



CITY OF ST. MARYS, GEORGIA
418 Osborne Road, St. Marys, GA 31558
City Hall Council Chambers

October 20, 2014

(Cancelled) WORK SESSION-ROAD CONDITION SURVEY
5:30 P.M.

COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (10/20/2014)

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Jim Gant*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES___ NO___**
- V. APPROVAL OF MINUTES:** *October 6, 2014 Regular City Council Meeting Minutes*
- VI. PRESENTATIONS:**
- ANALYSIS OF PROPOSED DISTRICTS:** *Tom Canning (Added)*
- JOINT PROCLAMATION-CONGRESSMAN JACK KINGSTON:** *Mayor John F. Morrissey*
- PROCLAMATION RED RIBBON WEEK 2014:** *Mayor John F. Morrissey*
- NEW EMPLOYEES:** *Donna Folsom (Human Resources Director)*
- BOARD APPOINTMENTS (VACANCIES):**
- 1. Development Authority (Kyle Lewis)*
 - 2. Historic Preservation Commission (Winona Hartung)*
 - 3. Hospital Authority D/B/A/ St. Marys Senior Authority (Kyle Lewis)*
- VII. SET CONSENT AGENDA**
- VIII. APPROVAL OF THE AGENDA**
- IX. GRANTING AUDIENCE TO THE PUBLIC**
- X. OLD BUSINESS:**
- A. WAYFINDING SUBCOMMITTEE RECOMMENDATION FOR WAYFINDING LOGO:**
Councilmembers Sam Colville, Jim Gant, Dave Reilly and Nancy Stasinis

B. **WAYFINDING SIGNAGE LOGO AUTHORIZATION:** *John. J. Holman (City Manager)*

C. **ORDINANCE AMENDMENT-SIGNS (DISTILLED SPIRITS & WINE):** *Roger Weaver (Planning Director) Request amendment to Sign Ordinance to comply with Georgia State Law regarding advertisement of distilled spirits and wine*

D. **ORDINANCE AMENDMENT-HISTORIC PRESERVATION COMMISSION (DISTILLED SPIRITS & WINE):** *Roger Weaver (Planning Director) Request amendment to HPC Ordinance to comply with Georgia State Law regarding advertisement of distilled spirits and wine*

XI. NEW BUSINESS:

A. **ST. MARYS INTRACOASTAL GATEWAY MARKETING PROPOSAL & BUDGET ORDINANCE:** *John J. Holman (City Manager)(Added)*

B. **GAINES DAVIS SEWER PROJECT-RESIDENT INSPECTION SERVICES:** *Bobby Marr (Public Works Director)Request authorization for P & A Engineering, Inc. to conduct resident inspection services for Gaines Davis Project*

C. **FY 2013 (GDOT) LOCAL MAINTENANCE & IMPROVEMENT GRANT CONSTRUCTION CONTRACT AWARD:** *Bobby Marr (Public Works Director) (Removed)*
Request authorization to award contract to lowest responsible bidder for the construction of the project (L Street, Grace Street and Right turn lane on exit ramp of St. Marys Road to Hwy 40) with a 30% City match of \$41,264.55

D. **FY 2015 (GDOT) LOCAL MAINTENANCE & IMPROVEMENT GRANT RESURFACING STREET LIST:** *Bobby Marr (Public Works Director)Request approval of resurfacing street list for submittal to Georgia Department of Transportation*

E. **BUDGET ORDINANCE -HIGHWAY 40 FORCE MAIN REPAIR:** *Jennifer Brown (Finance Director)Request amendment to FY2015 Budget to reflect projected cost of repairs not to exceed \$100,000*

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

A. **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.