



CITY OF ST. MARYS, GEORGIA

February 4, 2013

PUBLIC HEARING

New Alcohol License

“Pilot Travel Centers LLC D/B/A Pilot Travel Center #575”

5:45 p.m.

CITY COUNCIL MEETING

6:00 p.m.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Gant*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *January 7, 2013 Regular City Council Meeting Minutes*

VI. PRESENTATION:

EZBase: *Alex Kearns*

CITY OF ST. MARYS RELAY FOR LIFE TEAM: *Nicole Goebel*

MAULDIN & JENKINS CPA INC.: *Auditor David Irwin*

LIBRARY BOARD ANNUAL REPORT: *Arlene Norris, Chairman*

BOARD APPOINTMENTS

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. AGREEMENT CONSIDERATION REGARDING CUMBERLAND HARBOUR:

Consideration of Agreement

EXECUTIVE SESSION: *Pending Litigation*

- B. PILOT TRAVEL CENTER # 575 NEW ALCOHOL LICENSE:**
Council consideration to approve Pilot Travel Center #575 2013 new Alcohol License for the sale of beer and wine for off-premise consumption, without food
- C. CITY CLERK POSITION VACANCY:**
Request permission to advertise externally for vacant position
- D. ORANGE HALL RENOVATIONS CHANGE ORDER: Rear Porch**
Request approval of a change order for the rear porch and stairs

XI. NEW BUSINESS

- A. HIGHWAY 40 ROAD REPAIRS CONTRACT AWARD:**
To request authorization for the Mayor to sign a contract with Kudzue 3 Trucking and Paving in the amount of \$30,480.50
- B. UTILITIES ORDINANCE AMENDMENT: Aid-to-Construction Payment Method**
Request permission to revise the “time frame” for collection of the Aid-to-Construction fees
- C. CONFLICT OF INTEREST POLICY AMENDMENT:**
To adopt revisions to the Conflict of Interest Policy in regards to the Federal Hatch Act
- D. FEBRUARY 18TH CITY COUNCIL MEETING:**
To discuss whether to cancel or reschedule the meeting due to the President’s Day holiday
- E. CITY GOAL SETTING SESSION:**
To select a date to conduct a City goal setting session
- F. POSTAGE MACHINE LEASE:**
Approval to enter into a lease agreement for a new postage machine
- G. FIRE STATION #9 (CONCRETE DRIVEWAY REPAIRS):**
To authorize the Mayor to sign an agreement for rear driveway apron repairs
- H. LIST OF ROADWAYS REVISION:**
Request permission to adopt revised list of roadways established by GA DOT and authorize Mayor to signed revised list
- I. SPACEPORT RELOCATION RESOLUTION: Councilmembers Gant and Morrissey**
Authorization for the Mayor and City Council to sign a resolution in support of Spaceport Georgia
- J. FEASIBILITY STUDY ON FIRE SERVICES CONSOLIDATION:**
Councilmembers Gant and Morrissey

To authorize ICMA to perform a joint City/County Fire Services Consolidation Feasibility Study in an amount not to exceed \$20,850 for the City

K. WASHINGTON OAK AND PUMP MEMORIAL FUNDRAISING :

Request authorization to permit the Masonic Order to begin fundraising to reconstruct the Washington Oak and Pump Memorial

L. CONSIDER CHANGE TO APPEAL PROCESS FOR ZONING DECISIONS :

Request authorization to remove the opportunity for aggrieved persons to appeal the decision made by City Council on an appeal from a decision of the Planning Commission

M. ST. MARYS LIBRARY VACANCY:

Request permission to fill one part-time vacant position at the St. Marys Library

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

A. FINANCE DIRECTOR'S REPORT

B. CITY CALENDAR: *City Clerk*

XIII. REPORT OF MAYOR:

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. ADJOURNMENT:

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