



CITY OF ST. MARYS, GEORGIA

March 22, 2012 at 6:00 p.m.

MINUTES

St. MARYS INTRACOASTAL GATEWAY COMMITTEE MEETING AGENDA

I. CALL TO ORDER at 6:00 Sharp

ROLL CALL *Mr. Jim Gant; Mr. Roger A. Weaver; Ms. Teddie Lockhart; Ms. Kay Westberry; Mr. A. J. Jones; Mr. Craig Root; Ms. Mary Neff; Mr. Phil Jones; Mr. Steve Crowell*

Absent: *Mr. John Morrissey; Mr. Sidney Howell; Mr. Jim Lomis; Mr. David Keating (non-voting).*

Visitors: **None.**

QUORUM: YES XX NO

II. APPROVAL OF MINUTES: *Review and approval of minutes of February 23, 2012 - Motion by Mr. Root; Second by Ms. Lockhart; Vote: Unanimous.*

III. PRESENTATION

A. **None at this time.**

IV. APPROVAL OF THE AGENDA – **Item E. Below was added and agenda approved.**

V. GRANTING AUDIENCE TO THE PUBLIC – AGENDA ITEMS ONLY - NONE

VI. OLD BUSINESS:

A. Update on the TE grant and the CIG grant: **Mr. Weaver noted that the material costs were below the estimates and that there were funds for the 5/4" wood deck to be replaced with 5/4" synthetic recycled materials. It is still the intention of the City to have this constructed before the July 4th celebration.**

VII. NEW BUSINESS:

- A. Initiate spring RFQ using existing documents as edited by Mr. Gant, Mr. Morrissey, Mr. Weaver, and Mr. Crowell: **The RFQ document from the past work will be sent to the individuals as note for their review prior to the next SMIG meeting.**
- B. Discuss the following concepts - re: the Marketing Sub-Committee.
- 1) Start a Project Portfolio and report on it each meeting. **No discussion.**
 - 2) Discuss who else in the Georgia Economic Community should get pictures/data of our new enhanced property and send a mailing out to them; **Photos taken. This discussion was mostly postponed due to the absence of Mr. A. J. Jones. The Sub-Committee did not meet. Mr. Gant to contact Mr. Kirby Glaze and Mr. Weaver to Contact Haskell to discuss the economic status/market conditions; and update the SMIG committee on these discussions.**
- C. Discuss the use rates for the property so we can advise Council that the property is available for use. **The Consensus of the committee was to have the City Council adopt fees as appropriate for the temporary use of the SMIG site.**
- D. Discuss parking for events to be held on the property. **This was incorporated into C. above.**
- E. **Rezoning of the SMIG site from PD-R1 to C-1: Motion by Ms. Lockhart, Second by Ms. Westberry to recommend that Council rezone the property from the present PD-R1 to C-1. Discussion – Mr. Root stated that we should have a plan prior to the rezoning. Vote: 5 yea, 1 Nay (Mr. Root), Motion passed.**



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VIII. REPORT OF SUB-COMMITTEES

A. Marketing Sub-Committee.- See item above.

IX. GRANTING AUDIENCE TO THE PUBLIC – ANY ITEM RELATED TO THE SMIG MISSION - NONE

X. ADJOURNMENT: Motion to adjourn by Mr. Phil Jones, Second by Mr. Weaver, Unanimous. Meeting was adjourned at 6:45 PM. Next meeting Thursday, April 19, 2012 at 6:30 PM (NOTE NEW TIME) at the DDA Building (Ward Hernandez Building).

Destiny is not a matter of chance, it is a matter of choice; it is not a thing to be waited for, it is a thing to be achieved.
William Jennings Bryan quoted at the Council presentation on June 14, 2010 regarding the 100 Ready Street Project