



CITY OF ST. MARYS, GEORGIA

May 17, 2012 at 6:30 p.m. NOTE NEW TIME!!

MINUTES

ST. MARYS INTRACOASTAL GATEWAY COMMITTEE MEETING MINUTES

- I. CALL TO ORDER at 6:30 PM by Mr. Gant
- II. ROLL CALL *Mr. Jim Gant; Mr. Roger A. Weaver; Mr. A. J. Jones; Ms. Mary Neff; Mr. Phil Jones; Mr. John Morrissey; Mr. Jim Lomis*
QUORUM: YES__XX__
NO____

Absent: Mr. Craig Root; Mr. Steve Crowell; Ms. Teddie Lockhart; Ms. Kay Westberry; Mr. Sidney Howell; Mr. David Keating (non-voting).
- III. APPROVAL OF MINUTES: *Review and approval of minutes of April 19, 2012 - Motion by Mr. Phil Jones; Second by Mr. Jim Loomis; Vote: Unanimous*
- IV. PRESENTATION
 - A. None at this time.
- V. APPROVAL OF THE AGENDA: Move Item VIII to the front of the agenda (before old business) and ADD item B and C as listed below. *Motion adopt the agenda with the noted changes by Mr. Phil Jones; Second by Mr. A. J. JONES; Vote: Unanimous.*
- VI. GRANTING AUDIENCE TO THE PUBLIC – AGENDA ITEMS ONLY – NO COMMENTS
- VII. NEW BUSINESS: (OLD VIII)
 - A. Approve Draft RFQ: *Release on 30 May for submission of RFQ with subsequent minor changes as discussed at this meeting: Authorize the RFQ committee to make minor changes and release on May 30. Motion by Mr. Phil Jines; Scond by Mr. Morrissey; Vote: Unanimous.*
 - B. (ADDED): *Discuss Roy Campbell letter. Suggestion to promote the history of the view shed was discussed.*
 - C. (ADDED): *Discussion on attendance at meetings and the need for bylaws. Members in attendance will review this request and make any appropriate comments at a future meeting.*
- VIII. OLD BUSINESS:
 - A. Update on the TE grant and the CIG grant: *Update on the T/E grant CIG Grant by Mr. Weaver – Work is scheduled to begin on the CIG work the day after legal memorial day, weather permitting. A proposal has been requested for the T/E grant from consultants. Proposals are due 5 June 2012. (In kind committee work 7 members x 15 min.= 1.75 hours).*
 - B. Update on Marketing Committee: *Ms. Neff expressed concern about the distribution list. Mr. Gant to contact Haskell. Mr. A. J. Jones has a program for populating a list for marketing purposes.*
 - C. Review of updated RFQ by sub-Committee: *See old business above.*
 - A. Update on Zoning of parcel: *Parcel was approved for C-1 zoning at the last City Council meeting.*
- IX. REPORT OF SUB-COMMITTEES
 - A. None at this time.



CITY OF ST. MARYS, GEORGIA

X. GRANTING AUDIENCE TO THE PUBLIC – ANY ITEM RELATED TO THE SMIG MISSION – NO COMMENTS.

XI. ADJOURNMENT at 7:15 PM Motion to adjourn by Mr. Weaver; Second by Mr. Phil Jones; Vote was unanimous.

NEXT MEETING ON JUNE 21, 2012 AT 6:30 PM at the DDA BUILDING (Ward Hernandez Building)

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

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