



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

April 6, 2015

COUNCIL MEETING
6:00 P.M.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Dave Reilly*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES___ NO___**
- V. APPROVAL OF MINUTES:** *March 16, 2015 Regular City Council Meeting Minutes*
- VI. PRESENTATIONS:**
 - ST. MARYS AQUATIC CENTER UPDATES:** *William Brunson, Camden County Public Service Director*
 - HAZARDOUS MATERIALS RESPONSE PROTOCOL OVERVIEW:** *Fire Chief Robert Horton*
 - POLICE DEPARTMENT NEW EMPLOYEES:** *Police Chief Timothy Hatch*
 - 2015 NATIONAL CRIME VICTIMS' RIGHTS WEEK PROCLAMATION:** *Mayor Morrissey*
 - BOARD APPOINTMENT (TERM EXPIRATION):** *(Cheri Richter & Gary Straight)*
Downtown Development Authority
- VII. SET CONSENT AGENDA**
- VIII. APPROVAL OF THE AGENDA**
- IX. GRANTING AUDIENCE TO THE PUBLIC**
- X. OLD BUSINESS:** **NO ITEMS**
- XI. NEW BUSINESS:**

- A. **PERSONNEL POLICY:** *Donna Folsom (Human Resources Director) To consider amendments to the Compensation, Grievance, Sexual Harassment and Anti-harassment Policies*
- B. **CUMBERLAND HARBOUR WATER TOWER:** *Bobby Marr (Public Works Director) To authorize the Mayor to sign a contract with Utility Service Group for maintenance of the Cumberland Harbor Water Tower*
- C. **TEMPORARY PERSONNEL & BUDGET ORDINANCE:** *Bobby Marr (Public Works Director) To authorize the Public Works Department to hire six temporary employees to assist with litter pickup and mowing*
- D. **SIGN ORDINANCE-HISTORIC PRESERVATION COMMISSION:** *Michele Wood (Assistant Planner) To revise Section 62-114(B) of the Historic Preservation Ordinance to allow additional temporary signage for the downtown businesses*
- E. **ZONING ORDINANCE:** *Michele Wood (Assistant Planner) To revise Section 110-8 Interpretation of Terms and definitions within the Zoning Ordinance for clarification*
- F. **COMCAST ACCESS & SERVICE AGREEMENTS (WATERFRONT PARK):** *Eugene Rudy (Information Technology Director) To allow access and enter into an agreement with Comcast for internet services at the Gilman Memorial Waterfront Park*
- G. **COMCAST SETTLEMENT AGREEMENT:** *John J. Holman (City Manager) To authorize entering into a settlement agreement with Comcast for payment of franchise fees to the City in the amount of \$1,227.03*
- H. **TIGER/TIGER CUB GRANT APPLICATION ASSISTANCE CRC PAYMENT:** *John J. Holman (City Manager) To authorize payment in the amount of \$3,500 to Coastal Regional Commission for assistance in preparing and submitting Tiger/Tiger Cub Grant*

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

- A. **FINANCE REPORT:** *Jennifer Brown (Finance Director)*
- 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:

XVI. ADJOURNMENT

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