



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

April 20, 2015

WORK SESSION

(Amendments: Personnel Policy, Zoning & Sign Ordinances)

5:00 P.M.

COUNCIL MEETING

6:00 P.M.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Elaine Powierski*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES___ NO___**
- V. APPROVAL OF MINUTES:** *April 6, 2015 Regular City Council Meeting Minutes*
- VI. PRESENTATIONS:**
 - GEORGIA CITIES IF I WERE MAYOR CONTEST:** *(Becky Myers, Main Street Coordinator)*
 - MENTAL HEALTH MONTH PROCLAMATION:** *Councilmember Elaine Powierski*
 - ORANGE HALL FOUNDATION ANNUAL REPORT:** *(Bridget Wenum, Chairman)*
 - ST. MARYS SUBMARINE MUSEUM ANNUAL REPORT:** *(Michael Rieling, President)*
 - TREE BOARD ANNUAL REPORT:** *(Jerre Brumbelow, Chairman)*
 - BOARD ANNOUNCEMENT (TERM EXPIRATION):** *(Skip Swain & Frank Drane)*
Hospital Authority D/B/A St. Marys Senior Authority
- VII. SET CONSENT AGENDA**
- VIII. APPROVAL OF THE AGENDA**
- IX. GRANTING AUDIENCE TO THE PUBLIC**

X. OLD BUSINESS:

- A. PERSONNEL POLICY AMENDMENTS:** *Donna Folsom (Human Resources Director)*
To consider amendments to Anti-Harassment, Compensation, Grievance and Sexual Harassment Policies
- B. SIGN ORDINANCE AMENDMENT:** *Michele Wood (Assistant Planner)*
To revise Section 62-114(B) of the Historic Preservation Ordinance to allow additional temporary signage for the downtown businesses
- C. ZONING ORDINANCE AMENDMENT:** *Michele Wood (Assistant Planner)*
To revise Section 110-8 Interpretation of Terms and definitions for clarification within the Zoning Ordinance

XI. NEW BUSINESS:

- A. HISTORIC ST. MARYS FISHING CLASSIC-ALCOHOL REQUEST (HOWARD GILMAN MEMORIAL PARK):** *John. J. Holman (City Manager)*
Request approval for Southern Junction to sell/serve alcohol in Zone I and portion of Zone II during the Fishing Classic
- B. HOWARD GILMAN MEMORIAL PARK-ALCOHOL REQUEST (WEDDING/RECEPTION):**
John. J. Holman (City Manager)
Ashley and Austin Tesar request permission to serve alcohol at their wedding in Howard Gilman Memorial Park on October 17, 2015
- C. MAIN STREET RENAISSANCE STRATEGIC VISIONING & PLANNING-PROFESSIONAL SERVICES AGREEMENT:** *John J. Holman (City Manager)*
Request authorization to enter into professional services agreement with University of Georgia Carl Vinson Institute for the Downtown/Main Street Area
- D. READY STREET DRAINAGE IMPROVEMENTS:** *Bobby Marr (Public Works Director)*
Request authorization for Mayor John F. Morrissey to sign contracts with Thomas & Hutton Engineering Company for design of project in the amount of \$25,200 and Resource and Land Consultants for environmental permitting at an amount not to exceed \$31,500
- E. ST. MARYS HISTORY WALK ENTRANCE & BUDGET ORDINANCE:**
Bobby Marr (Public Works Director) Request authorization for Mayor John F. Morrissey to sign contract with LJA Builders, Inc. for pergola and concrete walkway in the amount of \$25,513
- F. ST. MARYS HISTORY WALK STREET LIGHTING:** *Bobby Marr (Public Works Director)*
Request authorization for Mayor John F. Morrissey to sign contract with Georgia Power Company for project lighting
- G. MI CASA-CINCO DE MAYO FESTIVAL:** *Council consideration to approve the sale of alcohol in the closed off portion of the parking lot outside restaurant for Cinco De Mayo Festival*

H. PEPPERS MEXICAN RESTAURANT-CINCO DE MAYO CELEBRATION: *Council consideration to approve the sale of alcohol in the closed off portion of parking lot outside the restaurant for Cinco De Mayo celebration*

I. BUDGET ORDINANCE FY 2015-TROLLEY BUILDING: *Jennifer Brown (Finance Director) Request amendment to FY 2015 Budget to record funds received from insurance company and to reallocate funds from Trolley Building*

J. BUDGET ORDINANCE FY 2015-CODE ENFORCEMENT OFFICER: *Jennifer Brown (Finance Director) Request amendment to FY 2015 Budget to cover operational expenses in Code Enforcement*

K. BUDGET ORDINANCE FY 2015-WATER/SEWER FUNDS (METER READER TRUCK): *Jennifer Brown (Finance Director) Request amendment to FY 2015 Budget to reallocate funds for purchase of a meter reader truck*

L. BUDGET ORDINANCE FY 2015-CITY HALL KEYLESS ENTRY: *Jennifer Brown (Finance Director) Request amendment to FY 2015 Budget to record reallocation of funds to provide keyless entry to City Hall*

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

A. MONTHLY SEA GRANT & COMMUNITY RATING SYSTEM UPDATE: *Michele Wood (Assistant Planner)*

B. CALENDAR: *City Clerk*

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. EXECUTIVE SESSION: Legal Update

XVI. ADJOURNMENT

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