



CITY OF ST. MARYS, GEORGIA

June 2, 2014

SEPTIC TANKS/WASTE WATER WORK SESSION
5:30 P.M.

PUBLIC HEARING

“New Alcohol License for Samson Merger Sub, LLC D/B/A Winn Dixie Store #70”
5:45 P.M.

CITY COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (05/30/2014)

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Jim Gant*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES ___ NO ___**
- V. APPROVAL OF MINUTES:** *May 19, 2014 Regular City Council Meeting Minutes*
- VI. PRESENTATIONS:**
BOARD ANNOUNCEMENT (VACANCY):
Historic Preservation Commission (Tim Ward)

BOARD ANNOUNCEMENTS (TERM EXPIRATIONS):
Orange Hall Foundation (Jamie Segear, Megan Thrasher, Dawn Bryan, Conn Cole)
- VII. SET CONSENT AGENDA**
- VIII. APPROVAL OF THE AGENDA**
- IX. GRANTING AUDIENCE TO THE PUBLIC**
- X. OLD BUSINESS:**

A. NEW ALCOHOL LICENSE WINN DIXIE STORE #70:

Council consideration to approve a new 2014 liquor license for Samson Merger Sub, LLC D/B/A Winn Dixie Store #70 for the sale of beer and wine off premise consumption with food

XI. NEW BUSINESS:

A. PROCLAMATION-SEISMIC AIR GUN TESTING: *Councilmember Robert L. Nutter Proclamation denouncing Seismic Air gun Testing along the east coast from Delaware to mid-Florida*

B. DEPARTMENT OF HOMELAND SECURITY, US CITIZENSHIP & IMMIGRATION SERVICES (SAVE): *To renew a federal mandated agreement with DHS-USCIS for the verification of illegal aliens*

C. 3RD QUARTER TOWN HALL MEETING: *To schedule the 3rd Quarter Town Hall meeting in July*

D. MEMORANDUM OF AGREEMENT (MOA) -OAK GROVE CEMETERY AUTHORITY: *(REMOVED) Roger Weaver (Planning Director) Request approval of MOA between the City and Oak Grove Cemetery Authority in the amount of \$73,292*

E. SIGN ORDINANCES REVISION-HISTORIC PRESERVATION COMMISSION: *Roger Weaver (Planning Director) Request amendment to Ordinance 46, Section 141 and creation of new section (114 in Section 62)*

F. MARSH BUFFER ORDINANCE: *Roger Weaver (Planning Director) Request amendment to Ordinance 117-78 regarding the buffer at the Marsh Jurisdictional Line*

G. SEWER DESIGN CONTRACT AWARD (MARSH VIEW LANE & WRIGHT STREET: *Bobby Marr (Public Works Director) Request authorization to award contract to Stevenson and Palmer Engineering, Inc. for the amount of \$19,800*

H. SERVER STORAGE & BUDGET ORDINANCE (POLICE DEPARTMENT): *Timothy Hatch (Police Chief) Request permission to upgrade mobile (patrol vehicles) video server storage*

I. SCHOOL RESOURCE OFFICER-MEMORANDUM OF UNDERSTANDING): *Timothy Hatch (Police Chief) Request authorization for Mayor John F. Morrissey and Police Chief Timothy Hatch to renew the School Resource Officer (MOU) with Camden County School System*

J. BAIT SHOP REQUEST FOR PROPOSAL: *Jennifer Brown*

K. MUNICIPAL COURT JUDGE CONTRACT RENEWAL: *Jennifer Brown*

L. FY 2015 BUDGET APPROVAL: *Jennifer Brown (Finance Director) Request approval to adopt the FY 2015 Budget*

M. GENERAL AGRICULTURE-FORESTRY DISTRICT ORDINANCE SECTION NUMBER REVISIONS: (ADDED) Roger Weaver (Planning Director)

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

A. FINANCE DIRECTOR'S REPORT: *Jennifer Brown (Finance Director)*

B. CITY CALENDAR: *City Clerk*

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

*GAINES DAVIS UPDATE

XV. EXECUTIVE SESSION: Pending Litigation (Added)

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
June 2, 2014
5:45 p.m.

PUBLIC HEARING
NEW ALCOHOL LICENSE FOR SAMSON MERGER SUB, LLC D/B/A WINN DIXIE STORE #70

MINUTES

The Mayor and Council for the City of St. Marys, Georgia met to conduct a public hearing on Monday, June 2, 2014 in the Council Chamber at City Hall.

PRESENT WERE:

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

CITY OFFICIALS PRESENT:

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

Mayor Morrissey called the public hearing to order at 5:49 p.m. for Winn Dixie Store #70 new alcohol license application. The floor was opened to the public for questions and/or comments.

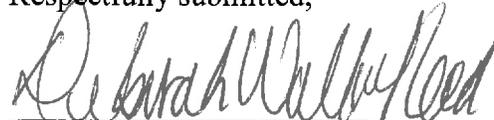
GRANTING AUDIENCE TO THE PUBLIC:

Attorney Stephen Kenney stated he represented Samson Merger Sub, LLC D/B/A Winn Dixie Store #70 and respectfully requested Council support and approve the beer and wine alcohol application presented.

ADJOURNMENT:

Mayor Morrissey declared the public hearing closed at 5:50 p.m.

Respectfully submitted,



Deborah Walker-Reed, City Clerk

CITY COUNCIL MEETING

June 2, 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, June 2, 2014 in the Council Chamber at City Hall.

PRESENT WERE:

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

CITY OFFICIALS PRESENT:

Jennifer Brown, Finance Director
Donna Folsom, Human Resources 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 Jim Gant 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 19, 2014 Regular City Council Meeting Minutes*

Councilmember Colville moved to approve the May 19, 2014 Regular City Council Meeting Minutes. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

PRESENTATIONS:

BOARD ANNOUNCEMENTS (VACANCY & TERM EXPIRATIONS):

- HISTORIC PRESERVATION COMMISSION:** *Tim Ward*
- ORANGE HALL FOUNDATION:** *Jamie Segear, Megan Thrasher, Dawn Bryan, Conn Cole*

Mayor Morrissey announced the upcoming vacancy on the Historic Preservation Commission and the term expiration vacancies for Orange Hall Foundation.

SET CONSENT AGENDA (*):

Councilmember Stasinis moved to approve the consent agenda as Old Business A, and New Business B, E, G, H, I, L and M. Councilmember Colville moved for discussion and stated in regards to the Sign Ordinance Revision, the Historic Preservation Commission will allow the sandwich boards during these difficult economic times. Councilmember Reilly thanked the Historic Preservation Commission for the additional public meeting allowing continued citizen feedback. Councilmember Nutter seconded the motion. Voting was unanimous in favor of the motion.

APPROVAL OF THE AGENDA:

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

Mayor Morrissey stated the Building Permit for 111 Wheeler had not been issued. Mayor Morrissey stated City personnel and the Historic Preservation Commission will meet to further discuss process and plans. Mayor Morrissey further stated construction will start when the plans have been processed.

GRANTING AUDIENCE TO THE PUBLIC:

Roger Rillo, 605 Wheeler Street: Mr. Rillo gave a brief update on the STEM Project, Honda Grant and selected board members (Councilmember Linda P. Williams-City, Roger Rillo-Citizen, Jeremy Spencer-Camden County High School, Luther Gibb-Camden County School District, Robert May-Georgia Southern University & STEM, and Connie Greer-Georgia Southern University. Mr. Rillo thanked Roger Weaver and Bobby Marr for their assistance.

Councilmember Reilly requested information regarding safety measures at the site. Councilmember Colville asked if the American Disability Act (ADA) requirements were reviewed. Mr. Rillo stated he was working with Bobby Marr (Public Works Director) to ensure all regulations and codes will be enforced for the safety of the public.

Tom Canning, 410 Point Peter Place: Mr. Canning spoke about the Historic Preservation Commission meeting regarding Sign Ordinances and the Code Enforcement Officer.

Dick Russell, 93 Wright Street: Mr. Russell read a letter from Alex Kearns (St. Marys EarthKeepers) supporting the proposed 25 foot Marsh Buffer Ordinance and the Seismic Air Gun Testing Proclamation.

Kay Westberry, 203 East Dillingham: Ms. Westberry spoke about the new Sign Ordinance, 111 Wheeler Street and proposed candidate for Historic Preservation Commission (HPC). Ms. Westberry requested that Council direct the Historic Preservation Commission to review other City codes regarding Historic Districts and demolition ordinances and report back to Council.

Jeff Berg, 11115 Colerain Road: Mr. Berg mentioned the inoperable fountain at Howard Gilman Memorial Park and the wonderful wedding that took place there.

OLD BUSINESS:

A. NEW ALCOHOL LICENSE WINN DIXIE STORE #70 (*):

Council consideration to approve a new 2014 liquor license for Samson Merger Sub, LLC D/B/A Winn Dixie Store #70 for the sale of beer and wine off premise consumption with food

Councilmember Stasinis made a motion to approve a new 2014 alcohol license for Samson Merger Sub, LLC D/B/A Winn Dixie Store # 70 for the sale of beer and wine off premise consumption with food. Councilmember Nutter seconded the motion. Voting was unanimous in favor of the motion.

NEW BUSINESS:

- A. PROCLAMATION-SEISMIC AIR GUN TESTING: *Councilmember Robert L. Nutter*
*Proclamation denouncing Seismic Air gun Testing along the east coast from Delaware to mid-Florida***
- Councilmember Nutter made a motion to approve the proclamation for Seismic Air Gun Testing. Councilmember Stasinis seconded the motion. Councilmember Reilly moved for discussion and stated additional scientific material should be reviewed before rendering a decision. Councilmember Colville stated additional information on both sides was needed. Councilmember Gant stated additional information should be reviewed to ascertain if seismic air gun testing was harmful to marine animals. Councilmember Nutter withdrew his motion and stated he would present additional information to Council at a later time. Councilmember Stasinis seconded the withdrawal.
- B. DEPARTMENT OF HOMELAND SECURITY, US CITIZENSHIP & IMMIGRATION SERVICES (SAVE) (*): *To renew a federal mandated agreement with DHS-USCIS for the verification of illegal aliens***
- Councilmember Stasinis made a motion to authorize Mayor Morrissey to sign the federal agreement with the Department of Homeland Security, U.S. Citizenship & Immigration Services for the verification of illegal aliens. Councilmember Nutter seconded the motion. Voting was unanimous in favor of the motion.
- C. 3RD QUARTER TOWN HALL MEETING: *To schedule the 3rd Quarter Town Hall meeting in July***
- Councilmember Williams made a motion to schedule the 3rd Quarter Town Hall meeting for Thursday, July 10, 2014 at 6:00 p.m. Councilmember Nutter seconded the motion. Voting was unanimous in favor of the motion.
- D. MEMORANDUM OF AGREEMENT (MOA) -OAK GROVE CEMETERY AUTHORITY: *REMOVED*
*Roger Weaver (Planning Director) Request approval of MOA between the City and Oak Grove Cemetery in the amount of \$73,292***
- E. SIGN ORDINANCES REVISION-HISTORIC PRESERVATION COMMISSION (*): *Roger Weaver (Planning Director) Request amendment to Ordinance 46, Section 141 and creation of new section (114 in Section 62)***
- Councilmember Stasinis moved to approve the amendment to Sign Ordinances (Ordinance 46, Section 141) and creation of a new section (114 in Section 62). Councilmember Nutter seconded the motion. Voting was unanimous in favor of the motion.
- F. MARSH BUFFER ORDINANCE: *Roger Weaver (Planning Director) Request amendment to Ordinance 117-78 regarding the buffer at the Marsh Jurisdictional Line***
- Roger Weaver gave a brief update on the Marsh Buffer Ordinance and how it will protect the homeowner. Councilmember Gant made a motion to approve the amendment to the Marsh Buffer Ordinance regarding the buffer at the Marsh Jurisdictional Line. Councilmember Colville seconded the motion. Councilmember Gant moved for discussion and stated the ordinance will protect the marsh and the homeowner. Voting was unanimous in favor of the motion.
- G. SEWER DESIGN CONTRACT AWARD (MARSH VIEW LANE & WRIGHT STREET (*):
*Bobby Marr (Public Works Director) Request authorization to award contract to Stevenson and Palmer Engineering, Inc. for the amount of \$19,800***

Councilmember Stasinis made a motion to award the contract to Stevenson and Palmer Engineering, Inc. in the amount of \$19,800 and authorize Mayor Morrissey to sign the contract. Councilmember Nutter seconded the motion. Voting was unanimous in favor of the motion.

H. SERVER STORAGE & BUDGET ORDINANCE (POLICE DEPARTMENT) (*): Timothy Hatch (Police Chief) Request permission to upgrade mobile (patrol vehicles) video server storage

Councilmember Stasinis made a motion to approve the Server Storage request and Budget Ordinance for the Police Department. Councilmember Nutter seconded the motion. Voting was unanimous in favor of the motion.

I. SCHOOL RESOURCE OFFICER-MEMORANDUM OF UNDERSTANDING (*): Timothy Hatch (Police Chief) Request authorization for Mayor John F. Morrissey and Police Chief Timothy Hatch to renew the School Resource Officer (MOU) with Camden County School System

Councilmember Stasinis made a motion to authorize Mayor Morrissey and Police Chief Timothy Hatch to renew the School Resource Officer Memorandum of Understanding with Camden County School System. Councilmember Nutter seconded the motion. Voting was unanimous in favor of the motion.

J. BAIT SHOP REQUEST FOR PROPOSAL: Jennifer Brown (Finance Director)

Councilmember Reilly made a motion to approve City personnel moving forward with the Request for Proposal on the Bait Shop. Councilmember Nutter seconded the motion. Councilmember Nutter moved for discussion and stated the added services would have the current occupants operating outside the current lease agreement. Voting was unanimous in favor of the motion.

K. MUNICIPAL COURT JUDGE CONTRACT RENEWAL: Jennifer Brown (Finance Director)

Councilmember Colville made a motion to approve City personnel moving forward with the Request for Proposal regarding Municipal Court Judge. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

L. FY 2015 BUDGET APPROVAL (*): Jennifer Brown (Finance Director)

Request approval to adopt the FY 2015 Budget

Councilmember Stasinis made a motion to approve the FY 2015 Budget Ordinance. Councilmember Nutter seconded the motion. Voting was unanimous in favor of the motion.

M. GENERAL AGRICULTURE-FORESTRY DISTRICT ORDINANCE SECTION NUMBER REVISIONS (*): (ADDED) Roger Weaver (Planning Director)

Councilmember Stasinis moved to approve the General Agriculture-Forestry District Ordinance number revisions as presented. Councilmember Nutter seconded the motion. Voting was unanimous in favor of the motion.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. FINANCE DIRECTOR'S REPORT: Jennifer Brown (Finance Director)

The Finance Director referred to the ten month financial report the Mayor and Council received on revenues and expenditures for the General, Tourism, SPLOST, Water & Sewer,

Solid Waste, and Aquatic Center funds for FY 2014. A copy of the report is attached as part of the official minutes.

B. CITY CALENDAR: City Clerk

The City Clerk announced the upcoming events, activities and meetings up to June 16, 2014.

REPORT OF MAYOR:

Mayor Morrissey thanked Angela Wigger (Tourism Director) and Mr. John Long for their hard work on the Georgia Radio Museum and Hall of Fame. Mayor Morrissey stated the opening was a well-attended event. Mayor Morrissey stated it was National Garden Week and thanked the Garden Club for the beautiful flowers presented to City Hall and various locations throughout the City.

GRANTING AUDIENCE TO THE PUBLIC:

There were no public comments.

MAYOR AND COUNCIL COMMENTS:

Councilmember Colville stated Council was unable to give direction to the Historic Preservation Commission (HPC) but stated the HPC might consider reviewing other ordinances that pertain to Historic Districts. Councilmember Williams stated that volunteers on boards and commission along with City personnel dedicate many hours to preserving and improving the City.

CITY MANAGER'S COMMENTS:

*Gaines Davis Update

Bobby Marr (Public Works Director) gave a brief update on the Gaines Davis Project stating the City is currently moving forward with condemnation on five parcels (approximately 10 owners) with a few needing to be served. Councilmember Gant and Nutter requested information on the process for serving those remaining. Mayor Morrissey stated Council will receive additional information in the near future.

EXECUTIVE SESSION: Legal (Pending Litigation) Added

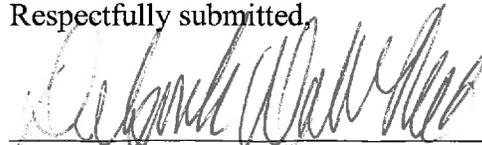
Councilmember Nutter made a motion to adjourn to executive session to discuss Legal (Pending Litigation). Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

The Mayor and City Council adjourned to executive session at 7:10 p.m., returning at 7:35 p.m. with Mayor Morrissey calling the Council meeting back to order. Councilmember Colville made a motion to authorize the City Attorney to offer appraised value and up to the cost of litigation to settle the Gaines Davis easement litigation currently pending. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

ADJOURNMENT:

Councilmember Nutter made a motion for adjournment. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion. Mayor Morrissey declared the meeting adjourned at 7:36 p.m.

Respectfully submitted,



Deborah Walker-Reed, City Clerk