



## CITY OF ST. MARYS, GEORGIA

January 6, 2014

### NEWLY ELECTED OFFICIAL'S OATH OF OFFICE

5:30 p.m.

### CITY COUNCIL ORGANIZATIONAL MEETING

6:00 p.m.

- A. *Mayor Pro Tem*
- B. *Coastal Regional Commission Board: Mayor's appointment-City Representative*
- C. *Camden County Health Board: Mayor's appointment-City Representative*
- D. *Downtown Development Authority appointment: Council Seat*
- E. *Senior Advisory Board: Council Seat*
- F. *St. Marys Intracoastal Gateway Steering Committee: Council Seat*

### CITY COUNCIL MEETING

### AMENDED AGENDA (12/30/13)

I. **CALL TO ORDER**

II. **INVOCATION:** *Councilmember Jim Gant*

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

**QUORUM:** YES \_\_\_ NO \_\_\_

- V. **APPROVAL OF MINUTES:** *December 16, 2013 Regular City Council Meeting Minutes*  
*December 20, 2013 Special Called City Council Meeting Minutes*  
*December 20, 2013 Executive Session Meeting Minutes*

VI. **PRESENTATIONS:**

**BOARD APPOINTMENT (VACANCY):**

*St. Marys Airport Authority (Frank Drane)*

**BOARD APPOINTMENTS (TERM EXPIRATIONS):**

1. *St. Marys Airport Authority (Howard H. Davis, III & Jay Stanford)*
2. *Camden County Health Board (William Sloan)*
3. *Historic Preservation (Christopher D. Thurner & James Stacey)*
4. *Oak Grove Cemetery Authority (Caroline Frasca)*
5. *Planning Commission (Arlene Norris & Larry Johnson)*
6. *Tree Board (Jim Greer & Jerry Lockhart)*
7. *Senior Advisory Committee (Barbara Lundin)*

8. *Board of Ethics (Verdell Griffin, Dick Russell, Gull Weaver & Elaine Powierski)*

**VII. SET CONSENT AGENDA**

**VIII. APPROVAL OF THE AGENDA**

**IX. GRANTING AUDIENCE TO THE PUBLIC**

**X. OLD BUSINESS:**

**A. ST. MARYS REDEVELOPMENT POWERS RESOLUTION:** *Steve Crowell, Jr.*  
*Request approval of a resolution in support of a Bill to introduce legislation authorizing the City of St. Marys to exercise all Redevelopment Powers*

**B. FLOOD ORDINANCE REVISION (CHAPTER 54):** *Roger Weaver*  
*Request amendment to Chapter 54 Flood Ordinance to proceed in obtaining Community Rating System (CRS) that will assist citizens in lowering Flood Insurance Premiums from National Flood Insurance Program (NFIP)*

**XI. NEW BUSINESS:**

**A. JOINT DEVELOPMENT AUTHORITY (JDA) BOARD DISCUSSION-ST MARYS:**  
*City Council (Added)*

**B. SPECIAL USE PERMIT REQUEST (ROYALTY AUTO):** *Roger Weaver*  
*Jaime Cook (Royalty Auto) is requesting a Special Use permit to conduct an auto repair business within the C-2 Zone at 319 Charlie Smith, Sr. Hwy*

**C. GEORGIA MUNICIPAL ASSOCIATION (GMA) ETHICS RESOLUTION:**  
*To re-adopt Georgia Municipal Association's City of Ethics principles in the form of a resolution for 2014*

**D. JANUARY 20<sup>TH</sup> CITY COUNCIL MEETING:**  
*To discuss whether to cancel or reschedule the meeting due to Martin Luther King, Jr. Day holiday*

**E. SEWER DEPARTMENT VACANCIES (2):** *Bobby Marr*  
*Request permission to fill two vacant full time Sewer Department positions*

**F. WATER AND SEWER CAPITAL RECOVERY FEE AMENDMENT:** *Marsha Klecan*  
*Request permission to extend 50% discount on Water and Sewer Capital Recovery Fees*

**G. RESOLUTION-GEORGIA FUND 1:** *Marsha Klecan*  
*Approval requested for resolution to add new Mayor to accounts*

**H. BUDGET ORDINANCE-HAZARDOUS MATERIAL (FIRE DEPARTMENT):**  
*Marsha Klecan-To record funds received from hazardous material cleanup*

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

**A. FINANCE DIRECTOR'S REPORT:** *Marsha Klecan*

**B. CITY CALENDAR:** *City Clerk*

**XII. 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.**