



CITY OF ST. MARYS, GEORGIA

March 5, 2012

CITY COUNCIL MEETING

6:00 p.m.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Post*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *February 6, 2012 Regular City Council Meeting Minutes*
February 22, 2012 Special Called City Council Meeting Minutes

VI. PRESENTATION:

PROCLAMATION ADMIRAL PAPP DAY

PROCLAMATION EARTH HOUR

HOSPITAL AUTHORITY: *Frank Frasca, Chairman*

WEBSITE ENHANCEMENT DEMONSTRATION: *Donna Folsom, HR Director*

BOARD VACANCY OR TERM EXPIRATION ANNOUNCEMENT:

1. Downtown Development Authority (Lomis & Smith) *Term Expirations 3/28/12*
2. Hospital Authority (Hall) *Term Expiration 3/28/12*
3. Airport Authority (Harden) *Resignation*
4. Camden County Board of Education - Sex Education Instructional Materials Review Committee (Adams) *Term Expiration 3/13/12*

BOARD APPOINTMENT:

1. Historic Preservation Commission (Historic District) *Vacancy*

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC:

X. OLD BUSINESS:

- A. JANITORIAL BID AWARD:.....TAB “A”**
To re-award the bid and authorize the Mayor to enter into a contract with the second lowest bidder American Facility Service in an amount not to exceed \$29,790

XI. NEW BUSINESS:

- A. GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM (GMEBS)ORDINANCE FOR THE ADOPTION AGREEMENT AND ADDENDUM:.....TAB “B”**
To adopt the restated Master Defined Benefit Retirement Plan, updates for Economic Growth Tax Relief and Reconciliation Act (EGTRRA), and restate City’s frozen 1996 BS Defined Benefit Plan
- B. GEORGIA MUNICIPAL ASSOCIATION (GMA) RESOLUTION FOR THE ADOPTION AGREEMENT OF 457 (b) DEFERRED COMPENSATION PLAN:.....TAB “C”**
To adopt the restated Deferred Compensation Plan and incorporate Amendment 1 and 2, and to reflect changes in the law under the Pension Protection Act of 2006; Heart Earnings Assistance and Relief Tax Act (HEGTRRA) of 2008; Worker, Retiree, and Employer Recovery Act (WRERA) of 2008 to continue to use the 457 (b) GMA Master Plan.
- C. BUDGET ORDINANCE: Dilapidated Structure.....TAB “D”**
To move funds to the Building Department in order to increase the amount budgeted in the Other Purchased Services line item to \$17,000
- D. DEMOLITION ORDINANCE: 30 Henry Avenue.....TAB “E”**
Consideration to enact an ordinance for the remove and demolition of a dilapidated structure owned by Michael Rainey located at 30 Henry Avenue, Tax Parcel 160A-144; and to provide for the imposition of a lien for demolition costs in accordance with the City of St. Marys Nuisance Abatement Code
- E. DEMOLITION ORDINANCE: 110 Pagan Street.....TAB “F”**
Consideration to enact an ordinance for the remove and demolition of a dilapidated structure owned by Hattie Bourne located at 110 Pagan Street, Tax Parcel 160A-138; and to provide for the imposition of a lien for demolition costs in accordance with the City of St. Marys Nuisance Abatement Code
- F. HVAC BID AWARD:.....TAB “G”**
To authorize the Mayor to enter into a contract with HWK Mechanical, Inc. for HVAC maintenance and repair service at \$48.00 per hour for labor, \$19.00 per pound for Freon used, and \$48.00 per hour for after hours
- G. GEFA ENERGY EFFICIENCY RETROFIT 2012 BID AWARD:.....TAB “H”**
To authorize the Mayor to enter into a contract with Turner Brothers Heating & Air Conditioning, Inc. for Project in the amount of \$74,878.57
- H. AQUATIC CENTER BID AWARD: Waterslide Structural Steel Repairs.....TAB “I”**
To authorize the Mayor to enter into a contract with Southern Equipment

Services, LLC for the Project for a total of \$19,040.00 to include options 101 and 105

- I. **MILITARY ZONE 105 CENSUS TRACT:**.....TAB “J”
Request a Military Zone designation for census tract 105 in the City of St Marys through the Georgia Department of Community Affairs (DCA). A Military Zone designation through the DCA would entitle local business within census tract 105.

- J. **TOURISM POSITION:**.....TAB “K”
To replace a budgeted part-time position in the Tourism Department

- K. **DT GLOBAL, LLC D/B/A LUCKY DAWGS NEW ALCOHOL LICENSE:**
Advertising for a Public Hearing.....TAB “L”
Council consideration to advertise a public hearing for a beer, wine and spirituous liquor license for Lucky Dawgs

- L. **MCBLACK, INC. D/B/A WEE PUB NEW ALCOHOL LICENSE:**
Advertising for a Public Hearing.....TAB “M”
Council consideration to advertise a public hearing for a beer, wine and spirituous liquor license for Wee Pub

- M. **MARITIME HERITAGE DISTRICT:**.....TAB “N”
Request to authorize staff to investigate the feasibility of creating a Maritime Heritage District overlay and report findings back to Council on or before the May 21, 2012 City Council meeting

- N. **GEMA AGENCY-HOMELAND SECURITY:** *Statewide Mutual Aid and Assistance Agreement*.....TAB “O”
To Authorize the Mayor to enter into an agreement with the Georgia Emergency Management Agency for mutual aid assistance in natural or man-made disasters or emergencies

- O. **WASHINGTON FLY-IN DISCUSSION:** *Councilmember Morrissey*

- P. **ADMIRAL PAPP DAY MARCH 16, 2012:** *Councilmember Post*

- XII. **REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**
 - A. **PLANNING DIRECTOR’S REPORT:**.....TAB “P”
 - 1. **Appeal of HPC Decision:** Donna Asbell, The Blue Goose located at 126 Osborne Street has requested an appeal to the decision of the Historic Preservation Commission made at the October 18, 2011 HPC Meeting.

 - B. **FINANCE DIRECTOR’S REPORT:**.....TAB “Q”

 - C. **CITY CALENDAR:** *City Clerk*

- XIII. **REPORT OF MAYOR:**

- XIII. **REPORT OF CITY MANAGER:**

- XV. **GRANTING AUDIENCE TO THE PUBLIC**

MAYOR AND COUNCIL COMMENTS

XVI. EXECUTIVE SESSION:

XVII. ADJOURNMENT:

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