



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

March 16, 2015

WORK SESSION-GREEN WAYS BIKE PATHS
5:00 P.M.

COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Jim Gant*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES___ NO___**
- V. APPROVAL OF MINUTES:** *March 2, 2015 Public Hearing & Regular City Council Meeting Minutes*
- VI. PRESENTATIONS:**
 - GEORGIA POWER:** *(Joel Hanner)*
 - JOINT PROCLAMATION-CHILD ABUSE PREVENTION MONTH:** *(Bridget Wenum, CASA Director)*
 - ALZHEIMER & DEMENTIA INFORMATION:** *(Dianne Torgersen) Added*
 - HISTORIC PRESERVATION COMMISSION ANNUAL REPORT:** *(Kay Westberry, Chairman)*
 - ST. MARYS SUBMARINE MUSEUM ANNUAL REPORT:** *(Keith Post, Chairman)*
 - 2015 EARTH HOUR JOINT PROCLAMATION:** *Mayor John F. Morrissey*
 - 2015 GEORGIA CITIES PROCLAMATION:** *Mayor John F. Morrissey*
 - BOARD ANNOUNCEMENT (TERM EXPIRATION):** *(Cheri Richter & Gary Straight) Downtown Development Authority*

BOARD APPOINTMENT (VACANCY):

Development Authority of St. Marys (Simon Scott)

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS: NO ITEMS

XI. NEW BUSINESS:

A. SENIOR ADVISORY COMMITTEE-RULES OF PROCEDURES: Senior Advisory

Committee- Request acceptance of amended Rules of Procedures from the St. Marys Senior Advisory Committee

B. COPIER CONTRACT-EXECUTIVE OFFICE: John J. Holman (City Manager)

Request approval to lease a color copier/printer/scan/fax machine

C. DANDY STREET CELL TOWER CONTRACT RENEWAL: John J. Holman

Request approval of a contract agreement with New Cingular Wireless PCS, LLC for lease of Dandy Street Water Tower as cell tower site

D. RESOLUTION-GLYNN/BRUNSWICK MEMORIAL AUTHORITY REVENUE BOND

APPROVAL: *John J. Holman Request approval to adopt a resolution to approve a proposed plan of finance from the Glynn/Brunswick Memorial Hospital Authority*

E. RESOLUTION-WATER TAXI TRANSPORTATION SYSTEM BETWEEN FERNANDINA BEACH, FL. & CITY OF ST. MARYS: John J. Holman

Request approval to adopt resolution supporting the creation of a water taxi transportation system to Fernandina Beach, Fl., and waiver of dock fees for two years in Fernandina Beach, Fl. & City of St. Marys

F. HOWARD GILMAN MEMORIAL PARK (WEDDING RECEPTION) ALCOHOL REQUEST:

(John J. Holman)

Trisha and John Besselman request permission to serve alcohol at their daughter's wedding reception in Howard Gilman Memorial Park on July 3, 2015

G. HOWARD GILMAN MEMORIAL PARK (HELLO SUMMER FESTIVAL) ALCOHOL

REQUEST: *John J. Holman Request approval for Blue Goose to sell/serve alcohol in Zone I and portion of Zone II during the Hello Summer Festival*

H. 2ND QUARTER TOWN HALL MEETING: City Clerk

To schedule 2nd Quarter Town Hall meeting for Thursday, April 9, 2015 at 6:00 p.m.

I. PURCHASING POLICY AMENDMENT: Jennifer Brown (Finance Director)

Request authorization to increase amount for competitive sealed bids/proposals from \$5,000 to \$25,000 and add language from Georgia O.C.G.A. regarding Municipal Street Systems

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

A. 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.