CITY OF ST. MARYS, GEORGIA

May 19, 2014

BORREL CREEK WORK SESSION
5:00 P.M.

FY 2015 BUDGET HEARING
5:45 P.M.

CITY COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (05/19/2014)

I. CALL TO ORDER

II. INVOCATION: *Councilmember Dave Reilly*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL **QUORUM: YES____ NO____**

V. APPROVAL OF MINUTES: *May 5, 2014 Regular City Council Meeting Minutes*
May 5, 2014 Executive Session Meeting Minutes
May 13, 2014 Special Called City Council Meeting Minutes

VI. PRESENTATIONS:

FILM & TELEVISION PROJECTS & INFORMATION: *Jennifer Elders (Lighterknot Films & Jason Radcliffe (Tandem Media)*

POLICE ARREST APPLICATION: *Timothy Hatch (Police Chief)*

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS: NO ITEMS

XI. NEW BUSINESS:

A. **HISTORIC PRESERVATION COMMISSION-APPEAL OF DEMOLITION DECISION:** *Roger Weaver (Planning Director)* .....**TAB "A"**

B. **GEORGIA MUNICIPAL ASSOCIATION:** *Election* .....**TAB "B"**
To elect the 2014-2015 GMA District 12 Officers

C. **GEORGIA MUNICIPAL ASSOCIATION 2014 ANNUAL CONVENTION:** .....**TAB "C"**
Voting Delegate, Flag Bearer & Door Prize
Council consideration to appoint a voting delegate, designate a flag bearer, and to discuss donating a door prize for the Georgia Municipal Association annual Convention in Savannah, Georgia

D. **WINN DIXIE STORE #70 (BI LO / SAMSON MERGER SUB, LLC):** .....**TAB "D"**
Request approval to advertise a public hearing for beer and wine license

E. **WATERFRONT PARK CAMERAS BID AWARD :** (REMOVED)
Bobby Marr (Public Works Director)

F. **BUDGET ORDINANCE-FY 2014 GENERAL FUND:** *Jennifer Brown (Finance Director)*
Authorization to amend FY 2014 Budget to cover expenses in various General Fund Departments .....**TAB "E"**

G. **BUDGET ORDINANCE-SERVER POLICE DEPARTMENT :** (REMOVED) *Jennifer Brown (Finance Director)* Authorization to amend FY 2014 Budget to cover purchase of storage server for the St. Marys Police Department

H. **NOISE & MARITIME HERITAGE DISTRICT OVERLAY ORDINANCES REVIEW-CITY MANAGER DIRECTION:** (ADDED) *Councilmember Robert L. Nutter*

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

A. **MONTHLY SEA GRANT UPDATE:** *Roger Weaver (Planning Director)*

B. **CITY CALENDAR:** *City Clerk*

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

*GATEWAY ENHANCEMENT COMMENTS

*911 DATA

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

FY 2015 BUDGET PUBLIC HEARING

"PROPOSED FY2015 BUDGET"
May 19, 2014
5:45 p.m.

MINUTES

The Mayor John F. Morrissey and City Council of the City of St. Marys conducted a Budget Public Hearing for the proposed FY 2015 Budget in the Council Chambers at City Hall on May 19, 2014 at 5:45 p.m.

PRESENT WERE:

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

CITY OFFICIALS PRESENT:

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

Mayor Morrissey called the hearing to order at 5:46 p.m., and opened the floor to the Public for questions and/or comments.

GRANTING AUDIENCE TO THE PUBLIC
There were no questions or comments from the public.

ADJOURNMENT
Mayor John F. Morrissey declared the FY 2015 Budget Public Hearing closed at 5:47 p.m.

Respectfully submitted,

Deborah Walker-Reed, City Clerk

CITY COUNCIL MEETING
May 19, 2014
6:00 p.m.

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for its regular City Council session on Monday, May 19, 2014 in the Council Chamber at City Hall.

PRESENT WERE:

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

CITY OFFICIALS PRESENT:

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

CALL TO ORDER:

Mayor Morrissey called the City Council Meeting to order at 6:01 p.m. Councilmember Reilly gave the invocation. Mayor Morrissey led the audience in the pledge of allegiance. Council roll call indicated a quorum of Council members present for the meeting.

APPROVAL OF MINUTES: *May 5, 2014 Regular City Council Meeting Minutes*

Councilmember Williams moved to approve the May 5, 2014 regular City Council meeting minutes. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

May 5, 2014 Executive Session Meeting Minutes

Councilmember Stasinis moved to approve the May 5, 2014 executive session City Council meeting minutes. Councilmember Nutter seconded the motion. Voting was unanimous in favor of the motion.

May 13, 2014 Special Called City Council Meeting Minutes

Councilmember Williams moved to approve the May 13, 2014 Special Called City Council meeting minutes. Councilmember Reilly seconded the motion. Voting was recorded as follows:

FOR	ABSTAINED
Councilmember Colville	Councilmember Nutter
Councilmember Gant	Councilmember Stasinis
Councilmember Reilly	
Councilmember Williams	

PRESENTATIONS:

FILM & TELEVISION PROJECTS & INFORMATION: *Jennifer Elders (Lighterknot Films & Jason Radcliffe (Tandem Media)*
Ms. Elders and Mr. Radcliffe presented clips from two films and gave a brief update of their companies. Ms. Elders stated St. Marys was a beautiful city, great location to utilize for filming and convenient to Jacksonville, Florida. Ms. Elders briefly spoke about Georgia's advantage over Florida due to tax incentives given to film companies. Mr. Radcliffe mentioned the historic buildings, charm and various locations in St. Marys that are attractive to film makers. Mr. Radcliffe stated St. Marys and Doug Vaught made a scouting process easy. The Mayor and Council thanked Ms. Elders and Mr. Radcliffe for their presentation. Mayor Morrissey stated St. Marys welcomed the opportunity to work with businesses.

POLICE ARREST APPLICATION: *Timothy Hatch (Police Chief)*
Chief Hatch presented information on a new free application for smart phone users that will enable the public to report suspicious activity, crimes, view notifications and wanted persons, crime data map, sex offender list and various other tools with the click of a button. Chief Hatch stated access for iPhone users is forthcoming and data can be sent via text. Chief Hatch encouraged public participation and browsing of the website to familiarize yourself with the user friendly application.

SET CONSENT AGENDA (*):
Councilmember Gant moved to approve the consent agenda as New Business B, D, and F. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

APPROVAL OF THE AGENDA:
Councilmember Nutter made a motion to add an item under New Business (Noise and Maritime Heritage District Overlay Ordinances Review-City Manager Direction). Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion. Councilmember Stasinis made a motion to approve the agenda as amended. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Barbara Ryan, 511 Osborne Street: Ms. Ryan thanked Councilmember Gant for attending one of the four American Heroes Express Train rides on Saturday, May 17, 2014 and invited the public to attend additional rides on Saturday, May 24, 2014. Ms. Ryan also mentioned the wonderful reaction of attendees that witnessed the midway ceremony which included active duty Navy sailors and VFW members.

Councilmember Colville thanked Rindy Howell (Senior Center Director) and her staff for all their hard work on the 2014 Real Senior Prom and Doug Vaught for inviting seniors to ride on the American Heroes Express Train. Mr. Colville stated the event was fantastic.

Kay Westberry, 203 East Dillingham: Ms. Westberry gave a history overview of the Floyd Family in St. Marys and the property at 111 Wheeler Street (approximately 150 years old). Ms. Westberry requested that Council assist the Historic Preservation Commission in preserving the home by denial of the appeal.

Jay Lassiter, 202 Ready Street: Mr. Lassiter stated Ms. June Henry submitted all documents required and wanted to build a new house (111 Wheeler Street) in the community. Mr. Lassiter stated the house was old but had no proven historic relevance

to the area. Mr. Lassiter also mentioned the building of new homes will assist economic development.

Tom Cyphers, 206 West Bryant Street: Mr. Cyphers stated the house was built per county records in 1850 and stated it was one of the oldest homes in the City. Mr. Cyphers mentioned an additional engineering report completed the potential historical importance of the home and demolition procedures.

June Henry, 14 North 4th Street, Fernandina Beach, Florida: Mrs. Henry stated she loved restoring historic homes but the property at 111 Wheeler Street was beyond repair per the reports. Mrs. Henry stated she loves St. Marys and looks forward to moving here from Fernandina Beach, Florida.

Kay Westberry, 203 East Dillingham: Ms. Westberry apologized and stated the Historic Preservation must follow the ordinances as does the City Council.

Rebecca Sedat, 203 West Bryant: Mrs. Sedat stated the home was of historic importance and information regarding the residents is located on the Census Bureau for Maria Floyd and her children. Mrs. Sedat urged Council to save the home.

David Grimm, 103 West Weed Street: Mr. Grimm stated preserving history is good for economic development and urged City Council to save the house at 111 Wheeler Street.

George Beaver, 204 Bartlett Street: Mr. Beaver gave an overview of his licenses/certifications, differences between unsound/unsafe, strength of various woods, and restorations he completed including Goodbread House.

OLD BUSINESS: NO ITEMS

NEW BUSINESS:

A. HISTORIC PRESERVATION COMMISSION-APPEAL OF DEMOLITION DECISION: *Roger Weaver (Planning Director)*

Councilmember Reilly made a motion to reverse the decision of the Historic Preservation Commission and allow for immediate demolition of the structure at 111 Wheeler Street. Councilmember Gant seconded the motion. Councilmember Stasinis moved for discussion and asked Mrs. Henry the reason for demolishing the home. Mrs. Henry stated the poor condition of the home's wood and structure.

Councilmember Colville read an excerpt of the Historic Preservation Commission 62 (Section 62-153-Demolition or Relocation Criteria) and stated evidence presented on the structure as unsound was from a Georgia licensed professional engineer per the ordinance. Councilmember Reilly stated two professionals submitted reports to the unsound condition of the structure. Councilmember Gant stated Mr. Joseph A. Pergola, P.E. is a well-respected engineer and his work is well known. Mr. Gant stated the City appreciates the work of the Historic Preservation Commission and thanked Ms. Kay Westberry for her dedication.

Councilmember Williams stated she lived in St. Marys when the Goodbread was in disrepair like the home at 111 Wheeler but it was restored beautifully. Councilmember Williams stated the City should uphold the decision of the HPC per the ordinance. Councilmember Nutter mentioned a compromise to restore the home, if the Henry's contributed their new

build cost and the Historic Preservation Commission funded the difference. Mr. Tom Cyphers referenced Section 62-153 which he mentioned would not allow immediate demolition of the building. Roger Weaver (Planning Director) stated the Henry's followed procedures outlined by the Historic Preservation Commission and met all requirements. Voting was recorded as follows:

FOR	OPPOSE
Councilmember Colville	Councilmember Williams
Councilmember Gant	
Councilmember Nutter	
Councilmember Reilly	
Councilmember Stasinis	

B. **GEORGIA MUNICIPAL ASSOCIATION ELECTION (*):** *To elect the 2014-2015 GMA District 12 Officers*
Councilmember Gant moved to approve the District 12 Officers for 2014-2015 as presented by Georgia Municipal Association (GMA). Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

C. **GEORGIA MUNICIPAL ASSOCIATION 2014 ANNUAL CONVENTION:** *Voting Delegate, Flag Bearer- Council consideration to appoint a voting delegate, designate a flag bearer, and to discuss donating a door prize for the Georgia Municipal Association annual Convention in Savannah, Georgia*

Councilmember Colville made a motion to designate Councilmember Dave Reilly as the Flag Bearer and Councilmember Linda P. Williams as the voting delegate at the Georgia Municipal Association 2014 annual convention. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

D. **WINN DIXIE STORE #70 (BI LO / SAMSON MERGER SUB, LLC) (*):** *Request approval to advertise a public hearing for beer and wine license*
Councilmember Gant made a motion to approve advertising a public hearing for Samson Merger Sub, LLC D/B/A Winn Dixie Store #70 for beer and wine license off premise consumption with food. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

E. **WATERFRONT PARK CAMERAS BID AWARD :** (REMOVED) *Bobby Marr (Public Works Director)*

F. **BUDGET ORDINANCE-FY 2014 GENERAL FUND (*):** *Jennifer Brown (Finance Director) Authorization to amend FY 2014 Budget to cover expenses in various General Fund Departments*
Councilmember Gant moved to approve FY 2014 General Fund Budget Ordinance to cover expenses in various General Fund Departments. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

G. **BUDGET ORDINANCE-SERVER POLICE DEPARTMENT :** (REMOVED) *Jennifer Brown (Finance Director) Authorization to amend FY 2014 Budget to cover purchase of storage server for St. Marys Police Department*

H. NOISE & MARITIME HERITAGE DISTRICT OVERLAY ORDINANCES REVIEW-CITY MANAGER DIRECTION: (ADDED) *Councilmember Robert L. Nutter*
Councilmember Nutter made a motion for Interim City Manager to review the Noise Ordinance, review and coordinate the Maritime Heritage and Noise Ordinance for a single definition of noise. Councilmember Nutter also motioned for Police Chief (Timothy Hatch) to continue noise monitoring. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. MONTHLY SEA GRANT UPDATE: *Roger Weaver (Planning Director)*
The Planning Director announced a Sea Grant meeting on Thursday, May 22, 2014 (9:00 a.m. – 12:00 p.m.) at the Old Senior Center (next to Planning & Building). Mr. Weaver gave an update on the Flood Insurance Program (FEMA), his meeting on Sapelo Island with Senator Sheldon Whitehouse regarding Climate Change and Sea Level Rise.

B. CITY CALENDAR: *City Clerk*
The City Clerk announced the upcoming events, activities and meetings up to June 2, 2014.

REPORT OF MAYOR:

Mayor Morrissey stated that 300+ people attended the Coast Guard Community Celebration Day on Saturday, May 17, 2014 at Howard Gilman Memorial Park. Mayor Morrissey read a special recognition "A Commendation" from Governor Nathan Deal for Camden County, Kingsland, Woodbine and St. Marys on their selection as the first Coast Guard Community in the United States and designating May 17, 2014 as Coast Guard Community Celebration Day. A copy of the recognition is on file in the City Clerk's Office. Mayor Morrissey mentioned the Plein Air Event and early voting numbers (over 300 voters) at City Hall.

GRANTING AUDIENCE TO THE PUBLIC:

Tom Canning 410 Point Peter Place: Mr. Canning thanked the Mayor and City Council for their professionalism and decorum at the City Council meetings.

MAYOR AND COUNCIL COMMENTS:

Councilmember Reilly mentioned the Cops and Robber's Run for Sgt. Snyder and his family, Coast Guard Event and Starry Nights Program all on Saturday, May 17, 2014 at Howard Gilman Memorial Park. Councilmember Gant complimented the Navy Band which performed at the event. Councilmember Gant requested an update on Gaines Davis from Bobby Marr and the City Manager (Robby Horton), scheduled tour of historic Clark House from Roger Weaver and City Manager (Robby Horton). Councilmember Nutter gave a brief update on the FEMA Flood and Storm Surge meeting he attended. Mayor Morrissey stated St. Marys is quickly being recognized as leading the way on Flood, Sea Level Rise and Storm Surge issues.

CITY MANAGER COMMENTS:

The City Manager gave a brief update on the 2014 Hurricane Season which begins June 1, 2014, Exit 1 Gateway Project preliminary drawings submitted, Trolley Building repairs and work with the Kiwanis, Fire/Police Consolidation Updates, 911 Center (approved CAD-Computer Aided Dispatch Program) and Leadership Georgia tour held in all four areas (Camden County, Kingsland, Woodbine and St. Marys). Mr. Horton presented Mayor Morrissey with a certificate

from Leadership Georgia in recognition of his assistance. Mayor Morrissey gave a brief update on the locations visited during the Leadership Georgia visit, the impact the visit had to key leaders from Atlanta, and the number of attendees visiting our City.

EXECUTIVE SESSION

There was no "Executive Session" at this time.

ADJOURNMENT:

Councilmember Nutter made a motion for adjournment. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion. Mayor Morrissey declared the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Deborah Walker-Reed

Deborah Walker-Reed, City Clerk