



CITY OF ST. MARYS, GEORGIA
418 Osborne Road
St. Marys, GA 31558

December 15, 2014

PUBLIC HEARING

“Alcohol License for Selcuk Erkal, D/B/A Papa Luigis Restaurant”

5:45 P.M.

COUNCIL MEETING

6:00 P.M.

AMENDED AGENDA (12/10/2014)

I. CALL TO ORDER

II. INVOCATION: *Councilmember Sam Colville*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *December 1, 2014 Regular City Council Meeting Minutes*

VI. PRESENTATIONS:

CITY COUNCIL RECOGNITION OF SERVICE: *Councilmember Nancy Stasinis*

POLICE AUXILIARY (CAMDEN HOUSE): *Chief of Police*

BOARD ANNOUNCEMENT (VACANCY):

Board of Ethics (Elaine Powierski)

BOARD ANNOUNCEMENTS (TERM EXPIRATIONS):

- 1. Board of Ethics (Heidi Benz, David Schmitz, Jim Wells)*
- 2. Historic Preservation Commission (Martha Bailey, George Beaver & David Grimm)*
- 3. Oak Grove Cemetery Authority (Rick Douylliez and Christopher Thurner)*
- 4. Planning Commission (Michael Rich & Royal Weaver)*
- 5. Senior Advisory Committee (Joyce Galloway, Cynthia Hollingsworth, Chuck Landham, Gene Sumner & Doug Vaught)*
- 6. Tree Board (Curt Lacy)*

BOARD APPOINTMENTS (VACANCIES):

St. Marys Industrial Development Authority (Kyle Lewis and Simon Scott)

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS:

A. NAME CONSIDERATION-UNNAMED POND: *Roger Weaver (Planning Director)
Consideration of request by Mr. Charles Notter to name a pond currently referred to
as Notter's Pond*

B. 2015 ALCOHOL LICENSE SELCUK ERKAL (PAPA LUIGI RESTAURANT): *City Clerk
Council consideration to approve a new 2015 liquor license for Mr. Selcuk Erkal
D/B/A Papa Luigis Restaurant for the sale of beer and wine on premise consumption
with food*

XI. NEW BUSINESS:

A. RESOLUTION-VOTING METHODS: *Mayor John F. Morrissey*

B. PROCLAMATION-SEISMIC AIR GUN TESTING: *Councilmember Robert L. Nutter
Proclamation denouncing Seismic Air gun Testing along the east coast from
Delaware to mid-Florida*

**C. AGREEMENT FOR CABLE/TELECOMMUNICATIONS MANAGEMENT SERVICES &
BUDGET ORDINANCE FOR DANDY STREET CELL TOWER:** *John J. Holman (City
Manager)
Request authorization to enter into an agreement with Georgia Municipal Association
in the amount of \$8,877.50 for assistance in negotiating agreement for third contract
amendment and renewal option for Dandy Street Tower Contract and
Telecommunications Services and Budget Ordinance approval*

D. RESOLUTION-TELECOMMUNICATIONS MANAGEMENT SERVICE AGREEMENT:
*John J. Holman (City Manager)
Request approval of resolution required by GMA to authorize Mayor John F.
Morrissey to execute a Telecommunications Management Service Agreement*

E. 2015 ALCOHOL LICENSE RENEWALS: *City Clerk
To approve Alcohol License renewals for 2015*

F. RESOLUTION-COASTAL INCENTIVE GRANT: *Roger Weaver (Planning Director)
Request approval of resolution to support submission of grant application (Coastal
Incentive Grant, Cycle 18) to study feasibility for creation of Storm Water Utility and
aspects affecting feasibility*

G. TECHNOLOGY BUSINESS CONTINUITY HARDWARE AND SERVICES AGREEMENT:
Eugene Rudy (Information Technology Director)

Request authorization to enter into an agreement with Thinkgard for Business Continuity Management Services

H. CONSIDER DENIAL OF CLAIM BY RICKEY SULLIVAN, PARENT OF BRAXTON SULLIVAN: *Gary Moore (City Attorney)***Added**

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

A. MONTHLY SEA GRANT & COMMUNITY RATING SYSTEM UPDATE: *Roger Weaver*

B. 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.