



CITY OF ST. MARYS, GEORGIA

December 3, 2012

CITY COUNCIL MEETING

6:00 p.m.

AGENDA

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Councilmember Bird*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** **QUORUM: YES___ NO___**
- V. **APPROVAL OF MINUTES:** *November 5, 2012 Regular City Council Meeting Minutes
November 27, 2012 Special Called City Council Meeting Minutes*
- VI. **PRESENTATION:**
 - BOARD APPOINTMENT
 1. **Airport Authority**
 - BOARD EXPIRATIONS 12/31/12
 1. **Historic Preservation Commission** (Ward & Westberry)
 2. **Oak Grove Cemetery Authority** (Frasca)
 3. **Planning Commission** (Cooper)
 4. **Tree Board** (Torgersen)
- VII. **SET CONSENT AGENDA**
- VIII. **APPROVAL OF THE AGENDA**
- IX. **GRANTING AUDIENCE TO THE PUBLIC:**
- X. **OLD BUSINESS:** *None*
- XI. **NEW BUSINESS:**
 - A. **GEORGIA DEPARTMENT OF NATURAL RESOURCES:** *Historic Preservation Division Grant*
Council consideration to approve a resolution in support of a Historic Preservation Grant for Oak Grove Cemetery
 - B. **BUDGET ORDINANCE:** *GEFA Loan*
Amend the FY13 Water/Sewer Budget to reflect the GEFA Loan

- C. **BUDGET ORDINANCE: Cemetery Fees**
Amend the FY13 Budget to reflect Cemetery Fees
- D. **BUDGET ORDINANCE: Feasibility Study**
Amend the FY13 budget to provide funds for a feasibility/best use study for the St. Marys Intracoastal Gateway property
- E. **BUDGET ORDINANCE: Buoys**
Amend the FY13 Budget to provide funds for the renovation of two buoys and the purchase of two new buoys
- F. **2013 HOLIDAY SCHEDULE:**
To approve the Holiday Schedule for 2013
- G. **AIRPORT INSURANCE:**
Secure a combined insurance policy that covers the City of St. Marys, the Airport Authority and the airport
- H. **2013 ALCOHOL LICENSE RENEWALS:**
To approve the Alcohol License renewals for 2013
- I. **SANITARY SEWER MANHOLE REHAB PROJECT AWARD:**
To Authorize the Mayor to sign a contract with Concrete Conservation, Inc. in the amount of \$41,882.15
- J. **LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) PROJECTS:**
To finalize and authorize the project list submittal to GDOT for the FY13 LMIG Program
- K. **DOCKING AGREEMENT:**
To approve a Docking Use Agreement template for use of City owned maritime facilities consisting of the SMIG dock, pavilion dock, four river buoys and the fireworks dock
- L. **POLICE DEPARTMENT VACANT POSITIONS:**
To request permission to fill two vacant positions
- M. **ST MARYS MACHINIST CLUB: 2012 Ad Valorem Taxes**
Camden County Commissioners request Council's consideration to waive the City's 2012 tax bill for the St. Marys Machinist Club (Union Hall)
- N. **ST. MARYS AIRPORT CAPITAL IMPROVEMENT PLAN (CIP):**
Consideration of Capital Improvement Plan for the St. Marys Airport
- O. **NEW AIRPORT CAPITAL IMPROVEMENT PLAN (CIP):**
Consideration of Capital Improvement Plan for the new St. Marys Airport
- P. **ORANGE HALL RENOVATIONS CHANGE ORDER:**
Approval of a change order for historic investigation of conditions at the rear lower porch of Orange Hall in the amount of \$7,480

Q. CITY HALL RENOVATIONS CHANGE ORDER:

To approve two change orders for repairs to rotted column in the amount of \$13,456 and beams not included in the previous change order in the amount of \$0 for a 30-day extension

R. DANDY STREET FIRE STATION CHANGE ORDER:

To approve Change Order #1 in the amount of \$1,362.82 for repairs to the channels at the gutter side of the building, and for remote operators for the overhead garage doors

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

A. PLANNING DIRECTOR’S REPORT.....TAB “S”

1. **REVERSE SUBDIVISION:** Lawrence Johnson, 150 Sunset Vista Court, St. Marys, GA 31558 is requesting approval for a two lot to one lot minor final plat for two parcels located on Sunset Vista Court. The property is zoned PD R-1, Tax Parcels 122F-223 & 122F-224.

B. FINANCE DIRECTOR’S REPORT

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:

XVI. ADJOURNMENT:

This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.