



CITY OF ST. MARYS, GEORGIA

March 4, 2013

CITY COUNCIL MEETING

6:00 p.m.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Mayor William T. DeLoughy*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *February 4, 2013 Regular City Council Meeting Minutes*
February 21, 2013 Special Called City Council Meeting Minutes
February 21, 2013 Executive Session Minutes

VI. PRESENTATION:

BOARD ANNOUNCEMENTS

1. Downtown Development Authority (*Root, Landreth*) 3/28/13

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS: None

XI. NEW BUSINESS

A. ROAD BASE DISCUSSION: TAB "A"
To adopt a policy restricting road base materials approved by Georgia Department of Transportation

B. POLICE AND FIRE DEPARTMENTS TASK FORCE UPDATES: TAB "B"
Councilmembers Bird, Gant and Morrissey

C. FEASIBILITY STUDY ON LAW ENFORCEMENT: Councilmember Bird..... TAB "C"
To authorize ICMA to perform a joint City/County Law Enforcement Feasibility Study in an amount not to exceed \$33,300 for the City

D. SAFER GRANT FIRE DEPARTMENT PERSONNEL: TAB "D"

Safer Grant expires and request funding for three full-time positions and three part-time positions

- E. MARITIME HERITAGE DISTRICT OVERLAY WORK SESSION: TAB “E”**
Request to schedule a work session for public discussion
- F. BUDGET CALENDAR: *Budget FY 2014* TAB “F”**
- G. ST. MARYS AQUATIC CENTER MOU (ST. MARYS & PSA): TAB “G”**
To authorize the City Manager to sign an addendum to the MOU with the Public Service Authority (PSA)
- H. BUDGET ORDINANCE: *Fire Service Consolidation Feasibility Study*..... TAB “H”**
- I. BUDGET ORDINANCE: *Derelict Boat Removal* TAB “I”**
- J. BUDGET ORDINANCE: TAB “J”**
Insurance Reimbursement for the Fire at the Point Peter Water Treatment Plant
- K. JANITORIAL SERVICE CONTRACT: TAB “K”**
To authorize the Mayor to enter into a contract with Spotless Cleaning Service
- XII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**
 - A. FINANCE DIRECTOR’S REPORT: *Finance Director* TAB “L”**
 - B. 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.