



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

June 15, 2015

WORK SESSION-ORANGE HALL FOUNDATION BOARD NOMINEES
4:45 P.M

WORK SESSION-CODE ENFORCEMENT UPDATE
5:00 P.M

BUDGET HEARING FY 2016
5:30 P.M.

COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (06/15/2015)

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Councilmember Elaine Powierski*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** **QUORUM: YES NO**
- V. **APPROVAL OF MINUTES:** *June 1, 2015 Regular City Council Meeting Minutes*
June 10, 2015 Special Called City Council Meeting Minutes (Removed)
- VI. **PRESENTATIONS:**
- COMMEMORATIVE 200 WASHINGTON OAK & PUMP DONATION:**
Mayor John F. Morrissey
- BOY SCOUT JOSHUA WHITE:** *(Added) Mayor John F. Morrissey*
- BOARD APPOINTMENTS (TERM EXPIRATIONS & NEWLY FORMED):**
- Hospital Authority D/B/A St. Marys Senior Authority (Chuck Landham)*
 - Orange Hall Foundation (Cory Sant, Royal Weaver & Bridget Wenum)*
 - Main Street Downtown Visioning & Planning Committee*

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS:

- A. MAIN STREET/DOWNTOWN VISIONING MASTER PLAN MORATORIUM DISCUSSION:** *Councilmember Linda P. Williams*
- B. ZONING ORDINANCE AMENDMENT-SECTION 110-08:** *Michele Wood (Assistant Planner) Request amendment to Zoning Ordinance, Section 110-08 to include the permitted use for shipping containers within Commercial and Industrial Zones*

XI. NEW BUSINESS:

- A. FY 2016 BUDGET APPROVAL:** *John J. Holman (City Manager) Request approval to adopt the FY 2016 Budget*
- B. RESOLUTION SUPPORTING SENATE BILL 36 (UNDERGROUND WATER SUPPLY PROTECTION ACT OF 2015):** *John J. Holman (City Manager) Request approval of resolution supporting Senate Bill 36 regarding Aquifer Storage & Recovery (ASR)*
- C. CITY PROPERTY PURCHASE & SALE REQUEST:** *John J. Holman (City Manager)*
- D. TROLLEY BUILDING WORK SESSION DATE REQUEST:** *John J. Holman (City Manager)*
- E. AGREEMENT-FIRE FIGHTER PROPERTY PROGRAM (GEORGIA FORESTRY COMMISSION):** *Robert Horton (Fire Chief) Request authorization for City Manager and Fire Chief to sign agreement for access to demilitarized equipment utilized in fire suppression activities*
- F. SPECIAL USE PERMIT REQUEST (BILLY WALKER):** *Michele Wood (Assistant Planner) Billy Walker, 100 Lisa Lane, St. Marys, GA 31558 is requesting a Special Use Permit to operate a graphics and design business in his home. The property is zone R-1, Tax Parcel 148 007*
- G. REVERSE SUBDIVISION REQUEST (FRANK D'ANNA):** *Michele Wood (Assistant Planner) Frank D'Anna, 919 Larkspur Lane, St. Marys, GA 31558 is requesting approval for a two lot to one lot minor final plat located at 919 Larkspur Lane to include Tax Parcels 122A 036 & 122A 037. Property is zone PD R-1*
- H. MCGARVEY'S WEE PUB:** *Anniversary Luau Celebration Request approval for temporary outdoor alcohol sales during celebration*
- I. INTER-LOCAL CONTRACT (HGACBUY):** *Jennifer Brown (Finance Director) Request approval of a Cooperative Purchasing Contract with HGACBuy to allow the Finance Department to participate for future equipment*
- J. GEORGIA DEPARTMENT OF LABOR CAREER CENTER LEASE AGREEMENT:** *Jennifer Brown (Finance Director) Request approval for the Georgia Department of Labor to extend the lease starting July 1, 2015 in the amount of \$1,000 per month for a period of one year ending on June 30, 2016*

K. BUDGET ORDINANCE COMMUNITY DEVELOPMENT DIRECTOR: *Jennifer Brown (Finance Director) Request approval of Budget Ordinance to reallocate funds within Planning Department for moving expenses incurred by new Community Development Director*

L. MEMORANDUM OF UNDERSTANDING (2015 BODY WORN CAMERA GRANT): *Timothy Hatch (Police Chief) Request authorization for Police Chief Timothy Hatch to sign Memorandum of Understanding (MOU) to submit with grant application for the FY 2015 Body Worn Camera Grant (Added)*

M. ST. MARYS INTRACOASTAL GATEWAY DOCK PROFESSIONAL SERVICES AGREEMENT (PRIVETT & ASSOCIATES): (Added) *John J. Holman (City Manager) Request authorization to enter into Professional Services Agreement with Privett & Associates, Inc. for surveying services to comply with Department of Natural Resources docking facility permit application*

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

A. MONTHLY SEA GRANT REPORT: *Michele Wood (Assistant Planner)*

B. CALENDAR: *City Clerk*

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. EXECUTIVE SESSION:

XVI. ADJOURNMENT

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

CITY OF ST. MARYS, GEORGIA

FY 2016 BUDGET PUBLIC HEARING

"PROPOSED FY2016 BUDGET"

June 15, 2015

5:30 p.m.

MINUTES

Mayor John F. Morrissey and City Council of the City of St. Marys conducted a Budget Public Hearing for the proposed FY 2016 Budget in Council Chambers at City Hall on June 15, 2015 at 5:30 p.m.

PRESENT WERE:

Mayor John F. Morrissey
Councilmember Sam L. Colville
Councilmember Jim Gant
Councilmember Elaine Powierski
Councilmember David Reilly
Councilmember Linda P. Williams

ABSENT WERE:

Councilmember Robert L. Nutter

CITY OFFICIALS PRESENT:

John J. Holman, City Manager
Jennifer Brown, Finance Director
Michele Wood, Assistant Planner
Angela Wigger, Tourism Director
Bobby Marr, Public Works Director
Robert Horton, Fire Chief
Timothy Hatch, Police Chief

Mayor Morrissey called the hearing to order at 5:34 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.

ADJOURNMENT

Mayor John F. Morrissey declared the FY 2016 Budget Public Hearing closed at 5:35 p.m.

Respectfully submitted,



Deborah Walker-Reed, City Clerk

CITY COUNCIL MEETING
June 15, 2015
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 15, 2015 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor John F. Morrissey
Councilmember Sam L. Colville
Councilmember Jim Gant
Councilmember Elaine Powierski
Councilmember David Reilly
Councilmember Linda P. Williams

ABSENT WERE:

Councilmember Robert L. Nutter

CITY OFFICIALS PRESENT:

John J. Holman, City Manager
Donna Folsom, Human Resources Director
Jennifer Brown, Finance Director
Michele Wood, Assistant Planner
Angela Wigger, Tourism Director
Bobby Marr, Public Works Director
Robert Horton, Fire Chief
Timothy Hatch, Police Chief

CALL TO ORDER:

Mayor Morrissey called the City Council Meeting to order at 6:00 p.m. Councilmember Elaine Powierski 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: *June 1, 2015 Budget & Regular City Council Meeting Minutes*
Councilmember Gant moved to approve the June 1, 2015 Budget & Regular City Council Meeting minutes. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

June 10, 2015 Special Called City Council Meeting Minutes (Removed)

PRESENTATIONS:

COMMEMORATIVE 200 WASHINGTON OAK & PUMP DONATION: *Mayor John F. Morrissey*
Mayor Morrissey thanked Mr. Frank Saffold for his donation of items (brochure, commemorative oak and bumper sticker) from ceremony held in St. Marys commemorating the Washington Oak & Pump. Mr. Saffold (102 Nancy Drive) gave a brief overview of the ceremony.

BOY SCOUT JOSHUA WHITE: *Mayor John F. Morrissey (Added)*

Mayor Morrissey and City Council recognized Mr. Joshua White (240 Osprey Cove) a Life Scout working on his Citizenship Merit Badge.

BOARD APPOINTMENTS (TERM EXPIRATIONS & NEWLY FORMED):

1. *Hospital Authority D/B/A St. Marys Senior Authority (Chuck Lanham)*

2. *Orange Hall Foundation (Cory Sant, Royal Weaver & Bridget Wenum)*
3. *Main Street Downtown Visioning & Planning Committee*

Hospital Authority D/B/A St. Marys Senior Authority (Chuck Lanham)

Councilmember Williams made a motion to reappoint Chuck Lanham to the St. Marys Senior Authority. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

Orange Hall Foundation (Cory Sant, Royal Weaver & Bridget Wenum)

Mr. Robert Wenum withdrew his name from consideration. Councilmember Gant made a motion to reappoint Cory Sant, Bridget Wenum and appoint Alex Kearns to the Orange Hall Foundation. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

Main Street Downtown Visioning & Planning Steering Committee (Business Applicants)

1st business position on board

Councilmember Colville: St. Marys Realty (Lloyd Streit)
Councilmember Gant: Vista Outdoor Advertising (Craig Root)
Councilmember Powierski: Parr Builders (Jack Parr)
Councilmember Reilly: St. Marys Realty (Lloyd Streit)
Councilmember Williams: Vista Outdoor Advertising (Craig Root)

Mayor Morrissey asked if everyone was set with their nominations. Councilmembers submitted their nominations again as follows:

Councilmember Colville: St. Marys Realty (Lloyd Streit)
Councilmember Gant: Vista Outdoor Advertising (Craig Root)
Councilmember Powierski: St. Marys Realty (Lloyd Streit),
Councilmember Reilly: St. Marys Realty (Lloyd Streit)
Councilmember Williams: Vista Outdoor Advertising (Craig Root)

Councilmember Reilly made a motion to appoint Lloyd Streit (St. Marys Realty) to the Main Street/Downtown Visioning & Planning Steering Committee. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion. Mayor Morrissey announced the first meeting for the Steering Committee for Thursday, June 18, 2015 (6:00 p.m.) in Council Chambers.

Main Street Downtown Visioning & Planning Steering Committee (Business Applicants)

2nd Business position on board

Councilmember Colville: Vista Outdoor Advertising (Craig Root)
Councilmember Gant: Vista Outdoor Advertising (Craig Root)
Councilmember Powierski: Parr Builders (Jack Parr),
Councilmember Reilly: Vista Outdoor Advertising (Jack Parr)
Councilmember Williams: Vista Outdoor Advertising (Craig Root)

Councilmember Powierski made a motion to appoint Craig Root (Vista Outdoor Advertising) to the Main Street/Downtown Visioning & Planning Steering Committee. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

Main Street Downtown Visioning & Planning Steering Committee (Resident Applicants)

The City Clerk announced an additional resident application (Natosha Parker) had been received. Councilmember Reilly made a motion to decline acceptance of the resident application for the Main Street/Downtown Steering Committee. Councilmember Williams seconded the motion.

Councilmember Reilly moved for discussion, stated the deadline had passed and there would be many opportunities for residents to participate. Voting was unanimous in favor of the motion.

Two Resident positions on board

Councilmember Colville: Barret King, Peggy Trader
Councilmember Gant: Tanya Glazebrook, Peggy Trader
Councilmember Powierski: Tanya Glazebrook, Eddie Conaway
Councilmember Reilly: Tanya Glazebrook, Barret King
Councilmember Williams: Tanya Glazebrook, Barret King

Mayor Morrissey asked Councilmember Colville to restate his selection:

Councilmember Colville: Peggy Trader, Barret King

Councilmember Reilly made a motion to appoint Tanya Glazebrook and Barret King (residents) to the Main Street/Downtown Visioning & Planning Steering Committee. Councilmember Colville seconded the motion. Mayor Morrissey announced there are approximately eight meetings scheduled over six months and an alternate might be needed in case a resident is unable to complete the anticipated obligations and schedule. Councilmember Reilly amended his motion to include appointing Tanya Glazebrook and Barret King (residents) to the Main Street/Downtown Visioning & Planning Steering Committee with Peggy Trader (resident) as an alternate. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

Mayor Morrissey stated applications submitted were well qualified and talented which made it difficult to select only a few people. Mayor Morrissey announced various upcoming opportunities (focus groups and interviews) for residents/businesses to participate and thanked everyone for wanting to volunteer their time to improve St. Marys.

Main Street Downtown Visioning & Planning Steering Committee (Councilmember selection)

Councilmember Reilly made a motion to appoint Councilmember Linda P. Williams to the Main Street/Downtown Visioning & Planning Steering Committee. Councilmember Colville seconded the motion. Councilmember Gant moved for discussion and stated Councilmember Williams will do a great job. Voting was as follows:

<u>FOR</u>	<u>ABSTAIN</u>
Councilmember Colville	Councilmember Williams
Councilmember Gant	
Councilmember Powierski	
Councilmember Reilly	

Main Street Downtown Visioning & Planning Steering Committee (9 Board Members)

Councilmember Gant made a motion to announce and accept the following board members for the Main Street Downtown Visioning & Planning Steering Committee:

Donna Asbell (Convention & Visitors Bureau)
Terry Landreth (Downtown Development Authority)
Teddie Lockhart (St. Marys Intracoastal Gateway Committee)
Kay Westberry (Historic Preservation Commission)
Tanya Glazebrook (Resident)
Barrett King (Resident)
St. Marys Realty (Lloyd Streit-Business)
Vista Outdoor Advertising (Craig Root-Business)
Linda P. Williams (Councilmember)

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

SET CONSENT AGENDA (*):

Councilmember Gant moved to approve the consent agenda as Old Business B, New Business A, E, F, G, H, J, K, L and M. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

APPROVAL OF THE AGENDA:

Councilmember Colville made a motion to approve the agenda as amended. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Dick Russell, 93 Wright Street: Mr. Russell requested clarification of names appointed to the Orange Hall Foundation.

Alex Kearns, 902 Ann Street: Ms. Kearns requested Council support and pass the resolution pertaining to Senate Bill 36.

Bill Creed, 613 Kings Way: Mr. Creed invited the Mayor, Council and residents to attend the Fourth of July parade and assist with the Get Out the Vote Team. Mayor Morrissey stated the Get Out The Vote Team had coordinated the candidate forum in Kingsland for the upcoming Special Election in Kingsland.

Tom Cyphers, 206 West Bryant Street: Mr. Cyphers spoke about the best location and use for Trolley Building, current proposed location (water view blocked) and suggestion from spouse to locate in a more historic location.

Kay Westberry, 203 East Dillingham : Ms. Westberry invited City Council/residents to attend the Georgia Cemetery Association conference that will be held in St. Marys October 2015 and gave a brief overview of the proposed agenda. Ms. Westberry requested Mayor Morrissey give the welcome at the conference.

Jim Goodman, 309 Borrell Boulevard: Mr. Goodman requested Council reconsider the location of the selected Trolley Building location at the waterfront park. Mr. Goodman mentioned several areas of concern: flood zone building requirements, flood vents, 8 feet elevation, blow out walls, ability for vehicle to make 90 degree turn and hurricane proof garage doors. Mr. Goodman also spoke about Gilman property not being natural (back filled property), FEMA regulations and suggested reviewing property history.

OLD BUSINESS:

A. MAIN STREET/DOWNTOWN VISIONING MASTER PLAN MORATORIUM DISCUSSION:

Councilmember Linda P. Williams

Councilmember Williams made a motion to consider a moratorium on any activity in the Main Street/Downtown/Historic area until the newly created Steering Committee and consultant have an opportunity to review and suggest best use for the area. Councilmember Reilly seconded the motion. Councilmember Williams moved for discussion and stated she had reviewed/studied the location for the Trolley Building, received several comments from residents and would like to ensure the best location and solution for the City. Councilmember Reilly stated Council was trying to select the best location for the Trolley, have it ready by Fourth of July and initial feedback at the previous City Council meeting was positive. Mr. Reilly stated additional information/comments received requires Council to review the location again.

Councilmember Reilly stated a work session is needed once the Steering Committee has an opportunity to meet/discuss the location. Mr. Reilly stated concerns mentioned tonight might impact the building location and should be reviewed. Councilmember Gant stated there are limited locations available for the Trolley Building and a work session will assist in finding the best location. Mayor Morrissey stated the current motion as presented will cease all work in the Main Street, Downtown, Historic areas.

Councilmember Williams withdrew her motion. Councilmember Reilly seconded the withdrawal. Councilmember Williams made a motion to have a work session to discuss a reasonable solution for the Trolley Building location. Councilmember Gant seconded the motion. Voting was unanimous for the motion.

B. ZONING ORDINANCE AMENDMENT-SECTION 110-08 (*): Michele Wood (Assistant Planner)
Request amendment to Zoning Ordinance, Section 110-08 to include the permitted use for shipping containers within Commercial and Industrial Zones

Councilmember Gant made a motion to approve the amendment to Zoning Ordinance, Section 110-08 to include the permitted use for shipping containers within Commercial and Industrial Zones. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

NEW BUSINESS:

A. FY 2016 BUDGET APPROVAL (*): John J. Holman (City Manager)
Request approval to adopt the FY 2016 Budget

Councilmember Gant made a motion to approve and adopt the FY 2016 Budget. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

B. RESOLUTION SUPPORTING SENATE BILL 36 (UNDERGROUND WATER SUPPLY PROTECTION ACT OF 2015): John J. Holman (City Manager)
Request approval of resolution supporting Senate Bill 36 regarding Aquifer Storage & Recovery (ASR)

Mayor Morrissey read the resolution supporting Senate Bill 36. Councilmember Colville made a motion to approve the resolution supporting Senate Bill 36. Councilmember Reilly seconded the motion. Councilmember Colville moved for discussion and stated the proposed legislature is a reasonable approach with factual based regulations to protect the aquifer.

Mayor Morrissey requested the resolution be amended to include St. Marys and Camden County. Councilmember Colville amended his motion to approve the resolution supporting Senate Bill 36 to include references to St. Marys and Camden. Councilmember Reilly seconded the motion. Voting was unanimous for the motion.

C. CITY PROPERTY PURCHASE & SALE REQUEST: John J. Holman (City Manager)

The City Manager gave a brief overview of the proposed properties for purchase/sale requesting that Council allow him to meet with property owners and the City Attorney. Mr. Homan stated anything dealing with price/contracts would be handled in Executive Session. Mr. Holman stated his recommendation is not to move forward on extension Alexander Street request as the City could utilize this area for Marsh Walk.

Councilmember Reilly made a motion to allow City personnel to move forward on list of properties (S42-01-006, S42-02-001 and S37-01-001) to include property appraisals, potential subdivision/advertising costs, legal/closing fees excluding the request to purchase extension of Alexander Street from City. Councilmember Gant seconded the motion.

Councilmember Powierski moved for discussion and stated it would not be prudent to move forward with Alexander Street without good public input. Councilmember Gant stated the property is valuable to the City and could be used in the Marsh Walk. Voting was unanimous in favor of the motion.

- D. TROLLEY BUILDING WORK SESSION DATE REQUEST: *John J. Holman (City Manager)***
Councilmember Williams made a motion to schedule a Trolley Building Work Session on Monday, July 6, 2015 before the Council meeting. Councilmember Williams withdrew her motion. Councilmember Colville asked what date might be more accommodating for residents. The majority of residents in attendance held up hands indicating July 7, 2015. Councilmember Colville made a motion to schedule the Trolley Building Work Session for Tuesday, July 7, 2015 (5:00 p.m.). Councilmember Powierski seconded the motion. Councilmember Powierski moved for discussion and suggested the stakes be removed at the Trolley Building location. The City Manager stated the stakes would be removed. Voting was unanimous in favor of the motion.
- E. AGREEMENT-FIRE FIGHTER PROPERTY PROGRAM (GEORGIA FORESTRY COMMISSION) (*)**: *Robert Horton (Fire Chief) Request authorization for City Manager and Fire Chief to sign agreement for access to demilitarized equipment utilized in fire suppression activities*
Councilmember Gant made a motion to authorize the City Manager (John J. Holman) and Fire Chief (Robert Horton) to sign agreement for access to demilitarized equipment utilized in fire suppression activities. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.
- F. SPECIAL USE PERMIT REQUEST (BILLY WALKER) (*)**: *Michele Wood (Assistant Planner) Billy Walker, 100 Lisa Lane, St. Marys, GA 31558 is requesting a Special Use Permit to operate a graphics and design business in his home. The property is zone R-1, Tax Parcel 148 007*
Councilmember Gant made a motion to approve a Special Use Permit to operate a graphics and design business in his home (zoned R-1, Tax Parcel 148 007). Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.
- G. REVERSE SUBDIVISION REQUEST (FRANK D'ANNA) (*)**: *Michele Wood (Assistant Planner) Frank D'Anna, 919 Larkspur Lane, St. Marys, GA 31558 is requesting approval for a two lot to one lot minor final plat located at 919 Larkspur Lane to include Tax Parcels 122A 036 & 122A 037. Property is zone PD R-1*
Councilmember Gant made a motion to approve the two lot to one lot minor final plat located at 919 Larkspur Lane to include Tax Parcels 122A 036 & 122A 037 (zoned PD R-1). Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.
- H. MCGARVEY'S WEE PUB (*)**: *Anniversary Luau Celebration Request approval for temporary outdoor alcohol sales during celebration*
Councilmember Gant made a motion to approve temporary outdoor alcohol sales for McGarvey's Wee Pub during their Luau Celebration. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.
- I. INTER-LOCAL CONTRACT (HGACBUY)**: *Jennifer Brown (Finance Director) Request approval of a Cooperative Purchasing Contract with HGACBuy to allow the Finance Department to participate for future equipment*
Councilmember Colville made a motion to approve the Cooperative Purchasing Contract with HGACBuy which will permit the City to join the buying group. Councilmember Reilly

seconded the motion. Councilmember Powierski moved for discussion and asked the Finance Director for clarification on annual fees or any fee (percentage based, flat) associated with the Inter-Local contract. The Finance Director stated the fee was based on the purchase order but was unsure as to the exact fee structure. Councilmember Gant stated the contract will allow the City to purchase the fire truck at a reduced cost. Voting was unanimous in favor of the motion.

J. GEORGIA DEPARTMENT OF LABOR CAREER CENTER LEASE AGREEMENT (*):

Jennifer Brown (Finance Director) Request approval for the Georgia Department of Labor to extend the lease starting July 1, 2015 in the amount of \$1,000 per month for a period of one year ending on June 30, 2016

Councilmember Gant made a motion to approve extending the Georgia Department of Labor Center Lease Agreement in the amount of \$1,000 from July 1, 2015 to June 30, 2016. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

K. BUDGET ORDINANCE COMMUNITY DEVELOPMENT DIRECTOR (*): *Jennifer Brown (Finance Director) Request approval of Budget Ordinance to reallocate funds within Planning Department for moving expenses incurred by new Community Development Director*

Councilmember Gant made a motion to approve a FY 2015 Budget Ordinance to reallocate funds within Planning Department for moving expenses incurred by new Community Development Director. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

L. MEMORANDUM OF UNDERSTANDING (2015 BODY WORN CAMERA GRANT) (*):

Timothy Hatch (Police Chief) Request authorization for Police Chief Timothy Hatch to sign Memorandum of Understanding (MOU) to submit with grant application for the FY 2015 Body Worn Camera Grant (Added)

Councilmember Gant made a motion to authorize Police Chief (Timothy Hatch) to sign the Memorandum of Understanding for the FY 2015 Body Worn Camera Grant application. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

M. ST. MARYS INTRACOASTAL GATEWAY DOCK PROFESSIONAL SERVICES AGREEMENT (PRIVETT & ASSOCIATES) (*): (Added) *John J. Holman (City Manager)*

Request authorization to enter into Professional Services Agreement with Privett & Associates, Inc. for surveying services to comply with Department of Natural Resources docking facility permit application

Councilmember Gant made a motion to enter into a Professional Services Agreement with Privett & Associates, Inc. for surveying services to comply with Department of Natural Resources docking facility permit application. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. MONTHLY SEA GRANT REPORT: *Michele Wood (Assistant Planner)*

The Assistant Planner gave an overview of the Community Rating System (CRS), Flood Insurance Premium relation to CRS, potential monetary savings for residents once rating is received, overview of City services/documents that will lower City ratings. Mrs. Wood stated discounts for residents are annual and not one time savings. The Assistant Planner thanked Roger Weaver (former Planning Director), Public Works, Information Technology,

St. Marys Library and others for their assistance. Mrs. Wood stated the City should receive verification of points into the program on June 24, 2015 with annual recertification required each year. Mrs. Wood stated FEMA notifies insurance companies of the City rating once it is received.

Mrs. Wood noted Jerry Sizemore (Building Inspector), will receive a certificate from the Georgia Department of Community Affairs recognizing the high building standards (wind load) in St. Marys. Mayor Morrissey stated City personnel had been working to ensure residents receive the best discounts available. Councilmember Colville asked how the rating relates to Biggert Waters Flood Insurance Act. Mrs. Wood stated it was a good chance additional properties will be coming in under it. Mayor Morrissey stated the maps will not be released until October 2016. Mrs. Wood stated the City rating will be an extra savings to residents.

B. CITY CALENDAR: City Clerk

The City Clerk announced the upcoming events, activities and meetings up to July 6, 2015.

REPORT OF MAYOR:

Mayor Morrissey mentioned Starry Nights, good music (50's, 60's and 70's) and great participation. Councilmember Colville spoke about the wonderful performance of Ken Sizemore. Mayor Morrissey mentioned Council's participation in the Fourth of July parade/handing out candy and invited everyone to attend the Fourth of July parade and July 7, 2015 Trolley Building Work Session (5:00 p.m.) in Council Chambers.

GRANTING AUDIENCE TO THE PUBLIC:

Cathy Kloess, 137 FR: Ms. Kloess stated she would submit an open records request with the City Clerk. Ms. Kloess referenced a request to Police Chief Timothy Hatch. Ms. Kloess asked Council how many think if skydiving was approved in St. Marys, Georgia within 24 hours she would have an airplane here and people flying. Ms. Kloess stated if skydiving is ever a legal activity in St. Marys, Georgia, she could have an airplane here within 24 hours and have loads waiting. Ms. Kloess stated she wanted to know if it is legal to starting skydiving in the City at 127 Industrial Park/St. Marys Airport where she has permission to land.

Tom Canning, 410 Point Peter Place: Mr. Canning asked everyone in attendance to contact one person living in Kingsland to remind them to vote in the Special Election being held on Tuesday, June 16, 2015. Mr. Canning requested the City Manager present data at the Trolley Work Session regarding hurricane building requirements, Trolley ownership documentation (City owned or privately owned and insurance/registration documentation).

Mayor Morrissey asked Mr. Canning to give his website address to the audience. Mr. Canning stated the website was www.camdenvotes.weebly.com.

MAYOR AND COUNCIL COMMENTS:

Councilmember Colville thanked everyone for the great hospitality shown to Mr. Ken Sizemore during his visit. Mr. Colville stated Mr. Sizemore had nothing but great accolades for citizens of St. Marys. Councilmember Reilly thanked everyone for submitting their applications and encouraged those not selected to participate in future openings and meetings. Councilmember Gant invited everyone to attend the Fourth of July parade. Councilmember Powierski mentioned an update on authorities, boards, commissions and committees analysis/report at the July 6, 2015 meeting and discussion regarding a possible work session.

MINUTES

Budget Public Hearing & City Council Mtg.

June 15, 2015

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CITY MANAGER'S COMMENTS:

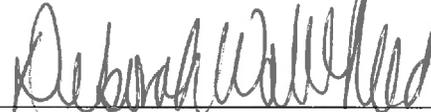
The City Manager spoke about the following: Police Officer candidate graduation (June 19, 2015), approval of FY 2016 Budget, review of previously approved City Council projects from 2008/2009, new software installation at the Fire Department (July 2015), Exit 1 work, palm tree arrival and installation at Howard Gilman Memorial Park, Navy Project delivery of materials (end of July 2015), selection of Main Street/Downtown Visioning & Planning Steering Committee members, Fire Chief scheduling a factory visit in Ocala, Florida (fire truck) and thanked Council for Planning Commission Appeal Hearings on separate date.

EXECUTIVE SESSION: There was no Executive Session.

ADJOURNMENT:

Councilmember Colville made a motion for adjournment. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion. Mayor Morrissey declared the meeting adjourned at 7:51 p.m.

Respectfully submitted,



Deborah Walker-Reed, City Clerk