



CITY OF ST. MARYS, GEORGIA

November 5, 2012

CITY COUNCIL MEETING

6:00 p.m.

**AMENDED
AGENDA**

I. CALL TO ORDER

II. INVOCATION: *Councilmember Howell*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES X NO

V. APPROVAL OF MINUTES: *October 15, 2012 Regular City Council Meeting Minutes
October 23, 2012 Special Called City Council Meeting
Minutes*

VI. PRESENTATION:

PROCLAMATION: *Pancreatic Cancer Awareness Month*

ST. MARYS INTRACOASTAL GATEWAY REPORT: *Jim Gant, Chairman*

BOARD APPOINTMENT AND/OR VACANCY

1. Board of Ethics: *Bar Association Appointment*
2. Airport Authority (*Thompson*) Vacancy

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC:

X. OLD BUSINESS:

A. INSPECTION OF AIRPORT BUILDINGS.....TAB "A"
Council to consider directing staff to provide fire/safety inspections for buildings at the airport

B. WATERFRONT IMPROVEMENTS/REPAIRS: Buoys.....TAB "B"
To approve the use of general funds to renovate two (2) buoys and install two (2) new buoys to take advantage of the presence of the barge/crane in the harbor doing insurance works

XI. NEW BUSINESS:

- A. **MR. DOUG VAUGHT’S REQUEST:** *Theatre by the Trax Sewer Costs*.....TAB “C”
Water and Sewer Account adjustment request
- B. **US COAST GUARD MOA : (POSTPONED 10/15/12)**.....TAB “D”
The United States Coast Guard Maritime Safety and Security Team (MSST) have requested the renewal of a MOA for the Use and Reservation for use of the St. Marys Police Department Range Facilities on North River Causeway for Operational Compliance Requirements
- C. **US COAST GUARD MOA:**.....TAB “E”
The United States Coast Guard Maritime Force Protection Unit (MFPU) have requested a MOA for the Use and Reservation for use of the St. Marys Police Department Range Facilities on North River Causeway for Operational Compliance Requirements
- D. **ZONING ORDINANCE AMENDMENT:** *Agricultural/Forestry*.....TAB “F”
To provide for Agricultural Forest Activities within the City of St. Marys by creating a new A-F general Agricultural Activities Zone
- E. **ECONOMIC DEVELOPMENT FEASIBILITY STUDY:**.....TAB “G”
Request up to \$25,000 from the City of St. Marys to complete a feasibility/best use study on the St. Marys Intracoastal Gateway property and submit grant applications to pay for the study
- F. **RENEWAL OF POLICE SPEED DETECTION DEVICE PERMIT:**.....TAB “H”
To approve the submission of the required documents for the renewal of the police speed detection device permit. This permit must be renewed every three years and permits officers to use speed detection devices to determine speeds of vehicle in order to enforce the speed restrictions approved by the Department of Transportation that are governed by the State of Georgia, and the City of St. Marys.

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

- A. **PLANNING DIRECTOR’S REPORT**.....TAB “I”
 - 1. **REVERSE SUBDIVISION FOR MARGARET B. SMITH FROM MEYER AND JAY B. SMITH:** The Smith’s are requesting approval for a Reverse Subdivision located at 401 E. Conyers Street. The parcels are zoned R-1, Tax Parcels S38-06-001 & S38-05-007.
 - 2. **REVERSE SUBDIVISION FOR JOHN HARGRAVES, JR.:** Mr. Hargraves is requesting approval for a Reverse Subdivision located at 708 ½ Conyers Street. The parcels are zoned R-1, Tax Parcels S35-04-006 & S35-04-004B.
- B. **FINANCE DIRECTOR’S REPORT**TAB “J”
- C. **CITY CALENDAR:** *City Clerk*

XIII. REPORT OF MAYOR:

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. **EXECUTIVE SESSION:** *Pending Litigation* **(ADDED)**

XVI. **ADJOURNMENT:**