



CITY OF ST. MARYS, GEORGIA
January 7, 2013

AGENDA

CITY COUNCIL ORGANIZATIONAL MEETING
6:00 p.m.

A. MAYOR PRO TEM APPOINTMENT

CITY COUNCIL MEETING

I. CALL TO ORDER

II. INVOCATION: *Councilmember Stasinis*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES ___ NO ___

V. APPROVAL OF MINUTES: *December 3, 2012 Regular City Council Meeting Minutes*
January 3, 2013 Special Called City Council Meeting Minutes

VI. PRESENTATION:

UTILITY EFFICIENCY STUDY:

BOARD APPOINTMENTS/EXTENSION

- 1. Board of Ethics** (Russell, Weaver, Cooper & Powierski) Consideration to extend to Council terms 1/4/13 to 2014
- 2. Airport Authority** (**POSTPONED 12/3/12**)
- 3. Historic Preservation Commission** (Ward & Westberry)
- 4. Planning Commission** (Cooper)
- 5. Tree Board** (Torgersen)

BOARD TERM EXPIRATIONS

- 1. St Marys Convention & Visitors Bureau Authority** (Lee, Neff, Ryan Carroll & Haney) 1/31/13

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC:

X. OLD BUSINESS:

A. 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

XI. NEW BUSINESS:

A. CITY CLERK POSITION:

Authorization to proceed with hiring a permanent City Clerk and consideration of an appointment of an Interim City Clerk Position

B. ACQUISITION (REPLACEMENT) OF TELEPHONE SYSTEM:

Authorization to replace existing telephone system in Public Works, Police Department, and Fire Station (with the exception of one station) with a “Voice Over Internet Protocol (VOIP) digital system

C. PILOT TRAVEL CENTER # 575 ALCOHOL LICENSE: *Public Hearing Advertising*

To request approval to advertise for a public hearing for a beer and wine license

D. GMA ETHICS RESOLUTION

To re-adopt Georgia Municipal Association’s City of Ethics principles in the form of a resolution for 2013

E. INTERGOVERNMENTAL RESOLUTION: *CIG Grant*

To Receive Council approval to move forward to apply for the Coastal Incentive Grant (CIG) Cycle 16 for the Year 2013-2014

F. PT. PETER WASTE WATER TREATMENT NO.2 PLANT: *Centrifuge Emergency Repair*

To have necessary repairs made to the No. 2 Centrifuge at the Plant

G. GEORGIA BUREAU INVESTIGATION MOU: *Internet Crimes Against Children Task Force*

To request permission for the Police Department to enter into a cooperative agreement with the GBI for addressing investigations related to internet crimes involving children

H. INTERGOVERNMENTAL AGREEMENT: *DOT Grant*

To authorize the Mayor to sign an intergovernmental agreement with Camden County as part of a county-wide grant from the Georgia Department of Transportation

I. INTERGOVERNMENTAL SPLOST VII AGREEMENT: *Camden County Commissioners*

Intergovernmental Agreement for the use and distribution of proceeds from the 2013 Special Purpose Local Option Sales Tax for capital outlay projects

- J. **PRECIOUS METALS AND GEMS ORDINANCE:**
To purpose the adoption of an ordinance relating to the operation of businesses that deal in the purchase, sale or resale of precious metals and gems in St. Marys
- K. **WATER AND SEWER CAPITAL RECOVERY FEE:**
To propose a temporary 50% discount on Water and Sewer Capital Recovery Fees
- L. **IRRIGATION METER ORDINANCE:**
To change the irrigation meter ordinance
- M. **CROSSAFE SCHOOL BUS VIDEO CAMERA SYSTEM MOU:**
To Request permission for the Police Department to enter into a cooperative agreement with the Camden County Board of Education and the CrossSafe Company
- N. **JANUARY 21ST CITY COUNCIL MEETING:** *Reschedule or Cancel*
To discuss whether to cancel or reschedule the meeting due to Martin Luther King, Jr. Day holiday

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

- A. **PLANNING DIRECTOR'S REPORT:**
 - 1. **Variance Appeal:** Jeffrey Berichon, 1647 Sandpiper Court, St. Marys, Georgia requesting to appeal the decision of the Planning Commission made at the November 27, 2012 Planning Commission Meeting
- 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.