



CITY OF ST. MARYS, GEORGIA

April 19, 2012 at 6:30 p.m.

MEETING MINUTES

St. MARYS INTRACOASTAL GATEWAY COMMITTEE MEETING AGENDA

I. CALL TO ORDER at 6:30 Sharp

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

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

Visitor: *Mr. Roy Campbell*

QUORUM: YES__XX__ NO___

II. APPROVAL OF MINUTES: *Review and approval of minutes of March 22, 2012 - Motion by Ms. Westberry; Second by Mr. Phil Jones; Vote: Unanimous.*

III. PRESENTATION

A. None at this time.

IV. APPROVAL OF THE AGENDA: ADD item E as noted below. *Motion adopt the agenda with the addition of Item E by Ms. Neff; Second by Ms. Lockhart; Vote: Unanimous.*

V. GRANTING AUDIENCE TO THE PUBLIC – AGENDA ITEMS ONLY – NONE AT THIS TIME

VI. OLD BUSINESS:

- A. Update on the TE grant and the CIG grant. *Mr. Weaver went over the Grants and their progress. CIG grant has materials ordered and demo started. TE grant is receiving proposals from engineers. CIG – 7 x 15 min. = 1hr. 45 min.*
- B. Update on Marketing Committee: *Marketing committee to meet before next months meeting and determine rates for rental of the property until such time as a developer starts construction.*
- C. Review of updated RFQ by sub-Committee: *Dates and photos to be changed. Other minor changes discussed. Will be ready for full committee review at the May meeting.*
- D. Discussion on any changes to the Heart and Soul Tour: *The tour went GREAT and AJ did a wonderful job. Kudos to him and Renee!!*
- E. **ZONING UPDATE**: *SMIG committee instructed staff to submit the property to the PC for a change of zoning from PD-RI to C-1*

VII. NEW BUSINESS:

A. None at this time

VIII. REPORT OF SUB-COMMITTEES

A. None at this time.

IX. GRANTING AUDIENCE TO THE PUBLIC – ANY ITEM RELATED TO THE SMIG MISSION – MR. ROY CAMPBELL DISCUSSED AN IDEA FOR THE WIDTH OF THE WALKWAY AND THE POSSIBILITY OF LOCATING HISTORY PLAQUES AT POINTS ALONG THE WALKWAY. MR. GANT REQUESTED THAT MR. CAMPBELL PUT HIS SUGGESTIONS IN THE FORM OF A MEMO TO HIM TO DISCUSS. MR. CAMPBELL STATED THAT HE WOULD DO THAT.



CITY OF ST. MARYS, GEORGIA

- X. **ADJOURNMENT:** *Motion to adjourn by Mr. Phil Jones, Second by Ms. Lockhart, Unanimous. Meeting was adjourned at 7:30 PM. Next meeting Thursday, May 17, 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