



CITY OF ST. MARYS, GEORGIA

November 17, 2014

COUNCIL MEETING 6:00 P.M.

AMENDED AGENDA

- I. CALL TO ORDER
- II. INVOCATION: *Councilmember Nancy Stasinis*
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL QUORUM: YES___ NO___
- V. APPROVAL OF MINUTES: *November 3, 2014 Regular City Council Meeting Minutes*
- VI. PRESENTATIONS:
 - DISTINGUISHED BUDGET AWARD-GOVERNMENT FINANCE OFFICERS ASSOCIATION:
Jennifer Brown (Finance Director)
 - ST. MARYS CONVENTION AND VISITORS BUREAU ANNUAL REPORT: *Donna Asbell*
 - DOWNTOWN DEVELOPMENT AUTHORITY ANNUAL REPORT: *Gary Straight (Added)*
 - BOARD APPOINTMENT (VACANCY):
Historic Preservation Commission (Richard Arrington)
 - BOARD APPOINTMENT (VACANCY):
Industrial Development Authority (Kyle Lewis)
 - ECONOMIC DEVELOPMENT MILL SITE UPDATE: *Mr. John J. Holman (City Manager)*
- VII. SET CONSENT AGENDA
- VIII. APPROVAL OF THE AGENDA
- IX. GRANTING AUDIENCE TO THE PUBLIC
- X. OLD BUSINESS: NO ITEMS
- XI. NEW BUSINESS:

- A. **2015 MUNICIPAL COURT CALENDAR:** *Shavon Gibbs (Court Administrator)*
Approval of proposed 2015 Municipal Court Schedule
- B. **WASHINGTON OAK & PUMP:** *Roger Weaver (Planning Director)*
Consideration to award the professional services contract for design of the Washington Oak and Pump Traffic Circle to Bennett Surveying in the amount of \$3,750
- C. **CUMBERLAND HARBOUR SUBDIVISION-MINOR SUBDIVISION FOR M2 AMERICAN INVESTMENTS, LLC:** *Roger Weaver (Planning Director)*
Application received for a two lot minor subdivision for M3 American Investments, LLC to facilitate the development of marina site
- D. **JOINT LAND USE STUDY RECOMMENDATION REQUEST:** *Roger Weaver (Planning Director)* *Consideration of JLUS recommendation to extend the 3000 foot Military Land Use Notification Area to 9000 feet*
- E. **ORDINANCE- NUISANCE ABATEMENT CODE (DILAPIDATED STRUCTURE) 710 NORRIS STREET, 163 & 173 OLYMPIC LANE:** *Roger Weaver (Planning Director)*
Request ordinance under Nuisance Abatement Code for demolition, removal of dilapidated structure and imposition of lien for demolition costs at 710 Norris Street (Tax Parcel S34 06 004), 163 and 173 Olympic Lane (Tax Parcel 135C 006)
- F. **FY 2013 (GDOT) LOCAL MAINTENANCE & IMPROVEMENT GRANT MODIFICATION PROJECT LIST:** *Bobby Marr (Public Works Director)*
Request authorization for Mayor John F. Morrissey to submit a modified FY 2013 LMIG Project list to Georgia Department of Transportation for Right turn lane on exit ramp from St. Marys Road to Hwy 40 & Pavement Condition Evaluation with a 30% City match of \$41,264.56
- G. **RESOLUTION-GEORGIA MUNICIPAL ASSOCIATION (GMA) WORKER'S COMPENSATION PLAN:** *Donna Folsom (Human Resources Director)*

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.