



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

December 1, 2014

CITY COUNCIL MEETING
6:00 P.M.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION:** *Brandon (Mayor John F. Morrissey)*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES** ___ **NO** ___
- V. APPROVAL OF MINUTES:** *November 17, 2014 Regular City Council Meeting Minutes*
- VI. PRESENTATIONS:**
BOARD ANNOUNCEMENT (VACANCY):
Industrial Development Authority (Simon Scott)
BOARD APPOINTMENT (VACANCY):
Industrial Development Authority (Kyle Lewis)
- VII. SET CONSENT AGENDA**
- VIII. APPROVAL OF THE AGENDA**
- IX. GRANTING AUDIENCE TO THE PUBLIC**
- X. OLD BUSINESS:**
A. NAMING RIGHTS POLICY FOR CITY ASSETS: *John J. Holman (City Manager)*
To approve Naming Rights Policy regarding City Assets
- XI. NEW BUSINESS:**
A. ST. MARYS AIRPORT FEDERAL CAPITAL IMPROVEMENT PROGRAM (2016-21020):
John J. Holman (City Manager) Consideration of the federal 5 year Capital Improvement Plan for the existing St. Marys Airport

B. RESOLUTION GREENWAY TRAILS GRANT FOR ST. MARYS INTRACOASTAL GATEWAY PROPERTY: *John J. Holman (City Manager)*
Request approval of resolution to submit for the Greenway Trails Grant regarding the St. Marys Intracoastal Gateway property

C. DANDY STREET CELL TOWER CONTRACT AMENDMENT/RENEWAL:
John J. Holman (City Manager) Request authorization for City Manager and City personnel to negotiate Cell Tower Contract amendment/renewal. Authorization requested for City Attorney to forward Notice of non-renewal of Cell Tower Agreement regarding 60 day notification period

D. 1ST QUARTER TOWN HALL MEETING: *City Clerk*
To schedule the 1st Quarter Town Hall Meeting for Thursday, January 8, 2015 at 6:00 p.m.

E. SELCUK ERKAL D/B/A PAPA LUIGIS RESTAURANT: *City Clerk*
Request approval to advertise a public hearing for a 2015 beer and wine alcohol license on premise consumption for Papa Luigis Restaurant

F. BUDGET ORDINANCE (WASHINGTON OAK & PUMP TRAFFIC CIRCLE PROJECT):
Jennifer Brown (Finance Director) Request amendment to FY2015 General Fund Budget to reflect expense and income for the project in the amount of \$1,750 from the City and \$2,000 from the St. Marys Masonic Order

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

A. FINANCE DIRECTOR'S REPORT: *Jennifer Brown (Finance Director)*

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.