



**CITY OF ST. MARYS, GEORGIA**  
**April 26, 2010**

**PUBLIC HEARING**  
**“Matt’s Italian Restaurant & Pizzeria”**  
**5:30 p.m.**

**CONSENT AGENDA MEETING**  
**5:45 p.m.**

**CITY COUNCIL MEETING**  
**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:** *April 12, 2010 Regular City Council Meeting Minutes*

**PRESENTATIONS:**

**NEW DEFENSE INDUSTRY WELCOME**

**OUR LADY STAR OF THE SEA RECOGNITION**

**SENIOR ADVISORY BOARD VACANCY ANNOUNCEMENT:** *Vacant since January*

**PLANNING COMMISSION APPOINTMENT**

**APPROVAL OF THE AGENDA**

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

**CONSENT AGENDA**

- VII. **OLD BUSINESS:**

- A. MATT'S ITALIAN RESTAURANT AND PIZZERIA NEW ALCOHOL LICENSE: ... TAB "A"  
Council consideration to approve a 2010 Alcohol License

**VIII. NEW BUSINESS:**

- A. PEPPER'S MEXICAN RESTAURANT & GRILL: Cinco de Mayo Special Event. TAB "B"  
Council consideration to approve a one day event at for temporary alcohol sales
- B. SUPPORT FOR CUMBERLAND ISLAND NATIONAL SEASHORE : Added by  
*Councilmember Post*
- C. BANK OF AMERICA STANDBY BOND PURCHASE AGREEMENT: (ADDED)... TAB "C"  
Council consideration to approve the agreement with Camden County Public Service Authority for the Water/Sewer Bond

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

- A. PROPERTY COMMITTEE REPORT  
1. Tree/Vegetation Ordinance Amendment
- B. PUBLIC SAFETY-POLICE COMMITTEE REPORT  
1. Alcohol Ordinance Amendment
- C. FINANCE COMMITTEE REPORT
- D. CITY CALENDAR: City Clerk

**X. REPORT OF MAYOR:**

**XI REPORT OF CITY MANAGER:**

**XII. GRANTING AUDIENCE TO THE PUBLIC**

**XIII. EXECUTIVE SESSION: Legal & Personnel**

**XIV. ADJOURNMENT:**

**CITY OF ST. MARYS, GEORGIA  
PUBLIC HEARING  
5:30 p.m.**

**“Zangla Management Company D/B/A Matt’s Italian Restaurant and Pizzeria”**

**MINUTES**

The Mayor and Council for the City of St. Marys, Georgia conducted a public hearing on Monday, April 26, 2010 in the Council Chamber at City Hall.

**PRESENT WERE:**

Mayor William DeLoughy  
Councilmember Greg Bird  
Councilmember Deborah Hase  
Councilmember John Morrissey  
Councilmember Keith Post  
Councilmember Chuck Trader

**ABSENT WERE:**

Councilmember Sidney Howell

**CITY OFFICIALS PRESENT:**

William Shanahan, City Manager  
J. Alexander Atwood, 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  
Donna Folsom, HR Director  
Alyce Thornhill, Economic Dev. Director  
Janet Brinko, Tourism Director  
Bilal Muhammad, City Marshal  
Todd Isernhagen, Sergeant-At-Arms

Mayor DeLoughy called the public hearing to order at 5:30 p.m. for “**Zangla Management Company D/B/A Matt’s Italian Restaurant and Pizzeria**” alcohol license application. The floor was opened to the public for questions and/or comments.

**ADJOURNMENT**

There were no requests to address Council. Mayor DeLoughy therefore declared the public hearing closed at 5:30 p.m.

Respectfully submitted,

  
Darlene M. Roellig, City Clerk

**CITY COUNCIL MEETING**

**April 26, 2010**

**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, April 26, 2010 in the Council Chamber at City Hall.

**PRESENT WERE:**

Mayor William DeLoughy  
Councilmember Greg Bird  
Councilmember Deborah Hase  
Councilmember John Morrissey  
Councilmember Keith Post  
Councilmember Chuck Trader

**ABSENT WERE:**

Councilmember Sidney Howell

**CITY OFFICIALS PRESENT:**

William Shanahan, City Manager  
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Donna Folsom, HR Director  
Alyce Thornhill, Economic Dev. Director  
Janet Brinko, Tourism Director  
Bilal Muhammad, City Marshal  
Todd Isernhagen, Sergeant-At-Arms

**CALL TO ORDER**

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

Mayor DeLoughy read a statement for the record from Mr. Howell as follows:

“Just wanted to let everyone know why I would not be in attendance at the upcoming council meeting Monday 26<sup>th</sup>. As you know my daughter Gloria Howell attends Camden County High School and will graduate this year. She has been invited to attend the honors night to be honored for her academic success. So, I do not want to miss it. I will be in attendance for the finance meeting and public hearing meeting before the meeting.”

**APPROVAL OF MINUTES:** *April 12, 2010 Regular City Council Meeting Minutes*  
Councilmember Trader made a motion to approve the April 12, 2010 regular City Council meeting minutes. Councilmember Post seconded the motion. Voting was recorded as follows:

**FOR**  
Councilmember Hase  
Councilmember Morrissey  
Councilmember Post  
Councilmember Trader

**ABSTAINED**  
Councilmember Bird

**PRESENTATION:**

**NEW DEFENSE INDUSTRY WELCOME**

Economic Development Director Alyce Thornhill introduced a new program on behalf of the St. Marys Development Authority to bring awareness to the mayor, council and citizens by highlighting new businesses, expanding businesses and businesses reaching milestones in St. Marys. When new businesses open they are provided with information on a variety of programs such as military tax zones, SCORE opportunities, design assistance and financial opportunities. However, not everyone has the occasion to work and get to know the people behind these great businesses. This month's focus is to highlight two defense related businesses; Aerospace Missions Corp and Seaward Services.

Aerospace Missions Corp has set a new standard of excellence as the first exclusive Research and Development Company in El Paso, Texas. They not only provide scientific engineering and technical assistance services to the military and National Aeronautics and Space Administration (NASA) but are developing revolutionary aerospace technologies that will transform the way NASA and the military fulfill their missions. Aerospace Missions Corp continues to be on the cutting edge of revolutionary unmanned aerial vehicle sensor technology with the launch of an advance imaging program in our downtown. Chief Executive Officer Richard Morgan and Roger Pearson, Ph D were introduced, and Mayor DeLoughy presented them with a gift as a token of gratitude for choosing St. Marys for their business.

Mr. Morgan accepted the gift and thanked the City and community for their overwhelming welcome over the past year and one-half. The new facility was opened to invent, develop and build miniaturized cameras for spacecraft and unmanned aircraft for the military and NASA. St. Marys is headquarters for personnel from one of thirty Silicon Valley companies that fabricate and build MIMS devices using nano photonics. It is their goal to grow more fabrication facilities and capabilities in St. Marys.

**OUR LADY STAR OF THE SEA RECOGNITION**

Mayor DeLoughy read the proclamation and urged all citizens to recognize Our Lady Star of the Sea's new church sanctuary and its more than 184 years of faithful Christian service to the City of St. Marys and Camden County.

**SENIOR ADVISORY BOARD VACANCY ANNOUNCEMENT: *Vacant since January***

Mayor DeLoughy announced the vacancy on the Senior Advisory Board and encouraged citizens to provide a letter of intent, if they were interested in serving on the board.

**PLANNING COMMISSION APPOINTMENT**

Mayor DeLoughy stated that there were two candidates interested in serving on the commission, Doug Cooper and Tim Ward. Voting was recorded as follows:

<u>Doug Cooper</u>	<u>Tim Ward</u>
Councilmember Bird	None
Councilmember Hase	
Councilmember Morrissey	
Councilmember Post	
Councilmember Trader	

**APPROVAL OF THE AGENDA**

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

**GRANTING AUDIENCE TO THE PUBLIC:**

Mayor DeLoughy announced that a vote would not be taken tonight on the alcohol ordinance amendment.

Resident Cookie Johnson reported that many citizens were contacting former Councilmember Johnson to ask council to move forward with other issues other than the airport. Their concerns are about planting trees; the St. Marys River; House Bill 125; music and arts in schools; taxes; recognizing old businesses; changing the alcohol ordinance; council's signs and Citizens City-Wide Beautification Advisory Board.

Resident Barbara Ryan announced that "Eye of the Hurricane" will be filmed in St. Marys. A quote was read from a press release from the Hollywood producer, which is attached as part of the minutes. Ms. Ryan thanked Janet Brinko for arranging housing accommodations to keep the bed tax in St. Marys, Doug Vaught for securing locations and a permit to close two highways in two states and Joe Lucent for donating the film office.

Chairwoman Economic Development sub-committee Jolene Haney addressed council regarding changes to the alcohol ordinance; goals and objectives; site visits; reviewing other ordinances; and public input from diverse community groups and citizens.

Resident and business owner Joe Lucent spoke in support of the amended alcohol ordinance for future economic growth and events in downtown to benefit the citizens of St. Marys'.

Mush Bluff resident Robert Mitchell opposed changes to the alcohol ordinance for open containers.

Resident Mike Wilson spoke about road safety in the Shadowlawn subdivision by adding signs to release the City of liability issues when private gated communities do not comply with the code, even though the county school busses transport children in and out of these communities. Mr. Wilson also spoke of an incident he observed when a school bus let off children near the intersection of Chase Ridge and Shadowlawn Drive. As the bus accelerated away from the stop, it moved over into the left oncoming lane to avoid a large uneven patch on Shadowlawn Drive, which could have led to a potential collision with the bus. Mr. Wilson requested consideration to pave Shadowlawn Drive because of safety issues after being deferred for the past five years.

Resident Tom Cyphers spoke about citations being issued in front of St. Marys Elementary School for illegal U-turns when they have been making U-turns for over 35 years.

Resident Mary McGhin spoke in opposition of the open container ordinance because of children's attendance at events.

Resident Diane Brown spoke in support of the alcohol ordinance for the controlled area.

Resident and president of the Downtown Merchants Association Roger Rillo opposed the alcohol amendment for open containers that puts the responsibility and liability on the event coordinators.

Resident Doug Vaught spoke in support of the alcohol ordinance and organizers can opt out of alcohol sales.

Resident David Riley spoke in opposition of closing the airport during this economic downturn and moving it to the proposed site.

### **CONSENT AGENDA (\*)**

Councilmember Trader made a motion to add old business item "A" and new business item "A" to the consent agenda. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

### **OLD BUSINESS:**

#### **A. MATT'S ITALIAN RESTAURANT AND PIZZERIA NEW ALCOHOL LICENSE: (\*)**

Council consideration to approve a 2010 Alcohol License

Councilmember Trader made a motion to approve Matt's Italian Restaurant and Pizzeria's alcohol license. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

### **NEW BUSINESS:**

#### **A. PEPPER'S MEXICAN RESTAURANT & GRILL: Cinco de Mayo Special Event(\*)**

Council consideration to approve a one-day event for temporary alcohol sales

Councilmember Trader made a motion to approve Pepper's Mexican Restaurant and Grill's event. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

**B. SUPPORT FOR CUMBERLAND ISLAND NATIONAL SEASHORE : *Added by Councilmember Post***

Councilmember Post stated that park superintendent Fred Boyles hosted City Council on a trip to Cumberland Island to educate them on the park service implementation of the Transportation Management Plan passed by Congress. The creation of the Land and Legacies Tour will provide the public with greater access to the treasures of the island.

Councilmember Post made a motion to approve a resolution to support the Park Service in this endeavor and have the mayor send a letter on behalf of City Council. Councilmember Trader seconded the motion. Councilmember Bird asked whether it would include the disabled or advertising Cumberland Island. Councilmember Post stated it would transfer people by vehicle to the north end of the island to Plum Orchard and Church. Councilmember's discussed the proposed route and handicap accessibility. Voting was unanimous in favor of the motion.

**C. BANK OF AMERICA STANDBY BOND PURCHASE AGREEMENT: (ADDED)**

Council consideration to approve the agreement with Camden County Public Service Authority for the Water/Sewer Bond

Councilmember Trader made a motion to approve the Standby Bond Purchase Agreement. Councilmember Hase seconded the motion. Councilmember Trader stated that insurance carriers to the bond purchasers have gone out of business. In order to comply with our loan obligations the City needs to get a long term rating on the bonds from another company. If this is not done, the City would be obligated to pay the 100 basis point increase in the amount of \$430,000 annually. Voting was unanimous in favor of the motion.

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

**A. PROPERTY COMMITTEE REPORT**

**2. Gnat Control System:**

Councilmember Hase reported on the committee discussions for the installation of a Bugslayer Gnat Control System at the waterfront park. The Committee recommended to council that a presentation be made at the May 10<sup>th</sup> meeting.

Councilmember Hase moved that Bugslayers be added to the agenda. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

**3. Crescent Resources:**

Requested the relocation of an existing city easement. The Committee would make a recommendation to council when the easement was presented.

**4. Tree/Vegetation Ordinance Amendment**

There were two major changes: 1) insertion of the heritage tree section; and 2) revising the wordage related to alternative methods of compliance. The Committee recommended to Council that this be placed on the next agenda.

Councilmember Hase moved to place the amendment on the next agenda.  
Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

**5. Design Guidelines:**

The Downtown Development Authority (DDA) Board requested implementation of the design guidelines for building in downtown and midtown areas. The Committee recommended to Council the insertion of a clause into the Zoning Ordinance noting the guidelines.

Councilmember Hase moved to add the guidelines to the next agenda.  
Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

**B. PUBLIC SAFETY-POLICE COMMITTEE REPORT**

**1. Alcohol Ordinance Amendment**

Councilmember Post briefed council on the objectives and the economic potential to increase revenues and profit margins for businesses on the waterfront and downtown area. St. Marys is thought of as an event friendly venue; to establish requirements that follow state guidelines and to protect the family friendly environment in St. Marys and to create a quality entrance to the commercial district as it relates to the Kings Bay Submarine Base. There is nothing in the ordinance that requires alcohol sales at an event, but the intent was to give everyone an opportunity. Economic Development Director Alyce Thornhill, Planning Director Roger Weaver, Jolene Haney and the committee members were thanked for all their time and work that went into the process.

Councilmember Post made a motion to forward draft eight to the city attorney for review and consideration. Councilmember Bird seconded the motion.  
Councilmember Hase expressed concerns about the zoning chart, distances, policing control of large groups in Zone 3 and recommended straight line measurements on surveys that have worked in the past. She also stated that "No other local city, including Fernandina Beach, has open container, and there is a reason for it. It is problematic, and our own police chief has stated that he will not be able to police large zones adequately". Councilmember Trader spoke in support of the ordinance because it is good for business and recommended distance requirements being door to door and as the crow flies. Councilmember Bird commented that door to door and as crow flies were issues that needed to be consistent. Councilmember Morrissey commented that the Committee thought long and hard to accomplish what the city

wanted to be clear on protecting the family friendly environment and a contained, controlled area for management. He also described a paper or plastic cup as an open container. People working on the ordinance care about St. Marys and tried to be flexible. Both Darien and Brunswick allow open containers.

<u>For</u>	<u>Opposed</u>
Councilmember Bird	Councilmember Hase
Councilmember Morrissey	
Councilmember Post	
Councilmember Trader	

**C. FINANCE COMMITTEE REPORT**

Councilmember Trader reported that the committee met briefly to review the revenues on the projected budget.

**CITY CALENDAR:** *City Clerk*

The City Clerk read the last week in April and first week in May calendar of events, meetings and activities.

**REPORT OF MAYOR:**

- Attended the Goals and Objectives and budget meetings
- Attended the Cumberland Island Tour and new management plan for Cumberland Island National Seashore
- Attended the Washington Fly-In with the Chamber of Commerce and Navy League. The Camden County group met with two senators and a congressman to discuss county concerns, health care issues and Coast Guard issue.

Councilmember Morrissey commented on the Pentagon tour being one of the exceptional moments and seeing Sheila McNeal's name on the Spirit of Hope (in honor of Bob Hope) Wall with other people who had received bronze and silver mention and the plaque.

**REPORT OF CITY MANAGER:**

- St. Marys has a 70% response rate on the census
- Tug boat sank in the North River

**GRANTING AUDIENCE TO THE PUBLIC:**

Resident Tom Cyphers complimented everyone involved with the Alcohol ordinance. He also commented that the film company coming to town means big business and dollars in St. Marys for this competitive business.

CEO Aerospace Missions Corp Rick Morgan spoke about the world's largest air show being held in Farnborough, England on July 19 - 25, where they will have a St Marys, Georgia booth.

Resident Bob Nutter asked when the 60-90 day clock starts on bond rate and the actual cost to secure a new bond rating. The City Manager responded the city had until May 15<sup>th</sup> to sign the letter. Mayor DeLoughy recommended making an appointment for accurate information.

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

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

The Mayor and Council adjourned to executive session at 7:19 p.m., returning at 8:26 p.m. with Mayor DeLoughy calling the Council meeting back to order.

**LEGAL**

No official action was taken at this time.

**PERSONNEL**

No official action was taken at this time.

**ADJOURNMENT:**

Councilmember Trader made a motion for adjournment. Councilmember Hase seconded the motion. Mayor DeLoughy declared the meeting adjourned at 8:27p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Darlene M. Roellig, City Clerk

MEDIA CONTACT: BARBARA RYAN 912-729-1103 [barbara@coastalgeorgiafilm.org](mailto:barbara@coastalgeorgiafilm.org)

FOR IMMEDIATE RELEASE...

## **BRAVEART FILMS TAPS ST. MARYS FOR UPCOMING MOVIE PRODUCTION**

ST. MARYS, GA—After weeks of research and discovery of potential film locations for Braveart's filming of "Eye of the Hurricane," Hollywood Producer Susan Johnson has announced the project will be filmed in St. Marys, Georgia.

"We are thrilled to be shooting 'Eye of the Hurricane' in St. Marys, due in no small part of the folks at the Coastal Georgia Film Alliance. Initially we were looking for a location that could match the Florida Everglades, but once we saw St. Marys, the possibilities were endless," Johnson stated. "We saw every location we needed in the span of four hours and became so enamored of the look of St. Marys that the script has been rewritten to utilize the entire town. And we could not have received a warmer welcome. By the time we finish production, I'm sure one of us will have moved in permanently!"

Coastal Georgia Film Alliance Chair Doug Vaught said that "Eye of the Hurricane" will be a real economic coup for the area and an opportunity for local people and businesses to benefit from the production.

"Beside the hundreds of room nights in our hotels and bed and breakfasts that the production will provide, the cast and crew will be eating in our restaurants, shopping in our shops, and patronizing numerous businesses for various services needed," Vaught said. "There will even be opportunities for locals to work as extras on the set."

Janet Brinko, Director of the St. Marys Convention & Visitors Bureau, sees the economic effect impacting long after the production is finished.

"People love to visit places where movies were filmed," Brinko said. "After the filming of 'Midnight in the Garden of Good and Evil' in Savannah, their area tourism soared. Having 'Eye of the Hurricane' filmed here will be like having a two-hour picture postcard for St. Marys distributed all over the world."

To see the kind of picture postcard Brinko envisioned, one can visit [www.havensfoot.com](http://www.havensfoot.com) and view the location visuals posted by the production company showing the beauty of St. Marys and the surrounding area. "Eye of the Hurricane" writer and director Jesse Wolfe said it was more than the beauty of the area that helped make his and Johnson's decision.

"I originally wanted to shoot the film in Florida, as it is a story based in Florida," Wolfe said. "But from the moment we drove into St. Marys, I knew I would change my mind. Potential locations leapt out at me each time we turned a corner, and the hospitality, enthusiasm and charm of the townsfolk, sealed the deal. I *will* be making my 'Florida film' in St. Marys, Georgia."

Barbara Ryan, Coastal Georgia Film Alliance Co-Chair and a founder of the film group said that working with Johnson and Wolfe on the location scout was a pleasure, and the ensuing footwork by Vaught and Brinko really paid off.

"All major locations were secured and housing was established within a week after the initial location scout," Ryan said. "This is the kind of energy and cooperation that will attract future film production in the area." Ryan also credits the State of Georgia's visionary thinking on economic development and the aggressive film industry incentives offered here for bringing the production to Coastal Georgia.

"The Georgia Entertainment Industry Investment Act provides an income tax credit of up to 30% for filmmakers," Ryan continued. "Entertainment productions in Georgia have increased 400 percent since the state introduced the tax credit package in 2008. More than 100 feature films, television series, specials and pilots have been produced in Georgia since then, helping catapult the state into the top five in the nation for film and TV production in 2009, and landing it in the top spot in the Southeast."

This year alone (as of April 22) movies filmed in Georgia have grossed over \$415 million at the box office, further cementing the state's position as a leading location for filming.

Actor Campbell Scott will play the leading role in "Eye of the Hurricane." Son of Hollywood icon George C. Scott, more than 20 movies comprise his film dossier including the poignant "Dying Young" that co-starred Julia Roberts. Jose Zuniga also plays a leading role in "Eye of the Hurricane." His credits include the film "Twilight" and others, as well as starring roles in television series "Law and Order," "CSI: Crime Scene Investigation," and "Ghost Whisperer."

A plot synopsis of "Eye of the Hurricane" describes it as: "A compelling family drama about a small Florida community struggling to put their lives back together in the wake of a devastating hurricane. In the spirit of 'Stand by Me' and 'To Kill a Mockingbird', 'Eye of the Hurricane' is told through the eyes of a determined child, a troubled adolescent, a wounded parent, and a loyal friend."

With filming set to begin in August, Writer/Director Wolfe sees "Eye of the Hurricane" as a prequel to much more filming in the Southeast.

"The potential is enormous," Wolfe said. "The resources in this area are vast. There are thousands of stories waiting to be told on screen and hundreds of filmmakers chomping at the bit to apply their craft here. I believe 'Eye of the Hurricane' can be a pioneering movie in this endeavor."

For more information about "Eye of the Hurricane," visit [www.havensfoot.com](http://www.havensfoot.com). For more information about the Coastal Georgia Film Alliance, visit [www.coastalgeorgiafilm.org](http://www.coastalgeorgiafilm.org).

Barbara Ryan, Publisher

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City of St. Marys, Georgia

STATE OF GEORGIA )  
COUNTY OF CAMDEN )

Date: April 26, 2010

**MOTION TO ENTER INTO A CLOSED MEETING OF A CITY COUNCIL**

Council Member Root 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 Bird

Vote on Motion:

	<u>Yay</u>	<u>Nay</u>
Mayor William DeLoughy	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Greg Bird	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Deborah Hase	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Sidney Howell	<input type="checkbox"/>	<input type="checkbox"/>
Councilman John Morrissey	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Keith Post	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Chuck Trader	<input type="checkbox"/>	<input type="checkbox"/>

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, William DeLoughy, 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 April 26, 2010, 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 26th day of April, 2010.

Notary Public, County of Camden
State of Georgia
My Commission Expires: November 24, 2013

Notary (Signature)

(Signatures of Mayor William DeLoughy, Councilmember Greg Bird, Councilmember Deborah Hase, Councilmember Sidney Howell, Councilmember John Morrissey, Councilmember Keith Post, Councilmember Chuck Trader)