. \* BUDGET ORDINANCE: *Tourism***

To record funds received to cover damages to the Tourism tram that was involved in an accident on March 30, 2009 in the amount of \$4,492.

Councilmember DeLoughy made a motion to approve the budget ordinance.  
Councilmember Weaver seconded the motion. Voting was unanimous in favor of the motion.

**K. REUSE FEASIBILITY STUDY AND ALTERNATE WATER SOURCES EVALUATION**

Consideration to award a contract to P & A Engineering, Inc. for professional services in the amount of \$16,000 to perform the required studies for the water withdrawal permit.

Councilmember Hase made a motion to award the contract to P & A Engineering, Inc.  
Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

**L. \* BUDGET ORDINANCE: *Special Fire Tax Fund***

To create a FY09 budget for Special Fire Tax Fund for the remainder of the 2002 funds for fire equipment at Cumberland Harbour.

Councilmember DeLoughy made a motion to approve the budget ordinance.  
Councilmember Weaver seconded the motion. Voting was unanimous in favor of the motion.

**M. BUDGET ORDINANCES: *Airport Grant Funds***

To record funds received from the Georgia DOT FY09 Airport Aid Program. The grant is being used on property appraisals for St. Marys Airport.

Councilmember Bird moved for discussion:  
Councilmember Bird stated that on page two, the \$25,000 earmarked for the airport maintenance and safety fund was moved to airport appraisal. Councilmember Bird believed that this action is in violation of the resolution that was passed.

Councilmember Hase posed the question to the City Manager if the movement of the funds from maintenance and safety to airport appraisal was approved by the Georgia DOT as legitimate. The City Manager stated they were approved.

Councilmember Hase made a motion to approve the budget ordinance. Councilmember DeLoughy seconded the motion. Voting was recorded as follows:

**FOR**

Councilmember DeLoughy  
Councilmember Hase  
Councilmember Trader  
Councilmember Weaver

**OPPOSED**

Councilmember Bird  
Councilmember Johnson

**N.     \*RESOLUTION: *Preserve America Community Designation***

To adopt a resolution to participate in the Preserve America Community Designation program to protect and celebrate St. Marys' heritage for economic development, community revitalization and historical resources.

Councilmember DeLoughy made a motion to approve the resolution. Councilmember Weaver seconded the motion. Voting was unanimous in favor of the motion.

**O.     EIP GRANT LOAN DOCUMENTS & SUMMARY:**

Presentation of the loan documents for the EIP Grant to the City Council for signature, in order to move forward with the GEM project. To authorize the city attorney to complete documents for signature upon approval from the Department of Community Affairs

Councilmember Weaver made a motion to approve. Councilmember DeLoughy seconded the motion.

Councilmember Trader amended the motion to approve the city attorney review and revise the documents as necessary to comply with the other state agency. Councilmember Weaver seconded the amended motion. Voting was unanimous in favor of the motion.

**P.     TEMPORARY ALCOHOL LICENSE: *Kings Bay Rotary Club***

The Kings Bay Rotary Club requests Council approval of a Temporary Alcohol License for sale of beer, on-premise consumption without food.

Councilmember Weaver made a motion to approve the temporary alcohol license for Kings Bay Rotary Club. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

**REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**

**A.     PLANNING DIRECTOR'S REPORT**

- 1. REVERSE SUBDIVISION:** Dean Gall requests approval for two lots to one lot minor final plat. The lots are 3A & 3B located on Bambi Drive in Doe Run Subdivision and known as tax parcels 121A-011B and 121A-011C.

Councilmember Johnson made a motion for discussion:  
Councilmember Johnson stated that these islands have caused problems in the past with Fire, Water, and Police Departments.

Councilmember Weaver made a motion to approve the reverse subdivision. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

2. **\*SUBDIVISION – MINOR – FINAL**: TerraPointe, LLC, requests approval to subdivide two parcels known as St. Marys Road Commercial Park totaling 109.60 acres into a three lot subdivision located east of St. Marys Road and west of Victoria's Landing. Tax Parcels 121-021 & 135-108.

Councilmember DeLoughy made a motion to approve subdivision with the stipulation that the developer pass on all fees including aid to the construction to the buyer. Councilmember Weaver seconded the motion. Voting was unanimous in favor of the motion.

3. **\*SUBDIVISION – MINOR – FINAL**: TerraPointe, LLC, requests approval to subdivide one parcel known as Highway and Winding Road. Tax Parcel 120-008B.

Councilmember DeLoughy made a motion to approve the subdivision with the stipulation that the developer pass on all fees including aid to the construction to the buyer. Councilmember Weaver seconded the motion. Voting was unanimous in favor of the motion.

4. **\*SUBDIVISION – MINOR – FINAL**: TerraPointe, LLC, requests approval to subdivide two parcels known as Sugarmill Commons totaling 241.35 acres into a five lot subdivision located south of Kings Bay Road and east of Charlie Smith Sr. Highway. Tax Parcels 134-010 & 134-014.

Councilmember DeLoughy made a motion to approve the subdivision with the stipulation that the developer pass on all fees including aid to the construction to the buyer. Councilmember Weaver seconded the motion. Voting was unanimous in favor of the motion.

5. **SUBDIVISION – MAJOR – PRELIMINARY/FINAL**: TerraPointe, LLC, requests approval to subdivide one parcel known as Kings Bay Center totaling 149.58 acres into an 11 lot subdivision located west of Kings Bay Road and south of Colerain Road. Tax Parcel 120-008B.

Councilmember Weaver made a motion to approve with the stipulation that the developer pass on all fees including aid to the construction to the buyer. Councilmember Hase seconded the motion. Voting was unanimous in favor of the motion.

## **B. PROPERTY COMMITTEE REPORT**

Councilmember Weaver presented the Property Committee report from the meeting held on May 28, 2009.

1. Members of the Yacht Club presented a plan to expand the use of the Bait shop into a marine related facility, as well as a future overnight public docking facility that would

not conflict or complete with Lang's Marinas. The Economic Development Director was directed to facilitate the creation of a revised lease document with the Yacht Club.

2. Representatives of the Airport Authority discussed and resolved outstanding issues on the Airport lease. A revision to the lease will be drafted for review by Council and Airport Authority prior to acceptance.
3. Proposed designs were presented and discussed for benches and trash containers along Osborne Street. Once the preferred design is selected it will be communicated to the Downtown Development Authority and reviewed by the Historic Preservation Commission prior to acceptance.
4. A plan for a white fabric roof covering and a sound system at the existing waterfront amphitheater was presented. Combined totals of \$315,000 from Special Purpose Local Option Sales Tax (SPLOST) V and Waterfront Theater Funds are available to fund the project.
5. The trailer at the airport property needs to be removed and occupant of the trailer has indicated that he would remove it when directed by the appropriate entity. The Airport Authority has indicated that they would accomplish this action.

A Property Committee meeting was scheduled on July 8, 2009 at 5:00 p.m. in City Hall Council Chambers.

**C. FINANCE COMMITTEE REPORT**

Councilmember DeLoughy presented the Finance Committee report on the April 2009 month end statements for General and Water/Sewer Fund from today's meeting. The estimated short-fall in revenue was discussed for the general fund and the committee will continue to meet every two months to review the financial statements.

**REPORT ON GEORGIA DEPARTMENT OF TRANSPORTATION AND FEDERAL AVIATION ADMINISTRATION MEETING: Councilmember DeLoughy (ADDED)**

Councilmember DeLoughy briefed Council on the FAA GDOT meeting held in Atlanta on June 2, 2009. Available options were reviewed for the relocation of St. Marys Airport. The appraisal for the current property is \$9,500,000, if sold as a block while the appraisal for the donated land is \$10,080,000. Grant money totaling \$139,000 would need to be repaid for grants. The easements which were granted, at no cost, would not need to be reimbursed. A copy of the report is attached as part of the minutes.

**REPORT OF MAYOR:**

May 13, 2009 – Attended the Regional Development Center meeting in Richmond Hill

May 14, 2009 – Welcomed Georgia Bureau of Investigation at the Police Department for Training

May 15, 2009 – Met with a developer regarding annexing property into the city

May 20, 2009 – Meeting with Chief Hatch about training expenses  
May 21, 2009 – Attended St. Marys Elementary School Awards and Recognition, Public Works Annual Dinner and Downtown Development Authority Building Prosecuting Attorney training  
May 27, 2009 – Attended Sr. Center and Hospital Authority Meeting  
June 2, 2009 – Attended Federal Aviation Administration meeting in Atlanta  
June 3, 2009 – Attended Keep America Beautiful Function in Woodbine  
June 4, 2009 – Attended Mayor Smith's Birthday Party in Kingsland  
Mayor Eskridge read the calendar of events, activities, and meetings for the month of June.

### **REPORT OF CITY MANAGER:**

The City Manager gave a report concerning a possible solution to the recycling issues with the waste management company. The cost of (4) containers at \$175.00 each would total \$700.00 for the month. The cost for the waste management company pickup of each container is \$175.00 which would total \$700.00 a month. Total cost for containers \$1400.00 a month. Construction of a fence is mandatory to prohibit individuals from illegally dumping into the containers. The one time fee to construct the fence is \$8,600.00. A part-time employee working three days a week to oversee this service would be needed. The city could recoup these fees by charging citizens a fee to drop items off.

The City Manager stated that St. Marys has been awarded a Military Zone for Census Tract 106. Based on the 2008 Legislature amendment, businesses creating jobs within this designated area will need only to create at least two (2) net new jobs to enter the program. Locating a business in a military zone and creating two jobs maximizes the job tax credits to the highest benefit. The tax credit of \$3,500 per job for five years as long as the jobs are maintained and use of the credit against 100% or corporate income tax liability with any excess credit then is available to utilize against withholding. This benefit is for any lawful business. The effective date of the designation will start with taxable years beginning on or after January 1, 2009. The DDA Director is getting publicity out about this project. A copy of the qualifying area map and benefits example is attached as part of the minutes.

### **GRANTING AUDIENCE TO THE PUBLIC:**

**Ron Johnson**, resident stated the City of St. Marys needs to address the recycling issues with our waste company.

**Barbara Ryan**, resident stated she did not want the City of St. Marys getting back into the garbage business. The waste company has established these rules. The City of St. Marys Recycling is 60% versus the national average of 30%. Please reconsider spending this \$1400 a month.

**Dean Gall**, resident questioned whether the city could do anything concerning having roads paved leading to his property. Mr. Gall is willing to maintain the road, if the fill is brought to the property.

**John Morrissey**, resident stated the tax credit news is excellent and needs to be placed on a billboard for everyone to view. He feels looking into a contingency budget would be a good idea.

**EXECUTIVE SESSION:** *Personnel & Legal*

Councilmember DeLoughy made a motion to adjourn to executive session to discuss personnel and legal issues. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

The Mayor and Council adjourned to executive session at 8:19 p.m., returning at 9:01 p.m. with Mayor Eskridge calling the Council meeting back to order.

**LEGAL**

Councilmember Hase made a motion to officially instruct the City Manger to manage the City of St. Marys Airport until we have a lease. Councilmember Weaver seconded the motion.

Councilmember Bird amended the motion to extend the airport lease for sixty days from the expiration in May until the end of July. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

**PERSONNEL**

No official action was taken at this time.

**ADJOURNMENT:**

Councilmember Weaver made a motion for adjournment. Councilmember Bird seconded the motion. Mayor Eskridge declared the meeting adjourned at 9:04 p.m.

Respectfully submitted,

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Darlene M. Roellig, City Clerk

Orange Hall Foundation Report  
06/08/09

The Foundation Board has gone through some minor changes this year. Our current board is working well together and looking to the future to improve Orange Hall structurally as well as marketability.

Due to the economy, we decided to not hold any fundraisers this past year. We also reduced the amount of paid advertising. However we did take out an ad in Discoverymaps.com, this will help with bring in some of the folk coming from Florida.

We understand that there are still limited funds available for the restoration of OH and we know that a full restoration will be several years down the road. We have taken on safety and appearance issues to keep visitors' safe and OH profitable.

We currently have a committee working on a Membership program. This program will bring more folks into Orange Hall for several events during the year.

We have had several Ghost Hunting groups come through. The word is getting out and we are getting calls from out of area.

There has not been a lot of work done on OH this past year; the following repairs have been completed since the last report:

Installation of inside handrail for stairs  
Temporary repair of the back porch and stairs

Items for this next year:

Installation of Fire Suppression  
Painting of the Outside  
Leveling of stairs

I have enjoyed serving as the President and wish to continue in that capacity.

# General Fund

# FY 2009

## YTD 04/30/2009 - 10 Months Reported

83.33%

<b>Revenue Analysis</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Ad Valorem and Transfer Taxes	\$3,981,082	34.97%	\$3,357,641	84.34%
Total Franchise Taxes	\$808,000	7.10%	\$810,448	100.30%
Local Opt Sales Tax	\$2,600,000	22.84%	\$1,721,577	66.21%
Alcoholic Beverage Excise Tax	\$195,000	1.71%	\$166,821	85.55%
Insurance Premium Tax & Business Tax	\$805,000	7.07%	\$811,217	100.77%
Other (Penalty, Interest, etc.)	\$35,000	0.31%	\$29,625	84.64%
<b>Total Taxes</b>	<b>\$8,424,082</b>	<b>73.99%</b>	<b>\$6,897,328</b>	<b>81.88%</b>
License and Permits	\$683,700	6.01%	\$402,334	58.85%
Fines & Fees	\$537,000	4.72%	\$275,251	51.26%
Misc./Chg for Serv/O Inc/Senior Cent & Cemetery	\$721,304	6.34%	\$754,098	104.55%
<b>Other Revenue</b>	<b>\$1,942,004</b>	<b>17.06%</b>	<b>\$1,431,683</b>	<b>73.72%</b>
<b>Total Operating Revenues</b>	<b>\$10,366,086</b>	<b>91.05%</b>	<b>\$8,329,011</b>	<b>80.35%</b>
Interest, Property Sale, etc.	\$272,000	2.39%	\$114,554	42.12%
Inter-Government	\$25,000	0.22%	\$121,693	486.77%
Loan \$1,743,103 & Rental proceeds \$425,000	\$722,000	6.34%	\$404,493	56.02%
Fund Equity	\$0	0.00%	\$0	#DIV/0!
<b>Subtotal- Non Operating Revenue</b>	<b>\$1,019,000</b>	<b>8.95%</b>	<b>\$640,740</b>	<b>62.88%</b>
<b>Total Revenues</b>	<b>\$11,385,086</b>	<b>100.00%</b>	<b>\$8,969,751</b>	<b>78.79%</b>

<b>Expense Analysis</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Salaries & Wages	\$6,636,425	58.29%	\$5,398,809	81.35%
Purchased Services	\$1,056,188	9.28%	\$542,377	51.35%
General Supplies and Materials	\$1,410,500	12.39%	\$838,818	59.47%
Other, PSA & Municiple Court passthrough	\$708,429	6.22%	\$564,810	79.73%
<b>Operating Expenses</b>	<b>\$9,811,542</b>	<b>86.18%</b>	<b>\$7,344,813</b>	<b>74.86%</b>
Capital Expenditures	\$507,450	4.46%	\$209,723	41.33%
Contingency	\$240,554	2.11%	\$0	0.00%
Debt Service- Loans & Capitalized Lease payments	\$825,540	7.25%	\$726,581	88.01%
<b>Non-Operating Expenses</b>	<b>\$1,573,544</b>	<b>13.82%</b>	<b>\$936,304</b>	<b>59.50%</b>
<b>Total Expenditures</b>	<b>\$11,385,086</b>	<b>100.00%</b>	<b>\$8,281,117</b>	<b>72.74%</b>

<b>Excess/(Shortfall) of Revenues</b>	<b>\$688,634</b>
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83.33%

<b>Departmental Analysis:</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Legislative and Executive Departments	\$532,117	4.67%	\$410,693	77.18%
Finance	\$1,377,996	12.10%	\$797,335	57.86%
Legal	\$145,960	1.28%	\$97,817	67.02%
Information Technology	\$163,204	1.43%	\$130,980	80.26%
Human Resources	\$126,048	1.11%	\$101,358	80.41%
Police Administration & Municipal Court	\$3,223,395	28.31%	\$2,404,836	74.61%
Fire Administration	\$1,652,480	14.51%	\$1,219,914	73.82%
Public Works, Hwys & Streets, Bldgs, etc.	\$2,923,374	25.68%	\$2,266,392	77.53%
Cemetery	\$15,300	0.13%	\$2,065	13.50%
Senior Center	\$121,753	1.07%	\$87,489	71.86%
Parks Admin & Kayak launch/Boat Ramp	\$90,520	0.80%	\$37,028	40.91%
Library Administration	\$324,827	2.85%	\$250,806	77.21%
Planning, Zoning, Building	\$475,077	4.17%	\$328,988	69.25%
Economic Development	\$146,629	1.29%	\$97,880	66.75%
Airport, Special Facilities & Other	\$66,406	0.58%	\$47,535	71.58%
<b>Total Expenditures</b>	<b>\$11,385,086</b>	<b>100.00%</b>	<b>\$8,281,117</b>	<b>72.74%</b>

<b>Cash Balances:</b>	<b>\$4,843,176</b>	<b>Run Rate Analysis:</b>	
LESS: Restricted Budgeted Fund Equity	\$0	Average YTD Mo. Exp.	\$828,112
Unrestricted Cash Balances	\$4,843,176	Months of Operating Cash	5.80
LESS: Outstanding P.O.'s	\$38,433		
<b>Available Cash</b>	<b>\$4,804,743</b>		

<b>Debt Analysis:</b>	<b>Balance</b>	<b>P&amp;I Due 2009</b>	<b>P&amp;I Due 2010</b>	<b>P&amp;I Due 2011</b>
<b>Total Debt Balances</b>	<b>\$2,802,241</b>	<b>\$704,485</b>	<b>\$516,934</b>	<b>\$461,756</b>

**Water/Sewer Fund                      FY2009**  
**YTD 04/30/2009 - 10 Months Reported**

**83.33%**

<b>Revenue Analysis</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Water Charges	\$1,847,000	4.15%	\$1,670,183	90.43%
Capital Recovery Fees	\$1,151,250	2.59%	\$367,525	31.92%
Construction Fees	\$460,350	1.03%	\$159,821	34.72%
Sewage Charges	\$1,646,400	3.70%	\$1,540,629	93.58%
Late Fees and Penalties	\$154,000	0.35%	\$158,195	102.72%
<b>Operating Revenues</b>	<b>\$5,259,000</b>	<b>11.81%</b>	<b>\$3,896,353</b>	<b>74.09%</b>
Interest and Misc. Income	\$738,000	1.66%	\$1,939,996	262.87%
Government Grants & Loans	\$36,035,000	80.92%	\$9,881,121	27.42%
Fund Equity	\$2,500,000	5.61%	\$2,083,250	83.33%
<b>Non-Operating Revenue</b>	<b>\$39,273,000</b>	<b>88.19%</b>	<b>\$13,904,367</b>	<b>35.40%</b>
<b>Total Revenues</b>	<b>\$44,532,000</b>	<b>100.00%</b>	<b>\$17,800,719</b>	<b>39.97%</b>

<b>Expense Analysis</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Salary Wage and Benefit Costs	\$1,717,664	3.86%	\$1,219,489	71.00%
Purchased/Contracted services	\$1,216,500	2.73%	\$554,275	45.56%
Supplies	\$1,227,550	2.76%	\$825,696	67.26%
<b>Operating Expenses</b>	<b>\$4,161,714</b>	<b>9.35%</b>	<b>\$2,599,460</b>	<b>62.46%</b>
Capital Expenditures	\$35,610,000	79.96%	\$10,263,628	28.82%
Contingency	\$768,941	1.73%	\$0	0.00%
Fiscal Agent's Fee	\$142,400	0.32%	\$0	0.00%
Other Financing Uses/Operating Trans	\$295,001	0.66%	\$0	0.00%
Debt Service	\$3,553,944	7.98%	\$3,866,760	108.80%
<b>Non-Operating Expenses</b>	<b>\$40,370,286</b>	<b>90.65%</b>	<b>\$14,130,387</b>	<b>35.00%</b>
<b>Total Expenditures</b>	<b>\$44,532,000</b>	<b>100.00%</b>	<b>\$16,729,848</b>	<b>37.57%</b>

<b>Excess/(Shortfall) of Revenues</b>	<b>\$1,070,871</b>
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<b>Cash Balances:</b>		<b>Run Rate Analysis:</b>	
LESS: Restricted Debt Svc/Dep Balances	\$4,891,232	Average YTD Mo. Exp.	\$1,672,985
LESS: Restricted Budgeted Fund Equity	\$355,710	Months of Operating Cash	1.17
Unrestricted Cash Balances	\$2,500,000		
LESS: Outstanding P.O.'s	\$2,035,522		
Available Cash	\$71,335		
	<b>\$1,964,187</b>		

<b>Debt Analysis:</b>	<b>Balance</b>	<b>P&amp;I Due 2009</b>	<b>P&amp;I Due 2010</b>	<b>P&amp;I Due 2011</b>
Total Debt Balances	\$57,244,188	\$1,994,439	\$2,270,227	\$2,362,861

**Solid Waste Fund** **FY 2009**  
**YTD 04/30/2009 - 10 Months Reported**

**83.33%**

<b>Revenue Analysis</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Residential Refuse Charges	\$853,000	70.23%	\$836,188	98.03%
Commercial Refuse Charges	\$64,000	5.27%	\$29,128	45.51%
Other Fees	\$102,000	8.40%	\$59,123	57.96%
<b>Subtotal- Operating Revenues</b>	<b>\$1,019,000</b>	<b>83.90%</b>	<b>\$924,439</b>	<b>90.72%</b>
Interest Income	\$2,568	0.21%	\$2,749	107.04%
Capital Lease Proceeds	\$0	0.00%	\$0	#DIV/0!
Loan Proceeds	\$0	0.00%	\$0	#DIV/0!
Fund Equity	\$193,000	15.89%	\$160,827	83.33%
<b>Subtotal- Non Operating Revenue</b>	<b>\$195,568</b>	<b>16.10%</b>	<b>\$163,576</b>	<b>83.64%</b>
<b>Total Revenues</b>	<b>\$1,214,568</b>	<b>100.00%</b>	<b>\$1,088,015</b>	<b>89.58%</b>

<b>Expense Analysis</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Salary Wage and Benefit Costs	\$58,222	4.79%	\$47,373	81.37%
Purchased/Contracted services	\$906,800	74.66%	\$807,969	89.10%
Supplies	\$1,350	0.11%	\$434	32.15%
Landfill Fees	\$228,700	18.83%	\$104,687	45.77%
Total Other Costs	\$0	0.00%	\$0	#DIV/0!
<b>Total Operating Expenses</b>	<b>\$1,195,072</b>	<b>98.39%</b>	<b>\$960,462</b>	<b>80.37%</b>
Capital Expenditures	\$0	0.00%	\$0	#DIV/0!
Contingency	\$19,496	1.61%	\$0	0.00%
Debt Payments	\$0	0.00%	\$0	#DIV/0!
<b>Total Non-Operating Expenses</b>	<b>\$19,496</b>	<b>1.61%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Total Expenses</b>	<b>\$1,214,568</b>	<b>100.00%</b>	<b>\$960,462</b>	<b>79.08%</b>

<b>Excess/(Shortfall) of Revenues</b>	<b>\$127,552</b>
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<b>Cash Balances:</b>	<b>\$437,616</b>	<b>Run Rate Analysis:</b>	
LESS: Restricted Budgeted	\$193,000	Average YTD Mo. Exp.	\$96,046
Unrestricted Cash Balances	\$244,616	Months of Operating Cash	2.55
LESS: Outstanding P.O.'s	\$0		
<b>Available Cash</b>	<b>\$244,616</b>		

<b>Debt Analysis:</b>	<b>Balance</b>	<b>P&amp;I Due 2008</b>	<b>P&amp;I Due 2009</b>	<b>P&amp;I Due 2010</b>
Total Debt Balances	\$0	\$0	\$0	\$0

# Tourism

# FY 2009

## YTD 04/30/2009 - 10 Months Reported

83.33%

<b>Revenue Analysis</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Hotel/Motel Revenue	\$144,000	62.55%	\$86,512	60.08%
Activity Fees	\$2,000	0.87%	\$5,717	285.85%
Retail Sales	\$1,500	0.65%	\$689	45.93%
<b>Subtotal- Operating Revenues</b>	<b>\$147,500</b>	<b>64.07%</b>	<b>\$92,918</b>	<b>63.00%</b>
Interest Income	\$1,000	0.43%	\$153	15.30%
Miscellaneous/Contributions Fm Others	\$11,707	5.09%	\$8,841	75.52%
Transfers From Others	\$45,000	19.55%	\$35,000	77.78%
Fund Equity	\$25,000	10.86%	\$20,833	83.33%
<b>Subtotal- Non Operating Revenue</b>	<b>\$82,707</b>	<b>35.93%</b>	<b>\$64,827</b>	<b>78.38%</b>
<b>Total Revenues</b>	<b>\$230,207</b>	<b>100.00%</b>	<b>\$157,745</b>	<b>68.52%</b>

<b>Expense Analysis</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Salary Wage and Benefit Costs	\$111,267	48.33%	\$76,661	68.90%
Purchased/Contracted services	\$75,450	32.77%	\$43,336	57.44%
Supplies/Vehicles	\$30,150	13.10%	\$8,677	28.78%
Payment to Others	\$13,340	5.79%	\$28,821	216.05%
<b>Total Operating Expenses</b>	<b>\$230,207</b>	<b>100.00%</b>	<b>\$157,495</b>	<b>68.41%</b>
<b>Total Expenses</b>	<b>\$230,207</b>	<b>100.00%</b>	<b>\$157,495</b>	<b>68.41%</b>

<b>Excess/(Shortfall) of Revenues</b>	<b>\$249</b>
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<b>Cash Balances:</b>		<b>Run Rate Analysis:</b>	
LESS: Restricted Bgt Fund Equity	\$12,223	Average YTD Mo. Exp.	\$15,750
Unrestricted Cash Balances	\$0	Mths of Operating Cash	0.76
LESS: Outstanding P.O.'s	\$12,223		
Available Cash	\$238		
	<b>\$11,986</b>		

**SPLOST**

**FY 2009**

**YTD 04/30/2009 - 10 Months Reported**

**83.33%**

<b>Revenue Analysis</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Splost Revenues - V	\$4,926,172	22.67%	\$1,024,025	20.79%
Splost Revenues - VI	\$16,800,000	77.33%	\$1,850,000	11.01%
<b>Subtotal- Operating Revenues</b>	<b>\$21,726,172</b>	<b>100.00%</b>	<b>\$2,874,025</b>	<b>13.23%</b>
Interest Income	\$0	0.00%	\$864	#DIV/0!
Fund Equity	\$0	0.00%	\$0	#DIV/0!
<b>Subtotal- Non Operating Revenue</b>	<b>\$0</b>	<b>0.00%</b>	<b>\$864</b>	<b>#DIV/0!</b>
<b>Total Revenues</b>	<b>\$21,726,172</b>	<b>100.00%</b>	<b>\$2,874,889</b>	<b>13.23%</b>

<b>Expense Analysis V</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Accounting Fees	\$13,000	0.06%	\$3,563	27.41%
Roadways & Walkways	\$1,045,142	4.81%	\$712,654	68.19%
Storm Drainage	\$2,009,447	9.25%	\$258,044	12.84%
Traffic Signal	\$972,840	4.48%	\$19,272	1.98%
Muti Media Center	\$239,685	1.10%	\$0	0.00%
Library	\$318,080	1.46%	\$0	0.00%
Sidewalks/Handicap ramps	\$327,978	1.51%	\$54,474	16.61%
<b>Total Operating Expenses</b>	<b>\$4,926,172</b>	<b>19.70%</b>	<b>\$1,048,007</b>	<b>21.27%</b>
<b>Total Expenses</b>	<b>\$4,926,172</b>	<b>100.00%</b>	<b>\$1,048,007</b>	<b>21.27%</b>

<b>Expense Analysis VI</b>	<b>Budget</b>	<b>Distribution</b>	<b>Actual YTD</b>	<b>% of Budget</b>
Accounting Fees	\$30,000	0.14%	\$0	0.00%
Roadways & Walkways	\$2,770,000	12.75%	\$0	0.00%
Storm Drainage	\$5,500,000	25.32%	\$0	0.00%
Sewer	\$5,000,000	23.01%	\$1,850,000	37.00%
City Buildings	\$3,500,000	16.11%	\$0	0.00%
<b>Total Operating Expenses</b>	<b>\$16,800,000</b>	<b>61.22%</b>	<b>\$1,850,000</b>	<b>11.01%</b>
<b>Total Expenses</b>	<b>\$21,726,172</b>	<b>441.04%</b>	<b>\$1,850,000</b>	<b>8.52%</b>
<b>Excess/(Shortfall) of Revenues</b>			<b>(\$23,118)</b>	

<b>Cash Balances:</b>	\$78,275	<b>Run Rate Analysis:</b>	
LESS: Restricted Budgeted Fund E	\$0	Average YTD Mo. Exp.	\$104,801
Unrestricted Cash Balances	\$78,275	Mths of Oper Cash	0.75
LESS: Outstanding P.O.'s	\$0		
Available Cash	\$78,275		



## FAA/GDOT Meeting

Date: June 2, 2009

Attendance: Scott Serrit, FAA/Carol Calmas, GDOT/City of St. Marys/City Manager, Bill Shannahan/Mayor, Rowland Eskridge/Mayor Pro Tem, Bill DeLoughy.

We reviewed the options available for the relocation of the St. Marys airport. Our airport is classified as an AP4 airport. There were several questions to be answered in order to consider moving forward.

The appraisal for our current property is \$9,500,000 if sold as a block while the appraisal for the donated land is \$10,080,000.

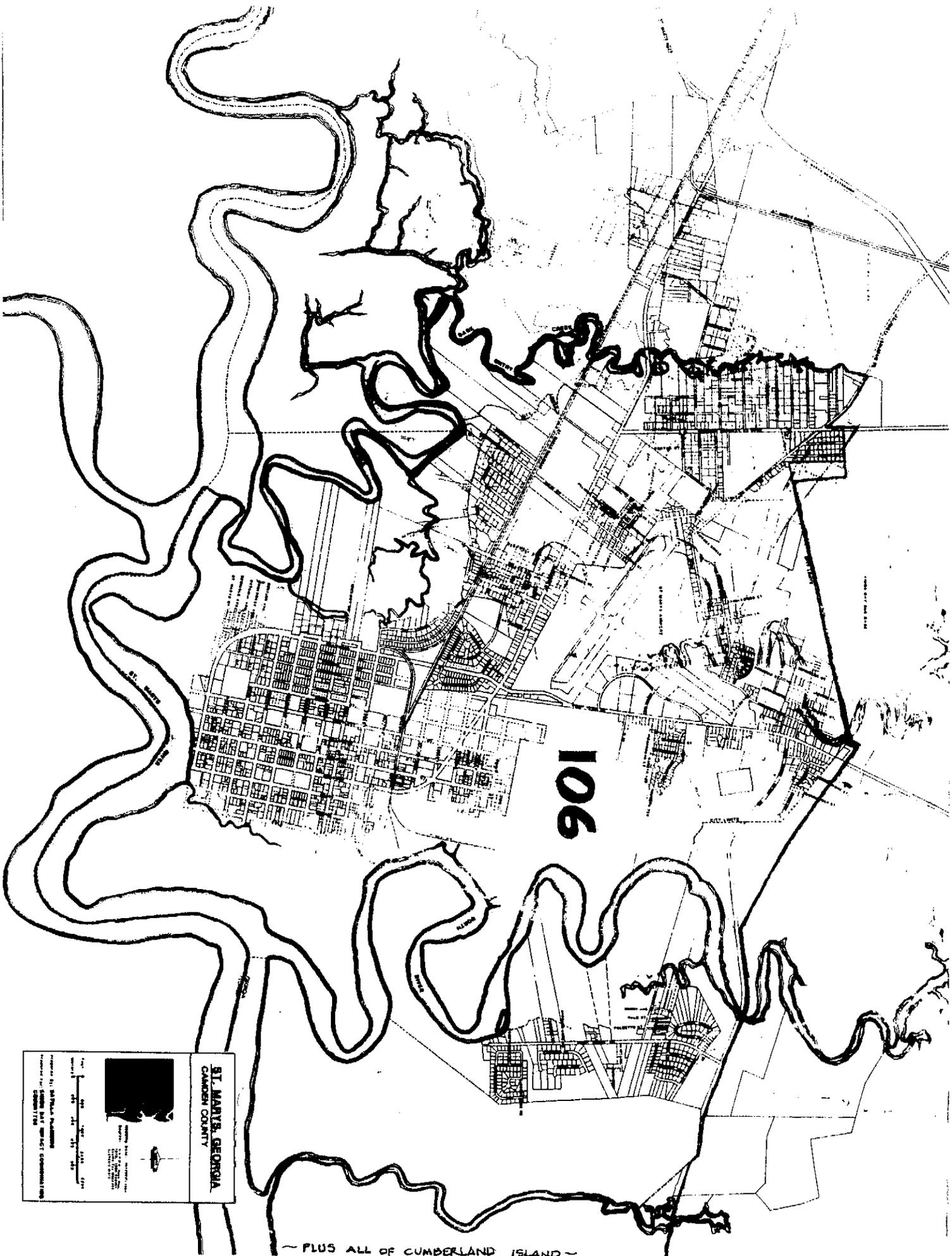
There were easements which were granted but were at no costs so that they would not affect any reimbursement. They also show grants totaling \$139,000 that would have to be repaid.

Mr. Serrit suggested that we make a proposal to the FAA basically outlining what we would be willing to commit to help in the relocation. The donated land could be used as part of the plan but they are looking for us to show our commitment. Additionally we should give a brief history and background of the airport and explain the circumstances surrounding 911. Also include letters of support from the other cities and county as well as Navy and our US legislators.

They also mentioned that if we would allow the County to become the sponsors we could vote to close the airport and we would only be responsible for the grant repayment and any other related expenses.

Finally we could vote to close it and only owe the FAA the grant total of \$139,000. The FAA would probably oppose this but this is something that has never been tested in court.

Overall we had a very good meeting and have to get back to them. There are a great many considerations and we should probably have a council meeting to discuss our options.



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~ PLUS ALL OF CUMBERLAND ISLAND ~

**ST. MARYS, GEORGIA**  
 CAMDEN COUNTY

Prepared by GEORGIA PLANNING  
 DIVISION FOR ST. MARYS, GEORGIA  
 CAMDEN COUNTY  
 1988

Scale: 1 inch = 1 mile  
 0 0.5 1 1.5 2 2.5 3 3.5 4 4.5 5

Job Tax Credit Calculation Example - Military Zone - HB 439 (effective 01/01/2009)

One Facility F.Y.E.	2008		2009		2010		2011		2012		2013		2014		2015		2016		2017		2018		2019	
	Prior Year	Year 1	Year 1	Year 2	Year 2	Year 3	Year 3	Year 4	Year 4	Year 5	Year 5	Year 6	Year 6	Year 7	Year 7	Year 8	Year 8	Year 9	Year 9	Year 10	Year 10	Year 11	Year 11	
January	0	0	0	3	3	3	3	4	4	4	4	5	5	5	5	5	5	5	5	5	5	5	5	
February	0	0	0	3	3	3	3	4	4	4	4	5	5	5	5	5	5	5	5	5	5	5	5	
March	0	0	0	3	3	3	3	4	4	4	4	5	5	5	5	5	5	5	5	5	5	5	5	
April	0	0	0	3	3	3	3	4	4	4	4	5	5	5	5	5	5	5	5	5	5	5	5	
May	0	0	0	2	2	2	2	3	3	3	3	4	4	4	4	4	4	4	4	4	4	4	4	
June	0	0	0	2	2	2	2	3	3	3	3	4	4	4	4	4	4	4	4	4	4	4	4	
July	0	0	0	2	2	2	2	3	3	3	3	4	4	4	4	4	4	4	4	4	4	4	4	
August	0	0	0	2	2	2	2	3	3	3	3	4	4	4	4	4	4	4	4	4	4	4	4	
September	0	0	0	2	2	2	2	3	3	3	3	4	4	4	4	4	4	4	4	4	4	4	4	
October	0	0	0	2	2	2	2	3	3	3	3	4	4	4	4	4	4	4	4	4	4	4	4	
November	0	0	0	2	2	2	2	3	3	3	3	4	4	4	4	4	4	4	4	4	4	4	4	
December	0	0	0	3	3	3	3	4	4	4	4	5	5	5	5	5	5	5	5	5	5	5	5	
Total Employees	0	0	21	35	35	45	45	48	48	59	59	60	59	59	59	59	59	59	59	59	59	59	59	
Months in Operation	12	10	10	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	12	
Monthly Average	0	0	2	3	3	4	4	4	4	5	5	5	5	5	5	5	5	5	5	5	5	5	5	
Less Prior Year	0	0	0	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	
New Jobs	0	0	2	1	1	1	1	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	

Jobs Created in Year	2009		2010		2011		2012		2013		2014		2015		2016		2017		2018		2019	
	2009	2010	2009	2010	2009	2010	2009	2010	2009	2010	2009	2010	2009	2010	2009	2010	2009	2010	2009	2010	2009	2010
1	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
2	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
3	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	2	3	4	4	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5

One Facility	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Amount of New Credit	\$7,000	\$10,500	\$14,000	\$14,000	\$17,500	\$10,500	\$7,000	\$3,500	\$0	\$0	\$0
Carryforward Credit	\$0	\$2,625	\$7,500	\$15,500	\$22,125	\$32,125	\$35,250	\$34,875	\$31,000	\$23,625	\$84,000
Total Available Credit	\$7,000	\$13,125	\$21,500	\$29,500	\$39,625	\$42,625	\$42,250	\$38,375	\$31,000	\$23,625	\$84,000
Tax Liability Before Credit	\$4,375	\$5,625	\$6,000	\$7,375	\$7,500	\$7,375	\$7,375	\$7,375	\$7,375	\$7,375	\$7,375
Plus Withholding <sup>1</sup>	\$4,375	\$5,625	\$6,000	\$7,375	\$7,500	\$7,375	\$7,375	\$7,375	\$7,375	\$7,375	\$7,375
Usable Credit (lessor of Max. & Avail. Credit)	\$2,625	\$7,500	\$15,500	\$22,125	\$32,125	\$35,250	\$34,875	\$31,000	\$23,625	\$84,000	\$84,000
Unused Credit	\$4,375	\$10,000	\$16,000	\$23,375	\$30,875	\$38,250	\$45,625	\$53,000	\$60,375	\$67,750	\$67,750
Cumulative Credits Used											
Carryforward Limits/Credits Lost											

<sup>1</sup>Withholding is estimated at 5% annually based on an average annual salary of \$30,000. No income tax liability is assumed.

**Note: Any company using this estimate should be familiar with the Job Tax Credit Law and Regulations.**

Notes to Job Tax Credit Calculations:

1. Company must create the minimum number of jobs required by the designated area in Year 1. As long as the company maintains this minimum number of jobs in Years 2 through 5, then the company may claim credit on additional jobs created in Years 2 through 5 without the need to meet the job threshold requirement again. Therefore, in the example above, the additional jobs created in Years 2 through 5 are eligible for credit as well and may claim the credit for a full five years after the job is created, as long as the job is maintained.

2. In the example above, any additional job(s) created beginning in Year 6 must meet the threshold job requirement for a new Year 1 before any additional credit may be claimed.

City of St. Marys, Georgia

STATE OF GEORGIA )
COUNTY OF CAMDEN )

Date: June 8, 2009

MOTION TO ENTER INTO A CLOSED MEETING OF A CITY COUNCIL

Council Member DeLoughy makes the following motion:

That this Mayor and Council now enter into closed session as allowed by O.C.G.A. §50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing the following:

- ( ) In order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved. [O.C.G.A. § 50-14-2(1)]
( ) Those tax matters which are otherwise made confidential by State Law. [O.C.G.A. 50-14-2(2)]
( ) Staff meeting held for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A. 50-14-3(1)]
( ) In order to discuss the future acquisition of real estate. [O.C.G.A. 50-14-3(4)]
( ) Meetings when discussing or deliberating (but not voting) upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. [O.C.G.A. 50-14-3(6)]
( ) Meetings when discussing any records that are exempt from public inspection or disclosure pursuant to paragraph (15) of subsection (a) of Code Section 50-18-72 or when discussing any information a record of which would be exempt from public inspection or disclosure under said paragraph. [O.C.G.A. § 50-18-72 (a) (15) as set forth in this code section]
( ) Other. (Explanation and citation of statutory authority required):

Motion Seconded by: Council Member Trader

Vote on Motion:

Table with 3 columns: Name, Yay, Nay. Rows include Mayor Rowland Eskridge, Councilman Greg Bird, Councilman William DeLoughy, Councilman Deborah Hase, Councilman Larry Johnson, Councilman Chuck Trader, Councilwoman Gull Weaver.

City of St. Marys, Georgia

STATE OF GEORGIA)
COUNTY OF CAMDEN)

AFFIDAVIT
CLOSURE OF OPEN MEETINGS

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, Rowland T. Eskridge, Sr., who in his/her capacity as Mayor or Mayor Pro Tem presiding over a City Council Meeting of the City of St. Marys, and after being first duly sworn, certifies under oath and states to the best of his/her knowledge and belief the following:

At its meeting held on June 8, 2009, the City of St. Marys City Council voted to go into closed session and exclude the public from all or a portion of its meeting. The legal exceptions applicable to the exempt matters addressed during such closed meeting are as follows:

Check or initial as appropriate:

- (X) In order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved. [O.C.G.A. § 50-14-2(1)]
( ) Those tax matters which are otherwise made confidential by State Law. [O.C.G.A. 50-14-2(2)]
( ) Staff meeting held for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A. 50-14-3(1)]
( ) In order to discuss the future acquisition of real estate, except that such meetings shall be subject to the requirements of this chapter for the giving of the notice of such a meeting to the public and preparing the minutes of such a meeting for future disclosure. [O.C.G.A. 50-14-3(4)]
(X) Meetings when discussing or deliberating (but not voting) upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (but not when receiving evidence or hearing argument on charges filed to determine disciplinary action or dismissal of a public officer or employee. The vote on any matter covered by this paragraph shall be taken in public and minutes of the meeting as provided in this chapter shall be made available. Meetings by an agency to discuss or take action on the filling of a vacancy in the membership of the agency itself shall at all times be open to the public as provided in this chapter). [O.C.G.A. 50-14-3(6)]
( ) Meetings when discussing any records that are exempt from public inspection or disclosure pursuant to paragraph (15) of subsection (a) of Code Section 50-18-72 or when discussing any information a record of which would be exempt from public inspection or disclosure under said paragraph (Specifically any records that, if revealed, would compromise security against sabotage or criminal terrorist acts, the nondisclosure of which is necessary for the protection of life, safety, or public property.). [O.C.G.A. § 50-18-72 (a) (15) as set forth in this code section]
( ) Other. (Explanation and citation of statutory authority required):

I certify that the subject matter of the closed meeting or the closed portion of this meeting was devoted to matters of official business or policy within the exceptions provided by law as set forth above.

Sworn to and subscribed before me this 23rd day of March, 2009.
Notary Public, County of Camden
State of Georgia
My Commission Expires Nov. 24, 2009
Notary
[Signature]

[Signatures]
Mayor Rowland Eskridge
Councilmember Greg Bird
Councilmember William DeLoughy
Councilmember Deborah Hase
Councilmember Larry Johnson
Councilmember Chuck Trader
Councilmember Gull Weaver