



CITY OF ST. MARYS, GEORGIA

November 18, 2013

FIVE YEAR SHORT TERM WORK PROGRAM PUBLIC HEARING

4:00 P.M.

NEWLY ELECTED OFFICIAL'S OATH OF OFFICE

5:30 P.M.

PUBLIC HEARING

"New Alcohol License for McBlack, Inc. D/B/A McGarvey's Wee Pub"

5:45 P.M.

CITY COUNCIL MEETING

6:00 P.M.

AMENDED AGENDA (11/18/2013)

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Mayor William T. DeLoughy*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** **QUORUM: YES ___ NO ___**
- V. **APPROVAL OF MINUTES:** *November 4, 2013 Regular City Council Meeting Minutes*
- VI. **PRESENTATIONS:**
 - CUMBERLAND ISLAND UPDATE:** *(Fred Boyles)*
 - BOARD APPOINTMENTS (VACANCY):**
 1. *St. Marys Airport Authority (Ray Hein)*
 2. *St. Marys Convention & Visitors Bureau Authority (Dave Phillips)*
 - OAK GROVE CEMETERY ANNUAL REPORT:** *(Kay Westberry)*
- VII. **SET CONSENT AGENDA**
- VIII. **APPROVAL OF THE AGENDA**
- IX. **GRANTING AUDIENCE TO THE PUBLIC**
- X. **OLD BUSINESS:**
 - A. **ICMA FIRE CONSOLIDATION UPDATE:** *Councilmember John Morrissey*
 - B. **ST. MARYS REDEVELOPMENT POWERS ACT RESOLUTION:** *Steve Crowell, Jr.*

(Postponed 12/2/2013)

Request approval of a resolution in support of a Bill to introduce legislation authorizing the City of St. Marys to exercise all Redevelopment Powers

C. MCGARVEY'S WEE PUB NEW ALCOHOL LICENSE:

Council consideration to approve a new liquor license for McBlack, Inc. D/B/A McGarvey's Wee Pub for the sale of beer, wine and liquor on-premise consumption with food

**D. FIVE YEAR SHORT TERM WORK PROGRAM RESOLUTION: *Roger Weaver*
*(Postponed 12/2/2013)***

E. GAINES DAVIS UPDATE: *Bobby Marr*

XI. NEW BUSINESS:

**A. CERTIFICATION OF 2013 GENERAL & SPECIAL ELECTION RESULTS:
*Steve Crowell, Jr.***

**B. LIVE STREAM BROADCASTING CITY COUNCIL CHAMBERS: *Steve Crowell, Jr.*
Request approval to acquire equipment and software to allow live streaming of City Council meeting**

C. CODE ENFORCEMENT BUDGET ORDINANCE: *Steve Crowell, Jr.*

**D. ALCOHOL LICENSE TRANSFERABILITY ORDINANCE AMENDMENT SECTION 10-13:
*Attorney Gary Moore***

**E. CHAMP'S SPORTS BAR NEW ALCOHOL LICENSE:
Request approval to advertise a public hearing for beer and wine license on-premise consumption with food for Kenneth Kelley D/B/A Champ's Sports Bar**

**F. BOTTOMZ UP SALOON NEW ALCOHOL LICENSE:
Request approval to advertise a public hearing for beer, wine and liquor license without food for D.C. Smith Enterprises D/B/A Bottomz Up Saloon**

**G. POINT PETER WASTE WATER TREATMENT PLANT SECURITY FENCE
INSTALLATION BID AWARD: *Bobby Marr***

**H. PUBLIC WORKS EQUIPMENT OPERATOR POSITION: *Bobby Marr*
Request permission to fill one full time vacant Equipment Operator position**

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

A. CITY CALENDAR: *City Clerk*

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.

CITY OF ST. MARYS, GEORGIA
November 18, 2013
4:00 p.m.

PUBLIC HEARING
FIVE YEAR SHORT TERM WORK PROGRAM

MINUTES

The Mayor and Council for the City of St. Marys, Georgia met to conduct a public hearing on Monday, November 18, 2013 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor William T. DeLoughy
Councilmember Jim Gant
Councilmember John F. Morrissey
Councilmember Keith Post
Councilmember Nancy Stasinis

ABSENT:

Councilmember Sidney Howell

CITY OFFICIALS PRESENT:

Steven S. Crowell, City Manager
Jennifer Brown, Finance Director
Donna Folsom, Human Resources Director
Bobby Marr, Public Works Director
Timothy Hatch, Police Chief
Roger Weaver, Planning Director
Robby Horton, Fire Chief

Mayor DeLoughy called the public hearing to order at 4:02 p.m. for the Five Year Short Term Work Program. The floor was opened to the public for questions and/or comments.

Roger Weaver (Planning Director) gave a brief overview of the Five Year Short Term Work Program. City Council reviewed each page with the Planning Director, requested additional revisions, additions and clarifications to the document.

GRANTING AUDIENCE TO THE PUBLIC:

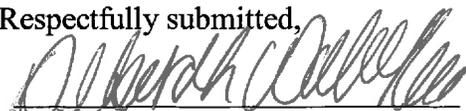
Larry White, 102 Sylvia's Court: Mr. White requested information on page #8 (STWP 2008-2018) regarding items that referenced creating a new signalized intersection midway between Mickler Drive and Colerain Road. Mr. White also asked for clarification on the railroad crossing of Mickler Drive. Mr. White also commented on short and long term plans in the City.

Tom Canning, 410 Point Peter Road: Mr. Canning referenced various projects like annexation, housing, teen center and Kings Bay Naval Base. Mr. Canning commented on streamlining and reviewing several of the items listed.

ADJOURNMENT:

Mayor DeLoughy declared the public hearing closed at 5:22 p.m.

Respectfully submitted,



Deborah Walker-Reed, City Clerk

CITY OF ST. MARYS, GEORGIA
November 18, 2013

NEWLY ELECTED OFFICIAL'S OATH OF OFFICE
5:30 p.m.

MINUTES

Mayor DeLoughy and City Council for the City of St. Marys, Georgia met for the Newly Elected Officials Oath of Office Ceremony on Monday, November 18, 2013 in the City Hall Council Chamber.

PRESENT WERE:

Mayor William T. DeLoughy
Councilmember Jim Gant
Councilmember John F. Morrissey
Councilmember Keith Post
Councilmember Nancy Stasinis

ABSENT:

Councilmember Sidney Howell

CITY OFFICIALS PRESENT:

Steven S. Crowell, Jr., City Manager
Roger Weaver, Planning Director
Timothy Hatch, Police Chief
Bobby Marr, Public Works Director
Tom Lackner, Assistant Fire Chief
Jennifer Brown, Finance Director
Donna Folsom, Human Resources Director
Gene Rudy, IT Manager
Angela Wigger, Tourism Director

Mayor DeLoughy called the Oath of Office Ceremony to order at 5:35 p.m.

OATH OF OFFICE:

Robert L. Nutter, Councilmember Post #1

Mayor DeLoughy administered the Oath of Office to Council Member-Elect Robert L. Nutter.

ADJOURNMENT

Mayor DeLoughy declared the ceremony adjourned at 5:40 p.m.

Respectfully submitted,


Deborah Walker-Reed, City Clerk

CITY OF ST. MARYS, GEORGIA
November 18, 2013
5:45 p.m.

PUBLIC HEARING
NEW ALCOHOL LICENSE FOR MCBBLACK INC. D/B/A MCGARVEY'S WEE PUB

MINUTES

The Mayor and Council for the City of St. Marys, Georgia met to conduct a public hearing on Monday, November 18, 2013 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor William T. DeLoughy
Councilmember Jim Gant
Councilmember John F. Morrissey
Councilmember Robert L. Nutter
Councilmember Keith Post
Councilmember Nancy Stasinis

ABSENT:

Councilmember Sidney Howell

CITY OFFICIALS PRESENT:

Steven S. Crowell, City Manager
Jennifer Brown, Finance Director
Donna Folsom, Human Resources Director
Bobby Marr, Public Works Director
Timothy Hatch, Police Chief
Roger Weaver, Planning Director
Tom Lackner, Assistant Fire Chief
Gene Rudy, IT Manager
Angela Wigger, Tourism Director

Mayor DeLoughy called the public hearing to order at 5:46 p.m. for McGarvey's Wee Pub new alcohol license application. The floor was opened to the public for questions and/or comments.

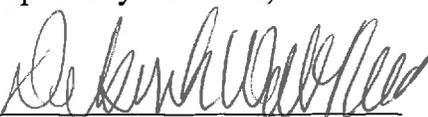
GRANTING AUDIENCE TO THE PUBLIC:

Dave Schmitz, 112 New Hammock Circle: Mr. Schmitz commented on the excellent service, quality of food and treatment of military personnel at McGarvey's Wee Pub.

ADJOURNMENT:

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

Respectfully submitted,


Deborah Walker-Reed, City Clerk

CITY COUNCIL MEETING
November 18, 2013
6:00 p.m.

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for its regular City Council session on Monday, November 18, 2013 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor William T. DeLoughy
Councilmember Jim Gant
Councilmember John F. Morrissey
Councilmember Robert L. Nutter
Councilmember Keith Post
Councilmember Nancy Stasinis

ABSENT:

Councilmember Sidney Howell

CITY OFFICIALS PRESENT:

Steven S. Crowell, City Manager
Jennifer Brown, Finance Director
Donna Folsom, Human Resources Director
Bobby Marr, Public Works Director
Timothy Hatch, Police Chief
Roger Weaver, Planning Director
Tom Lackner, Assistant Fire Chief
Gene Rudy, IT Manager
Angela Wigger, Tourism Director

CALL TO ORDER:

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

APPROVAL OF MINUTES: *November 4, 2013 Regular City Council Meeting Minutes*

Councilmember Gant moved to approve the November 4, 2013 Regular City Council meeting minutes. Councilmember Morrissey seconded the motion. Voting was recorded as follows:

FOR

Councilmember Gant
Councilmember Morrissey
Councilmember Post
Councilmember Stasinis

ABSTAINED

Councilmember Nutter

PRESENTATIONS:

CUMBERLAND ISLAND UPDATE: *(Superintendent Fred Boyles)*

Mr. Boyles gave a brief update on Cumberland Island and an overview of the impact furloughs had on the National Park Service. Mr. Boyles thanked Angela Wigger (Tourism Director) and

Mr. Crowell (City Manager) for their assistance in allowing City personnel to assist at the museum downtown. Mr. Boyles stated he is retiring from the Department of Interior (National Park Service) in less than two weeks after 34 years on the job. Mr. Boyles commented that he will remain a St. Marys resident. Mayor DeLoughy presented Superintendent Fred Boyles with a proclamation, Orange Hall replica and framed picture of historic downtown St. Marys for his dedication and leadership to the City of St. Marys, Cumberland Island, Camden County and the National Park Service.

BOARD APPOINTMENTS (VACANCIES):

St. Marys Airport Authority (*Ray Hein*)

Councilmember Nutter made a motion to appoint Richard Russell to the St. Marys Airport Authority. Councilmember Gant seconded the motion. Councilmember Post moved for discussion and commented that the City of St. Marys passed a resolution supporting the United States Navy's request to relocate the St. Marys Airport. Councilmember Post asked Mr. Russell if he would work with the City to fulfill that request. Mr. Russell commented that he would support that effort. Voting was unanimous in favor of the motion.

St. Marys Convention & Visitors Bureau Authority (*Dave Phillips*)

Councilmember Post thanked Dave Phillips for his years of service on the St. Marys Convention & Visitors Bureau board. Councilmember Post stated that two qualified candidates had submitted a board application and thanked them for their interest in serving the City. Councilmember Post welcomed Jayshree Rana to the City. Councilmember Post appointed Sugar Yadav to the St. Marys Convention & Visitors Bureau.

OAK GROVE CEMETERY ANNUAL REPORT: *Kay Westberry*

Ms. Kay Westberry gave a brief overview of Oak Grove Cemetery Authority's accomplishments and duties over the last year. Ms. Westberry thanked the City of St. Marys for their support of the cemetery. Mayor DeLoughy and Council recognized and thanked members of the Oak Grove Cemetery for their hard work and dedication. The annual report is on file in the City Clerk's Office.

SET CONSENT AGENDA (*):

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

APPROVAL OF THE AGENDA:

Mayor DeLoughy commented that item B under Old Business (St. Marys Redevelopment Powers Act Resolution) should be postponed until all Councilmembers are present. Mayor DeLoughy stated that Representative Jason Spencer has requested that Council unanimously agree on any tax decisions presented to him.

Councilmember Post made a motion to approve the agenda with the postponement of item B and D under Old Business. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Larry White, 102 Sylvia's Court: Mr. White commented on the Hospital Authority meeting and the various activities they support for seniors. Mr. White also stated that the Zumba classes for seniors will be held at a dance studio which is more conducive to movement than the Senior Center.

Dave Schmitz, 112 New Hammock Circle: Mr. Schmitz commented on Redevelopment Powers and the excellent presentation that Darren Harper (Economic Development Director-Kingsland) gave at the Camden Roundtable meeting. Mr. Schmitz suggested educating the public better on Redevelopment Powers.

Councilmember Post gave a brief overview of the process for Redevelopment Powers. Councilmember Post stated the first step is for Council to approve a resolution to submit to our State Representative (Representative Jason Spencer) for presentation before the legislative body. Mr. Post commented these steps will enable Redevelopment Powers to be placed on the ballot. The City Manager stated that the City is precluded from spending money in particular ways with Redevelopment Powers.

Alex Kearns, 902 Ann Street: Ms. Kearns commented on the successful November 2nd E-Recycling Event, and the November 14th Sea Level Project update in the morning and the reception at the St. Marys Riverview Hotel.

Roger Rillo, 605 Wheeler Street: Mr. Rillo commented on the last vote in St. Marys regarding Redevelopment Powers. Mr. Rillo also mentioned the comments made during the appointment of Richard Russell to the Airport Authority.

Richard Russell, 93 Wright Street: Mr. Russell commented on his appointment to the Airport Authority and his role on the board.

OLD BUSINESS:

A. ICMA FIRE CONSOLIDATION UPDATE: *Councilmember John Morrissey*

Councilmember John Morrissey made a motion authorizing St. Marys City Manager to proceed with investigation of operational consolidation with the Fire Departments of Kingsland and Camden County to determine if and how St. Marys may move forward with this project. The team feedback will be prepared prior to the next joint meeting and shared prior to January 9, 2014. Councilmember Stasinis seconded the motion. Councilmember Gant moved for discussion and clarification that the next team meeting is referencing the Joint Camden Municipality Team Task Force. Voting was unanimous in favor of the motion.

B. ST. MARYS REDEVELOPMENT POWERS ACT RESOLUTION: *Steve Crowell, Jr.*

(Postponed 12/2/2013)

Request approval of a resolution in support of a Bill to introduce legislation authorizing the City of St. Marys to exercise all Redevelopment Powers

C. MCGARVEY'S WEE PUB NEW ALCOHOL LICENSE (*):

Council consideration to approve a new liquor license for McBlack, Inc. D/B/A McGarvey's Wee Pub for the sale of beer, wine and liquor on-premise consumption with food

Councilmember Post made a motion to approve a new 2013 alcohol license for McBlack, Inc. D/B/A McGarvey's Wee Pub for the sale of beer, wine and liquor on premise

consumption with food. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

**D. FIVE YEAR SHORT TERM WORK PROGRAM RESOLUTION: *Roger Weaver*
(Postponed 12/2/2013 for required revisions)**

E. GAINES DAVIS UPDATE: *Bobby Marr*

The Public Works Director commented that the title searches were submitted to the City attorney and the surveys were completed and given to the appraisers. Councilmember Gant gave an overview of the process for Florida and for clarification from the City Manager on Georgia's process. The City Manager gave a brief overview and commented that the process is not years but certainly at least six months or so. Mr. Crowell also stated that a few of the property owners have changed their position somewhat due to negotiations taking place with other property owners. Councilmember Morrissey requested an estimated timeline with outlined steps to move forward.

NEW BUSINESS:

A. LIVE STREAM BROADCASTING CITY COUNCIL CHAMBERS: *Steve Crowell, Jr.*

Request approval to acquire equipment and software to allow live streaming of City Council meetings

Councilmember Nutter made a motion to explore and implement live streaming of City Council meetings as expeditiously as possible with a budget caveat of no more than \$5,000.00. Councilmember Post seconded the motion. Councilmember Morrissey moved for discussion on the total package of cost. Councilmember Stasinis commented on the item returning to Council. Councilmember Nutter stated the item would only return to Council if the amount exceeds \$5,000.00. Voting was unanimous in favor of the motion.

B. CODE ENFORCEMENT BUDGET ORDINANCE (*): *Steve Crowell, Jr.*

Councilmember Post made a motion to approve the Budget Ordinance for funding of Code Enforcement. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

**C. ALCOHOL LICENSE TRANSFERABILITY SECTION 10-13 ORDINANCE AMENDMENT (*):
*Attorney Gary Moore***

Councilmember Post made a motion to approve Alcohol License Transferability Section 10-13 Ordinance Amendment. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

D. CHAMP'S SPORTS BAR NEW ALCOHOL LICENSE (*):

Request approval to advertise a public hearing for beer and wine license on-premise consumption with food for Kenneth Kelley D/B/A Champ's Sports Bar

Councilmember Post made a motion to approve advertising a public hearing for Kenneth Kelley D/B/A Champ's Sports Bar for a beer and wine license on premise consumption with food. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

E. BOTTOMZ UP SALOON NEW ALCOHOL LICENSE (*):

Request approval to advertise a public hearing for beer, wine and liquor license without food for D.C. Smith Enterprises D/B/A Bottomz Up Saloon

Councilmember Post made a motion to approve advertising a public hearing for D.C. Smith Enterprises D/B/A Bottomz Up Saloon for a beer, wine and liquor license on premise consumption without food. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

F. POINT PETER WASTE WATER TREATMENT PLANT SECURITY FENCE INSTALLATION BID AWARD (*): Bobby Marr

Councilmember Post made a motion to award the Point Peter Waste Water Treatment Plant Security Fence Installation Bid to Commercial Fence Company in the amount of \$35,060.00. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

G. PUBLIC WORKS EQUIPMENT OPERATOR POSITION (*): Bobby Marr

Request permission to fill one full time vacant Equipment Operator position

Councilmember Post made a motion to approve hiring one full-time Equipment Operator for Public Works. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. CITY CALENDAR: City Clerk

The City Clerk announced the upcoming events, activities and meetings up to December 2, 2013.

REPORT OF MAYOR:

Mayor DeLoughy announced that Christmas in the Park will take place on Saturday, December 7th 12:00 p.m. – 5:00 p.m. at Howard Gilman Memorial Park. Mayor DeLoughy commented that fifty volunteers stuffed 1500 stockings for the kids. Mayor DeLoughy also announced the White Lighting ceremony will take place on Tuesday, December 3rd. He also stated that Kiwanis delivered turkeys to families in the community. Mayor DeLoughy commented that \$2,500.00 was made at the golf tournament benefiting Badge of Benevolence.

GRANTING AUDIENCE TO THE PUBLIC:

Larry White, 102 Sylvia's Court: Mr. White stated that the Santa's Express train ride will take place on November 23rd and 30th. Mr. White requested that Council consider fire ratings and the impact of it to the City when reviewing fire consolidation.

Tom Canning, 410 Point Peter: Mr. Canning asked for clarification between operational consolidation and functional consolidation.

MAYOR AND COUNCIL COMMENTS:

Councilmember Morrissey commented on the quality and expertise of personnel that protect and serve the country including contractors that support the military. Councilmember Gant congratulated Kings Bay Naval Base for coordinating and hosting dignities from across the

country. Councilmember Gant also commented that the conference highlighted the need for additional funding in key areas.

Councilmember Post commented on his five day visit to Washington, D.C. and Baltimore, Maryland with the National Navy League in which they briefed 129 congressional offices. Councilmember Post stated that additional education is needed for people there to understand the strategic assets located here. Councilmember Post also commented that the duty of members of Council is to ask questions. Mr. Post stated that the airport issue is critical to Camden County's largest employer (Kings Bay Naval Base). Mr. Post commented that he asked a question which was answered by the applicant. Mr. Post stated that he respectfully disagrees with Mr. Rillo's comments.

Councilmember Nutter thanked the Mayor, Council and citizens for their support and welcoming him aboard. Mayor DeLoughy announced that the Mayor's Motorcade will take place on Wednesday, December 4th and that donations can be dropped off at various places in the City.

CITY MANAGER'S COMMENTS:

There were no comments at this time.

EXECUTIVE SESSION:

There was no "Executive Session" at this time.

ADJOURNMENT:

Councilmember Nutter made a motion for adjournment. Councilmember Post seconded the motion. Mayor DeLoughy declared the meeting adjourned at 7:06 p.m.

Respectfully submitted,



Deborah Walker-Reed, City Clerk