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

June 15, 2015

WORK SESSION-ORANGE HALL FOUNDATION BOARD NOMINEES
4:45 P.M

WORK SESSION-CODE ENFORCEMENT UPDATE
5:00 P.M

BUDGET HEARING FY 2016
5:30 P.M.

COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (06/12/2015)

I. CALL TO ORDER

II. INVOCATION: *Councilmember Elaine Powierski*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL **QUORUM: YES____ NO____**

V. APPROVAL OF MINUTES: *June 1, 2015 Regular City Council Meeting Minutes*
June 10, 2015 Special Called City Council Meeting Minutes

VI. PRESENTATIONS:

COMMEMORATIVE 200 WASHINGTON OAK & PUMP DONATION:
Mayor John F. Morrissey

BOARD APPOINTMENTS (TERM EXPIRATIONS & NEWLY FORMED):

1. *Hospital Authority D/B/A St. Marys Senior Authority (Chuck Landham)*
2. *Orange Hall Foundation (Cory Sant, Royal Weaver & Bridget Wenum)*
3. *Main Street Downtown Visioning & Planning Committee*

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS:

A. MAIN STREET/DOWNTOWN VISIONING MASTER PLAN MORATORIUM DISCUSSION: *Councilmember Linda P. Williams* …….**TAB "A"**

B. ZONING ORDINANCE AMENDMENT-SECTION 110-08: …….....…….**TAB "B"**
Michele Wood (Assistant Planner) Request amendment to Zoning Ordinance, Section 110-08 to include the permitted use for shipping containers within Commercial and Industrial Zones

XI. NEW BUSINESS:

A. FY 2016 BUDGET APPROVAL: *John J. Holman (City Manager)* …….**TAB "C"**
Request approval to adopt the FY 2016 Budget

B. RESOLUTION SUPPORTING SENATE BILL 36 (UNDERGROUND WATER SUPPLY PROTECTION ACT OF 2015): *John J. Holman (City Manager)* ……**TAB "D"**
Request approval of resolution supporting Senate Bill 36 regarding Aquifer Storage & Recovery (ASR)

C. CITY PROPERTY PURCHASE & SALE REQUEST: …….…….…….**TAB "E"**
John J. Holman (City Manager)

D. TROLLEY BUILDING WORK SESSION DATE REQUEST: *John J. Holman* .....**TAB "F"**
(City Manager)

E. AGREEMENT-FIRE FIGHTER PROPERTY PROGRAM (GEORGIA FORESTRY COMMISSION): *Robert Horton (Fire Chief)* …….**TAB "G"**
Request authorization for City Manager and Fire Chief to sign agreement for access to demilitarized equipment utilized in fire suppression activities

F. SPECIAL USE PERMIT REQUEST (BILLY WALKER): …….**TAB "H"**
Michele Wood (Assistant Planner) Billy Walker, 100 Lisa Lane, St. Marys, GA 31558 is requesting a Special Use Permit to operate a graphics and design business in his home. The property is zone R-1, Tax Parcel 148 007

G. REVERSE SUBDIVISION REQUEST (FRANK D'ANNA): …….....…**TAB "I"**
Michele Wood (Assistant Planner) Frank D'Anna, 919 Larkspur Lane, St. Marys, GA 31558 is requesting approval for a two lot to one lot minor final plat located at 919 Larkspur Lane to include Tax Parcels 122A 036 & 122A 037. Property is zone PD R-1

H. MCGARVEY'S WEE PUB: *Anniversary Luau Celebration* ……**TAB "J"**
Request approval for temporary outdoor alcohol sales during celebration

I. INTER-LOCAL CONTRACT (HGACBUY): *Jennifer Brown (Finance Director)*
Request approval of a Cooperative Purchasing Contract with HGACBuy to allow the Finance Department to participate for future equipment ……**TAB "K"**

J. GEORGIA DEPARTMENT OF LABOR CAREER CENTER LEASE AGREEMENT:

Jennifer Brown (Finance Director) Request approval for the Georgia Department of Labor to extend the lease starting July 1, 2015 in the amount of $1,000 per month for a period of one year ending on June 30, 2016 ……..……..**TAB "L"**

K. <u>BUDGET ORDINANCE COMMUNITY DEVELOPMENT DIRECTOR</u>: *Jennifer Brown (Finance Director) Request approval of Budget Ordinance to reallocate funds within Planning Department for moving expenses incurred by new Community Development Director* ……..….**TAB "M"**

L. <u>MEMORANDUM OF UNDERSTANDING (2015 BODY WORN CAMERA GRANT)</u>: *Timothy Hatch (Police Chief) Request authorization for Police Chief Timothy Hatch to sign Memorandum of Understanding (MOU) to submit with grant application for the FY 2015 Body Worn Camera Grant* **(Added)** …….…….**TAB "N"**

M. <u>ST. MARYS INTRACOASTAL GATEWAY DOCK PROFESSIONAL SERVICES AGREEMENT (PRIVETT & ASSOCIATES)</u>: **(Added)** …….…….**TAB "O"**
John J. Holman (City Manager) Request authorization to enter into Professional Services Agreement with Privett & Associates, Inc. for surveying services to comply with Department of Natural Resources docking facility permit application

XII. <u>REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES</u>:

A. <u>MONTHLY SEA GRANT REPORT</u>: *Michele Wood (Assistant Planner)*

B. <u>CALENDAR</u>: *City Clerk*

XIII. <u>REPORT OF MAYOR</u>

XIV. <u>GRANTING AUDIENCE TO THE PUBLIC</u>

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. <u>EXECUTIVE SESSION</u>:

XVI. <u>ADJOURNMENT</u>

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

CITY OF ST. MARYS, GEORGIA

FY 2016 BUDGET PUBLIC HEARING
"PROPOSED FY2016 BUDGET"
June 1, 2015
5:00 p.m.

MINUTES

Mayor John F. Morrissey and City Council of the City of St. Marys conducted a Budget Public Hearing for the proposed FY 2016 Budget in Council Chambers at City Hall on June 1, 2015 at 5:00 p.m.

PRESENT WERE:

Mayor John F. Morrissey
Councilmember Sam L. Colville
Councilmember Jim Gant
Councilmember Robert L. Nutter
Councilmember Elaine Powierski
Councilmember David Reilly
Councilmember Linda P. Williams

CITY OFFICIALS PRESENT:

John J. Holman, City Manager
Donna Folsom, Human Resources Director
Jennifer Brown, Finance Director
Michele Wood, Assistant Planner
Angela Wigger, Tourism Director
Bobby Marr, Public Works Director
Robert Horton, Fire Chief
Timothy Hatch, Police Chief

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Mayor Morrissey called the hearing to order at 5:02 p.m., and opened the floor to the Public for questions and/or comments.

GRANTING AUDIENCE TO THE PUBLIC

Tom Canning, 410 Point Peter Place: Mr. Canning thanked Council for ensuring large expense items will be budgeted ahead of time.

Mayor Morrissey stated the City Manager was drafting three and five year budgets. The City Manager stated a retreat pertaining to three and five year budgets and Master Plan/Visioning was being planned with a tentative date in September or October. Councilmember Nutter thanked Tanya Glazebrook and Tom Canning for attending each FY 2016 Budget Work Session. Mr. Holman announced the second FY 2016 Budget Public Hearing is scheduled for Monday, June 15, 2015 (5:30 p.m.) in Council Chambers but stated funding for the FY 2016 Budget would take place in August.

ADJOURNMENT

Mayor John F. Morrissey declared the FY 2016 Budget Public Hearing closed at 5:10 p.m.

Respectfully submitted,

_____
Deborah Walker-Reed, City Clerk

CITY COUNCIL MEETING
June 1, 2015
6:00 p.m.

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for its regular City Council session on Monday, June 1, 2015 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor John F. Morrissey
Councilmember Sam L. Colville
Councilmember Jim Gant
Councilmember Robert L. Nutter
Councilmember Elaine Powierski
Councilmember David Reilly
Councilmember Linda P. Williams

CITY OFFICIALS PRESENT:

John J. Holman, City Manager
Donna Folsom, Human Resources Director
Jennifer Brown, Finance Director
Michele Wood, Assistant Planner
Angela Wigger, Tourism Director
Bobby Marr, Public Works Director
Robert Horton, Fire Chief
Timothy Hatch, Police Chief

DRAFT

CALL TO ORDER:

Mayor Morrissey called the City Council Meeting to order at 6:00 p.m. Councilmember Jim Gant gave the invocation. Mayor Morrissey led the audience in the pledge of allegiance. Council roll call indicated a quorum of Council members present for the meeting.

APPROVAL OF MINUTES: *May 18, 2015 Regular City Council Meeting Minutes*

Councilmember Nutter moved to approve the May 18, 2015 regular City Council Meeting Minutes. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

PRESENTATIONS:

RECOGNITION OF HELLO SUMMER & ST. MARYS FISHING CLASSIC: *Added*

Angela Wigger (Tourism Director)

The Tourism Director thanked Lt. Brock (St. Marys Police Department) for the Cops and Robber 5k, John Long (Hello Summer Festival) and Jerre Brumbelow (St. Marys Fishing Classic) for coordinating well attended events. Mrs. Wigger stated over 2500 people attended the Hello Summer Festival and the Fishing Classic had over 80 entries. Mrs. Wigger also announced the 2016 Hello Summer Festival date as May 28, 2016. Mr. Long thanked City personnel for their assistance and mentioned the various vendors, bands, and kid activities available at the Hello Summer Festival. Mr. Brumbelow thanked City personnel and Council for their support and stated he had over 100 participants for the Fishing Classic. The Mayor and Council thanked both gentlemen for organizing the successful events.

ST. MARYS AIRPORT AUTHORITY ANNUAL REPORT: *Jay Stanford, Chairman*

Mr. Stanford thanked the City and Camden County Public Service Authority (PSA) for partnering with the Airport Authority to reduce operating cost for lawn maintenance. Mr. Stanford stated they were able to reduce expenses approximately 50% by collaborating with the PSA for lawn maintenance. Mr. Stanford mentioned the daily patrols from the St. Marys Police Department which was greatly appreciated. Councilmember Nutter asked Mr. Stanford to provide financials to City Council. Mr. Stanford stated he would provide a copy to Council but mentioned financials were handed by the Finance Department. The Mayor and Council thanked the Airport Authority and Camden County PSA for working together.

ST. MARYS POLICE OFFICERS / POLICE OFFICER OATH OF OFFICE: *Police Chief (Timothy Hatch)* Chief Hatch introduced Cambreia Davis and Lance J. Olson as two new Police Officers in St. Marys. The City Clerk administered the Oath of Office to Mr. Lance J. Olson. Mayor Morrissey, City Council, residents and City personnel welcomed both officers.

MAIN STREET DOWNTOWN VISIONING BRIEFING: *Daniel Bivins, Carl Vinson Institute (Added)*
Mr. Bivins mentioned several cities that completed the program. Mr. Bivins gave a brief overview of the streamlined process that will be followed during the six month process for the Main Street/Downtown Visioning Master Plan. Mr. Bivins spoke about short term/long term goals, timelines/outlines, conceptual design process, planning estimates, funding, developing work programs that can be completed, and implemented. Mr. Bivins mentioned the need for Council to reach out to the community, select various volunteers that had energy, were engaged, willing to participate and complete goals. City Council requested Mr. Bivins provide data that could be placed online and an actionable item checklist.

> *Tom Canning, 410 Point Peter Place*: Mr. Canning asked Mr. Bivins for clarification on the "usual suspects" comment and his recommendations for Steering Committee members. Mr. Bivins stated every community's approach is different and trust is required in order to implement any program. Mr. Bivins stated he believes the City will select the correct people for their community.

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BOARD ANNOUNCEMENTS (NEWLY FORMED & TERM EXPIRATION):

1. *Hospital Authority D/B/A St. Marys Senior Authority (Chuck Landham)*
2. *Main Street Downtown Visioning & Planning Committee (4 positions)*

Mayor Morrissey announced upcoming vacancies on St. Marys Senior Authority and newly formed Main Street/Downtown Visioning Steering Committee.

BOARD APPOINTMENT (TERM EXPIRATION): *Orange Hall Foundation (Cory Sant, Royal Weaver & Bridget Wenum)*
Councilmember Powierski made a motion to delay the vote to the June 15, 2015 City Council meeting regarding the Orange Hall Foundation board nominees or until issues are resolved to get clarification on issues that could be a conflict of interest. Councilmember Powierski moved for discussion and stated two of the applicants have the same last name and one applicant is a part-time employee of Orange Hall. Councilmember Powierski asked Mr. Holman to review if a conflict of interest exists as the Orange Hall By-Laws prohibits board members from having financial gain. Councilmember Williams seconded the vote. Voting was unanimous in favor of the motion.

SET CONSENT AGENDA (*):
Councilmember Reilly moved to approve the consent agenda as New Business C and D. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

APPROVAL OF THE AGENDA:

Councilmember Colville made a motion to approve the agenda with the additions. Councilmember Reilly seconded the motion. The City Manager requested an addition to the agenda for an Appeal Hearing Date Request. Councilmember Colville amended his motion to include the addition of item G "Appeal Hearing Date Request" and previous additions. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Cathy Kloess, 127 Airport Road, Statesboro, GA: Ms. Kloess spoke about open records request with the Airport Authority, sky divers landing on Kings Bay Naval Base, sky diving being allowed at the St. Marys Airport and criminal trespass questions to Police Chief (Timothy Hatch).

Cheri Richter, 800 Seminole Avenue: Mrs. Richter mentioned the well-attended Fishing Classic, selling alcohol wristbands and alcohol wrist band monetary funds required to be submitted to the City instead of the charity. Mrs. Richter requested Council revise the policy on alcohol wrist band sales.

Tom Canning, 410 Pointe Peter Place: Mr. Canning mentioned the Get Out The Vote table at the Hello Summer Festival, assisting people with registering to vote and Kingsland City candidate forum on Tuesday, June 2, 2015 (6:30 p.m.) at Kingsland City Hall.

Councilmember Nutter asked for clarification on Mrs. Richter comments regarding monetary funds submitted to the City for alcohol wristbands sales. Mrs. Richter stated monetary funds from the sale of alcohol wristbands must be submitted to the City instead of the charity. Angela Wigger (Tourism Director) stated wristband sales are intended to be utilized to reimburse the City for City personnel (Police, Fire and Public Works) staffing events. Any monetary funds available after reimburse to the City is given back to the event organizer.

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Jim Goodman, 309 Borrell Blvd: Mr. Goodman requested that Council reconsider the location of the selected Trolley Building at the waterfront park. Mr. Goodman also suggested City Council wait for the Main Street/Downtown Master Plan for a best use of space for the Trolley Building and impact (erosion) to the Trolley/Trolley Building.

OLD BUSINESS:

A. AUTHORITIES, BOARDS AND COMMISSIONS FORMAT UPDATE:
Councilmember Elaine Powierski
Councilmember Powierski gave a brief update on the 22 feedback response forms received and mentioned several comments and ratings submitted. Councilmember Powierski stated she will analyze the narratives, create a document in the next few weeks and possibly set a work session. Councilmember Powierski thanked everyone for submitting the feedback forms and stated it was greatly appreciated.

NEW BUSINESS:

A. PEACEMAKER TALL SHIP (BERTHING AGREEMENT & LETTER OF SUPPORT):
Becky Meyers (Main Street Coordinator)
Request authorization for a Berthing Agreement with the Tall Ship and a Letter of Support for extension of stay beyond the Department of Natural Resources 90 day limit.
Councilmember Reilly made a motion to approve the Letter of Support and Berthing Agreement with the Tall Ship. Councilmember Williams seconded the motion. Councilmember Nutter moved for discussion and asked the City Manager for clarification on

what would happen after 90 days and the ship did not sale, utility reimbursement, and sewer pump out. Mr. Holman stated they would need to reapply with Department of Natural Resources (DNR) for additional time after the 90 days, reimburse conditions were stated in the agreement, and they will pay for and handle their own sewage issues. Mr. Nutter stated the docking of the Tall Ship has a very positive economic impact on the City but he wanted to ensure reimburse procedures were in place and they operate in an environmentally safe manner. Voting was unanimous in favor of the motion.

B. ZONING ORDINANCE AMENDMENT-SECTION 110-08: *Michele Wood (Assistant Planner) Request amendment to Zoning Ordinance, Section 110-08 to include the permitted use for shipping containers within Commercial and Industrial Zones*
Councilmember Williams made a motion to approve amending the Zoning Ordinance, Section 110-08 to include permitted use of shipping containers within Commercial/Industrial Zones. Councilmember Colville seconded the motion. Councilmember Powierski moved for discussion and stated the City should not exclude building suppliers like Choo Choo from delivering building supplies to home sites. Councilmember Powierski stated as worded it would not be allowed even on a short term basis. Councilmember Colville stated the ordinance passed previously is not consistent and should be revised.

The City Manager stated another section in the City ordinances covered temporary containers. Councilmember Nutter stated various areas in the City have shipping/storage containers on their property for extended periods of time. Councilmember Williams rescinded her motion. The Mayor and Council tasked Mr. Holman with revising the ordinance. Mr. Holman stated he would review with City Attorney and return at the next City Council meeting.

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C. ORDINANCE AMENDMENT-PROPERTY MAINTENANCE CODE (SECTION 18-1) (*): *Michele Wood (Assistant Planner) Request amendment to Property Maintenance Code (18-1) to include the maximum grass and weed height allowed in the City of St. Marys*
Councilmember Reilly moved to approve the amendment to the Ordinance (Property Code Maintenance Section 18-1) to include maximum grass and weed height allowed in the City. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

D. DEPARTMENT OF HOMELAND SECURITY, US CITIZENSHIP & IMMIGRATION SERVICES (SAVE) (*): *To renew a federal mandated agreement with DHS-USCIS for the verification of illegal aliens*
Councilmember Reilly made a motion to authorize Mayor John F. Morrissey to sign the federal agreement with the Department of Homeland Security, U.S. Citizenship & Immigration Services for the verification of illegal aliens. Councilmember Colville seconded the motion. Voting was unanimous in favor of the motion.

E. 3RD QUARTER TOWN HALL MEETING: *To discuss 3rd Quarter Town Hall meeting in July which is scheduled for Thursday, July 2, 2015*
Councilmember Nutter made a motion for discussion regarding rescheduling the 3rd Quarter Town Hall meeting. Councilmember Reilly seconded the motion. Councilmember Nutter moved for discussion and stated due to July 3, 2015 being recognized as a day off and people traveling earlier for the three day holiday, he believes attendance will be low. Councilmember Nutter amended his motion to reschedule the July 2, 2015 3rd Quarter Town Hall meeting to Thursday, July 9, 2015 at 6:00 p.m. Voting was unanimous in favor of the motion.

F. CAMDEN COUNTY CHAMBER OF COMMERCE NOMINEES FOR BOARD OF DIRECTORS:
To vote for 2015-2018 Camden County Chamber of Commerce Board of Directors
Councilmember Gant made a motion to approve the nominees as presented from the Camden County Chamber of Commerce. Councilmember Reilly seconded the motion. Voting was unanimous in favor of the motion.

***G.* APPEAL HEARINGS DATE REQUEST:** *(Added) John J. Holman (City Manager)*
The City Manager stated there were two Appeal Hearings that needed to be scheduled due to their Variance denial from the Planning Commission. Mr. Holman requested Wednesday, June 10, 2015 (5:00 p.m.) in Council Chambers. City Council called a Special Called City Council Meeting for Wednesday, June 10, 2015 (5:00 p.m.) in Council Chambers at City Hall.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. FINANCE REPORT: *Jennifer Brown (Finance Director)*
The Finance Director presented the tenth month financial report on revenues and expenditures for the General, Tourism, SPLOST, Water & Sewer, Solid Waste, and Aquatic Center Funds for FY 2015. Mayor Morrissey asked the Finance Director for respective funding from SPLOST and LOST. The Finance Director stated there was no way to measure/predict an outcome for the funds. Mayor Morrissey stated the FY 2016 Budget will be presented to City Council for adoption on June 15, 2015. Mayor Morrissey mentioned digest numbers but stated the FY 2016 Budget reflected a 4% decrease. A copy of the report is attached as part of the official minutes.

B. CITY CALENDAR: City Clerk
The City Clerk announced the upcoming events, activities and meetings up to June 15, 2015.

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REPORT OF MAYOR:
Mayor Morrissey thanked Angela Wigger and City personnel for their assistance with the events and stated the ordinance that was designed for alcohol is working.

GRANTING AUDIENCE TO THE PUBLIC: There were no comments.

MAYOR AND COUNCIL COMMENTS:
Councilmember Williams thanked event organizers and City personnel for their work on both successful events (Hello Summer and Fishing Classic) and stated she only had a chance to attend the Fishing Classic. Councilmember Colville stated both events were well attended. Councilmember Colville invited everyone to attend Starry Nights on Saturday, June 13th (6:00 p.m.-8:00 p.m.) at Howard Gilman Memorial Park and listen to Ken Sizemore. Councilmember Reilly announced that Camden Cycling Club was ranked #1 in Georgia with 26,957 point or 17,500 miles which will attract other cyclist to visit St. Marys. Councilmember Gant stated he attend the Georgia I-95 Southbound Welcome Center groundbreaking with Mayor Morrissey. Councilmember Gant stated it was a wonderful event and they were able to speak with Georgia State Officials regarding Exit 1 Welcome Center. Councilmember Powierski encouraged citizens to submit board applications for the Main Street/Downtown Steering Committee.

CITY MANAGER'S COMMENTS:
The City Manager spoke about the following: Hiring of new Police Officers, Police Retention/Salary Increases, Police Candidate, Body Worn Cameras/Grants (including 50% match grant), FY 2016 Budget Hearings (next one June 15, 2015 at 5:30 p.m.) and Tax Lien Sales moved to August with final notices being sent. Councilmember Nutter asked how many homes would be included in the first Tax Lien Sale. Mr. Holman stated approximately 300

homes would be on the list. The Finance Director stated some of the properties were land only. Councilmember Reilly asked if property owners still have the opportunity to pay the taxes due. Mrs. Brown yes they are able to pay the back taxes and be removed from the list. Mr. Holman stated once the property has been sold at the Tax Lien Sale, the owner could redeem in the first year with a 20% penalty, but in the second year there is a 30% penalty and it is up to the holder of the lien if they wish to allow the owner to keep the property.

Mr. Holman spoke about the following: Sign Ordinance and Historic Preservation Commission meeting, Gaines Davis Project (anticipated completion date of October 2015 and installation of isolation valves), Gaines Davis interruption in water service for residents on Wednesday & Thursday, Wright & Marshview Lane Project, Fire Chief Horton collaborating with other Fire Chiefs on 911 Center, City Master Plan & Visioning Grant, Gateway Center walkway, Social Media site presentation at work session on August 17, 2015 (5:00 p.m.). Mr. Holman stated the following projects will need monetary funds moved from FY 2015 Budget to FY 2016 Budget (Fountain Lights, Historic Trails and Trolley Building). Mr. Holman announced the hiring of Mr. Jeffery Adams as the new Community Development Director. Mr. Holman stated over 22 applications were received nationwide and thanked the Human Resources Director (Donna Folsom) for her assistance.

The Mayor and Council requested the City Manager present additional information and data regarding the City Tax Lien Sale process. Councilmember Powierski asked if homes were occupied. The City Manager stated the City did not have that information. Councilmember Gant stated the Council should be familiar with the Tax Lien process. Councilmember Williams suggested accessing water/sewer accounts for activity to ascertain if someone lives on the property. Councilmember Nutter requested a list of properties for the July 6, 2015 City Council meeting. Mr. Holman stated it was the City's first time participating in Tax Lien sales which is why the numbers are higher than normal.

> *Elijah Smith, 209 Timucuan Court:* Mr. Smith stated he represented Boy Scout Troop 217 and was working on his Citizenship in Community Badge. The Mayor, Council and residents gave Mr. Smith a warm welcome.

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EXECUTIVE SESSION: There was no Executive Session.

ADJOURNMENT:

Councilmember Nutter made a motion for adjournment. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion. Mayor Morrissey declared the meeting adjourned at 7:54 p.m.

Respectfully submitted,

_____

Deborah Walker-Reed, City Clerk

Board Appointment

St. Marys Senior Authority

(1 positions)

CITY OF ST. MARYS
BOARD VOLUNTEER APPLICATION

Date: May 6, 2015

Board interested in serving on: Hosp authority

Name: CHUCK LANHAM

Address: 104 NATURES DR.

City, State, and Zip: ST. MARYS, GA. 31558

Contact Phone Numbers: 908-884-6019

E-mail Address: CHUCKOJ@TDS.NET

Describe your current qualifications for the position including education, skills, abilities, and work experience:

I am currently the Sec/Treasurer for the authority. I have served in this capacity for at least a dozen years.

Describe why you are interested in serving on this board?:

I handle the finances for the Board for a very minimal amount of money. I enjoy interacting with the seniors and the public.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

none

Signature: Charles W Lanham

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

Board Appointments

Orange Hall Foundation

(3 positions)

City of St. Marys, Georgia
CITY COUNCIL VOTING MATRIX

ORANGE HALL FOUNDATION (3 POSITIONS)

Category/Candidates	*Robert L. Nutter*	*Elaine Powierski*	*Jim Gant*	*David Reilly*	*Sam L. Colville*	*Linda P. Williams*
Alex Kearns						
Cory Sant (Incumbent)						
Bridget Wenum (Incumbent)						
Robert Wenum						

CITY OF ST. MARYS
BOARD VOLUNTEER APPLICATION

Date: May 18, 2015

Board interested in serving on: Orange Hall Foundation

Name: Alexandra Kearns

Address: 902 Ann St.

City, State, and Zip: St. Marys, Ga

Contact Phone Numbers:

E-mail Address:

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Throughout my nine years in St. Marys, I believe that I have demonstrated my commitment to our community, the ability to coordinate results-oriented events and programs, and the willingness to volunteer my time for worthy efforts. I have spent many hours in Orange Hall - serving as docent and performing the necessary tasks associated with the daily maintenance of the interior of the building.

Describe why you are interested in serving on this board?:

At this time, I welcome the opportunity to work with the Foundation to make Orange Hall all that it can be in terms of tourism-potential and a dynamic asset to our community.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

I am a part-time employee at the Visitor's Center and Orange Hall. Whether this is viewed as an asset or "conflict of interest" is up to the Human Resources Dept.

Signature: Alexandra Kearns

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

Dear Mayor Morrissey and Councilmembers,

Please consider this letter as my application for a position with the Orange Hall Foundation. Throughout my nine years in St. Marys, I believe that I have demonstrated my commitment to our community, the ability to coordinate results-oriented events and programs, and the willingness to volunteer my time for worthy efforts. I have spent many hours in Orange Hall - serving as docent and performing the necessary tasks associated with the daily maintenance of the interior of the building. At this time, I welcome the opportunity to work with the Foundation to make Orange Hall all that it can be in terms of tourism-potential and a dynamic asset to our community.

Sincerely,

Alex Kearns

902 Ann St.

St. Marys, GA, 31558

Deborah Walker-Reed

Subject: FW: Orange Hall Positions

Alex Kearns

1) Although I have extensive experience in terms of general fund-raising/event-coordinating (St. Marys EarthKeepers, Human Society (Ontario), University of Guelph Memorial Hall Restoration Fund, True Freedom Learning Center, and many other worthy efforts), I have little hands-on "practice" when it comes to legacy giving and planned giving. In the past, I have called upon "the lawyers" for guidance in such matters.

2) It is my opinion that the Orange Hall Foundation should be an active and effective fund-raiser, promoter, and community-participant. We have seen the fund-raising power of the many galas and events designed to support worthy initiatives in our city (e.g. the Theatre, pet-welfare, the Film Alliance etc.) and I believe that such efforts would prove most successful for Orange Hall. Not only would much-needed monies be raised but the "profile" of Orange Hall would be highlighted and enhanced. (Too many within our community think of it as "just an old building" - perhaps if the citizens became more engaged in its care they would feel a greater sense of pride and "ownership.")

Alex Kearns Chair St. Marys EarthKeepers, Inc.

CITY OF ST. MARYS
BOARD VOLUNTEER APPLICATION

Date: 19MAY15

Board interested in serving on: ORANGE HALL

Name: CORY D. SANT

Address: 107 PLUM ORCHARD PLACE ST MARYS GA

City, State, and Zip: ST MARYS GA 31558

Contact Phone Numbers: ( )

E-mail Address: –

Describe your current qualifications for the position including education, skills, abilities, and work experience:

CURRENT BOARD MEMBER

Describe why you are interested in serving on this board?:

- LOVE ORANGE HALL
- RELATIVE (distant) TO BUILDER

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

NONE

Signature:

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

Deborah Walker-Reed

Subject: FW: Orange Hall Positions

FROM: Cory D. Sant
107 Plum Orchard Place
St. Marys GA 31558
(912)674-2103

To Whom It May Concern,

I have provided the additional requested information below. If there are any questions I can answer, or items I can clarify or expound upon, please don't hesitate to contact me at the above listed phone number. Thanks you for your consideration.
Sincerely,
Cory D. Sant

1) Describe any fund raising experience you have especially related to obtaining private foundation grants, legacy giving and planned giving (i.e. wills, bequests.)

Though not private, I was the Moral Welfare and Recreation :resident for a civilian and military staff of over 700 personnel for the Commander, Pacific Fleet Staff in 2004. Managed the execution of multiple fund raising events and coordination of benefit events for the Command. I have limited experience with private foundation grants, legacy giving, etc. but am eager to learn, and feel my previous experience(s) within the military and multiple communities I have served provide value.

2) What do you view as Orange Hall Foundation's responsibility in raising funds for the preservation and restoration of Orange Hall?

I view the Foundation's responsibility in raising funds for the preservation and restoration of Orange Hall as substantial. The Board also serves as keeper's of an amazing historical legacy, and promoters of not only Orange Hall but the rich history of St Marys. Raising funds for historical structures is challenging, but rewarding. Board Member's interaction with the community is paramount to providing awareness of our history, and spurs involvement and contribution from our Camden residence and visitors to our great city.

CITY OF ST. MARYS
BOARD VOLUNTEER APPLICATION

Date: 5/13/15

Board interested in serving on: Orange Hall

Name: Bridget Wenum

Address: 107 Jasmine Ln

City, State, and Zip: Kingsland, GA 31548

Contact Phone Numbers:

E-mail Address:

Describe your current qualifications for the position including education, skills, abilities, and work experience:

MS in Organizational Leadership
ED for Non-Profit organization

Describe why you are interested in serving on this board?:

Love the history of the House

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None

Signature: Bridget Wenum

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

Deborah Walker-Reed

Subject: FW: Orange Hall Positions

Bridget Wenum

1. I have extensive experience in fundraising and grant writing, I am the executive director of a non profit that does a large amount of both.
2. The foundations role is to partner with the city and other organizations to ensure that the house is maintained and restored to her original beauty.

1) Describe any fund raising experience you have especially related to obtaining private foundation grants, legacy giving and planned giving (i.e. wills, bequests.)

2) What do you view as Orange Hall Foundation's responsibility in raising funds for the preservation and restoration of Orange Hall?

CITY OF ST. MARYS
BOARD VOLUNTEER APPLICATION

Date: 5/24/15

Board interested in serving on: Orange Hall

Name: Robert Wemm

Address: 107 Jasmine Ln

City, State, and Zip: Kingsland, GA 31548

Contact Phone Numbers:

E-mail Address:

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Senior Chief Machinist Mate.
Plumber
Fundraiser

Describe why you are interested in serving on this board?:

Strong love & respect for the House

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None

Signature:

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

Deborah Walker-Reed

Subject: FW: Orange Hall Positions

Robert Wenum

1) Describe any fund raising experience you have especially related to obtaining private foundation grants, legacy giving and planned giving (i.e. wills, bequests.)

2) What do you view as Orange Hall Foundation's responsibility in raising funds for the preservation and restoration of Orange Hall?

1. I am currently serving on the Submarine museum and have worked with their fundraising campaigns.
2. The foundation should be focused on preserving the history of the house. To do that we must work together with the city, private funders, grantor and the board members to ensure that the funds are available.

Board Appointments

Main Street/Downtown Steering Committee

(4 positions)

City of St. Marys, Georgia
CITY COUNCIL VOTING MATRIX

MAIN STREET/DOWNTOWN STEERING COMMITTEE
BUSINESSES (2 POSITIONS)

Category/Candidates	*Robert L. Nutter*	*Elaine Powierski*	*Jim Gant*	*David Reilly*	*Sam L. Colville*	*Linda P. Williams*
Parr Builders (Jack Parr) 112 Osborne Street						
Riverview Hotel (Jerry & Gaila Brandon) 105 Osborne Street						
St. Marys Realty (Lloyd Streit) 122 Osborne Street						
Vista Outdoor Advertising (Craig Root) 117 Osborne Street						
Wee Pub (Daniel Black/Stephanie Butler) 2603 Osborne Road						

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 06/09/2015

Name: Parr Builders / Jack Parr

Address: 112 Osborne

City, State, and Zip: St. Marys, GA. 31558

Contact Phone Numbers: (912) 576-9694 / Cell - (912) 322-6613

E-mail Address: om@parrbuilders.com

Please check which position on the Steering Committee applies to you. Please check only one.

✓ Business Owner — Please list name of business Parr Builders / Coastal Dock Builders

____ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Bachelor Degree in Construction Management + Business Management from Georgia Southern University. General Contractor + Business owner

Describe why you are interested in serving on this board?:

Born + Raised in downtown St. Marys + very passionate about the growth + prosperity of the area + would like to dedicate more of my time to the community.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

N/A

Signature: Jack P

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 6-10-15

Name: Jerry and/or Gaila Brandon

Address: 105 Osborne St.

City, State, and Zip: ST. MARYS, GA 31558

Contact Phone Numbers: (912) 882-3242 (406) 426-0060

E-mail Address: gailabrandon@tds.net

Please check which position on the Steering Committee applies to you. Please check only one.

✓ Business Owner Please list name of business _____

_____ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Ph.D. Chemistry, Hotelier for 35 years (Jerry) former mayor
Owned own business, Hotelier for 25 years (Gaila)

Describe why you are interested in serving on this board?:

Vested interest in downtown; instrumental in park being built.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None — I will be here until 7/05 (Montana for July). Gaila will be here after 6/30.

Signature: J R Brandon

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 6/9/15

Name: Lloyd Streit

Address: 606 Charleston Way

City, State, and Zip: St. Marys GA 31558

Contact Phone Numbers: 912-464-9221

E-mail Address: lloyd.streit@stmarysrealty

Please check which position on the Steering Committee applies to you. Please check only one.

✓ Business Owner — Please list name of business St. Marys Realty

____ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

B.S. in accounting, Boston College, strong marketing and business skills. Prior experience as C.E.O. of multi-state printing/publishing company.

Describe why you are interested in serving on this board?:

St. Marys enjoys incredible historical and natural assets, we need to better leverage those assets and assist the city in reaching its full potential.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None

Signature: [signature]

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: June 1, 2015

Name: Jeddie Lockhart

Address: 201 Ready Street

City, State, and Zip: St. Marys, GA 31558

Contact Phone Numbers: 912/322-6764 or 912/322-2096

E-mail Address: lockhart@TDS.Net

Please check which position on the Steering Committee applies to you. Please check only one.

✓ Business Owner — Please list name of business The Golden Pineapple / Lockhart & Associates Realty

____ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

☆ Attached #1

Describe why you are interested in serving on this board?:

☆ Attached #2

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None

Signature: Jeddie Lockhart

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

#1 Even though I didn't attend College, I graduated from high school as Valedictorian with a full scholarship to the University of Georgia. I opted to marry instead. I did attend Brunswick Junior College to obtain my Georgia Real Estate License and Broker's License. After high school, before I became a realtor, I worked at the State Bank of Kingsland, in Kingsland, Ga and the Peoples Bank in St. Marys, GA for many years. When I left the bank, I worked at Gilman Paper Company in the Payroll Department and relieved the switch board operator also. I only left the Paper Company because the High School called and asked me to take the job as Secretary to the Principal. Because I had small children at that time I looked forward to being off in the summers and Holidays. I have owned a Gift Shop for over 30 years and a Real Estate Company for over 32 years. I was appointed by City Council to serve on the first Downtown Development Authority (the only woman at that time) and served as one of the chairpersons. In addition I have served on The Historic Preservation Board, the Orange Hall Board and I am presently on the SMIG committee.

#2. I have lived in St. Marys since 1949, always in downtown. My heart is in downtown and I look so forward to the time when our town is a viable place to own and operate a business. What we as a town do now, and in the near future is so important & we must make decisions based on an eye/vision for the future. I feel my experience as a Realtor would be very valuable to this newly formed committee because for one I have a good understanding of zoning, visualizing what something can look like when completed, and a deep desire to see our town develop, but still maintain all the good and wonderful things we all love about our town. This is such an important balance. Because I live right in the heart of the Historic District and also have two businesses, I understand how important it is to maintain the atmosphere we all love so much & also see our businesses thrive and our town continue to grow and propser.

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: JUNE 8, 2015

Name: CRAIG ROOT

Address: 117 OSBORNE ST.

City, State, and Zip: ST. MARYS, GA 31558

Contact Phone Numbers: OFFICE: 882-6262 Cell 269-0611

E-mail Address: Vista@tds.net

Please check which position on the Steering Committee applies to you. Please check only one.

✓ Business Owner — Please list name of business Vista Outdoor Advertising

_____ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

25yrs city & Regional planning, County Admin., (prev.) Chair of St Marys DDA, BA in Design, 30+ years as downtown business owner.

Describe why you are interested in serving on this board?:

WOULD LIKE TO APPLY MY PROFESSIONAL AND PERSONAL EXPERIENCE TO THE PLANNING PROCESS.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

none known

Signature: [signature]

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 6-10-15

Name: Daniel Black + Stephanie Wallance Butler

Address: Wee Pub 2603 Osborne Rd. Suite P

City, State, and Zip: St Marys GA 31558

Contact Phone Numbers: (912) 674-8848

E-mail Address: swallance@outlook.com

Please check which position on the Steering Committee applies to you. Please check only one.

✓ Business Owner — Please list name of business McFarvey's Wee Pub

____ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Daniel - Business + Culinary Arts background
Stephanie - Interior Design, Business, and early Childhood Ed.

Describe why you are interested in serving on this board?:

We see great potential in this area and are interested in it's economical welfare and the beatification of the city.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None that we are aware of

Signature: Stephanie Butler

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

City of St. Marys, Georgia
CITY COUNCIL VOTING MATRIX

MAIN STREET/DOWNTOWN STEERING COMMITTEE
RESIDENTS (2 POSITIONS)

Category/Candidates	*Robert L. Nutter*	*Elaine Powierski*	*Jim Gant*	*David Reilly*	*Sam L. Colville*	*Linda P. Williams*
Joe Antao 209 Osprey Circle						
Thomas J. Canning 410 Point Peter Place						
Eddie J. Conaway 106 Bay Run Road						
Mary Elizabeth Cutler 2371 Isles of St. Marys Way						
Rowland T. Eskridge Sr. 611 W. Bealey Street						
Allan Giese 804 Seminole Avenue						
Tanya Glazebrook 308 Osprey Circle						
Margaret (Peg) Hudock 2110 Isles of St. Marys Way						
Barrett T. King 109 Dilworth Street						
Jay Moreno 501 Victorias Circle						
Celenda Perry 105 Wheeler Street						
Cheri Richter 800 Seminole Avenue						
Richard Russell 93 Wright Street						
Peggy Trader 303 Wheeler Street						
Jessica Warren 507 Margaret Street						

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: JUNE 8th 2015

Name: JOE ANTAO

Address: 209 OSPREY CIRCLE, ST. MARYS, GA. 31558

City, State, and Zip: —

Contact Phone Numbers: 912-322-3389

E-mail Address: joe_antao@yahoo.com

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

✓ Resident

- Describe your current qualifications for the position including education, skills, abilities, and work experience:

As a prior corporate executive I created the Vision, Mission and strategic objectives for the corporation. I am currently an active member of the Camden Roundtable (CRT)

- Describe why you are interested in serving on this board?:

Being relatively new to the town, I bring a fresh set of eyes and perspective. I like the idea of building on the historic maritime heritage of the downtown, and have ideas to contribute.

- Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

NONE.

Signature: Joseph Antao

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 1 JUNE 2015

Name: THOMAS J. CANNING

Address: 410 POINT PETER PLACE

City, State, and Zip: ST. MARYS, GA., 31558

Contact Phone Numbers: 912-576-4933

E-mail Address: TCANNING@TDS.NET

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

✓ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

During the last twelve years of my work history, I specialized in developing plans and programs that delivered business process improvement and workforce optimization for a wide range of customers; including and not limited to the U.S. Forest Service, U.S. Census Bureau, and U.S. and other military organizations. To accomplish this work I demonstrated strong skills in team building, workforce and management interviews, and data mining and analysis. I am proficient in the use of MS Office tools.

Describe why you are interested in serving on this board?:

My family and I share a history with the City of St. Marys since 1978. Today, I want to directly participate in helping to "steer" St. Marys towards a future that respects our past, maintains our safe and secure community, and prepares us for the challenges in our future.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

NONE.

Signature: T. J. Canning

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 6/11/2015

Name: Eddie J Conaway

Address: 106 Bay Run Rd

City, State, and Zip: Saint Marys, GA. 31558

Contact Phone Numbers: 912-293-5911

E-mail Address: ~~eddieconway@~~ eddieconway.ec@gmail.com

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business Pastor

✓ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Community Related Ministry
Pastor of Greater Trinity UMC & Pinkney Chapel UMC

Describe why you are interested in serving on this board?:

Involved in upgrade of city Planning

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

(none)

Signature: Eddie J. Conaway

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: May 31, 2015

Name: Mary Elizabeth (Beth) Cutler

Address: 2371 Isles of St. Marys Way

City, State, and Zip: St. Marys, Ga., 31558

Contact Phone Numbers: 912-673-8407

E-mail Address: messiname@comcast.net

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

✓ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

education: B.A. (History & Poli Science) M.S. (psychology)
Skills: organization, vision, budgeting, planning and analysis
abilities: all of above and a co-operative spirit
Wk experience: developed 2 businesses (women's retail shop & counseling center) - teacher, real estate sales, retailer & mental health counselor.

Describe why you are interested in serving on this board?:

St. Marys is a unique small city with huge potential. As my adoptive home, I hope to see the downtown area develop a distinct and vibrant personality for us the residents and for the touriists who visit here. With a strategic vision we could increase the work force, stimulate the economy and perhaps retain our youth.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None

Signature: M.E. (Beth) Cutler

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 5-21-2015

Name: Rowland T. Eskridge, Sr.

Address: 611 W Bealey St.

City, State, and Zip: St. Marys, GA 31558

Contact Phone Numbers: 912-882-5544

E-mail Address: coastalapr@tds.net

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

X Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Lived in downtown area for 31 years. Managed (3) Banks, Built (2) Banks, Know area well.

Describe why you are interested in serving on this board?:

Ideas come and go, putting together an idea and following it through is extremely needed

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

Former Mayor/Councilman, served on Tourism Board, served on Planning and Building Board.

Signature: [signature]

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 9 Jun 2015

Name: Allan Giese

Address: 804 Seminole Ave

City, State, and Zip: St Marys GA 31558

Contact Phone Numbers: 912 409-9726

E-mail Address: allangiese@hotmail.com

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

X Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Worked as Master Planner for US Army in Europe
Worked many St Marys Festivals

Describe why you are interested in serving on this board?:

Want to represent interests of festivals in downtown

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

Signature: [signature]

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 5-27-15

Name: TANYA GLAZEBROOK

Address: 308 Osprey Circle

City, State, and Zip: St. Marys, GA 31558

Contact Phone Numbers: 912-439-3448 cell 209-606-7362

E-mail Address: tglazebrook@comcast.net

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

✓ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Please See Addendum

Describe why you are interested in serving on this board?:

Please See Addendum

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None

Signature: [signature]

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

Addendum/ Tanya Glazebrook
Main Street/Downtown Strategic Vision Steering Committee Application

Relevant qualifications for the task as requested:

Twenty years experience leading organizations through visioning and strategic planning processes as the CEO of both profit and non profit companies.

Five years as CEO of a Strategic Marketing Consulting firm with profit, non profit and government clients.

Member of the "Team of Twenty" that led the initial redevelopment of South Miami Beach, Florida from an oceanfront ghetto to the overpriced, celebrity Mecca, revenue generating cash cow it has become that fuels the tourism economy of the region.

Member of the Board of Directors of the Greater Miami Convention and Visitors Bureau.

Active with the famed historical Freedom Trail in Boston while serving as President & CEO of Old Ironsides Bicentennial. Lived in the famed Captains Quarters of the Charlestown Navy Yard, a popular stop on the Freedom Trail.

Chairman of the Board of a small town Chamber of Commerce in Central Valley California leading the initiation of the successful rebuilding and rebranding of its crumbling downtown Main Street.

Understand the concepts of effective community organizing and have experience and credentials in pulling diverse communities together to achieve a common goal. Understand the financial constraints of implementing master plans.

Education: English/Journalism degree from Indiana State University. Masters work in Criminology. Completed executive management program at Harvard.

My interest in serving on this Committee

I am a St. Marys resident who does not reside or work downtown, but who regularly attends City Council meetings as well as meetings of various Boards and Authorities that focus on economic growth. Therefore, I have a working knowledge of current endeavors and believe I could bring a fresh perspective to the visioning process given my background and experience. I strongly believe that a revitalized and thriving downtown district can only be achieved if residents from all corners of St. Marys come to recognize and accept that a downtown Main Street is one vital element that will enhance the economic success of our entire city. For a small community, our residents have considerable purchasing power. Creating a vision of Main Street that encompasses a desirable mix of entertainment, historic and retail opportunities in an aesthetic environment that appeals to the needs and expectations of local residents as well as occasional tourists could stimulate a movement in shifting the current personal financial buying power from outside to inside our city limits. I would also be committed to insuring that the results of this endeavor mesh with the vision and Master Plan for the entire city. It is only when all neighborhoods and business districts prosper that our community will achieve the desired level of economic stability and quality of life for all residents.

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 5.25.15

Name: Margaret (Peg) Hudock

Address: 2110 Isles of St Marys Way

City, State, and Zip: St. Marys, GA. 31558

Contact Phone Numbers: 678-642-2893 (cell); 912-434-3636

E-mail Address: mlhudock@gmail.com

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

✓ Resident (new resident 0 in 2yrs)

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Recently retired as Director of Govn't Care Programs at Florida Blue. Currently pursuing my doctorate in nursing. Computer literate — Lived in Roswell, GA while Atlantic Station being built.

Describe why you are interested in serving on this board?:

While I love the quietness of St Marys, I believe it can be a more vibrant city which while attracting visitors + growth, also provides more jobs for its local citizens.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None

Signature: Margaret Hudock

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: May 20, 2015

Name: Barrett T. King

Address: 109 Dilworth St.

City, State, and Zip: Saint Marys, GA 31558

Contact Phone Numbers: H: (912) 673-8191 Cell: (912) 674-4488

E-mail Address: btkcak@tds.net

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

✓ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Resume ATTACHED

Describe why you are interested in serving on this board?:

I have been a downtown resident of St. Marys since 1998 and am deeply committed to the community and its healthy growth and quality of life

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None

Signature: Barrett King

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

Barrett T. King
109 Dilworth Street
St. Marys, Georgia 31558
(912) 673-8191
btkeak@tds.net

I am a senior manager with significant experience in local governments, organizational management and development, community relations, and public affairs, in progressive and growing organizations that worked with people, businesses and agencies in the Jacksonville to Brunswick area.

Experience (Retired since July 2012)

March 2008 to July 2012 – Deputy Director, Jacksonville Public Library, Jacksonville FL, Responsible for Finance, Administration, Communication and Marketing of a Main Library and 20 branch locations with 356 employees and a $39 million budget to serve a county of 900,000 citizens.

November 2003 to March 2008 – Senior Budget Analyst, City of Jacksonville, FL., Responsible for planning and monitoring departmental spending and performance reviews for assigned city departments for a city with a total budget of more than $1 billion. Responsibilities included Capital Improvements, Parks, Recreation & Community Services, Jacksonville Children's Commission, Jacksonville Public Library, Jacksonville Human Rights Commission, Medical Examiner, Public Health Department, Public Service Grants, Supervisor of Elections, and Solid Waste, Environmental Resources Management.

November 2002 to October 2003 – Self-employed consultant, in government affairs, marketing, public affairs and media relations services for individuals and organizations.

September 1998 to November 2002 – County Administrator, Camden County, Ga., Chief appointed official responsible for day-to-day functions of county government with 350 employees and 46,000 residents. Managed total budget of $67 million with a general fund budget of over $21 million. Brought county from $1.7 million deficit in FY 97 to a $2 million positive fund balance in FY 02. Directly managed non-constitutional departments and services, including Administration and Finance, Roads, Fire and Rescue, and Planning and Development. Worked directly with numerous boards and agencies. Improved county's ISO (Fire Insurance Rating) from a 10 to a 4, saving property owners hundreds of thousands of dollars in insurance premium costs. Provided support for County Board of Commissioners, drafted ordinances, developed and recommended policy, and maintained liaison with federal and state and local governments agencies, boards and the citizens of Camden County. Represented County and Region on local, regional and state advisory boards.

April 1996 to September 1998 – Executive Assistant, Newton County, Ga. (Covington, Ga.) Principal assistant to full-time chairman of the Newton County Board of Commissioners in a county with more than 400 employees and a population of 55,000. Duties included finance, budgeting, human resources management, supervision of code enforcement, planning and zoning, and interagency liaison with other governments, state agencies and organizations.

August 1994 to January 1996 – Assistant Editor and Editor, The Rockdale Citizen, Conyers, Ga. Directed all editorial functions and news staff of a suburban metropolitan Atlanta area daily newspaper, circulation 20,000. Skills included writing, editing, layout, pre-press operations, news assignments, community relations and other functions of a small daily newspaper.

August 1992 to August 1994 – Public Information Officer, Georgia Department of Education, Atlanta, Ga. Served in all public relations functions for this state agency, including media relations, speech writing, public affairs planning, community relations, internal communications and support of local school systems as required.

June 1990 to August 1992 – Self-employed public relations consultant and business writer. Clients included Atlanta Chamber of Commerce, Bank South, Bill Shipp's Georgia, International Business Chronicle (Miami, Fla.), and Fortune Magazine.

August 1989 to June 1990 – Director of Media Relations, U.S. Chamber of Commerce, Washington, D.C. Coordinated national news and media operations for this major national business organization.

June 1987 to August 1989 – Vice President Communications, Metropolitan Atlanta Chamber of Commerce, Atlanta, Ga. Significant activities and events included organizing and implementing the Chamber's public relations programs for the 1988 Democratic National Convention and the Atlanta Olympic Organizing Committee quest for the 1996 Olympics.

April 1985 to June 1987 – Vice President and Director of Public Relations, National Bank of Georgia/First American Bank of Georgia, Atlanta. Directed Media Relations, Community Relations, Corporate Contributions programs. Served as the bank's representative to various community boards, including the Metropolitan Atlanta Community Foundation and United Way of Metropolitan Atlanta.

May 1977 to April 1985 – The Atlanta Constitution, Atlanta, Ga. Reporter, Assistant Metro Editor, Bureau Chief. Covered metropolitan Atlanta issues, local and state governments and agencies. Also supervised reporting staff in three metropolitan area news bureaus.

July 1975 to May 1977 – Assistant Director College Relations, North Georgia College and State University, Dahlonega, Ga.

September 1973 to June 1975 – Graduate Studies, University of Georgia, Athens.

August 1969 to September 1973 – Commissioned Officer United States Army, Active Duty. Infantry and Special Forces assignments in Berlin, Germany, Korea, and the U.S.

Continued Reserve Duty through March 2002. Retired with rank of full Colonel in 2002, after 32 ½ years of combined active and reserve service in infantry, special forces, public affairs and senior army staff assignments. Served extended active duty tours in Honduras and Kuwait. Final active assignment recalled to active duty from September 2001 to March 2002 as Deputy Chief of Staff for Third United States Army. Awards include Legion of Merit, two Meritorious Service Medals, four Army Commendation Medals, Special Forces Tab, Expert Infantry Badge and Parachutist Badge.

Recalled to Active Duty October 2006 to October 2007. (Military Leave of Absence City of Jacksonville). Served as Director of Public Affairs, Assistant Chief of Staff, Third Army and Coalition Forces Land Forces Component Command, with duty in Atlanta, Kuwait and Iraq. Responsible for all Public Affairs activities in Theater and served as chief Army spokesman for Third Army and Coalition Forces in Atlanta and Kuwait. Directed the activities of the Digital Video Imagery Distribution System, which provided all still and video products from the U.S. Military from throughout the 27-nation U.S. Central Command area of operations in Southwest Asia and Africa to audiences in the United States. Responsible for the embedded journalist program in Kuwait and Iraq, and managed visits of Congressional Delegations and Department of Defense VIPs and others to the CFLCC headquarters in Kuwait. Participated in information exchange program to the Republic of Kazakhstan as senior U.S. representative to the Kazakh Ministry of Information. Coordinated public affairs activities for the inaugural CENTCOM symposium in Atlanta for the top military leaders from the 27 nations in the Central Command area of responsibility to exchange ideas to improve cooperation and security in the region.

Education

North Georgia College 1965-1967, Undergraduate studies
University of Georgia 1967-1969, Bachelor of Arts, Journalism and History
University of Georgia 1973-1975, Graduate Studies toward Masters of Journalism
United States Army Command and General Staff College 1986, Military Science and Strategy
United States Army War College Seminars and Strategic Studies1988-89
U.S. Chamber of Commerce Institute for Organizational Management 1988 - 1990

Qualifications, Certifications and Activities

Certified Government Finance Officer, Carl Vinson Institute of Government, Univ. of Georgia – 1998
Certified County Official, Carl Vinson Institute of Government, University of Georgia – 1999
Leadership Institutes: Georgia Academy for Economic Development: Association County Commissioners of Georgia Leadership, Leadership Southeast Georgia; and leadership academies in Rockdale, Newton and Camden counties
Association County Commissioners of Georgia (ACCG), Secretary and Vice President, County Managers Section – 2001 and 2002.
Board Member, Regional Advisory Council, Region 12, Georgia Department of Community Affairs and Georgia Department of Industry, Trade and Tourism. 1999 – 2002.
Committee Member Georgia Dept. of Natural Resources Coastal Marsh Hammock Collaborative Dialog, 2002 and 2003.
Advisory Board Member, Center for a Sustainable Coast (Georgia) 1999 to present.
Board Member, Metropolitan Atlanta Community Foundation, 1985-1987.
Regional Board Member (Rockdale County) Metropolitan Atlanta United Way, 1995-1997.
Board of Trustees, St. Marys Submarine Museum, 2002-2003; Vice-President 2003
Boy Scouts of America, Atlanta Area Council, Cub Master, Assistant Scout Master, Troop Committee, District Advisor, Rockdale County 1977-1997
Volunteer, Habitat for Humanity, 1999 to Present

Memberships

Navy League of the United States, Kings Bay Chapter – Life Member
Military Officers Association of America, Camden County Chapter – Life Member
Guale Historical Society, Camden County – Life Member
National Audubon Society
Sierra Club
Georgia Botanical Society
Florida Native Plant Society
Georgia Native Plant Society
Center for a Sustainable Coast (Georgia) – Advisory Board Member, 1999 to present
Amelia Community Theatre
Saint Marys Little Theatre

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 6/3/2015

Name: JAY MORENO

Address: 501 VICTORIAS CIRCLE

City, State, and Zip: ST. MARYS, GA 31558

Contact Phone Numbers: HOME: 673-7037 CELL: PRIVATE, FOR NOW

E-mail Address: JAYMOR@TDS.NET

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business N/A

✓ Resident of other than "downtown," OTHER: NOT A "USUAL SUSPECT."

Describe your current qualifications for the position including education, skills, abilities, and work experience:

CURRENTLY IN 1st 3/4 SEMESTER MPA PROGRAM (CITY MGR. TRACK) AT VSU. RECD B.S. IN PUBLIC ADMINISTRATION W/CONCENTRATION IN PUBLIC MGMT ON MAY 9TH FROM CCGA. BLS WITH MINOR IN POL. SCIENCE, AASU. NO ~~RELEVANT WORK~~ EXPERIENCE.

Describe why you are interested in serving on this board?:

I'VE GIVEN THIS COMMITTEE'S ~~OBJECT~~ OBJECTIVES MUCH THOUGHT FOR 22 YEARS. I HAVE THE TIME, INTELLIGENCE (MENSA), EDUCATION, AND WILL TO SERVE. THE STATUS QUO IS OBSOLESCENT. PERHAPS IT'S TIME FOR NEW EYES AND A PARADIGM SHIFT.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

WIDELY RENOWNED FOR HAVING NO BUSINESS OR PERSONAL RELATIONSHIPS WHATSOEVER, HENCE A PERFECTLY UNBIASED CANDIDATE.

Signature: Jay Moreno

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 6·2-15

Name: Celenda Perry

Address: 105 Wheeler St.

City, State, and Zip: St. Marys, Ga 31558

Contact Phone Numbers: (912) 882-7295

E-mail Address: edirector@camdenfamilies.org

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

✓ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

I worked for architects + engineers in community planning; concentration (majored) in social justice; attend + participate in community development conferences.

Describe why you are interested in serving on this board?:

I live downtown — a cross between a fish camp, an entertainment area, and a rural downtown streetscape.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

I write and administer grant applications in my current position.

Signature: Celenda Perry

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 21 MAY 2015

Name: Cheri Richter

Address: 800 Seminole Ave

City, State, and Zip: St. Marys GA 31558

Contact Phone Numbers: 912-576-2906 (h) 781.710.5816 (cell)

E-mail Address: tom-cheri@fds.net

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

X Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

MA Arts (English, Bus. Minor) career in publishing + marketing & sales, civic involvement: DDA BoD + History Walk, Maritime Heritage Distr

Describe why you are interested in serving on this board?:

Want to see St. Marys thrive and prosper!

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

no conflict; however, I will be in New England all of July + August 2015.

Signature: Cheri Richter

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 28 May 2015

Name: Richard Russell

Address: 93 Wright St.

City, State, and Zip: St. Marys, GA 31558

Contact Phone Numbers: 912-882-6989

E-mail Address: drussell1@tds.net

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

_X_ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

Retired civilian training administrator for Navy. Trained in + taught supervisory, communication, + negotiation skills. Served on several city committees + authorities.

Describe why you are interested in serving on this board?:

A clear, comprehensive, + pro-active plan is essential for recovery + growth. I do not live in downtown area but believe that direction of downtown will lead city.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None

Signature: [signature]

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

To the Mayor and City Council
St. Marys, Georgia

I have applied for appointment to the Main Street/ Downtown Strategic Vision Steering Committee. It is my opinion that long term planning with clearly defined goals is critical to the future growth of St. Marys. While I am not a resident of the downtown area, I consider it to be the centerpiece of the city and the natural focus of future development. The rest of St. Marys and those of us who live in the outlying areas should, however, have consideration and input into any master plan.

Thank you for considering my application.

Richard Russell
93 Wright Street
St. Marys, GA

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 5.24.15

Name: Peggy Trader

Address: 303 Wheeler Street

City, State, and Zip: St. Marys, GA. 31558

Contact Phone Numbers: h: 912-882-8033 c: 904-238-0017

E-mail Address: ctrader100@aol.com

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

✓ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

BS in Economics & Finance, Indiana University. Better Homes & Gardens training in design, depth and proportion. 2 time Historic Home renovation award recepient. Extensive knowledge of Historic homes + Districts. Have visited many historic towns + cities in my life

Describe why you are interested in serving on this board?:

I have lived in St. Marys for over 14 years. I have a keen sense of improving our city and the surrounding area in a positive and inviting way. I am an organized person who can help achieve goals through working toward a common goal and working toward the best "fit" for our city.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

None

Signature: Peggy Trader

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

CITY OF ST. MARYS

Main Street/ Downtown Strategic Vision Steering Committee Application

Date: 5/29/15

Name: Jessica Warren

Address: 507 Margaret Street

City, State, and Zip: Saint Marys, Georgia, 31558

Contact Phone Numbers: 912-574-4171

E-mail Address: jkwarren@uga.edu

Please check which position on the Steering Committee applies to you. Please check only one.

_____ Business Owner Please list name of business _____

x_____ Resident

Describe your current qualifications for the position including education, skills, abilities, and work experience:

I serve as the University of Georgia Agriculture and Natural Resources Agent for Camden County. I have a Bachelor's of Science in Forest Resources with a concentration in Wildlife and a Master's of Natural Resources with a focus on Conservation Education, both from the University of Georgia. My previous work experience includes working for the University of Tennessee's Tree Improvement Program as a Research Associate funded by a National Science Foundation grant, teaching Environmental Science and Natural Resources in the Georgia Governor's Honors Program, and a graduate assistantship at Athens-Clarke County Public Utilities creating and implementing a county-wide K-12 water conservation education program and curriculum. I am an excellent communicator and work effectively and efficiently with other groups and organizations.

Describe why you are interested in serving on this board?

As a resident of downtown Saint Marys and a county and state employee that works extensively with the citizens of Camden County, I am very interested in and invested in the future of our community. My husband and I chose to buy in the downtown area because we thought it would be a wonderful place to raise a family – I'd like to do whatever I can to ensure that is true.

Describe any prior or current business and/or personal relationships which might present a conflict of interest in potential representation of the City on this board:

I serve all residents of Camden County as a University faculty member. I cannot think of any conflicts of interest that would occur.

Signature: _____

* Please submit application to: City Clerk's Office, 418 Osborne Street, St. Marys, Georgia 31558

Old Business

CITY COUNCIL MEETING
June 15, 2015

NEW BUSINESS: Approve the Revisions to Definitions of the Zoning Ordinance

PURPOSE: To revise Section 110-08 Interpretation of Terms; Definitions within the Zoning Ordinance for clarification.

RECOMMENDATION: Planning Staff and City Manager recommend approval.

HISTORY/ANALYSIS: On May 4, 2015, City Council approved an ordinance amendment to Section 110-08, Interpretation of Terms & Definitions. Included in the ordinance amendment was the definition for shipping containers; however, the ordinance revision did not include if or how shipping containers could be used in commercial and industrial zones. An ordinance revision was submitted at the June 1, 2015 City Council meeting to include how shipping containers could be used in the commercial and industrial zones. There was a question regarding whether this revision would prohibit the use of storage of building materials or construction debris in the residential district. A new revision has been made to include a line which states shipping containers are not permitted in residential zones except as listed in Section 110-08 Temporary Storage Containers which includes the storage of building materials and construction debris as permitted. The approved May 4, 2015 Ordinance Revision for Section 110-08. INTERPRETATION OF TERMS. DEFINITIONS is included in your packets and provides the approved interpretation of Temporary Storage Containers.

Approval of the revisions under Definitions of the St. Marys Zoning Ordinance is recommended.

ATTACHMENTS: Proposed ordinance revision, Revision of Section 110-08 Interpretations of Terms. Definitions approved by City Council at the May 4, 2015 City Council Meeting.

Planning Staff: Michele Wood

Michele Wood, Asst. Planner

City Manager: _____

John J. Holman, City Manager

ST. MARYS CITY COUNCIL
ST. MARYS, GEORGIA

At the regular meeting of the St. Marys City Council, held in the St. Marys City Hall, St. Marys, Georgia:

Present:

John S. Morrissey, Mayor
Robert Nutter, Councilman, Post 1
Elaine Powierski, Councilwoman, Post 2
Jim Gant, Councilman, Post 3
Sam Colville, Councilman, Post 4
David Reilly, Councilman, Post 5
Linda Williams, Councilman, Post 6

On motion of _____, which carried _____, the following Ordinance amendment was adopted:

AN AMENDMENT TO THE CODE OF ORDINANCES, CITY OF ST. MARYS, GEORGIA, SECTION 110-8 ZONING ORDINANCE TO REVISE THE REGULATIONS FOR SHIPPING CONTAINERS.

Be it, and it is, hereby ordained by the Mayor and Council of the City of St. Marys, this ___ day of June, 2015 that section 110-08 Zoning of the Code of Ordinances, City of St. Marys, Georgia is hereby amended to revise the regulations for shipping containers..:

SECTION 110-08. INTERPRETATION OF TERMS. DEFINITIONS.

Shipping Containers: For the purposes of this ordinance, portable storage containers also known as conex boxes or shipping containers of any size length or condition are not permitted for human occupancy, or for permanent or temporary storage, except as listed in Section 110-08 Temporary Storage Containers, in any residential zone of the City. Shipping containers are permitted in commercial and industrial zones for storage purposes only.

This Amendment shall become effective upon passage.

ST. MARYS CITY COUNCIL
ST. MARYS, GEORGIA

_____
JOHN F. MORRISSEY, MAYOR

ATTEST:

_____
DEBORAH WALKER-REED, CITY CLERK
CITY OF ST. MARYS, GEORGIA

EXPLANATION OF CHANGES

NOTE: Deletions are ~~stricken through~~, additions are underlined.

SECTION 110-08. INTERPRETATION OF TERMS. DEFINITIONS.

Shipping Containers: For the purposes of this ordinance, portable storage containers also known as conex boxes or shipping containers of any size length or condition are not permitted for human occupancy, or for permanent or temporary storage, except as listed in Section 110-08 Temporary Storage Containers, in any residential zone of the City. Shipping containers are permitted ~~only~~ in commercial and industrial zones for storage purposes only.

CITY OF ST. MARYS
418 OSBORNE STREET
ST. MARYS, GEORGIA 31558
PLANNING AND ZONING DEPARTMENT
TELEPHONE: 912-510-4032 FAX: 912-510-4014

The Interpretation/Definition for Shipping Containers to be reviewed by City Council at the June 15, 2015 meeting includes a sentence that refers to Temporary Storage Containers. The interpretation or definition of Temporary Storage Containers was approved at the May 4, 2015 City Council meeting and is attached for your review.

ST. MARYS CITY COUNCIL
ST. MARYS, GEORGIA

At the regular meeting of the St. Marys City Council, held in the St. Marys City Hall, St. Marys, Georgia:

Present:

John F. Morrissey, Mayor
Elaine Powierski, Councilwoman, Post 2
Jim Gant, Councilman, Post 3
David Reilly, Councilman, Post 4
Linda Williams, Councilman, Post 6

On motion of Councilmember Dave Reilly, which carried unanimously, the following Ordinance amendment was adopted:

AN AMENDMENT TO THE CODE OF ORDINANCES, CITY OF ST. MARYS, GEORGIA, SECTION 110-8 ZONING ORDINANCE TO DELETE THE WORD 'MODULAR' FROM THE DEFINITIONS AND REPLACE WITH A NEW DEFINITION OF MANUFACTURES HOMES AND INCLUDE DEFINITIONS AND REGULATIONS FOR SHIPPING CONTAINERS AND TEMPORARY STORAGE CONTAINERS.

Be it, and it is, hereby ordained by the Mayor and Council of the City of St. Marys, this 4th day of May, 2015 that section 110-08 Zoning of the Code of Ordinances, City of St. Marys, Georgia is hereby amended to add the following definitions and change others as follows:

SECTION 110-08. INTERPRETATION OF TERMS. DEFINITIONS.

Manufactured housing: All structures identified by any manufacturer as modular, manufactured, and/or prefabricated shall be considered 'manufactured' and shall be permitted only in the residential zones identified in ordinance 110. Manufactured homes shall be constructed in strict compliance with the data and definitions contained in OCGA 8-2-131 and the Ga State Fire Marshals Regulations 120-3-7. In addition, all manufactured homes shall be constructed with a permanent foundation of either concrete block, brick, or galvanized metal stud with solid stucco finish to be in compliance with Coastal Hurricane wind loading requirements. Any manufactured home located within a 1% Flood Plain shall comply with City Ordinance Chapter 54 as well as all applicable FEMA Flood requirements. All foundation skirting shall be of permanent material around the entire perimeter of the manufactured home, with ventilation vents (and flood vents if required) to ventilate the area. The payment of a yearly renewal fee and inspection is required for all new manufactured homes.

Shipping Containers: For the purposes of this ordinance, portable storage containers also known as conex boxes or shipping containers of any size length or condition are not permitted for human occupancy, or for permanent or temporary storage in any residential zone of the City.

Mobile homes: A transportable factory built home, designed to be used as a year-round residential dwelling and built prior to the enactment of the Federal Manufactured Housing Construction and Safety Standards Act of 1974, which became effective June 15, 1976. Mobile homes are not permitted uses in any district. Existing mobile homes (also known as trailers, single wide, double wide, etc.) which are so damaged, worn out or obsolete that it has lost one half or more of the value paid for it by the current owner may be replaced with a manufactured home upon determination by the Building Inspector that the existing mobile home is damaged, worn out or obsolete to the required extent. If required to be replaced with a manufactured home, the definition and conditions as listed for a Manufactured Home shall apply. Manufactured Housing is only permitted within the MH zone.

Temporary Storage Units: Temporary (or portable) storage units (similar to PODS) are transportable units designed and used primarily for temporary storage of building materials, household goods, personal items, construction debris and other materials for use on a limited basis on residential property. Temporary storage units connected to construction are required to be removed within two weeks of the issuance of the Certificate of Occupancy. For the purposes of moving, the unit would be permitted for no longer than three months.

This Amendment shall become effective upon passage.

ST. MARYS CITY COUNCIL
ST. MARYS, GEORGIA

JOHN F. MORRISSEY, MAYOR

ATTEST:

DEBORAH WALKER-REED, CITY CLERK
CITY OF ST. MARYS, GEORGIA

EXPLANATION OF CHANGES

NOTE: Deletions are ~~stricken through~~, additions are underlined.

SECTION 110-08. INTERPRETATION OF TERMS. DEFINITIONS.

Manufactured housing: ~~A factory-built, single-family structure that is manufactured under the authority of 42 U.S.C. Sec. 5401, the National Manufactured Home Construction and Safety Standards Act, is transportable in one or more sections, is built on a permanent chassis, and is designed to be used as a place of human habitation with or without a permanent foundation when connected to the required utilities. It is not constructed with a permanent hitch or other device allowing transportation of the unit other than for the purpose of delivery to permanent site, and does not have wheels or axles permanently attached to its body or frame.~~ All structures identified by any manufacturer as modular, manufactured, and/or prefabricated shall be considered 'manufactured' and shall be permitted only in the residential zones identified in ordinance 110. Manufactured homes shall be constructed in strict compliance with the data and definitions contained in OCGA 8-2-131 and the Ga State Fire Marshals Regulations 120-3-7. In addition, all manufactured homes shall be constructed with a permanent foundation of either concrete block, brick, or galvanized metal stud with solid stucco finish to be in compliance with Coastal Hurricane wind loading requirements. Any manufactured home located within a 1% Flood Plain shall comply with City Ordinance Chapter 54 as well as all applicable FEMA Flood requirements. All foundation skirting shall be of permanent material around the entire perimeter of the manufactured home, with ventilation vents (and flood vents if required) to ventilate the area. The payment of a yearly renewal fee and inspection is required for all new manufactured homes.

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Manufactured Home shall apply. Manufactured Housing is only permitted within the MH zone.

Temporary Storage Units: Temporary (or portable) storage units (similar to PODS) are transportable units designed and used primarily for temporary storage of building materials, household goods, personal items, construction debris and other materials for use on a limited basis on residential property. Temporary storage units connected to construction are required to be removed within two weeks of the issuance of the Certificate of Occupancy. For the purposes of moving, the unit would be permitted for no longer than three months.

New Business

CITY COUNCIL MEETING
June 15, 2015

TITLE: FY 2016 BUDGET

PURPOSE: To approve the FY 2016 Budget

RECOMMENDATION: Approval

HISTORY/ANALYSIS:

The City of St. Marys advertised for FY2016 a budget of $10,395,405 for the General Fund. There are expenditures that were approved in the FY2015 budget that will not be completed by year end. These expenditures are as follows:

History Walk $19,425
Fountain Lights $15,000
Trolley Building $38,000

It is recommended to approve a budget of $10,467,830. This increase of $72,425 is to cover expenditures that will not be complete in FY2015 and will need to be transferred to the FY2016 budget.

The City of St. Marys advertised a budget of $8,912,498 for the Water/Sewer Fund. It is recommended to approve a budget of $8,930,498. The increase of $18,000 is to cover the expense of a meter reader truck that was ordered, but will not be received until the FY2016 budget year.

Department Director: _____

City Manager: _____

An Ordinance to Adopt a City Budget
For the City of St. Marys, Georgia

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ST. MARYS, GEORGIA, that the City enact an Ordinance to be entitled "Budget Ordinance for the City of St. Marys, Georgia, for the fiscal year commencing July 1, 2015 and ending June 30, 2016" to read as follows:

BE IT ORDAINED, that the City hereby adopts the General Fund Budget as prepared and submitted on June 15, 2015, a summary of which is attached hereto and labeled "Exhibit A".

BE IT FURTHER ORDAINED, that the City hereby adopts the Water & Sewer Enterprise Fund Budget as prepared and submitted on June 15, 2015, a summary of which is attached hereto and labeled "Exhibit B".

BE IT FURTHER ORDAINED, that the City hereby adopts the Solid Waste Enterprise Fund, SPLOST Funds, Special Revenue Tourism Fund, Hotel/Motel Fund, Aquatic Park, Multi Grant Fund and Capital Improvements Fund - LIMG, as prepared and submitted on June 15, 2015, a summary of each being attached hereto and labeled "Exhibit C".

THEREFORE, BE IT RESOLVED, that the City of St. Marys does hereby ordain, resolves and enacts the foregoing Budget Ordinances for the City of St. Marys, Georgia.

Adopted this _____ day of _____, 2015.

City of St. Marys, Georgia

_____
John F. Morrissey, Mayor

Attest:

_____
Deborah Walker-Reed, City Clerk

Exhibit A

General Fund

Summary of Revenues	FY2016 Proposed Budget
Property and Other Taxes	7,424,920
Licenses & Permits	371,000
Sales/Interest/Other Charges	486,770
Grants and Reimbursements	10,000
Miscellaneous Revenues	445,640
Loan Proceeds	1,170,000
Fund Equity	559,500
Total Revenues	**$ 10,467,830**

Summary of Expenditures	FY2016 Proposed Budget
Legislative	342,321
Executive	307,015
Finance	940,388
Information Technology	196,822
Human Resources	147,040
General Governmental Buildings	163,266
Municipal Court	168,032
Police Department	2,417,339
Fire Department	2,795,736
Public Works	1,429,611
Highways & Streets	375,000
Cemetery	89,223
Senior Center	133,642
Parks	138,845
Library	317,624
Building Department	118,161
Planning & Zoning Department	180,063
Code Enforcement	58,685
Economic Development	111,560
Airport	6,000
Special Facilities	31,457
Total Expenditures	**$ 10,467,830**

Water & Sewer Enterprise Fund

	FY2016 Proposed Budget
Total Revenues	**$ 8,930,498**

Expenditures	**FY2016 Proposed Budget**
Sewer Department	2,809,644
Water Department	1,698,526
Debt Service	4,422,328
Total Expenditures	**$ 8,930,498**

Exhibit C

Solid Waste Enterprise Fund	FY2016 Proposed Budget
Total Revenues	$ 1,035,675
Total Expenditures	$ 1,035,675

Splost VI	FY2016 Proposed Budget
Total Revenues	$ 3,300,000
Total Expenditures	$ 3,300,000

Splost VII	FY2016 Proposed Budget
Total Revenues	$ 2,300,000
Total Expenditures	$ 2,300,000

Special Revenue Tourism	FY2016 Proposed Budget
Total Revenues	$ 179,309
Total Expenditures	$ 179,309

Hotel/Motel Revenue	FY2016 Proposed Budget
Total Revenues	$ 124,299
Total Expenditures	$ 124,299

Aquatic Park	FY2016 Proposed Budget
Total Revenues	$ 391,600
Total Expenditures	$ 391,600

Multi Grant	FY2016 Proposed Budget
Total Revenues	$ 10,000
Total Expenditures	$ 10,000

Capital Improvements Fund - LMIG	FY2016 Proposed Budget
Total Revenues	$ 300,082
Total Expenditures	$ 300,082

CITY COUNCIL MEETING
June 15, 2015

TITLE: RESOLUTION ENDORSING SENATE BILL 36 PROVIDING PROTECTION TO THE FLORIDA AQUIFER.

PURPOSE: Supporting the Efforts of Senator Ligon and our State Legislators in Protecting the Florida Aquifer.

RECOMMENDATION: Approval.

HISTORY/ANALYSIS:

Senator Ligon, 3rd Legislative District, introduced Senate Bill 36 during the 2015 Georgia Legislative Session. The bill was submitted to protect the Florida Aquifer by banning the practice of injecting and storing surface water in the Aquifer.

Senate Bill 36 was approved by Committee but was not able to be voted on by the Assembly prior to the end of the 2015 Legislative Session. My office staff contacted Senator Ligons office and we were advised that this Bill will come up for a vote in the 2016 State Legislative Session.

The following attachments are provided:

1. Current Version of Senate Bill 36.
2. Camden County Chamber of Commerce Letter dated March 12, 2015.
3. Camden County Board of Supervisors Resolution Dated February 17, 2015.

City Manager:_____

Senate Bill 36

By: Senators Ligon, Jr. of the 3rd, Williams of the 19th, Watson of the 1st, Sims of the 12th and Jackson of the 2nd

AS PASSED SENATE

A BILL TO BE ENTITLED

AN ACT

To amend Article 3 of Chapter 5 of Title 12 of the Official Code of Georgia Annotated, relating to wells and drinking water, so as to require the promulgation of regulations by the Board of Natural Resources which provide for the protection of underground drinking water; to provide for a short title; to provide for legislative findings; to provide for related matters; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

Article 3 of Chapter 5 of Title 12 of the Official Code of Georgia Annotated, relating to wells and drinking water, is amended by adding a new part to read as follows:

"Part 1A

12-5-80.

This part shall be known and may be cited as the 'Underground Water Supply Protection Act of 2015.'

12-5-81.

The General Assembly finds that certain areas of this state are dependent on the productivity, integrity, and quality of aquifers underlying those areas for the purpose of providing a clean and reliable water supply. This water supply supports local economies and is superior to alternatives in terms of both cost and reliability. Landowners overlaying such aquifers have significant property interests in the preservation and protection of high-quality drinking water provided by these public resources. The process of storing surface water in these aquifers for later recovery for water supply or other uses and the process of moving water among aquifers for water supply or other uses, together known as aquifer storage and recovery, potentially pose significant threats to the reliability and physical integrity of these natural water supplies unless protective regulations are in place.

25 12-5-82.

26 On or before July 1, 2016, the Board of Natural Resources shall adopt regulations that
27 provide for the protection and preservation of the Floridan aquifer. Such regulations shall
28 include restrictions or prohibitions on aquifer storage and recovery where necessary to
29 preserve the physical and chemical integrity of the Floridan aquifer."

30 **SECTION 2.**

31 All laws and parts of laws in conflict with this Act are repealed.

URL: http://tbo.com/list/news-opinion-commentary/andrew-bowen-drilling-offshore-threatens-floridan-aquifer-with-saltwater-intrusion-20150605/

Andrew Bowen: Drilling offshore threatens Floridan Aquifer with saltwater intrusion

There they go again. It was almost predictable.

Just when you thought it was safe to go back in the water, Marco Rubio and Jeb Bush are indicating they would favor exploration and drilling for oil and gas off Florida's coasts. Bush's spokesperson said he would support exploration and drilling in the Gulf of Mexico and Atlantic in something called "a thoughtful way," while Rubio's aide said it should be done "responsibly."

Here's a thought that no responsible politician can ignore, and it's an issue that has not been raised yet: According to the St. Petersburg office of the U.S. Geological Survey, no one knows the exact boundaries of the subterranean freshwater Floridan Aquifer off the Gulf and Atlantic coasts of Florida. Although USGS scientists say there is research pinpointing many of the natural freshwater springs bubbling up from the freshwater aquifer on the seafloor on our west and east coasts, there has been no formal effort to map the Floridan Aquifer offshore.

Literally an underground sea of circulating freshwater, the vast Floridan Aquifer underlies the land masses of five states: Mississippi, Alabama, Florida, Georgia and South Carolina. We know its proliferation under those states because we have drawn freshwater resources from it through surface drilling for two centuries. However, when you look out over the foamy waves of the Gulf and Atlantic, it's hard to imagine that the aquifer extends out under all that saltwater beneath the seafloor (well, why would it stop at the shoreline, right?)

The freshwater springs miles out are great fishing holes, locals know, while most other people can't conceive of freshwater springs out in the Gulf and Atlantic. The Florida Shelf on the state's west coast extends out at least 150 miles, and according to the USGS, there is no scientific evidence of the precise distance the aquifer extends under the Florida Shelf — or its boundaries. The Floridan on both coasts needs to be mapped before we even contemplate drilling so we know where the damage will be done or not. Guessing about Mother Nature always gets us humans in trouble.

We know and accept the fact that on land, punching through the subterranean limestone cap of the Floridan Aquifer to get at oil and gas deposits below risks contaminating the aquifer with petrochemical toxins leaching out of the drill-hole casings, along with other surface and sub-surface pollutants resulting from the oil and gas extraction process. The Florida Department of Environmental Protection sharply regulates those processes to mitigate as much as possible the resulting environmental damage on the surface and in the aquifer.

However, here's the problem offshore: the probability of saltwater intrusion into the freshwater aquifer through drill holes. Let's all agree that the modern drilling process is absolutely safe, without harm to "the environment," and that it is 100 percent certain that there will be no petrochemical spillage onto the surface waters, that transport of the crude oil and natural gas ashore will be managed effectively, there will be no blowout like Deepwater Horizon, and the drillers and tree-huggers all are

in harmony that our beaches will remain free of sludge, and fish and wildlife will prosper still. Let's all agree on that, OK?

Now, let's stop and think for a moment about something we have not thought about: What happens when we drive drilling bits through the Floridian Aquifer offshore, there's a split, crack or breakage in the egg-shell-like limestone cap and floor of the aquifer, and saltwater rushes into the freely-circulating freshwater caverns underlying five states providing that essential resource to tens of millions of people? What then? Can you clean that up with mops, containment booms, dispersants and lawsuits?

The answer is this: In order to develop "domestic energy resources," as Rubio's office says, and to "enhance America's energy security," as Bush's people say, you, in fact, have opened an unnatural geological pathway for a sea of saltwater to surge in and perpetually contaminate a freshwater resource thousands of years in the making, rendering it useless to mankind forever and turning Florida into a desert.

Andrew Bowen is the founder of Clearview Communications and Public Relations Inc. based in Tampa.

CAMDEN COUNTY
CHAMBER OF COMMERCE
www.camdenchamber.com

March 12, 2015

Governor Nathan Deal
Office of the Governor
206 Washington Street
111 State Capitol
Atlanta, Georgia 30334

Dear Governor Deal:

The Camden County Chamber of Commerce appreciates the Georgia General Assembly's consideration of stronger protections for our state's groundwater resources. In Camden County, high quality groundwater is a tremendous economic and environmental asset, providing abundant and reliable drinking water for our residents and businesses.

The Camden County Chamber of Commerce recognizes that our local community relies on the local aquifer as the sole or primary source of its water supply and provides a clean, inexpensive and reliable source of water supply for Camden County. Furthermore, the Camden County Chamber of Commerce opposes the study or practice of injection and storage of water in the local aquifer by the State of Georgia or any of its political subdivisions, or by any private entity or individual. Therefore, the Camden County Chamber of Commerce fully supports the movement of Senate Bill 36, which provides for greater regulatory protections for these valuable resources.

Regards,

W. H Gross, Chair
Camden County Chamber of Commerce

531 North Lee Street, Kingsland, GA 31548 • Phone: 912-729-5840 • www.CamdenChamber.com

A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS ENDORSING SENATE BILL 36 INTRODUCED BY SENATOR WILLIAM LIGON OF THE 3RD DISTRICT

WHEREAS, Camden County, Georgia is situated upon and relies on the Floridian Aquifer as the sole or primary source of its water supply; and

WHEREAS, the Aquifer provides a clean, inexpensive, and reliable source of water for the citizens of Camden County; and

WHEREAS, the practice of injecting and storing surface water in the Aquifer threatens the physical integrity, reliability, and water quality of the Aquifer, and thus its ability to continue providing water supply to the citizens of Camden County; and

WHEREAS, the practice of injecting and storing water from other aquifers in the Floridian Aquifer threatens the physical integrity, reliability, and water quality of the Aquifer, and thus its ability to continue providing clean water to the citizens of Camden County, Georgia; and

WHEREAS, Senator William Ligon of the 3d Georgia State Senate District, representing Camden County and its citizens, has introduced Senate Bill 36 in the 2015 Georgia legislative session which will prohibit the practice of injecting and storing water from other aquifers in the Floridian Aquifer in Camden County; and

NOW, THEREFORE, BE IT RESOLVED that the Camden County Board of Commissioners endorse the introduction and passage of Senate Bill 36 into law for the good and welfare of the citizens of Camden County and the State of Georgia.

Adopted in lawful assembly by majority vote of the Camden County Board of Commissioners and spread upon the Official Minutes of Camden County.

This 17th day of February 2015,

By: _____
James H. Starline, Chairman
Camden County Board of Commissioners

Attest: _____
Kathryn A. Bishop, County Clerk

RESOLUTION

A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF ST. MARYS, GEORGIA ENDORSING SENATE BILL 36 INTRODUCED BY SENATOR WILLIAM LIGON OF THE 3RD DISTRICT

WHEREAS, Camden County, Georgia is situated upon and relies on the Floridian Aquifer as the sole or primary source of its water supply; and

WHEREAS, the Aquifer provides a clean, inexpensive, and reliable source of water for the citizens of Camden County; and

WHEREAS, the practice of injecting and storing surface water in the Aquifer threatens the physical integrity, reliability, and water quality of the Aquifer, and thus its ability to continue providing water supply to the citizens of Camden County; and

WHEREAS, the practice of injecting and storing water from other aquifers in the Floridian Aquifer threatens the physical integrity, reliability, and water quality of the Aquifer, and thus its ability to continue providing clean water to the citizens of Camden County, Georgia; and

WHEREAS, Senator William Ligon of the 3rd Georgia State Senate District, representing Camden and its citizens, has introduced Senate Bill 36 in the 2015 Georgia Legislative session which will prohibit the practice of injecting and storing water from other aquifers in the Floridian Aquifer in Camden County; and

NOW, THEREFORE, BE IT RESOLVED that the City of St. Marys City Council endorses the introduction and passage of Senate Bill 36 into law for the good and welfare of the citizens of Camden County and the State of Georgia.

Adopted in lawful assembly by majority vote of St. Marys City Council and spread upon the Official Minutes of St. Marys.

Adopted this _____ day of _____, 2015.

CITY OF ST. MARYS, GEORGIA

BY:_____
John F. Morrissey, Mayor

ATTEST:_____
Deborah Walker-Reed, City Clerk

ALABAMA
EXICO
FLORIDA

CITY COUNCIL MEETING
June 15, 2015

TITLE: REQUEST FOR APPROVAL FOR STAFF TO INVESTIGATE POSSIBLE SALE AND PURCHASE OF PROPERTY (4 SITES).

PURPOSE: Consideration By Counsel of requests by residents for transfer of certain properties, buy and sell, of City owned property and private property.

RECOMMENDATION: Approval.

HISTORY/ANALYSIS: The City received request from various citizens for the purchase and sale of 4 sites in the City. The four sites are:

Parcel Number	Sale by City	Purchase by City	Notes
S42-01-006	Yes		Partial Lot
S42-02-001		Yes	Marshland
Extension of Alexander Street	Yes		30 Ft. Easements
S37-01-001	Yes		No access easements.

The City has been contacted with regard to these parcels and staff , including the City attorney, would need to move to invest time and some funds into these projects. Specific costs associated with sale of properties would include:

Appraisal of properties.
Possible subdivision costs.
Possible advertising costs.
Legal costs.
Closing costs.

Based on any purchase or sales agreement the cost listed above could be part of the specific sales or purchase agreement.

The question for the City Council at tonight's meeting is if these properties would be considered for sale or purchase. Should City Council be in favor of moving this matter forward then staff will meet with the interested parties. The City Council, at a future Council meeting, would enter into executive session to review any terms of agreement and sale/purchase price.

The following attachments are provided:

1. Tax Parcel S42-01-006 Google overview with assessment.*
2. Tax Parcel S42-02-001 Google overview with assessment.
3. Alexander Street Extension Google overview w/o assessment.
4. Tax Parcel S37-01-001 Google overview with assessment.*

City Manager:_____

*Assessments of City owned property are not usually updated as they are tax exempt.

REQUEST TO PURCHASE CITY PROPERTY
TAX PARCEL S42-01-006

The divided line would represent the division of the smaller parcel (A) from the large City owned parcel (B).

Recent Sales in Area | Previous Parcel | Next Parcel | Field Definitions | Return to Main Search Page | Camden Home

Owner and Parcel Information

Owner Name	ST MARYS-CITY OF ST MARYS	Today's Date	June 10, 2015
Mailing Address	418 OSBORNE STREET SAINT MARYS, GA 31558	Parcel Number	S42 01 006
		Tax District	ST. MARYS (District 01)
Location Address	310 E WEED ST	2014 Millage Rate	34.161
Legal Description	Exempt (city)/L N/E Weed St	Acres	1.08
Property Class(NOTE: Not Zoning Info)	E1-Exempt	Neighborhood	
Zoning		Homestead Exemption	No (S0)
Realkey	18331	Parcel Map	Show Parcel Map

Generate Owner List By Radius

2015 Tax Year Value Information

Land Value	Improvement Value	Accessory Value	Total Value	Previous Value
$ 958,320	$ 66,150	$ 3,670	$ 1,028,140	$ 1,028,138

Land Information

Type	Description	Calculation Method	Frontage	Depth	Acres	Photo
RES	Commercial - St. Marys Water	Front Feet	200	236	1.08	NA

Improvement Information

Description	Value	Actual Year Built	Effective Year Built	Square Feet	Wall Height	Wall Frames	Exterior Wall
Inds Heavy Manufacturing-C	$ 66,150	1980		1,240	10		

Roof Cover	Interior Walls	Floor Construction	Floor Finish	Ceiling Finish	Lighting	Heating	Sketch
						014-0	Sketch Building 1 Show Photo

Accessory Information

Description	Year Built	Dimensions/Units	Value
Detached Garage/Shop Show Photo	1980	20x30 0	$ 3,483
Lean To	1980	6x25 0	$ 182
Fence - Chain Link	1980	8x1100 0	$ 5

REQUEST TO SELL PROPERTY TO CITY
TAX PARCEL S42-02-001

http://qpublic7.qpublic.net/ga_display.php?county=ga_camden&KEY=S42+02+001

qpublic7.qpublic.net

File Edit View Favorites Tools Help

Recent Sales in Area | Previous Parcel | Next Parcel | Field Definitions | Return to Main Search Page | Camden Home

Owner and Parcel Information

Owner Name	HART KATHLEEN FRENCH	Today's Date	June 10, 2015
Mailing Address	858 BELLE MEADOWS BOULEVARD SEVIERVILLE, TN 37862	Parcel Number	S42 02 001
		Tax District	ST. MARYS (District 01)
Location Address	WEED ST	2014 Millage Rate	34.161
Legal Description	V/L BLK 7 CITY OF ST MARYS	Acres	4
Property Class(NOTE: Not Zoning Info)	R3-Residential	Neighborhood	
Zoning		Homestead Exemption	No (S0)
Realkey	3608	Parcel Map	Show Parcel Map

Generate Owner List By Radius

2015 Tax Year Value Information

2015 Assessment Notice

Land Value	Improvement Value	Accessory Value	Total Value	Previous Value
$ 23,949	$ 0	$ 0	$ 23,949	$ 23,949

Land Information

Type	Description	Calculation Method	Acres	Photo
RES	St Marys Ac	Acres	0.47	NA
RES	St Marys Ac	Acres	3.53	NA

Improvement Information

No improvement information associated with this parcel.

Accessory Information

Description	Year Built	Dimensions/Units	Value

No accessory information associated with this parcel.

Sale Information

Sale Date	Deed Book / Page	Plat Book / Page	Sale Price	Reason	Grantor	Grantee
11/08/2010	1545 843		$ 0	Family	HART KATHLEEN F & FRENCH EDWIN	HART KATHLEEN FRENCH
07/24/2006	1274 306		$ 0	Family	BUNKLEY CARLTON J ESTATE	HART KATHLEEN F & FRENCH EDWIN C JR
11/18/2003	1004 121		$ 0	Family	MILLER CARLTON J	BUNKLEY CARLTON J

REQUEST TO PURCHASE CITY PROPERTY
EXTENSION OF ALEXANDER STREET

REQUEST TO PURCHASE CITY PROPERTY
TAX PARCEL S37 01 001

File Edit View Favorites Tools Help
TDS Services | CommPilot - None | Search | managedIP
Dial Number | Call Lines

Mailing Address	418 OSBORNE STREET SAINT MARYS, GA 31558	Parcel Number	S37 01 001
		Tax District	ST. MARYS (District 01)
Location Address		2014 Millage Rate	34.161
Legal Description	REC AREA BLK 57 SEAGROVE	Acres	0.53
Property Class(NOTE: Not Zoning Info)	E1-Exempt	Neighborhood	
Zoning		Homestead Exemption	No (S0)
Realkey	18323	Parcel Map	Show Parcel Map

Generate Owner List By Radius

2015 Tax Year Value Information

Land Value	Improvement Value	Accessory Value	Total Value	Previous Value
$ 823	$ 0	$ 0	$ 823	$ 81,620

Land Information

Type	Description	Calculation Method	Acres	Photo
RES	Pond	Acres	0.53	NA

Improvement Information

No improvement information associated with this parcel.

Accessory Information

Description	Year Built	Dimensions/Units	Value

No accessory information associated with this parcel.

Sale Information

Sale Date	Deed Book / Page	Plat Book / Page	Sale Price	Reason	Grantor	Grantee
12/01/1988	364 64		$ 0	Non-Market		MANER COMPANIES INC
02/01/1987	271 165		$ 0	Non-Market		AVERY, NOEL M &
02/01/1987	271 165		$ 88,000	Non-Market		LEDBETTER, W S
11/01/1983	184 416		$ 20,500	Non-Market		CITY OF ST MARYS HOU
00/00/0000	186 398		$ 0	Non-Market		LEDBETTER, W S

Permit Information

Permit Date	Permit Number	Type	Description

No permit information associated with this parcel.

Recent Sales in Area | Previous Parcel | Next Parcel | Field Definitions | Return to Main Search Page | Camden Home

The Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assesment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. Website Updated: June 5, 2015

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CITY COUNCIL MEETING
June 15, 2015

TITLE: REQUEST FOR WORK SESSION TROLLEY.

PURPOSE: Schedule a work session of the City Council with regard to location of the Trolley Building.

RECOMMENDATION: No staff recommendation.

HISTORY/ANALYSIS: Councilmember Robert Nutter has requested City Council consider holding a work session concerning the location of the Trolley Building. He is requesting that it be scheduled for July 6, 2015.

The following attachments are provided:

- Trolley Building City Council Power Point Presentation of March 2, 2015.
- Trolley Building Kiwanis Club Meeting Power Point Presentation of June 8, 2015.

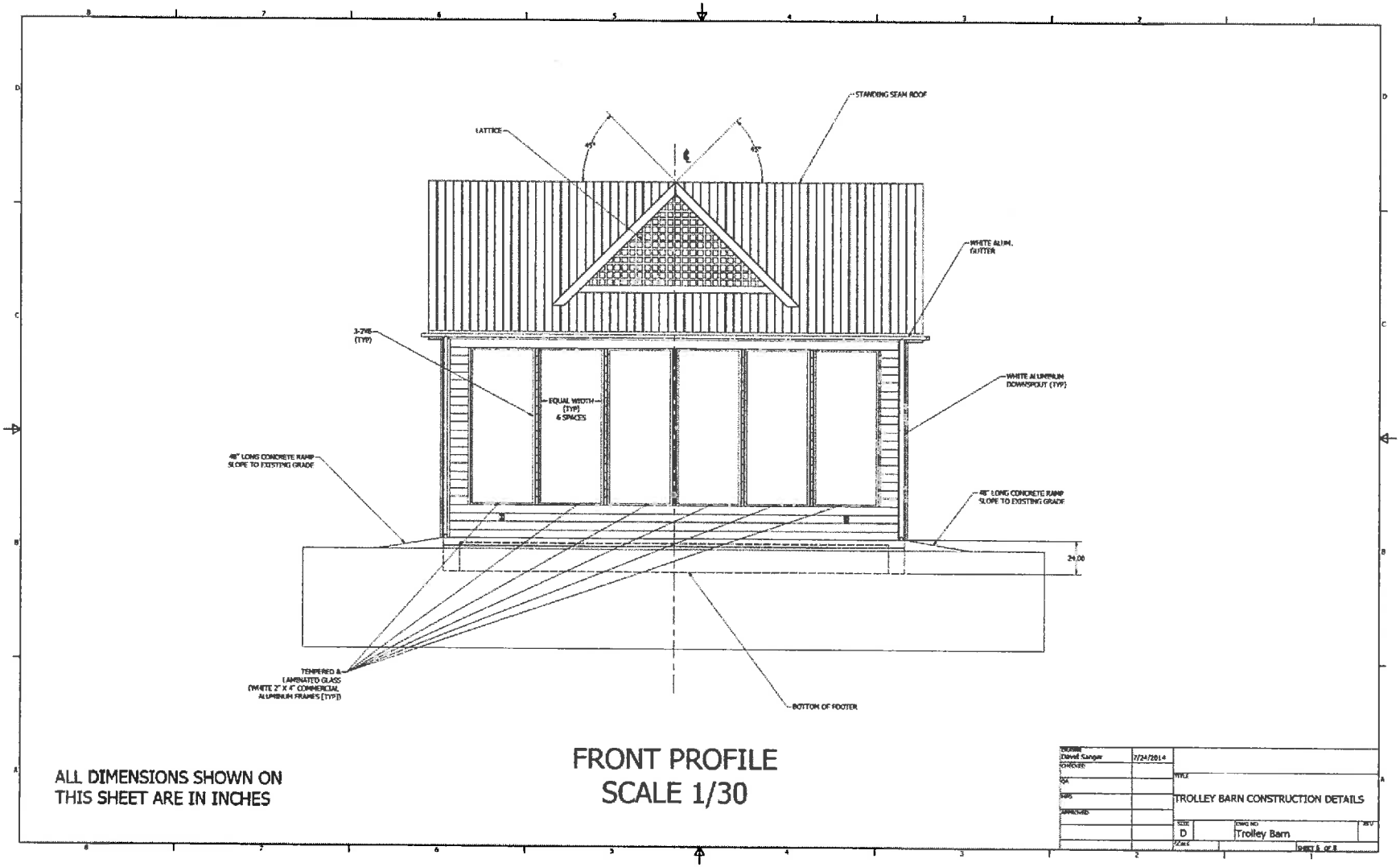
City Manager:

TROLLEY BUILDING

City Council Meeting

March 2, 2015

Original Design



Original Design

NOTES:

1. GUTTERS ARE 5" HALF ROUND ALUMINUM, WHITE, WITH 3" DIA DOWNSPOUTS ALUMINUM, WHITE.

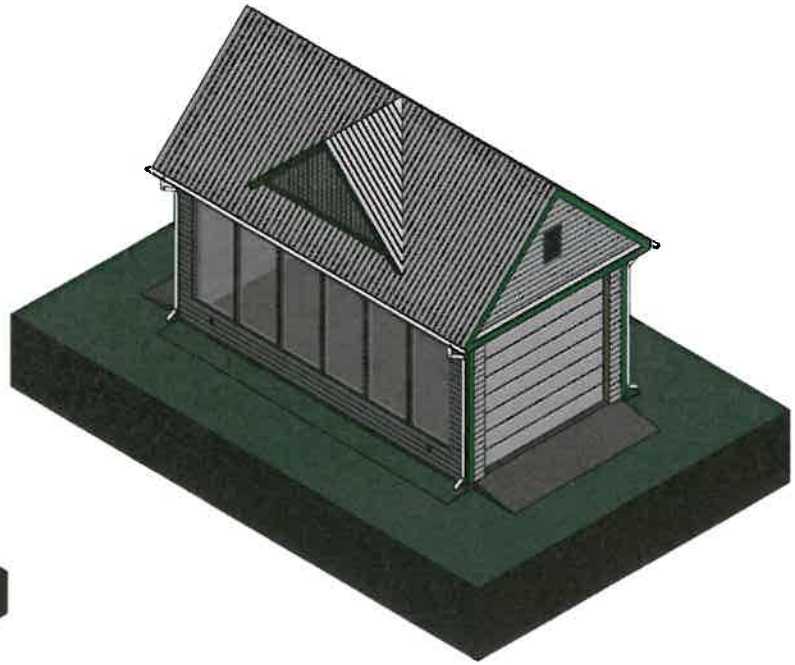
2. 12' X 12' HURRICANE RATED GARAGE DOORS AT LEFT AND RIGHT OF SHED.

3. 3'-0" X 6'-8" FIBERGLASS EXIT DOOR AT REAR. PROVIDE A 4' X 4' CONCRETE BASE WHERE DOOR EXITS.

4. REAR INSIDE AND REAR OUTSIDE LIGHTS TO BE ON SWITCHES. FRONT INSIDE LIGHTS TO BE ON PHOTOCELL.

5. INSERT GFIC OUTLETS WHERE DESIGNATED ON FLOOR PLAN.

REAR ISOMETRIC VIEW



ISOMETRIC VIEW

DRAWN David Singer	7/24/2014	
CHECKED		TITLE
QA		TROLLEY BARN CONSTRUCTION DETAILS
MFG		
APPROVED		SIZE D / DWG NO Trolley Barn / REV
		SCALE / SHEET 1 OF 8

Original Constraints

- Lowest Bid for construction - $57,982.00
- Insurance Payout - $35,000 (less $5,000 Deductible)
- Kiwanis could offer no financial assistance but possibly labor assistance
- Question concerning existing location versus new location

Proposed Design Changes

- Remove small gable from front of roof.
- Use manual coil up doors instead of automatic garage style doors.
- Reduce electrical items to minimum for lights and outlet only.
- Utilize Public Works crews for site work such as building pad, sidewalk, grading, running conduit for electrical service, etc.

Proposed Design Changes

- Use traditional 5V Galvalum Roofing (Like Gazebo in Park) instead of standing seam metal roof like City Hall.
- Possibly lower pitch of roof.
- Change store front windows to standard size and type.
- Change half-round gutters (like Orange Hall) to standard gutters and downspouts.

Proposed Trolley Bldg. Location

Alternatives

- Construct with City crews
- Re-advertise based on design changes approved
- Kiwanis Club assistance with building/painting
- Potential High School Skills class involvement
- Utilize Prefabricated Building
- Citizen volunteer group (like Habitat for Humanity)

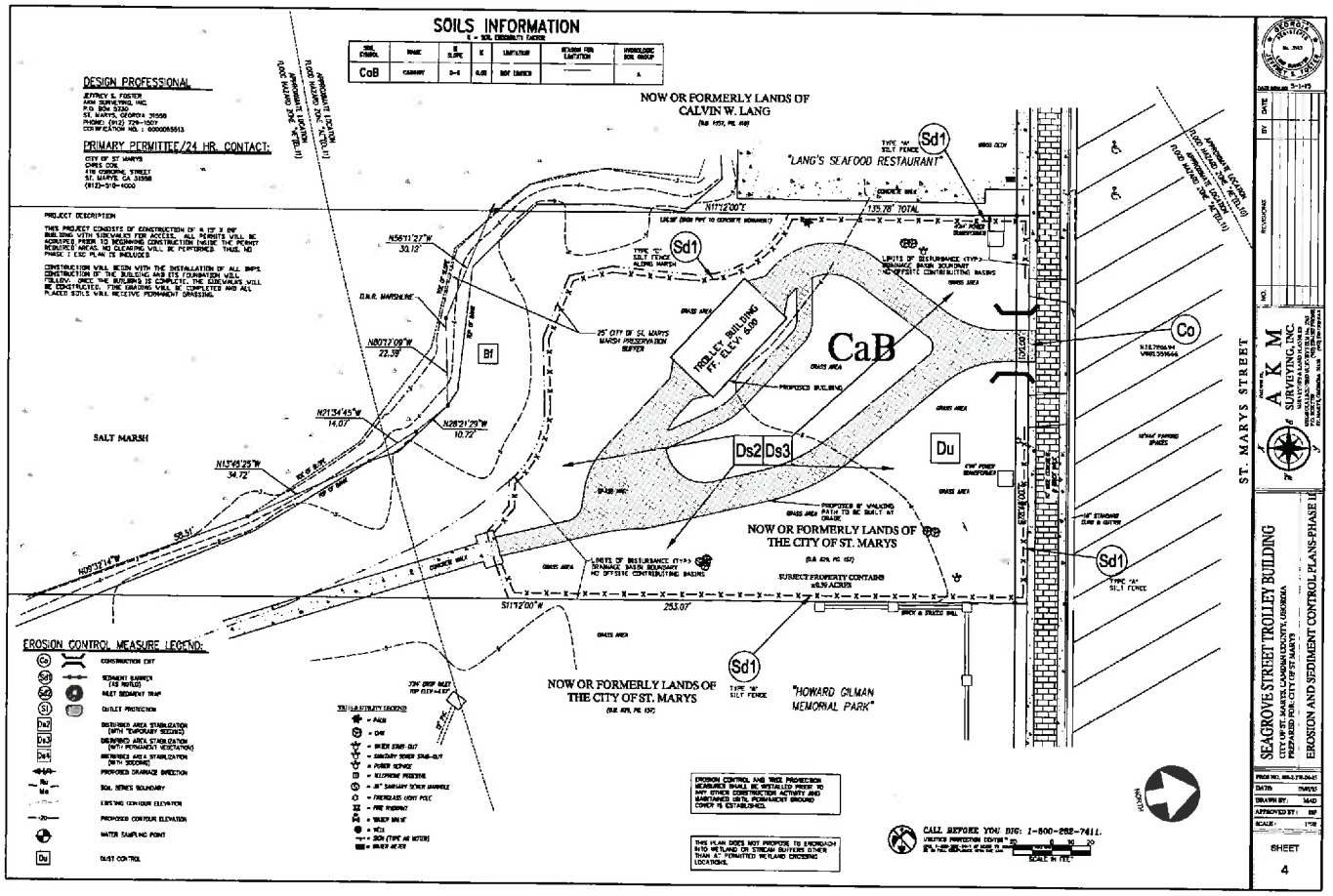
TROLLEY BUILDING

Kiwanis Club Meeting

June 8, 2015

Proposed Trolley Bldg. Location

Designed Location



Cost Estimate

Habitat for Humanity
Camden County

302 South Lee Street
Kingsland, GA 31548
(912)673-1266-Office

St. Marys Trolley Barn Estimate of Cost

Concrete	$ 2,000.00
Framing Lumber (includes siding and exterior door)	$10,905.26
Electrical (includes light fixtures)	$ 3,600.00
Garage Door	$ 3,660.00
Windows	$ 4,300.00
Roof	$ 4,400.00
	$28,865.26

Carriage Style Garage Doors

CITY COUNCIL MEETING
DATE: June 15, 2015

TITLE: Georgia Forestry Rural Fire Defense Cooperative Lease Agreement and Memorandum of Understanding.

PURPOSE: Update the current MOU and Lease Agreement that we recently executed.

.

RECOMMENDATION: It is the recommendation of the Fire Chief to approve this agreement

HISTORY/ANALYSIS: The Lease Agreement is the document that opens the door for the Fire Service to have access to military surplus that is being decommissioned. This is the agreement that we used to get the Connex boxes several months ago. The MOU is for the City of St. Marys Fire Department and the Georgia Forestry Commision to work together when dealing with woods fires. The Georgia Forestry Commission recently combined these two agreements into one document, and even though the City of St. Marys recently completed these, Georgia Forestry is asking that we process them under the new format.

Department Director:_____

City Manager:_____

RURAL FIRE DEFENSE COOPERATIVE LEASE AGREEMENT
AND
MEMORANDUM OF UNDERSTANDING

THIS AGREEMENT made and entered into this 6 day of March, 2015, by and between the GEORGIA FORESTRY COMMISSION, an agency of the State of Georgia, hereinafter referred to as "COMMISSION," and the ST MARYS FIRE DEPTARMENT, hereinafter referred to as "COOPERATOR."

Because of the intermingling of structures and wildland fuels in areas of Camden County, Georgia the objectives of the two above-mentioned organizations are inseparable, to minimize the loss of life and property as a result of uncontrolled fire. The purposes of this document are:

1. Provide for closest possible cooperation on mutual objectives.
2. To clarify the purpose and responsibilities of each organization.

W I T N E S S E T H:

WHEREAS, it is of vital importance to the State of Georgia to protect and develop its forest land resources; and

WHEREAS, such protection and development requires the suppression of uncontrolled fires, both within and without corporate limits; and

WHEREAS, the COMMISSION is charged by State law with providing a means of forest fire defense in all forest and rural areas; and

WHEREAS, the COOPERATOR is desirous of aiding the COMMISSION and itself in a coordinated fire program:

NOW THEREFORE, for and in consideration of the mutual benefits to each party as hereinafter appear below, both parties agree as follows:

Upon request from the COOPERATOR, the COMMISSION agrees to:

a) The loan and/or lease, to the COOPERATOR, of equipment in so much as available through its Rural Fire Defense Program and described in the attached ADDENDUM.
b) Provide the COOPERATOR a reimbursable cost estimate, if applicable to this agreement, of the equipment requested.

The COOPERATOR agrees:

a) To reimburse the COMMISSION for costs involved in the transfer, construction, rigging and conversion of loaned/leased equipment provided, which sum shall not be refundable to the COOPERATOR. Any reimbursable cost will be billed to the COOPERATOR using the COMMISSION's invoicing procedures.
b) To operate said equipment at no cost to the COMMISSION nor to the State of Georgia
c) To make said equipment available for inspection by the COMMISSION at any time
d) The COOPERATOR shall maintain either liability insurance or self-insured statuses covering all chassis on loan/leased from the COMMISSION and provide supporting documentation for the duration of the agreement.

The PARTIES mutually agrees:

a) Title to all the equipment listed on the ADDENDUM shall remain in the possession of the COMMISSION
b) The equipment may not be sold, junked or traded, but must be returned to the COMMISSION for final disposition;

c) When any equipment is returned to the COMMISSION upon termination of this agreement or for other purposes, such equipment shall have at least the same component parts as it had when the COOPERATOR received the equipment.
d) Title to all accessories, tools, etc. added by the COOPERATOR shall remain with the COOPERATOR and may be removed prior to returning the equipment.
e) All equipment, loaned or leased, is limited to wildland fire use and the use in the public's best interest under unusual or emergency conditions. Other uses of loaned or leased equipment will be considered misuse of equipment and could result in the COMMISSION causing termination of the agreement.
f) A decal, furnished by the COMMISSION, shall be affixed to the major pieces of equipment in a prominent and proper location visible to the public indicating that it is a "fire unit" being operated by the COOPERATOR;
g) Any employee of the COOPERATOR or other person enlisted by the COOPERATOR to staff and/or operate said equipment shall not be considered an employee of the COMMISSION for any purpose. The COOPERATOR shall have the responsibility for any Workman's Compensation Claim instituted by any person manning said equipment at the request of the COOPERATOR;

Operational Procedures

1. Dispatching:
   a) The COMMISSION will dispatch a crew to any known forest/brush/grass/etc. fire, or to any fires of unknown nature. The COMMISSION will cooperate with the county emergency dispatch structure by responding to wildland fires as dispatched.
   b) The COOPERATOR will dispatch a crew to any known structure fire, wildland fire, or to any fire of unknown nature.
2. Communications:
   Upon arrival at the scene:
   a) The COMMISSION will provide command and control for wildland fire suppression and will coordinate with the COOPERATOR for protection of life and property threatened by a wildland fire.
   b) The COMMISSION will immediately advise the COOPERATOR of any burning or threatened structure within the area.
   c) The COOPERATOR will provide command and control for structural fire suppression and will cooperate with the COMMISSION for protection of life and property threatened by structural fires. The COOPERATOR will immediately advise the COMMISSION of any burning or threatened natural cover fuels within the area and request and/or provide assistance as needed.
   d) This agreement in no way restricts either agency from taking action in an emergency situation to save lives and property regardless of the nature of a fire, either wildland or structural.
3. Mutual Assistance:
   a) When both agencies are at the same fire, overall command and control of the incident shall lie with the agency concerned most directly with what is burning.
   b) If both woods and structures are on fire simultaneously, each agency shall endeavor to initiate unified command and provide support to each other to ensure shared resources are used effectively, public and firefighter safety, and efficient incident stability.
   c) All fire organizations involved should endeavor to accomplish wildland fire certifications and provide wildland fire personal protective equipment for firefighters who are subject to respond to wildland fires.
   d) Only the COMMISSION can authorize the use of backfires.
   e) The intended use of COMMISSION personnel and equipment is to provide protection/suppression relative only to wildland fires; I.E. Grass, brush and trees. COMMISSION personnel are not

trained, nor do they possess sufficient personal protective equipment to allow them to function in environments other than those listed above.

4. Training:
   a) Each agency agrees to attend/participate/assist/etc. in the other agency's training program.
   b) The authority having jurisdiction shall be responsible to ensure that all persons participating in training and wildland or structural fire suppression activities meet established qualifications and are properly equipped with the required personal protective equipment to safely perform tasks at the individuals assigned level of responsibility.
5. Other:
   Each agency mutually agrees to provide support of fire prevention programs which will increase the public awareness of the hazards and destruction of fire and serve to make the objectives of this memorandum possible.

AGREEMENT

This agreement shall not supersede any prior agreement between the parties for the coordinated protection of uncontrolled fire on any forest lands with the State of Georgia.

This agreement shall be effective from the date first appearing on page one (1) and shall continue in force from year to year, not to exceed 3 years, unless terminated by either party by thirty (30) days written notice to the other. Updates to this agreement require written approval of each party.

The Georgia Forestry Commission and its sub-contractors are Equal Opportunity Employers and Service Providers and subject to all provisions of section 601 of the Civil rights act of 1964 and therefore prohibit discrimination in all programs and services on the basis of race, color, national origin, sex, religion, age, disability, political beliefs, sexual orientation, or marital or family status.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first written.

Georgia Forestry Commission

_____

Signature: State Forester/Director

Date: _____

City of St Mary's

_____

Signature: Government Entity/Title
(person legally authorized to enter into agreement for COOPERATOR)

Date: _____

Georgia Forestry Commission

_____

Signature: Chief Forest Ranger

Date: March 6, 2015

St Mary's Fire Department

_____

Signature: Fire Department Chief

Date: March 6,2015

See next page for ADDEMDUM: Must be completed and attached to this Agreement/MOU if Fire Department/COOPERATOR has vehicles, equipment and/or supplies on loan or leased from the COMMISSION

ADDEMDUM

THE RURAL FIRE DEFENSE COOPERATIVE LEASE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE GEORGIA FORESTRY COMMISSION AND ST MARYS FIRE DEPTARMENT.

GEORGIA FORESTRY COMMISSION		
AREA COVERED	The County of Camden ; primarily all lands within the county, private and public, county and state owned and federal lands not under specific agreement. COMMISSION resources assigned to a county are also responsible for all lands within the State of Georgia upon request by the Chief of Forest Protection or his designee.	
RESOURCES:	**Equipment:** (List # Tractor/Plow Suppression Units, Type 6 Engine(s), Type 7 Engines(s), Other Suppression Equipment (**not radio call signs**)	**Personnel:**(List by title; example Chief Ranger, # of Ranger 1, Supplemental FF, Forester who are available for fire suppression activities this county)
	a) Camden 31 Type 7 Eng b) Camden 60/70 Tractor Plow c) Camden61/71 Tractor Plow d) Camden 62/72 Tractor Plow e) f) g) h) i)	a.) Chief Ranger b.) 2 Ranger IIs c.) 1 Ranger I d.) 1 Supplemental FF e.) f.) g.) h.) i.)

All forest fire protection work shall be under the direction and supervision of the State COMMISSION, through the Director of said Commission, subject to the provisions of the Forest Fire Act and the laws of the State, now or hereafter enacted, relative to forestry and forest fire prevention and suppression. The Commission shall have power to make and enforce all rules and regulations necessary for the administration of forest fire protection.
(Ga. Laws 1949, pp. 937, 938; Ga. Code 1981, Sec. 12-6-83.)

FIRE DEPARTMENT/COOPERATOR		
AREA COVERED	Fire Department/Cooperator will provide a map of the primary responsibility area(s) to the COMMISSION's County Unit that is responsible for the area.	
RESOURCES:	**Equipment:** (List each vehicle, pump, tank, piece of equipment, supplies, etc… **owned and/or loaned/leased by the GFC to the Fire Department**. Includes State and Federal Excess Property that appears on GFC asset property inventory—**(not Fire Fighter Property)**	**Personnel:**(# of fire department personnel, does not require personnel names)
	a.) b.) c.) d.) e.) f.) g.) h.) i.)	# of Paid:30 # of Volunteers :30 # of Wildland Fire Qualified:0

Use additional pages as needed to list all equipment

CITY COUNCIL MEETING
June 15, 2015

NEW BUSINESS: SPECIAL USE PERMIT REQUEST for BILLY WALKER

PURPOSE: Billy Walker is requesting a Special Use permit for a Home Occupation to operate a Graphics and Design business in his home. The property is zoned R-1, Tax Parcel 148A 007.

The Planning Commission voted to approve the request for City Council approval as submitted. The vote was (5) to approve, (0) to deny.

RECOMMENDATION: Planning Staff recommends approval of the Special Use Permit.

HISTORY/ANALYSIS: Mr. Walker resides at 100 Lisa Lane and is requesting a Special Use Permit to have a Home Occupation for a Graphics and Design Business in his home. The applicant stated this would involve the use of a special printer to run the graphics and a small inventory of product stored in his garage. Home Occupations are not a permitted use; however they are permitted in R-1 zoning with the approval of a Special Use Permit.

The Planning Commission met on May 26, 2015 to review the request. There was one neighbor present at the meeting who stated he had no objections to the Home Occupation. There were no other comments or questions from the public. The Planning Commission voted unanimously to approve the request.

Special Use permits require City Council approval.

ATTACHMENTS: *Staff Report, Draft of Meeting Minutes, Special Use Permit Application and Map of Location.*

Department Director: Michele Wood
Michele Wood, Asst. Planner

City Manager: _____
John J. Holman, City Manager

REQUEST OF BILLY WALKER FOR SPECIAL USE PERMIT

APPLICANT: Billy Walker
100 Lisa Lane
St. Marys, GA 31558

APPLICANT REQUEST and LOCATION OF PROPERTY:

SPECIAL USE PERMIT: Billy Walker, 100 Lisa Lane, St. Marys, GA 31558 is requesting a Special Use Permit to operate a Graphics and Design business in his home. The property is zoned R-1, Tax Parcel 148A 007.

MEETING DATES:

Planning Commission	City Council
May 26, 2015	June 15, 2015

STAFF ANALYSIS: Billy Walker is requesting approval to operate a graphics and design business in his home. This would involve the use of a special printer to run the graphics and a small inventory of product. A Home Occupation requires a Special Use Permit.

Sec. 110-97. - Home occupations and home business offices.

Profit-making activities conducted in homes fall into two classes: home occupations and home business offices.

(a) *Home occupation.* If a home occupation is permitted in a land use district, it must comply with the following requirements. It shall be allowed, with a special use permit, provided that it:

(1) Is carried on by a member(s) of the family residing in the dwelling unit only. One employee who is not part of the family is permitted.

(2) Is conducted entirely within the principal building or accessory structure.

(3) Utilizes not more than 25 percent of the total floor area of the principal building or 100 percent of the accessory structure.

(4) Produces no alteration or change in the character or the exterior of the principal building from that of a dwelling.

(5) Involves no sale or offering for sale of any article not produced or assembled by members of the family or single employee, or any service not entirely performed by members of the family residing on the premises, or single employee.

(6) Creates no disturbing or offensive noise, vibration, smoke, dust, odor, heat, glare, traffic hazard, unhealthy or unsightly condition.

(7) Is not visibly evident from the outside of the dwelling except by one non-illuminated sign two square feet or smaller in size.

PLANNING COMMISSION RECOMMENDATIONS: The Planning Commission is scheduled to meet Tuesday, May 26, 2015 to consider this application.

Action taken: Approved (X) Denied ( ) Postponed ( )

CITY COUNCIL RECOMMENDATION: The City Council is scheduled to meet on Monday, June 15, 2015 to consider the Planning Commission's recommendation.

Action taken: Approved ( ) Denied ( ) Postponed ( )

SPECIAL USE QUESTIONS TO BE ANSWERED

Quoting from Ordinance 110:

A **special use permit** recommendation for approval may be granted by the planning commission only if the applicant establishes to the satisfaction of the planning commission that:

1. Neither the proposed use nor the proposed site upon which the use will be located is of such a character that the use will have significant adverse impact upon the value or quiet possession of surrounding properties greater than would normally occur from generally permitted uses in the zoning district. In reaching a determination on this standard, the planning commission or city council shall consider:
   - (i) The size of the proposed use compared with the surrounding uses;
     Adequate
   - (ii) The intensity of the proposed use, including amount of noise to be generated, hours of operation, expanse of pavement, and similar measures of intensity of use, compared with surrounding uses;
     Similar to existing use and surrounding uses.
   - (iii) The potential generation of noise, dust, odor, vibration, glare, smoke, litter and other nuisances;
     No noise, dust etc. will be generated by this use.
   - (iv) Unusual physical characteristics of the site, including size of the lot, shape of the lot, topography, and soils, which may tend to aggravate adverse impacts upon surrounding properties;
     No adverse affects
   - (v) The degree to which landscaping, fencing and other design elements have been incorporated to mitigate adverse impacts on surrounding properties.
     No adverse effects
2. City or other facilities serving the proposed use will not be overburdened or hazards created because of inadequate facilities. In reaching a determination on this standard, the commission shall consider:
   - (i) The ability of the traffic to safely move into and out of the site at the proposed location;
     No change in access
   - (ii) The presence of facilities to assure the safety of pedestrians passing by or through the site;
     No change in existing pedestrian patterns
   - (iii) The capacity of the street network to accommodate the proposed use;
     No change in the network or capacity
   - (iv) The capacity of the sewerage and water supply systems to accommodate the proposed use;
     Use requires normal water and sewer use
   - (iv) The capacity of the storm drainage system to accommodate the proposed use;
     The use does not contribute to storm water capacity on the site.
   - (vi) The ability of the fire department to provide necessary protection services to the site and development.
     Fire department access to the site will not be restricted by the use
3. The natural characteristics of the site, including topography, drainage, and relationship to ground and surface waters and floodplain, shall not be such that the proposed use when placed on the site will cause undue harm to the environment or to neighboring properties.

   Use will not cause undue harm to the environment or to neighboring properties
4. Conditions of special exceptions. Upon consideration of the standards listed in d. above the planning commission and/or the city council may require, such conditions, in addition to those required by other provisions of this chapter, as it finds necessary to insure compliance with those standards and all other applicable requirements of this chapter. Violation of any of those conditions shall be a violation of this chapter. Such conditions may include, but are not limited to, specifications for: type of landscaping/vegetation, increased setbacks and yards, specified sewage disposal and water supply facilities, hours of operation, operational controls, professional inspection and maintenance, sureties, location of piers, docks, parking and signs, and types of construction.

   Signage shall be limited to City ordinance regulations.

CITY OF ST. MARYS, GEORGIA

SP

SPECIAL USE PERMIT APPLICATON

Planning & Building Department
418 Osborne Street - (912) 510-4032

THIS APPLICATION MUST BE FILED WITH THE PLANNING DIRECTOR 30 DAYS BEFORE THE PLANNING COMMISSION MEETING AT WHICH IT WILL BE HEARD. THE ST. MARYS PLANNING COMMISSION WILL HOLD AT LEAST ONE PUBLIC HEARING AND MAKE A RECOMMENDATION ABOUT YOUR REQUEST WITHIN 45 DAYS OF THE DATE YOU FILE A COMPLETE APPLICATION. THE CITY COUNCIL WILL THEN ISSURE OR DENY THE PERMIT. YOU ARE ENCOURAGED TO READ SECTION 110-145 OF THE ZONING ORDINANCE REGARDING SPECIAL USE PERMITS.

TO BE COMPLETED BY THE APPLICANT

1. YOUR NAME Billy Walker PHONE NUMBER 912-227-2142
   ADDRESS 100 Lisa Ln.
2. THE PLANNING DIRECTOR INFORMED ME THAT A SPECIAL USE PERMIT IS REQUIRED AT THE TIME I APPLIED FOR: CHECK ONE ( ) BUILDING PERMIT (✓) A ZONING AMENDMENT (REZONING)
3. STREET ADDRESS 100 Lisa Ln
   PARCEL NO. 14PA-007 Lot No. _____ ZONING MAP NO. _____
4. PRESENT ZONING R-1
5. OWNER OF PROPERTY, IF NOT YOU: NAME _____
   ADDRESS _____ PHONE _____
6. PROPOSED USE OF PROPERTY Graphics & Design
7. PLEASE ATTACH A SIMPLE MAP SHOWS THE NAMES OF ALL ADJACENT PROPERTY OWNERS AND THE TYPES OF EXISTING LAND USES WITHIN 300 FEET OF YOUR PROPERTY.

SIGNATURE _____ DATE 5-5-15

TO BE COMPLETED BY THE PLANNING DIRECTOR

1. HAS THE CORRECT FEE BEEN PAID? (✓) YES ( ) NO AMOUNT $ 625.00
2. DATE COMPLETE APPLICATION WAS FILED: 5/5/15
3. LIST ATTACHMENTS:
   ( ) SIMPLE MAP WITH ADJACENT PROPERTY OWNERS' NAMES AND EXISTING USES
   ( ) SITE PLAN
4. PUBLIC HEARING
   DATE APPLICANT WAS NOTIFIED: _____
   DATE HEARING WAS ADVERTISED: 5/7/15 & 5/14/15
   DAVE HEARING WAS HELD: 5/26/15
5. PLANNING COMMISSION RECOMMENDED: (✓) APPROVAL ( ) DENIAL
   CONDITIONS OF APPROVAL OR REASONS FOR DENIAL: _____
6. CITY COUNCIL: ( ) APPROVAL ( ) DENIAL
   CONDITIONS OF APPROVAL OR REASONS FOR DENIAL: _____
7. DATE APPLICANT WAS NOTIFIED OF FINAL ACTION: _____

Camden County Assessor

Parcel: 148A 007 Acres: 0.46

Name:	PICOU JUDD S & ANGELA D	Land Value	$15,000.00
Site:	100 LISA LN	Building Value	$97,648.00
Sale:	$102,900 on 07-2003 Reason=FM Qual=Q	Misc Value	$0.00
Mail:	1117 FIELDSTONE DR CANTON, GA 30114	Total Value:	$112,648.00

The Camden County Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER CAMDEN COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY--

Date printed: 05/23/15 : 07:39:03

CITY COUNCIL MEETING
June 15, 2015

NEW BUSINESS: REVERSE SUBDIVISION FOR FRANK D'ANNA

PURPOSE: To approve an application for a Two Lot to One Lot Minor Reverse Subdivision.

The Planning Commission met on May 26, 2015 and voted unanimously in favor of the Reverse Subdivision application.

RECOMMENDATION: Planning Staff recommends approval of the Special Use Permit.

HISTORY/ANALYSIS: The applicant owns both parcels, Tax Parcels 122A 036 & 122A 037. The applicant would like to build an addition to his home which is located on Parcel 122A 037. However, the proposed addition would encroach into the side yard setback. By combining both lots, the issue with encroachment would be eliminated.

There were no public comments at the May 26, 2015 Planning Commission meeting.

Attachments: *Staff Report, Subdivision Application and the Minor Subdivision Plat.*

Department Director: Michele Wood
Michele Wood, Asst. Planner

City Manager: _____
John J. Holman, City Manager

REQUEST FOR A FINAL PLAT FOR A REVERSE SUBDIVISION TWO LOTS TO ONE LOT FOR FRANK D'ANNA

APPLICANT: Frank D'Anna
919 Larkspur Lane
St. Marys, GA 31558

APPLICANT REQUEST and LOCATION OF PROPERTY: Applicant requests **Approval** from the City of St. Marys for:

REVERSE SUBDIVISION: Frank D'Anna, 919 Larkspur Lane, St. Marys, GA 31558 is requesting approval for a two lot to one lot minor final plat located at 919 Larkspur Lane to include Tax Parcels 122A 036 & 122A 037. The property is zoned PD R-1.

MEETING DATES:

Planning Commission	City Council
May 26, 2015	June 15, 2015

APPLICANT'S REQUEST: The applicant requests the city approve the Final Plat on this REVERSE subdivision.

STAFF ANALYSIS: Parcel 122A 036 is a vacant lot located next to the applicant, Frank D'Anna. The applicant owns both parcels 122A 036 & 122A 037 and would like to combine both lots into one lot, eliminating 122A 036.

Final Plat Requirements:

1. The final subdivision plat shall be presented in India Ink on tracing cloth or reproducible Mylar as well as presentation of the following:
    a. Notation of any self-imposed restrictions; and locations of any building lines proposed to be established in this manner, if required by the Planning Commission in accordance with chapter 36 of the City of St. Marys Code of Ordinances.
    b. Lots numbered as approved by the County Tax Assessor.
    c. All monuments erected, corners, and other points established in the field in their proper place. The material of which the monuments, corner, or other points are made shall be noted at the representation there of or by legend, except that lot corners need not be shown. The legend for metal monuments shall indicate the kind of metal, the diameter, length, and weight per lineal foot of the monuments.
2. Preparation of the final subdivision plat shall be prepared by a land surveyor or professional engineer licensed by the state.
3. This will create one large lot from two smaller lots, and it is in the best interest of the City and Applicant that this be approved.

PLANNING COMMISSION RECOMMENDATIONS: The Planning Commission is scheduled to meet Tuesday, May 26, 2015 to consider this application.

Action taken: Approved (X) Denied ( ) Postponed ( )

CITY COUNCIL RECOMMENDATION: The City Council is scheduled to meet on Monday, June 15, 2015 to consider the Planning Commission's recommendation.

Action taken: Approved ( ) Denied ( ) Postponed ( )

Zoning FINAL PLAT Subdivision Review Questions

Reverse Subdivision

1. Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.
   Use is suitable

2. Whether the zoning proposal will adversely effect the existing use or usability of adjacent or nearby property.
   No adverse effect

3. Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.
   Use is reasonable as presently zoned – Zoning will not change.

4. Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools.
   Use will not cause a burden.

5. If the local government has an adopted land use plan, whether the zoning proposal is in conformity with the policy and intent of the land use plan.
   Use is in conformance with past and present land use plans

6. Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for either approval or disapproval of the zoning proposal.
   No existing or changing conditions

####

CITY OF ST. MARYS, GEORGIA

APPLICATION FOR SUBDIVISION

SD

APPLICANT: READ **PART A** COMPLETELY. THEN ANSWER EACH ITEM IN **PART B**. PLEASE PRINT OR TYPE. DO NOT WRITE IN **PART C**. THE BUILDING DEPARTMENT WILL HELP YOU, IF NECESSARY. FAILURE TO SUPPLY COMPLETE INFORMATION WILL RESULT IN PLAT DISAPPROVAL. YOU MUST FILE THIS APPLICATION AND ALL REQUIRED MATERIALS WITH THE BUILDING DEPARTMENT AT LEAST 16 DAYS PRIOR TO THE PLANNING COMMISSION MEETING AT WHICH IT WILL BE CONSIDERED.

PART A – GENERAL INFORMATION

YOU ARE ENCOURAGED TO READ ARTICLES THREE THROUGH SIX OF THE SUBDIVISION REGULATIONS OF THE CITY OF ST. MARYS. THESE ARTICLES DESCRIBE THE STANDARDS EACH SUBDIVISION MUST MEET AND EXPLAIN THE PROCEDURES THE CITY WILL FOLLOW TO REVIEW YOUR PROPOSED PLAT. THE SKETCH BELOW SHOWS THESE STEPS FOR A TYPICAL PLAT. *(See Section 122 for filing fees and Section 128 for exceptions.)*

APPLICATION, FEE, AND REQUIRED MATERIALS FILED WITH THE PLANNING DIRECTOR

▼

PLANNING COMMISSION REVIEWS SKETCH PLAN (OPTIONAL)

▼

PLANNING COMMISSION REVIEWS PRELIMINARY PLAT (MAJOR SUBDIVISION ONLY)

▼

PLANNING COMMISSION REVIEWS FINAL PLAT

▼

CITY COUNCIL REVIEWS AND SIGNS FINAL PLAT

▼

SUPERIOR COURT CLERK RECORDS FINAL PLAT

YOU SHOULD ALSO BE AWARE OF THESE IMPORTANT REQUIREMENTS:

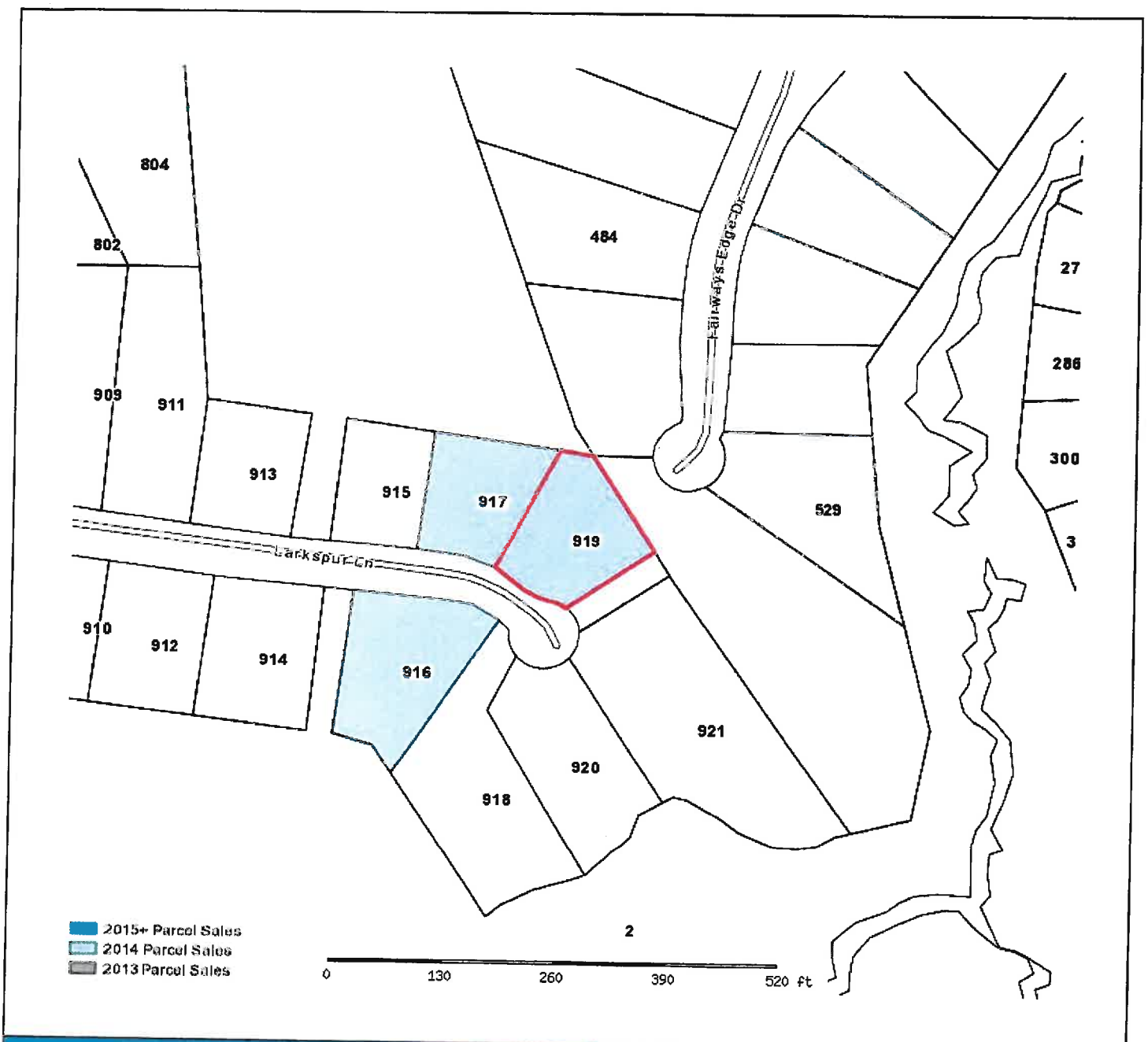
1. NO WORK TO OPEN THE PROPOSED SUBDIVISION SHALL BEGIN (WITH THE EXCEPTION OF CLEARING UNDERBRUSH FOR SURVEYING OR ENGINEERING PURPOSES) UNTIL THE PRELIMINARY PLAT HAS BEEN APPROVED AND ANY REQUIRED PERMITS OBTAINED. APPROVAL VALID FOR ONE YEAR FROM DATE OF RECEIPT OF PERMIT.
2. NO LOTS SHALL BE SOLD UNTIL THE FINAL PLAT HAS BEEN APPROVED.
3. THE FINAL PLAT SHALL BE APPROVED ONLY IF ALL APPLICABLE REQUIREMENTS OF THE SUBDIVISION REGULATIONS AND OTHER REGULATIONS HAVE BEEN MET, ALL BONDS ACTIVATED AND WRITTEN AUTHORIZATION OF AVAILABILITY OF SEWER AND WATER SERVICE IS RECEIVED FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (EDP), THE GEORGIA DEPARTMENT OF NATURAL RESOURCES AND THE CITY OF ST. MARYS, GEORGIA.

PART B – APPLICANT ONLY

1. YOUR NAME: Frank D'Anna
   ADDRESS: 919 Larkspur Ln
   St Marys, GA ZIP 31558
   PHONE NUMBER: 904-556-2403 EMAIL _____
2. OWNER'S NAME: (IF NOT YOU) _____
   ADDRESS _____ ZIP _____
3. WHAT IS YOUR INTEREST IF YOU ARE NOT THE OWNER?
   AGENT _____
4. NAME OFPROPOSED SUBDIVISION Lots 36+37 Osprey Cove, Phase 1, Replat
5. LOCATION OF PROPOSED SUBDIVISION City of St. Marys
   NEIGHBORHOOD Osprey Cove
   STREET Larkspur Lane
   PARCEL # _____ LOT # 36+37 ZONING MAP # _____
6. PRESENT ZONING CLASSIFICATION PD R-1 Urban
7. NUMBER OF PROPOSED LOTS 1
8. AREA OF PROPOSED SUBDIVISION 0.83 ACRES
9. PLEASE ATTACH THE FOLLOWING ITEMS TO THIS APPLICATION. THE APPLICATION WILL NOT BE CONSIDERED COMPLETE AND CANNOT BE PROCESSED
   - PRELIMINARY PLAT (ORIGINAL AND 21 COPIES)
   - VICINITY MAP
   - LIST OF ADJOINING PROPERTY OWNERS AND THEIR TAX PARCEL #'S AND ADDRESSES
   - CONSTRUCTION PLANS (IF APPLICABLE)
10. YOU MUST RECEIVE THE FOLLOWING ENDORSEMENTS OF YOUR PLAT BEFORE THIS APPLICATION CAN BE PROCESSED:
    - THE ENVIROMENTAL PROTECTION DIVISION OF THE GEORGIA DEPARTMENT OF NATURAL RESOURCES
    - THE COUNTY SOIL AND CONSERVATION SERVICE
    - THE CITY ENGINEER
11. SIGNED: [signature] DATE: 4-29-15

PART C – BUILDING DEPARTMENT ONLY

1. DATE APPLICATION WAS FILED 5/1/15
2. WAS THIS AT LEAST 16 DAYS BEFORE THE PLANNING COMMISSION MEETING AT WHICH IT WILL BE REVIEWED?
   ✓ YES ____ NO
3. CHECKED BY JJW
4. THIS SUBDIVISION IS ____ MAJOR ✓ MINOR
5. ARE PRELIMINARY PLAT AND APPLICATION COMPLETE
   ✓ YES ____ NO (SEE SUBDIVISION CHECKLIST)
6. CORRECT FEE PAID ✓ YES ____ NO ____
   DOES NOT APPLY ____ AMOUNT $ 250.00
7. DATE PRELIMINARY PLAT REVIEWED BY PLANNING COMMISSION 5/26/15



Camden County Assessor

Parcel: 122A 037 Acres: 0

Name:	THOMPSON STEPHEN & CHERYLE	Land Value	$60,000.00
Site:	919 LARKSPUR LN	Building Value	$145,452.00
Sale:	$255,000 on 04-2015 Reason=FM Qual=Q	Misc Value	$27,027.00
Mail:	919 LARKSPUR LANE SAINT MARYS, GA 31558	Total Value:	$232,479.00

The Camden County Assessor's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER CAMDEN COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---

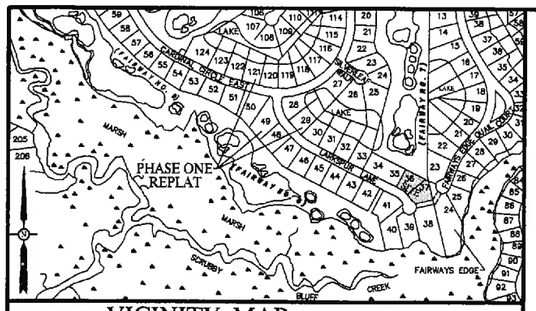
Date printed: 05/23/15 : 07:53:35

MAP TO SHOW RECOMBINATION PLAT OF

LOTS 36 AND 37, OSPREY COVE, PHASE ONE REPLAT, CITY OF ST. MARYS, 29th G.M. DISTRICT, CAMDEN COUNTY, GEORGIA

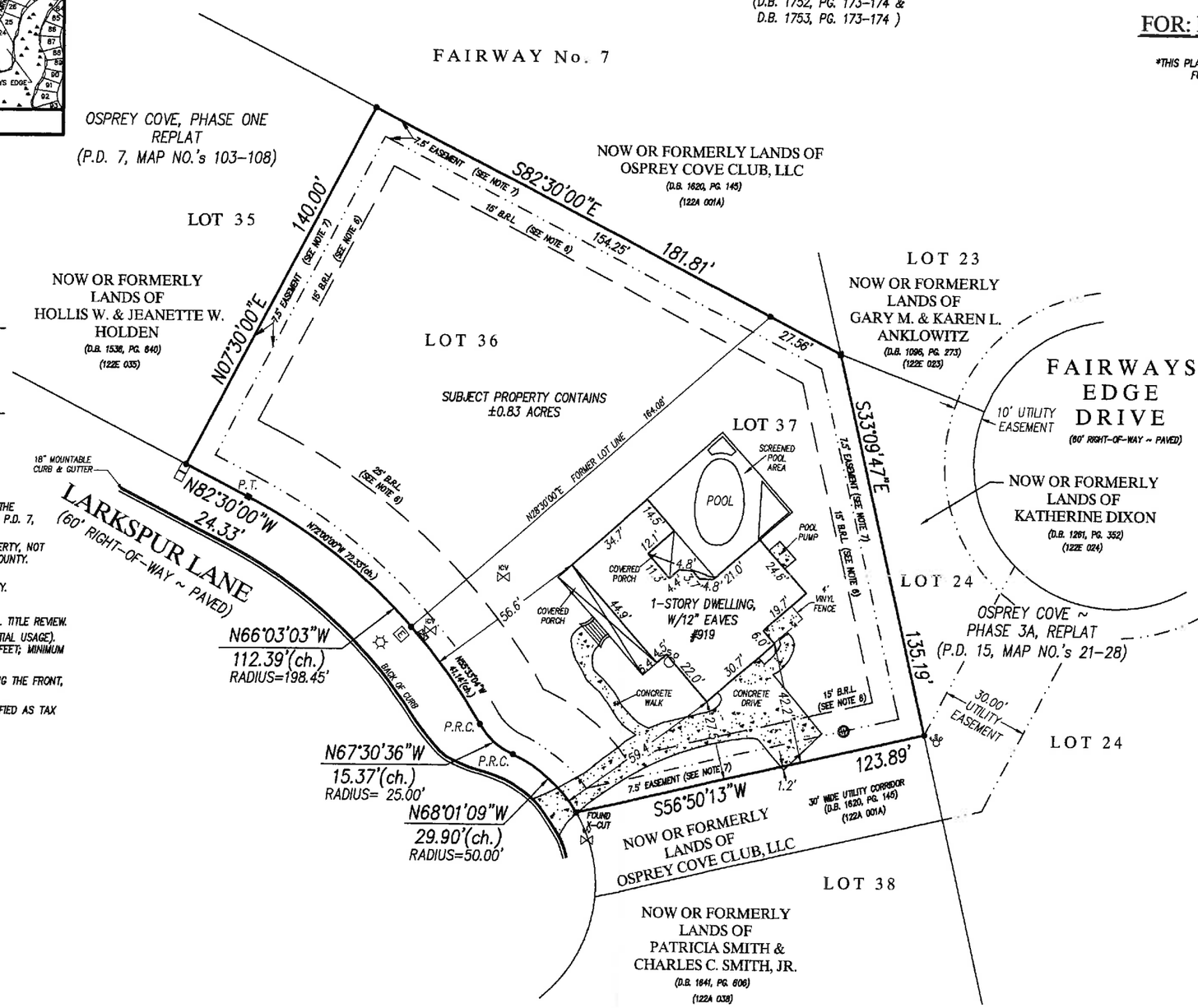
FOR: FRANK & DEBORA D'ANNA

*THIS PLAT SUPERCEDES PLAT RECORDED IN P.D. 7, MAP No. 103–108 FOR LOTS 36 & 37, PUBLIC RECORDS OF SAID COUNTY



VICINITY MAP (NOT TO SCALE)

PROPERTY OWNED BY:
FRANK & DEBORA D'ANNA
917 LARKSPUR LANE
ST. MARYS, GA. 31558
(D.B. 1752, PG. 173–174 & D.B. 1753, PG. 173–174)



OWNER'S CERTIFICATE:
STATE OF GEORGIA, COUNTY OF CAMDEN

THE OWNER OF THE LAND SHOWN ON THIS PLAT AND WHOSE NAME IS SUBSCRIBED HERETO, IN PERSON OR THROUGH A DULY AUTHORIZED AGENT, CERTIFIES THAT SAID OWNER HAS CAUSED THE SUBDIVISION OF THE LAND SHOWN HEREON.

BY: _____ DATE _____
FRANK D'ANNA (OWNER)

BY: _____ DATE _____
DEBORA D'ANNA (OWNER)

NOTES:

1.) BEARINGS SHOWN HEREON REFER TO THE BEARING OF S82°30'00"E FOR THE NORTHERLY LINE OF SUBJECT PROPERTY, ACCORDING TO PLAT RECORDED IN P.D. 7, MAP No. 103–108, PUBLIC RECORDS OF SAID COUNTY.

2.) THERE MAY EXIST ADDITIONAL RESTRICTIONS LYING OVER SUBJECT PROPERTY, NOT SHOWN HEREON, WHICH MAY BE FOUND IN THE PUBLIC RECORDS OF SAID COUNTY.

3.) NO ATTEMPT HAS BEEN MADE TO DETERMINE ANY WETLAND AREAS OR ENVIRONMENTAL ISSUES, IF ANY, WHICH MAY AFFECT THE SUBJECT PROPERTY.

4.) SUBJECT PROPERTY CONTAINS ±0.83 ACRES.

5.) THIS SURVEY HAS BEEN PERFORMED WITHOUT THE BENEFIT OF A FORMAL TITLE REVIEW.

6.) SUBJECT PROPERTY IS CURRENTLY ZONED: PD (SINGLE FAMILY RESIDENTIAL USAGE). BUILDING SETBACKS ARE AS FOLLOWS: MINIMUM FRONT YARD SETBACK: 25 FEET; MINIMUM SIDE YARD SETBACK 15 FEET; REAR YARD SETBACK: 15 FEET.

7.) THERE EXISTS A 7.5' WIDE EASEMENT FOR DRAINAGE AND UTILITIES ALONG THE FRONT, SIDE AND REAR PROPERTY LINES, ACCORDING TO SAID SUBDIVISION PLAT.

8.) THE PURPOSE OF THIS PLAT IS TO COMBINE PARCELS CURRENTLY IDENTIFIED AS TAX PARCEL 122A 036 AND TAX PARCEL 122A 037.

LEGEND:
- ○ = SET ½" REBAR, LSF 1067
- ■ = FOUND 4"x4" CONCRETE MON., RLS 2218
- ● = FOUND ½" IRON PIPE, RLS 2218
- P.C. = POINT OF CURVATURE
- P.T. = POINT OF TANGENCY
- P.R.C. = POINT OF REVERSE CURVATURE
- B.R.L. = BUILDING RESTRICTION LINE
- F.F.E. = FINISHED FLOOR ELEVATION
- Sq. Ft. = SQUARE FEET
- = SANITARY SEWER STUB-OUT
- = POWER STUB-OUT
- = FIBERGLASS LIGHT POLE
- WM = WATER METER
- ICV = IRRIGATION CONTROL VALVE
- W = WELL
- E = POWER TRANSFORMER
- WV = WATER VALVE
- = TELEPHONE PEDESTAL

APPROVAL CERTIFICATE:
RELATIVE TO THE PREPARATION AND SUBMISSION OF THIS FINAL PLAT, ALL REQUIREMENTS OF THE ST. MARYS, GEORGIA SUBDIVISION REGULATIONS HAVE BEEN FULFILLED AND APPROVAL OF THIS PLAT IS HEREBY GRANTED.

BY: _____ DATE _____
CHAIRMAN OF PLANNING COMMISSION

_____
PRINTED NAME

APPROVAL OF THE ST. MARYS PLANNING DIRECTOR:
SUBDIVIDER HAS COMPLIED WITH THE SUBDIVISION REQUIREMENTS RELATIVE TO THE GUARANTEE OF ALL IMPROVEMENTS REQUIRED BY THE CITY OF ST. MARYS SUBDIVISION REGULATIONS.

BY: _____
CITY OF ST. MARYS PLANNING DIRECTOR DATE

BY THE CITY OF ST. MARYS, GEORGIA

BY: _____ DATE _____
MAYOR

BY: _____ DATE _____

BY: _____ DATE _____

BY: _____ DATE _____

BY: _____ DATE _____

BY: _____ DATE _____

BY: _____ DATE _____

CERTIFICATION: THIS SURVEY WAS PREPARED IN CONFORMITY WITH THE TECHNICAL STANDARDS FOR PROPERTY SURVEYS IN GEORGIA AS SET FORTH IN CHAPTER 180–7 OF THE RULES OF THE GEORGIA BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND AS SET FORTH IN THE GEORGIA PLAT ACT O.C.G.A. 15–6–67.

RECORDING INFORMATION
STATE OF GEORGIA, COUNTY OF CAMDEN:
OFFICE OF CLERK OF SUPERIOR COURT
THE WITHIN PLAT RECORDED IN PLAT
CABINET _____ MAP No. _____
THIS _____ DAY OF _____ 2015.
BY: _____
DEPUTY CLERK

REFERENCE SURVEYS:
A.) SUBDIVISION PLAT OF OSPREY COVE, PHASE ONE REPLAT BY PRIVETT & ASSOCIATES, INC., P.D. 7, MAP No. 103–108.
B.) BOUNDARY SURVEY OF LOT 36, OSPREY COVE, PHASE ONE REPLAT BY THIS FIRM.
C.) BOUNDARY SURVEY OF LOT 37, OSPREY COVE, PHASE ONE REPLAT BY THIS FIRM.

SURVEY DATE: 04–02–15
FIELD BOOKS 14 & 15, PAGES 68 & 14
DWN. BY: J.E.R. CKD. BY: J.S.F.
CADD FILE: G:\CAD\LOTS 36 & 37 OSPREY COVE PH1.DWG

FLOOD CERTIFICATE:
SUBJECT PROPERTY IS SHOWN TO BE IN FLOOD HAZARD ZONE "X" (SHADED) AS PER F.I.R. MAPS, FOR CAMDEN COUNTY, GEORGIA, DATED DECEMBER 16, 2008, MAP No. 13039C0480F, COMMUNITY No. 130027, PANEL No. 0480, SUFFIX F.

CLOSURE NOTE:
THE FIELD DATA UPON WHICH THIS MAP IS BASED HAS A CLOSURE PRECISION OF ONE FOOT IN 22,367 FEET AND AN ANGULAR ERROR OF 02 SECONDS PER ANGLE AND WAS ADJUSTED USING THE COMPASS RULE.

THIS MAP HAS BEEN CALCULATED FOR CLOSURE AND IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 50,000+ FEET.

EQUIPMENT USED:
ANGULAR: SOKKIA CX
LINEAR: SOKKIA CX

P.O. BOX 5730
ST. MARYS, GEORGIA 31558
(912) 729-1507 PHONE
(912) 729-1509 FAX

GEORGIA LICENSED SURVEY FIRM No. 1067

DWG. No. SD-2-271-04-15

PREPARED BY:
A K M SURVEYING, INC.
SURVEYORS & LAND PLANNERS

20' 10' 0' 20'
SCALE: 1" = 20'

I HEREBY CERTIFY: THAT THE ABOVE LAND WAS SURVEYED UNDER MY DIRECT SUPERVISION AND THAT THE CORNERS & IMPROVEMENTS ARE LOCATED UPON SAME AS SHOWN.

BY: _____ DATE: _____
JEFFREY S. FOSTER
GA. REGISTERED SURVEYOR No. 3143

NOT FOR RECORDING PURPOSES ONLY

CITY COUNCIL MEETING
June 15, 2015

TITLE: McGARVEY'S WEE PUB: *3nd Anniversary Event (Luau Celebration)*

PURPOSE: Council consideration to approve a one day event for temporary open container alcohol sales.

RECOMMENDATION: The Assembly Permitting Committee recommends approval with attached stipulations.

HISTORY: McGarvey's Wee has requested permission to sell alcohol outside in the parking lot (a confined secure area) at their 3rd Annual Luau Celebration. St. Marys Property, LLC has approved this event to be held outside in the parking area at Kings Bay Village. The event is scheduled for Saturday, July 11, 2015. Request to assemble and set-up outdoor area beginning on Friday, July 10, 2015 and have area cleaned by Monday, July 13, 2015. The following procedures will be in place during our event:

1. All City ordinances will be strictly followed.
2. One bouncer will be stationed at each outdoor entrance (2 entrances) to Pub.
3. Off-duty St. Marys Police Officer hired for the event to address any problems that might arise at the owner's expense.
4. No glass policy in outdoor area ensuring the safety of patrons. Plenty of trash cans will be located outside including a portable restroom in secured area.
5. Properly fenced area with cones to the specifications of St. Marys City Council.

Department Director: Deborah Walker

City Manager:

To the City of St Marys,

McGarvey's Wee Pub would like permission to celebrate our 3rd anniversary with the town of St Marys with our Luau Celebration on Saturday, July 11th 2015. With your permission, we would like to corner off a few hundred feet of parking lot space in front of our suite in Kings Bay Village July 10th through the 12th. The space will be enclosed with rental fencing to contain patrons to the sectioned area.

Our hopes are to set up a 1/2 stage for a band to play periodically from 5pm until 1:30am within this sectioned area. however, we plan to abide by any and all noise ordinances. We would also like to have an outdoor beer cooler, within this sectioned area to sell aluminum bottled beverages to patrons. We are hoping to set up several tables and chairs for patrons to sit comfortably to enjoy the band. We will provided several trash cans to keep the area tidy. We plan on providing one portable toilet for the convince of our patrons within this section area.

After speaking with fire and police chief, we have a clear understanding on how to maintain our max occupancy and safety standards. We will have a bouncer at each outdoor entrance (2) and will also hire an off-duty Saint Marys Police Officer, two if needed.

Thank you for your consideration,

McGarvey's Wee Pub Management

BAKKAR
group

June 4, 2015

To Whom It May Concern:

St. Marys Property, LLC gives Wee Pub, located at 2603 Osbourne Road Units N-P, permission to hold their event. We approve of the luau to be held in the parking lot, however no water is permitted. If you have any additional questions, feel free to contact me at (904) 270-1970 or admin.assistant@bakkargroup.com.

Sincerely,

Katherine Merchant

Katherine Merchant
Administrative Assistant
Bakkar Group

PO Box 50910 • Jacksonville Beach, FL 32240
Phone: 904.270.1970 • Fax: 904.270.1972

PW yes
Fire ____
Police ____

ASSEMBLY PERMIT REQUEST FOR PUBLIC EVENTS

(Please print or type all information.)

7-11-15

EVENT COORDINATION

EVENT NAME: Wee Pub Anniversary Event / Luau

DATE OF EVENT: 7 / 15 / 15 START TIME: 12pm FINISH TIME: 1:30 AM

REQUESTING ORGANIZATION: Mc Garvey's Wee Pub

TYPE OF ORGANIZATION: Irish Pub / restaurant

EVENT COORDINATOR'S CONTACT INFORMATION:

EVENT COORDINATOR (APPLICANT): Stephanie Butler

RELATIONSHIP OF APPLICANT TO ORGANIZATION: owner

ADDRESS: ~~[illegible]~~ 2603 osborne Rd. Suite P

PHONE NUMBERS: HOME ([illegible]

WORK (912) 467-4763

CELL (912) 674 8846

E-MAIL: Swallance@outlook.com

INDICATE A CONTACT NAME AND NUMBER FOR PUBLIC RELEASE TO PROMOTE THE EVENT:

EVENT SPECIFICS

PRE-ASSEMBLY TIME: 7/10 7/10/15 PRE-ASSEMBLY LOCATION: wee Pub parking lot

WILL A PUBLIC ADDRESS SYSTEM OR MUSIC BE USED? YES X NO ____

IF SO, WHERE AND AT WHAT TIME(S)?

parking lot Bands will provide equiptment

WILL ARTIFICIAL LIGHTING BE USED? YES ____ NO X

IF SO, WHERE AND AT WHAT TIME(S)?

STREETS

(If public roads will be blocked, indicate affected streets and/or intersections to be blocked.)

The Road in front of Wee Pub will be blocked off approximately 15-20 yards to the left and right.

NUMBER AND LOCATION OF PARKING SPACES THAT NEED TO BE BLOCKED OFF

two handicap spaces will be blocked off but will be replaced by the next two spots.

SUPPORT

WILL PORTABLE STAGE BE NEEDED? YES ✓ NO _____

WHOLE STAGE _____ HALF STAGE X

WHERE? in front of Wee Pub

ELECTRICITY NEEDED? YES _____ NO X

WHERE? _____

ESTIMATE THE NUMBER OF:

PEOPLE: 100 ANIMALS: _____ VEHICLES: _____

TEMPORARY STATIC STRUCTURES:

temporary mesh fence

ANY OTHER INFORMATION:

CITY FACILITY RESERVATIONS (Facility rental fees are managed through the City Manager's office.)

N/A

APPLICANT REQUESTS TO RESERVE THE USE OF THE FOLLOWING CITY PROPERTY:

Within Waterfront Park: _____Gazebo _____ Picnic Area _____ Stage _____ Entire Park _____ Fountain

Outside Waterfront Park: _____Marsh Walk _____Waterfront Pavilion _____ Other

If "Other," describe: _____

City Sound System: ____ (Please fill out attached City Sound System Rental Application)

APPLICANT RESPONSIBILITIES (Initial each area of responsibility to indicate understanding)

SB Applicant agrees to provide and install the required number of "NO PARKING" signs for the event at least one week prior to the event and remove the signs after the event.

SB Applicant agrees to provide the requisite number of trash receptacles for use during the event.

SB Applicant agrees to assume responsibility for any damages to City property resulting from the event.

SB Applicant assumes responsibility to arrange for clean-up after the event.

SB Applicant assumes responsibility for clean up after any animals involved in the event.

SB Applicant agrees to notify residences and businesses within the festival area to advise them of the event plans (Dates, times, road closures, etc.).

SB Applicant agrees to pay to the City a fee in the amount of $15 per vendor that uses electricity provided by the City. (See attached Event Electricity Usage Fee Form)

SB Applicant agrees to not place vendors in front of any business entrances during the event.

SB Applicant agrees to place vendors in order to eliminate, to the maximum extent possible, any adverse effects on residences and businesses within the festival area.

SB Applicant agrees to advise vendors of all City requirements, including but not limited to: fire extinguisher requirements, hose/electrical cord trip hazard responsibilities, grease control/cleanup, power availability, setup time, break down completion, event permit times, etc.

SB Applicant agrees to provide volunteers to assist visitors in accessing the parking area for the Cumberland Island Ferry for events that block Osborne Street and/or St. Marys Street.

SB Applicant understands that State Laws and City Ordinances will be enforced. Specifically, music and the use of any public address system will cease before 11:00 PM.

SB Applicant understands that a non-refundable site fee of $150.00 per tent will be required by the City for events where tents larger than 12 feet by 12 feet will be erected in the Waterfront Park.

SB Applicant will provide their own Public Address system or other sound equipment.

SB Applicant will coordinate two weeks in advance of the event with the Chief Ranger at Cumberland Island National Seashore (912-882-4336 extension 258) to allow for park visitor access to the parking area of the ferry parking lot. This includes access for campers with gear boarding the ferry and those visitors with special needs. Vendors and support staff will not use the ferry parking area.

RECYCLING RESPONSIBILITIES

SB Applicant will provide recycling receptacles during their event and remove after the event.

EVENT DESCRIPTION: Please list below the type of event you are organizing and provide a detailed description of the activities taking place during your event. Please include types of vendors, performers and various activities that might take place.

We Pub would like to celebrate its anniversary by having a Luau Party in the parking lot in front of our building. We are asking permission to block off 100 feet of parking lot space in front of the Pub for this event which we would like to hold July 15th 2015. This event would be from 12pm until 1:30 AM on this day. We would like to set up the day beforehand 7-14-15 around noon.

MAPS:

In order to properly respond to the needs of individuals or organizations in planning events within St. Marys, the event organizer needs to provide a map of the event set-up to include any parade routes, race routes, attraction locations, street closures, blocked parking, handicap access/parking and other relevant issues or attractions. All such maps should be attached to this form when it is submitted to the City for approval.

STIPULATIONS – TO BE COMPLETED BY CITY STAFF

After review by the City Staff, there may be stipulations that have to be met by the Applicant in order for the event to be approved. If no stipulations are defined by the staff, this section will not apply.

Officer must be present during times of alcohol sales/use outside. Coordinate with SMPD

Need stage rental form and letter of consent from shopping center.

APPLICANT'S AFFIDAVIT

I (the applicant)/we (the entity) HAVE HAVE NOT, (circle one) in the past, conducted or participated in an event of a substantially similar nature to that which is the subject of this application. If applicant circled "have" above, where and when did such prior event(s) take place?

same location

As a result of such event(s) did the applicant or entity became the subject, whether or not then operating under the same name, as plaintiff or defendant, of any legal action, civil, and/or administrative? YES NO

I/we HAVE HAVE NOT, (circle one) defaulted upon or are in arrears as to any judgment civil, criminal or administrative rendered against the applicant or entity, or is in violation of any injunction or restraining order entered against the applicant, or entity, whether or not then operating under the same name, as a result of participation in any prior event(s) or a substantially similar nature to that which is the subject of the instant application, and if so, a description of said judgment or order and an explanation for non-compliance is attached to this application. The applicant and, where applicable, its officers, employees, members and shareholders, hereby agree to indemnify and save harmless the City of St. Marys, Georgia, its agents, officials and employees, from any claims, demands, injuries or damages, including reasonable attorney's fees incurred, that may arise or be brought against the City for injuries to persons or damage to property resulting from acts or omissions of the Applicant, its agents, employees or representatives.

I/we hereby agree to abide by all stipulations noted above from the City of St. Marys in order to receive approval on this assembly permit. I/We fully understand that these stipulations may not be altered in any

form without the expressed approval of the City of St. Marys. Any alteration of the noted stipulations once approved may lead to disapproval of this assembly permit.

(Please have this form notarized and returned to the City of St. Marys. Upon receipt of this notarized form, it will be added to your assembly request and forwarded to the committee and City Manager.)

Applicant's Signature — Date: 6 / 3 / 15

Notary Public — Date: 6 / 3 / 15

Date My Commission Expires: 1 / 12 / 19

T. COAKLEY WILLIAMS NOTARY PUBLIC EXPIRES GEORGIA January 12, 2019 CAMDEN COUNTY, GA

STAFF REVIEW:

Date of Staff Review: 6 / 5 / 15

Fire Dept.:

Police Dept.:

Public Works:

National Park Service: _____

Staff Recommendation: (check one)

_____ Approved

✓ Approved With Stipulations

_____ Disapproved

If "Disapproved," give reason(s): _____

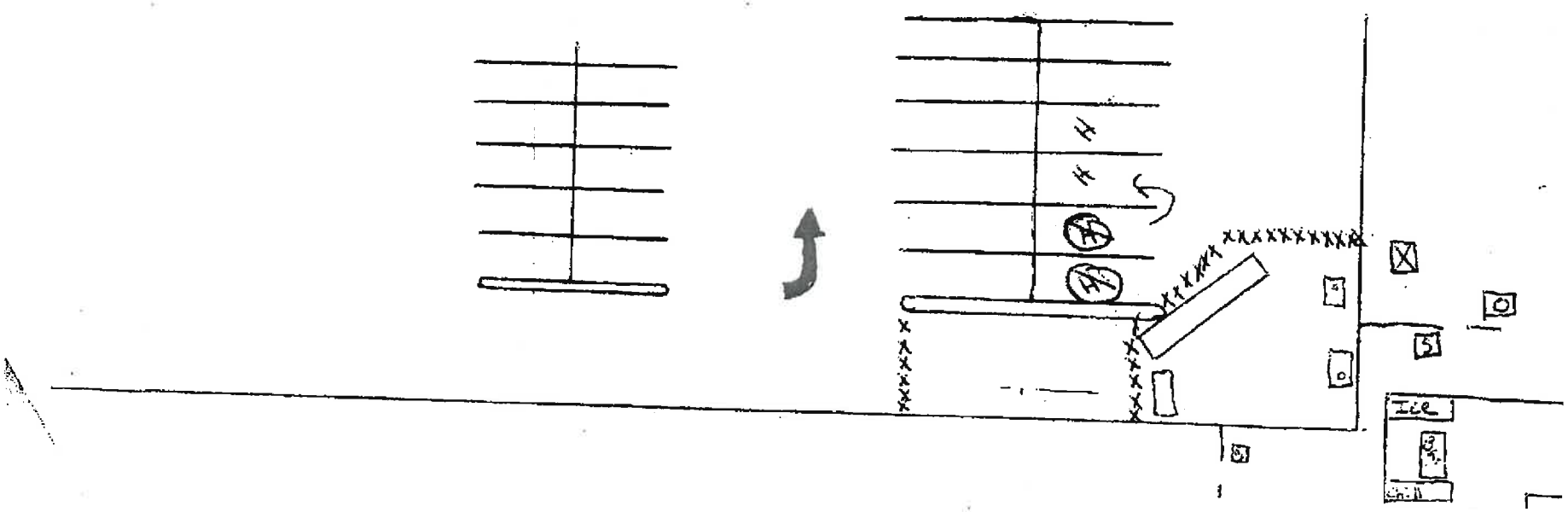
Upon review of this Assembly Permit Request and considering the recommendations of City Staff, it is the City Manager's decision that this request is (circle one): APPROVED / DISAPPROVED

City Manager — Date: / /

CC: Tourism, DDA, City Clerk

Revised August 2012

S - Security
X - fencing
H - Handicap
O - Police officer
⊠ - Portable toilet



CITY COUNCIL MEETING
June 15, 2015

TITLE: INTERLOCAL CONTRACT

PURPOSE: To approve a Cooperative Purchasing Contract with HGACBuy

RECOMMENDATION: Approval

HISTORY/ANALYSIS:

The Houston-Galveston Area Council (H-GAC) is a regional council of governments who specialize in high ticket, capital intensive products and services that require technical, detailed specifications and extensive professional skills to evaluate bid responses. All products offered through HGACBuy have been awarded by virtue of a public competitive process. The H-GAC offers joint participation by local governments, states, state agencies and certain non-profit corporations. The City of St. Marys Finance Department would like to be able to participate with the program for future equipment needs.

Department Director: Jenny Brown

City Manager:

INFORMATION ABOUT THE PROGRAM

FREQUENTLY ASKED QUESTIONS (FAQS)

Q: What is H-GAC?
A: The Houston-Galveston Area Council (H-GAC) is a regional council of governments operating under the laws of the State of Texas and governed by a board comprised of 35 elected officials from the 13 county region. The H-GAC Board awards all contracts, which can then be made available to local governments nationwide thru HGACBuy.

Q: How does HGACBuy work?
A: Government entities join by executing an Interlocal Contract to participate in HGACBuy. This document sets out the conditions, requirements and processes through which an entity's purchase orders are received, confirmed to contract and processed.

Q: Can my entity purchase through HGACBuy?
A: The Texas Interlocal Cooperation Act permits joint participation by local governments, states, state agencies, and certain non-profit corporations. Most states have interlocal cooperation authority or other joint power provisions that allow participation in cooperative activities.

Q: I have to advertise for bids therefore I can't purchase thru HGACBuy.
A: HGACBuy uses mass circulation, minority emphasis print media, and internet services to post legal notices and bid solicitations. Therefore, posting of public notices to solicit bids and the formal competitive bid process are satisfied thru HGACBuy procedures.

Q: What other services are offered through the HGACBuy program?
A: Researching products, writing specifications, holding pre-bid conferences, assisting with order placement, contacting vendor reps, helping to resolve order issues, and reviewing and certifying purchase orders to confirm compliance with any specific HGACBuy contract.

Q: What is the difference between HGACBuy and some other cooperatives?
A: HGACBuy is a unit of local government and a political subdivision of the State of Texas. The HGACBuy Program is over 30 years old and specializes in high ticket, capital intensive products and services that require technical, detailed specifications and extensive professional skills to evaluate bid responses. All products offered through HGACBuy have been awarded by virtue of a public competitive process. There are no annual membership dues required to purchase thru HGACBuy.

Q: Where do I find information on products offered through HGACBuy?
A: Access HGACBuy's web site at www.hgacbuy.org for a complete listing of products with descriptions, prices, contractors and/or contacts.

Q: What products are available thru HGACBuy?
A: Primarily, products that are utilized in Public Safety, Public Works, and Communications, in addition to professional consulting, personnel and financing services. A wide variety of capital equipment is under contract, and thru a unique feature of HGACBuy it can be customized through the use of published and unpublished options to fit your specifications and requirements.

Q: Can I purchase on-line?
A: Because of the nature of most of the products and services we have under contract, we prefer that you speak with a contractor's representative and get a detailed price quote before placing an order. This is to insure that you get what you want, configured like you want it. Use the HGACBuy website to for basic information and to get the contractor's telephone and email address. After you receive your written quotation and have reviewed it, prepare your purchase order to the Contractor and fax a copy to HGACBuy.

Q: What does it cost to join HGACBuy? How is HGACBuy funded?
A: HGACBuy is a self-funded "Enterprise Fund" government agency, self-supported thru an administrative fee assessed to the contractor. An "Order Processing Charge" (Administrative Fee) will appear on quotation forms for purchases of motor vehicles in the State of Texas in accordance with State of Texas, Department of Transportation, Division of Motor Vehicles requirements.

Q: What are the benefits of HGACBuy? I want to inform my elected officials and staff:
A: We give you access to volume purchasing and discounts. • We put over 200 years of combined purchasing experience to work on your behalf. • We write technical specifications eliminate the need to hire consultants for that purpose. • We absorb the costs associated with publishing legal notices. • We offer you an expedited procurement process so you need not be delayed for months preparing specifications and satisfying all of the other requirements for competitive bids and proposals.

Q: Where to send my payments to H-GAC?
A: Sending Coop Payments to H-GAC:
In order to avoid delays in the receipt and/or application of your remittance we recommend that you forward all **Coop payment** checks made payable to the Houston-Galveston Area Council and sent to our bank lock box **P.O. Box 301427**, Dallas TX 75303-1427. On all remittances please reference the H-GAC invoice number(s) you wish payment to be applied.

Sending Energy Payments to H-GAC:
In order to avoid delays in the receipt and/or application of your remittance we recommend that you forward all **Energy payment** checks made payable to the Houston-Galveston Area Council and sent to our bank lock box **P.O. Box 301497**, Dallas TX 75303-1427. On all remittances please reference the H-GAC invoice number(s) you wish payment to be applied.

Also feel free to contact the H-GAC Finance Department with questions regarding invoices, wiring instructions, or remittance advice.

For more information, contact us:

HGACBuy
3555 Timmons Lane; Suite 120
Houston, TX 77027

Phone: (800) 926-0234
Fax: (713) 993-4548

Web: www.hgacbuy.org

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INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING

ILC No.:_____
Permanent Number assigned by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and *_____, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at *_____

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on *_____ (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY
The End User represents and warrants to H-GAC that **(1)** it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and **(2)** it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS
H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT
This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD
The period of this Contract shall be for the balance of the fiscal year of the End User, which began *_____ and ends *_____. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES
The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through *HGACBuy.com* and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

(over)

ARTICLE 6: PAYMENTS
H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H-GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS
This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES
H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY
All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE
To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE
Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED IN TWO ORIGINALS BY THE PARTIES HERETO AS FOLLOWS:

*
Name of End User *(local government, agency, or non-profit corporation)*

*
Mailing Address
*
City State ZIP Code

*By:
Signature of chief elected or appointed official

*
Typed Name & Title of Signatory Date

Houston-Galveston Area Council
3555 Timmons Lane, Suite 120, Houston, TX 77027

By:
Executive Director

Attest:
Manager

Date:

**Denotes required fields*

rev. 03/11

*Request for Information

To expedite service, please complete the following blanks relevant to your agency's administrative/elective personnel and return the completed for to **H-GAC, Cooperative Purchasing Program, P.O. Box 22777, Houston, TX 77227-2777.**

Name of End User Agency: _____ County Name: _____
(Municipality/County/District/etc.)

Mailing Address: _____
(Street Address/P.O. Box) *(City)* *(State)* *(ZIP Code)*

Main Telephone Number: _____ FAX Number: _____

Physical Address: _____
(Street Address, if different from mailing address) *(City)* *(State)* *(ZIP Code)*

Web Site Address: _____

Official Contact: _____ Title: _____
(Point of Contact for HGACBuy Interlocal Contract) Ph No.: _____ - _____
Mailing Address: _____ Fx No. : _____ - _____
(Street Address/P.O. Box) E-Mail Address: _____
_____
(City) *(State)* *(ZIP Code)*

Authorized Official: _____ Title: _____
(Mayor/City Manager/Executive Director etc.) Ph No.: _____ - _____
Mailing Address: _____ Fx No. : _____ - _____
(Street Address/O.O. Box) E-Mail Address: _____
_____
(City) *(State)* *(ZIP Code)*

Official Contact: _____ Title: _____
(Purchasing Agent/Auditor etc.) Ph No.: _____ - _____
Mailing Address: _____ Fx No. : _____ - _____
(Street Address/O.O. Box) E-Mail Address: _____
_____
(City) *(State)* *(ZIP Code)*

Official Contact: _____ Title: _____
(Public Works Director/Police Chief etc.) Ph No.: _____ - _____
Mailing Address: _____ Fx No. : _____ - _____
(Street Address/O.O. Box) E-Mail Address: _____
_____
(City) *(State)* *(ZIP Code)*

Official Contact: _____ Title: _____
(EMS Director/Fire Chief etc.) Ph No.: _____ - _____
Mailing Address: _____ Fx No. : _____ - _____
(Street Address/O.O. Box) E-Mail Address: _____
_____
(City) *(State)* *(ZIP Code)*

*** denotes required fields**

CITY COUNCIL MEETING
June 15, 2015

TITLE: GEORGIA DEPARTMENT OF LABOR RENTAL

PURPOSE: Facility Rental Agreement

RECOMMENDATION: Approval.

HISTORY/ANALYSIS: The City entered into a rental agreement with Georgia Department of Labor on July 10, 2012 for 406 Osborne Street. Per Article IV of the rental agreement, the Georgia Department of Labor is giving notice to extend the lease starting July 1, 2015 in the amount of $1,000 per month for a period of one year ending on June 30, 2016.

A copy of the letter from the Georgia Department of Labor requesting the extension has been attached for your review.

Department Director:_____

City Manager:_____

STATE PROPERTIES COMMISSION

47 Trinity Avenue, S.W., Suite G02, Atlanta, Georgia 30334

Chairman
Nathan Deal
Governor

Executive Director
Steven L. Stancil

May 29, 2015

John F. Morrissey
City of St. Marys
400 Osborne Street
St. Marys, Georgia 31558

Dear John F. Morrissey:

Enclosed is your executed Contract Renewal Letter for agreement #8728 for space occupied by the Department of Labor, located at 406 Osbourne Street, St. Marys, Georgia 31558.

Please note that we have forwarded an executed Contract Renewal Letter to the occupying agency, and we have retained the same for our files.

Should you require additional information or have any questions, please contact me at 404-656-2355.

Sincerely,

Michael Mahan
State Properties Commission

Enclosures

STATE PROPERTIES COMMISSION

47 Trinity Avenue SW, Suite G02 Atlanta, Georgia 30334

Chairman
Nathan Deal
Governor

Executive Director
Steven L. Stancil

May 15, 2015

Hon. William DeLoughy
City of St. Marys
400 Osbourne Street
St. Marys, GA 31558

RE: Georgia Department of Labor
Agreement Number: **8728** **Fiscal Year: 2016**

Dear Mayor DeLoughy:

The Rental Agreement ("Agreement") dated 7/10/2012, by and between City of St. Marys ("Landlord") and the Georgia Department of Labor ("Tenant") for use of 1,682 square feet of office space located at 406 Osbourne Street, Camden County, St. Marys, Georgia 31558, will expire on June 30, 2015.

Article IV of the Agreement granted to Tenant the option to extend the Term for three (3) additional periods of one (1) year each. Pursuant to this Article, Tenant desires to exercise this option, thereby extending the Term for a twelve- (12) month period beginning July 1, 2015, and ending June 30, 2016, under the same terms, conditions, covenants, agreements, provisions, and stipulations of the Agreement, and at the monthly rental rate of **$1,000.00**.

APPROVED:

STATE PROPERTIES COMMISSION

By: _____

Name: _____

Title: _____

GEORGIA DEPARTMENT OF LABOR

By: _____

Name: Mark Butler

Title: Commissioner

STATE OF GEORGIA
COUNTY of Fulton

RENTAL AGREEMENT

THIS RENTAL AGREEMENT (hereinafter "Rental Agreement" or "Agreement"), made and entered into this 10th day of July 2012, by and between City of St. Marys whose address is 400 Osbourne Street, St. Marys, Georgia 31558, party of the first part, hereinafter called "Landlord," and the **GEORGIA DEPARTMENT OF LABOR**, a department of the State Government of Georgia, whose address is 148 Andrew Young International Boulevard NE, Atlanta, Georgia 30303-1751, party of the second part, hereinafter called "Tenant," for the use of Office Space.

WITNESSETH:

ARTICLE I PREMISES RENTED AND USE OF PREMISES BY TENANT

The Landlord, in consideration of the rents agreed to be paid by the Tenant and of the covenants, agreements, provisions, and stipulations herein agreed to be mutually kept and performed by the parties hereto, does hereby this day grant, demise, and rent, upon the terms and conditions herein stated, unto the Tenant those certain Premises situated in Camden County, Georgia, and more particularly described as follows, to wit:

Approximately 1,682 square feet of office space located at 406 Osbourne Street, St. Marys, Georgia, 31558

and known as 406 Osbourne Street, St. Marys, Georgia, 31558 (by the system of streets and numbering commonly in use at the date hereof), together with all the fixtures, improvements, tenements, and appurtenances thereunto belonging or in any wise appertaining, including the right of ingress and egress thereto and therefrom at all times. The Tenant does hereby this day rent and take from the Landlord, upon the terms and conditions herein stated, for the use of office space and training functions, those certain Premises, more fully described above, together with all the fixtures, improvements, tenements, and appurtenances thereunto belonging or in any wise appertaining, including the right of ingress and egress thereto and therefrom at all times.

The Premises described above are shown and delineated on a certain drawing dated June 20 2012, prepared for the Landlord and Tenant by Debra Barnes-Homer and entitled "Kings Bay Career Center." A copy of said drawing and specifications marked Exhibit "A" is attached hereto, incorporated herein, and by reference made a part of this Agreement.

ARTICLE II TERM

This Rental Agreement shall be for a term commencing on July 1, 2012, (see Exhibit B, Section 2, paragraph E,) and ending at 12:00 o'clock midnight on June 30, 2013, unless terminated earlier as hereinafter provided. Landlord and Tenant acknowledge and agree that this Rental Agreement and all of Landlord's and Tenant's obligations hereunder are contingent upon Landlord's successful modify-to-suit construction of the Premises pursuant to the terms and provisions of this Rental Agreement. If Landlord has not successfully completed the modify-to-suit construction of the Premises as set forth herein by June 30, 2012, or such later date as is mutually agreed to by the parties under this Rental Agreement, then this Rental Agreement shall automatically terminate and be of no further force or effect, and neither party shall have any rights, liabilities, or obligations hereunder.

ARTICLE III FIXED RENTAL

Landlord has agreed to provide the above-referenced premises to the Tenant free of monthly rental for the State fiscal year 2013, commencing on July 1, 2012, and ending on June 30, 2013. Tenant agrees to pay for all utilities, security services, janitorial services, fire and safety services, all information technology (IT) related services, and will provide and replace lightbulbs for the duration its tenancy. Upon choosing to exercise any of its options to renew or extend the terms of this Agreement, as set forth in Article IV below, Tenant agrees to make monthly rental payments as stipulated in the schedule set forth in Exhibit B, Paragraph 1 of this Rental Agreement.

ARTICLE IV OPTION TO RENEW OR EXTEND TERM OF AGREEMENT

The Landlord, in consideration of the Premises and of the covenants, agreements, provisions, and stipulations herein agreed to be mutually kept and performed by the parties to this Agreement does hereby give and grant unto the Tenant the exclusive right, privilege, and option of renewing or extending this Agreement at the expiration of the aforementioned term on a year-to-year basis for three (3) consecutive years. Said renewal or extension shall be upon the same terms, conditions, covenants, provisions, stipulations, and agreements as herein set forth, and at the monthly rate of rental stipulated in Exhibit B, provided, however, that notice of Tenant's desire to exercise such option shall be given to the Landlord at least forty-five (45) days prior to the expiration date of the original term of this Agreement or of any renewal or extension term thereof. Such right to exercise such option shall be exercised upon the giving of such notice, and without any further instrument, lease, or agreement, this lease shall be so renewed or extended. It is further provided that this option may be exercised by the Tenant only in the event all rents have been fully paid and that all covenants, agreements, provisions, stipulations, terms, and conditions of this Agreement on the part of the Tenant to be performed, kept, and observed, have been fully and faithfully performed, kept, and observed.

ARTICLE V **GEORGIA LAW**

This Agreement shall be governed by, construed under, performed, and enforced in accordance with the laws of the State of Georgia.

ARTICLE VI **STIPULATIONS, PROVISIONS, COVENANTS, AGREEMENTS, TERMS, AND CONDITIONS OF RENTAL AGREEMENT**

Purpose of Paragraph Identification References

1. The brief, captioned, paragraph-identifications references, which appear in the left hand margin of this Article VI are for the purpose of convenience only, and shall be completely disregarded in construing this Rental Agreement.

Definitions

2. A. The word "Landlord" as used in this Rental Agreement shall be construed to mean Landlords in all cases where there is more than one Landlord, and the necessary grammatical changes required to make the provision hereof apply either to male or female, corporations, partnership, or individuals, shall in all cases be assumed as though in each case fully expressed.

B. The word "Premises" as used in this Rental Agreement shall include not only the particularly above-described property but also all the improvements, tenements, and appurtenances, thereunto belonging or in any wise appertaining.

C. Any and all references to the "Term" of the Agreement contained within this Rental Agreement shall include not only the original term but also any renewal or extension of the original term.

Time of Essence

3. Time is of the essence in this Agreement.

Service of Notice

4. All notices, statements, demands, requests, consents, approvals, and authorizations hereunder given by either party to the other, shall be in writing and sent by registered or certified United States mail, postage prepaid and addressed as follows: To Tenant, the same shall be shall be sent to the address stated in the preamble or at such other address as Tenant may from time to time designate by notice to Landlord. To Landlord, the same shall be sent to the address stated in the preamble or at such other address as Landlord may from time to time designate by notice to Tenant.

Covenants of Title and Quiet Enjoyment

5. Landlord covenants that by the date Tenant occupies the Premises, Landlord will be seized of the said Demised Premises in fee simple absolute. Landlord agrees that the Tenant, paying the rents and keeping the stipulations, provisions, covenants, terms, agreements, and conditions herein contained, shall lawfully, quietly and peacefully have, hold, use, possess, enjoy, and occupy said Premises hereby rented, with all the improvements, tenements, appurtenances, and each and every part and parcel thereof for and during said term hereby granted, without any suit, hindrance, interruption, inconvenience, eviction, ejection, or molestation by the Landlord or by any other person or persons whatsoever. If for any reason whatever (other than default by Tenant under this Rental Agreement), Tenant is deprived of its right to lawfully, quietly and peacefully have, hold, use, possess, enjoy and occupy said Premises hereby rented, with all the improvements, tenements, appurtenances, and each and every part and parcel thereof, for and during said term hereby granted, without any suit, hindrance, interruption, inconvenience, eviction, ejection or molestation by the Landlord or by any other person or persons whatsoever, then this Agreement may be immediately canceled and terminated at the option of the Tenant by giving the Landlord notice thereof. If the Landlord's title shall come into dispute or litigation, the Tenant may pay the rents into the registry of the appropriate court, until final adjudication or other settlement of such dispute or litigation

Notice of Appointment of Agent

6. Tenant shall be under no obligation to recognize any agent for the collection of rent accrued or to accrue hereunder or otherwise authorized to act with respect to the Demised Premises until notice of the appointment and the extent of the authority of such agent shall be first given to the Tenant by the party appointing such agent.

Change in Ownership of Premises

7. No change or division in the ownership of the rented Premises, or of the rents payable hereunder, however accomplished, shall operate to enlarge the obligations or diminish the rights of the Tenant. Further, no change or division in ownership shall be binding on the Tenant for any purpose until the Tenant shall have been furnished with a certified copy of the recorded instrument, or other legally authenticated written instrument, evidencing such change or division in ownership.

Binding Effect on Heirs, Assigns, etc.

8. Each of the stipulations, provisions, terms, conditions, covenants, agreements and obligations contained in this Rental Agreement shall apply, extend to, be binding upon, and inure to the benefit or detriment of each and every one of the heirs, legal representatives, devisees, legatees, next-of-kin, successors, and assigns of the respective parties hereto, and shall be deemed and treated as covenants real running with the Premises aforesaid during the term of this Rental Agreement. Whenever a reference to the parties hereto is made, such reference shall be deemed to include the heirs, legal representatives, devisees, legatees, next-of-kin, successors and assigns of said party, the same as if in each case expressed.

Landlord's Failure to Deliver Premises at Commencement of Term

9. Should the Landlord, for any reason whatever, be unable to deliver possession of the said rental Premises to the Tenant on or before June 30, 2012 (outside delivery date), at the commencement of said terms hereinbefore specified, this Agreement may be immediately canceled, terminated, and declared null and void at the option of the Tenant by giving the Landlord notice thereof. Shall the Tenant elect not to exercise the aforestated option, then it is agreed by the parties hereto that there shall be a total abatement of rent during the period between the outside delivery date and the Occupancy Date (see Exhibit B, Section 2, Paragraph E).

Destruction of or Damage to Premises

10. In the event the said Demised Premises, either prior to the commencement date of this Rental Agreement or during the term thereof, shall be so damaged, by any cause whatever, as to be rendered unfit for occupancy by the Tenant, and the said Premises shall not thereafter be repaired by the Landlord at his expense with reasonable promptness and dispatch, then this Rental Agreement may be immediately canceled and terminated at the option of the Tenant by giving the Landlord notice thereof, and rent (if any) shall be payable only to the date of such damage. Shall said Premises, either prior to the commencement date of this Rental Agreement or during the term thereof, be partially destroyed, by any cause whatever, but not rendered unfit for occupancy by Tenant, then the Landlord agrees that the Premises, at the Landlord's expense and with reasonable promptness and dispatch, shall be repaired and restored to substantially the same condition as before the damage, but only to extent of insurance proceeds received by the Landlord. In addition to, or as a part of, the insurance coverages required in Article VI, Paragraph 11 of this Rental Agreement, Landlord agrees to and shall maintain full replacement cost property and casualty insurance coverages for the building and other improvements located on the Premises at all times during the term of this Rental Agreement, which coverages shall be issued by an insurance company licensed to transact business in the state where the Premises are located for the applicable line of insurance and shall be an insurer with a Best Policyholders Rating of "A-" or better and with a financial rating size of Class V or larger.

In the event of a partial destruction of the Premises, there shall be a fair abatement in the rent payable during the time such repairs or rebuilding are being made. Such proportionate deduction of rent shall be based upon the extent to which the making of such repairs or rebuilding shall interfere with the business carried on by the Tenant in said Premises. Full rental shall again commence after completion of the repairs and restoration of the Premises by the Landlord. In connection with the foregoing, it is agreed by the parties hereto that the Tenant, after making a reasonable assessment of damages, shall make the decision as to whether or not the Premises are fit or unfit for occupancy by the Tenant.

Landlord's Insurance

11. In addition to, or as a part of, the full replacement cost property and casualty insurance coverage for the building and other improvements located on the Premises, Landlord shall, at his own cost and expense during the term of this Rental Agreement, provide the following insurance coverages which shall be issued by an insurance company licensed to transact business in the state where the Premises are located for the applicable line of insurance and shall be an insurer with a Best Policyholder's Rating of "A-" or better, and with a financial rating size of Class V or larger. Landlord shall also, at his own cost and expense during the term of this Rental Agreement, provide:

A. Property Insurance to keep the Premises insured against loss or damage by fire and other casualties, for not less than the actual replacement cost of the Premises; and

B. Commercial General Liability Insurance (1993 ISO Occurrence Form or equivalent) with coverage limits of:

Personal Injury	$1,000,000 per occurrence
General Aggregate	$2,000,000

The CGL policy shall name Tenant as an additional insured but only with respect to claims arising under this Agreement for which the Georgia Tort Claims Act is not the exclusive remedy.

C. Commercial Umbrella Liability Insurance to provide excess coverage over the Commercial General Liability Coverage with limits of:

$2,000,000 per occurrence
$2,000,000 Aggregate

Landlord shall furnish Tenant with Certificates or other acceptable evidence that the above insurance coverages are in effect.

Use of Premises and Tenant's Insurance Requirements

12. A. Tenant shall use said Premises for any purpose within the powers of the Department of Labor and its administrative functions for which the said Premises are hereby rented; and no use shall be made of said Premises, nor acts done which will cause a cancellation of or an increase in the existing rate of fire, casualty and other extended coverage insurance insuring the said Premises, without first consulting with Landlord and obtaining appropriate insurance endorsements, including the payment of the

increase in premium for such endorsements. The Tenant further agrees not to sell, or permit to be kept for use in or about said Premises, any article or articles which may be prohibited by the standard form of fire insurance policies unless the policy is endorsed as set forth in this paragraph.

B. Tenant shall insure or self-insure at its own cost and expense its fixtures, furnishings, equipment and personal property, which it may use or store on the Premises. Tenant will provide third party liability coverage arising from the acts of its officers, members, and employees through the Georgia Tort Claims Act, O.C.G.A. §50-21-20 *et seq.* and the self-insurance funds maintained pursuant to Georgia Law. The Georgia Tort Claims Act provides coverage for $1,000,000 per person and $3,000,000 per occurrence for claims covered by the Act.

Cancellation of Rental Agreement by Landlord

13. Shall the Tenant at any time be in default in the payment of rent, or in the performance of any of the stipulations, covenants, terms, conditions, agreements, or provisions of this Rental Agreement, and fail to remedy such default within twenty (20) days after receipt of notice thereof from the Landlord; Landlord may pursue all remedies available to Landlord at law or in equity, including dispossessory proceedings in a court of competent jurisdiction, but not including any right of Landlord himself or any representative of Landlord to enter and repossess the Premises.

Holding Over

14. Any holding over, or continued use and/or occupancy by the Tenant, of the rented Premises after the expiration of this Rental Agreement shall operate and be construed as a tenancy at will at the same monthly rate set out above and under the same terms and conditions in force at the expiration of the Agreement.

Condemnation

15. In the event, during the term of this Rental Agreement, the whole or any part of the Premises hereby rented shall be appropriated or taken by any Municipal, County, State, Federal, or other authority, for any public or quasi-public use through the exercise of the power of eminent domain or condemnation proceeding, or sold to the possessor of such power under the threat of its exercise, or if by reason of law, ordinance, or by court decree, whether by consent or otherwise, the use of the Premises by the Tenant for the purpose hereinabove referred to shall be prohibited; the Tenant shall have the right to immediately terminate this Rental Agreement upon notice to the Landlord and the rent shall be paid only to the time when the Tenant surrenders possession of the Premises. When only a portion of the Demised Premises are acquired for public or quasi-public use through the exercise of or under the threat of eminent domain or condemnation proceedings, the Tenant shall have an election as to whether it will terminate and cancel this Rental Agreement at the time a portion of the Demised Premises must be surrendered or whether it will remain in the Demised Premises with remaining monthly rental payments reduced by an amount determined by the ratio of square feet thus acquired to the total square feet originally contained in the Demised Premises. To exercise this election, the Tenant must notify the Landlord within twenty-five (25) days after it is ultimately determined what portion of the Premises will be taken under such proceeding. In the event the Tenant elects to remain on the Premises under the condition set forth above the Landlord agrees to promptly make all necessary alterations and repairs, which shall be required because of such partial acquisition, but only to the extent of condemnation proceeds received by the Landlord. Landlord is required, at a minimum, to maintain sufficient insurance to replace the Premises. The rights of the Landlord shall in no way prejudice or interfere with any claim which the Tenant may have against the authority exercising the power of eminent domain or condemnation for damages or otherwise for destruction of or interference with the business of the Tenant in the Demised Premises.

Repairs by Landlord

16. During the term of this Rental Agreement, Landlord, shall, at his sole cost, service, replace, keep and maintain in good order and repair each and every part and portion of the existing Demised Premises together with any improvements or additions the Landlord might install in or place upon the Demised Premises in the course of the term of this Rental Agreement. Landlord agrees that any services, replacements, or repairs by the Tenant to the existing Premises, or to any improvements or additions made by the Landlord, shall not be construed as a waiver by the Tenant of this provision. In the event that Tenant constructs or erects any additions and/or improvements to or on the Demised Premises, Landlord shall have no obligation whatsoever to service, replace, keep, and maintain the same in good order and repair. Landlord shall maintain the grounds and exterior of the Premises in good order and repair.

Notice to Landlord of Damage or Defects

17. Tenant shall give to Landlord prompt written notice of any accident to or any defects in the said Premises, and such damage or defects shall be remedied with due diligence by the Landlord at his own expense.

Entry for Inspection and Repairs, Alterations or Additions

18. Tenant shall permit Landlord, his agents, or employees, to enter into and upon said Premises at all reasonable times for the purpose of inspecting the same or for the purpose of maintaining or making repairs, alterations, or additions to any portion of the Premises.

Janitorial Services

19. Landlord shall furnish, without additional charge, janitorial services for general cleaning of the Premises. Landlord shall use care to select honest and efficient employees. Landlord shall be responsible to the Tenant for the negligence, theft, fault and misconduct of such employees. Tenant agrees to report promptly to the Landlord any neglect of duty or any incivility on the part of such employees, which in any way interferes with the full enjoyment of the Premises rented by the Tenant.

Rubbish Removal

20. Landlord shall keep the Premises clean, ~~both inside and~~ outside at his own expense, and shall see that all ashes, garbage, trash, excelsior, straw, and all other refuse is removed from the said Premises.

Termites, Rodents, and Pests

21. Landlord shall, at his own cost and expense, keep the Demised Premises free from infestation by termites, rodents, and other pests, and shall repair all damage caused to the Demised Premises by the same during the term of this Rental Agreement.

Utilities

22. Landlord shall furnish all water, electricity, gas, fuel, oil, light, heat and power or any other utility used by the Tenant while occupying the said Premises. No deduction shall be made from the rent due to a stoppage in the services of water, electricity, gas, fuel, oil, coal, light, heat, and power or any other utility unless caused by act of Landlord. In the event of interruption in the water, electricity, gas, fuel, oil, coal, light, heat and power service, Landlord will proceed with all due diligence to restore same.

Taxes and Assessments

23. Landlord, during the said term of this Rental Agreement, agrees and covenants to pay off, satisfy, and discharge, as they become due, all assessments, taxes, levies, and other charges, general or special, of whatever name, nature, and kind, which are or may be levied, assessed, imposed, and charged upon the Premises herein Demised and rented.

Removal of Improvements, Erections, and Additions by Tenant

24. With the consent of the Landlord first having been had and obtained, the Tenant may make, at its own expense, such improvements, erections, and alterations as are necessary to adapt the Premises for the conductance of the Tenant's business. All improvements, erections, and additions installed in or placed upon the Demised Premises by the Tenant, whether permanently affixed thereto or otherwise, shall continue and remain the property of the Tenant, and may be removed by the Tenant, in whole or in part, at any time before the expiration or termination of this Agreement or upon a reasonable time thereafter. If the Tenant removes any or all of the improvements, erections, and additions it has installed in or placed upon the Demised Premises, the Tenant agrees to repair any specific damage directly resulting to the Premises from such removal to the condition existing at the beginning of the tenancy, fair wear and tear excepted.

Removal of Fixtures by Tenant

25. At any time before the expiration or termination of this Agreement, or upon a reasonable time thereafter, Tenant shall have the right and privilege to remove all fixtures, equipment, appliances, and movable furniture which it has placed in or upon the demised Premises.

Waiver of Rights

26. The waiver by Landlord, or by Tenant, of any breach of any stipulation, provision, term, covenant, agreement, or condition herein contained shall not be deemed to be a waiver of such stipulation, provision, term, covenant, agreement or condition on any subsequent breach of the same or any other stipulation, provision, terms, covenant, agreement or condition herein contained.

Entry for Carding, etc.

27. In the event the Tenant does not exercise the renewal or extension option provided above, then it is agreed that the Landlord may, within forty-five (45) days next preceding the expiration of the term of this Agreement, card Premises advertising the said Premises "For Sale" or "For Rent." Landlord may enter the Premises at reasonable hours to exhibit the same to prospective purchasers or tenants.

Abandonment of Rented Premises

28. During the term of this Agreement Tenant agrees not to abandon or vacate the Premises without cause.

Waste and Nuisance

29. Tenant shall not commit, or suffer to be committed, any waste upon the said Premises, or any nuisance, or other act or thing which may disturb the enjoyment of any other Tenant, if there be any, in the building in which Demised Premises may be located.

Assignment and Subletting

30. Tenant shall not assign this Rental Agreement, or any interest therein, and shall not sublet the said Premises or any part thereof, or any right or privilege appurtenant thereto, or suffer any other person to occupy or use the said Premises, or any portion thereof, without the express written consent of Landlord first having been obtained, which consent shall not unreasonably be withheld. Any such assignment or subletting without such consent shall be void, and shall, at the option of the Landlord, on twenty (20) days notice to Tenant, terminate this Rental Agreement. Consent to one assignment and/or subletting shall not waive this provision, and all later assignments and/or sublettings shall likewise be made only on the prior consent of Landlord, which consent shall not unreasonably be withheld. Any assignment of this Lease and any subletting of the Premises may only be proposed by Tenant if such assignee or sub lessee is a State of Georgia Department or a Division or Agency thereof.

Effect on Assignment and Subletting when Tenant Surrenders Rental Property

31. The voluntary or other surrender of this Rental Agreement by Tenant, or a mutual cancellation thereof, shall not work a merger, and shall, at the option of Landlord, terminate all or any existing sublets or subtenancies, or may, at the option of Landlord, operate as an assignment to him of any or all such sublets or subtenancies.

Surrender of Premises

32. Tenant shall at the termination of this Agreement surrender up said rented Premises in good order and condition; reasonable use and ordinary wear and tear thereof, damage by fire, acts of God, the elements, other casualties, condemnation and/or appropriation, and damage or defects arising from the negligence or default of the Landlord excepted.

Invalidity of Provision or Portion of Provision

33. Shall any provision or portion of such provision of said Rental Agreement be held invalid, the remainder of this said Rental Agreement or the remainder of such provision shall not be affected thereby.

Compliance with Laws, Ordinances, and Regulations

34. A. Landlord shall be responsible for compliance with all applicable laws, ordinances, and regulations, including permitting and zoning ordinances and requirements and local and state building codes, life safety codes, security, and the holding of a current and proper Certificate of Occupancy.

B. Notwithstanding any provisions of this Agreement to the contrary, Landlord is solely responsible for assuring that the Premises and all common areas are at all times in compliance with Title III of the Americans with Disabilities Act of 1990, 42 USC §12101 et seq. (hereinafter the "ADA") as amended, and with all regulations promulgated pursuant to the ADA (hereinafter the "Regulations"). Except for any remodeling or alterations to the premises after the commencement date of this Agreement due to an election by Tenant to remodel (but not including any remodeling or alterations at the beginning of the Term of this Agreement to make the Premises initially suitable for Tenant), Landlord shall be solely responsible for all costs and expenses associated with ADA compliance. Landlord shall not charge Tenant for, or seek reimbursement from Tenant for, any expenditures, capital or otherwise, associated with conforming the premises or common areas to the requirements of the ADA and the Regulations.

C. Landlord and Tenant hereby certify that the provisions of law contained in Title 45, Chapter 10, of the Official Code of Georgia which prohibit full-time and part-time public officials and employees of the State of Georgia from engaging in certain transactions with the State or State Agencies have not and will not be violated in any respect by this Agreement.

Special Stipulations or Provisions

35. Insofar as the following special stipulation(s) or provision(s) or the special stipulation(s) and provision(s) attached as Exhibit "B" conflict with any of the foregoing stipulation(s) or provision(s), the following special stipulation(s) or provision(s) or the special stipulation(s) or provision(s) attached as Exhibit "A" and "B" shall control:

Landlord agrees to comply with the Georgia Security and Immigration Compliance Act (GSICA) in the manner provided on the GSICA Contractor Affidavit, attached as Exhibit A-2. GSICA requires State contractors (Landlord) to verify the employment eligibility of all of their newly-hired employees through "E-Verify," the internet-based electronic federal work authorization program. To document their compliance with GSICA, State contractors are required to execute and submit to the Tenant the GSICA Contractor's Affidavit, attached hereto as Exhibit A-2, prior to commencement of the contract.

GSICA also requires that State contractors (Landlord) ensure that any subcontractors utilized by the contractor (Landlord) in connection with the physical performance of any contemplated renovation services must also utilize "E-Verify" to verify the employment eligibility of subcontractor's newly-hired employees. Contractor (Landlord) hereby agrees to ensure its subcontractor's compliance with GSICA as provided on the Contractor's Affidavit and Subcontractor's Affidavit, attached hereto as Exhibits A-2 and A-3, respectively.

[If additional space is needed, attach the special stipulations or provisions as Attachment "A" and "B." If there are no special stipulations or provisions, insert the word "NONE" in the space below.]

Exhibit A – Floor Plans and Specifications
A-1: Construction Drawings
A-2: GSICA Contractor's Affidavit
A-3: GSICA Subcontractor's Affidavit

Exhibit B - Special Stipulations or Provisions

All Notices shall be sent to Tenant addressed as follows:

Director
Division of Administrative Services
Georgia Department of Labor
Suite 250
148 Andrew Young International Boulevard NE
Atlanta, GA 30303-1751

Entire Agreement

36. This Rental Agreement, including the attached Exhibits "A," and "B," embodies and sets forth all the provisions, agreements, conditions, covenants, terms, and understandings between the parties relative to the demised Premises. There shall be no provisions, agreements, conditions, covenants, terms, understandings, representations, or inducements, either oral or written, between the parties other than are herein set forth. It is further understood and agreed that no subsequent alteration, amendment, change, or addition to the Rental Agreement shall be binding upon the parties herein unless reduced to writing and signed by all the parties to this Rental Agreement.

IN WITNESS WHEREOF, Landlord and Tenant, by and through their authorized representatives, have hereunto executed, signed, and delivered this Agreement in triplicate the day, month, and year first above written, each of the said parties keeping one of the copies hereof.

SIGNED, SEALED, AND DELIVERED
As to Landlord, in the presence of:

Notary Public

My Commission Expires:

(AFFIX AND IMPRESS NOTARY PUBLIC SEAL HERE)

DEBORAH WALKER-REED NOTARY MY COMM. EXPIRES OCT. 18, 2015 CAMDEN COUNTY, GEORGIA

LANDLORD
CITY OF ST. MARYS

William DeLoughy, Mayor

58-6002656
(Federal Employer ID #)

SIGNED, SEALED, AND DELIVERED
As to Tenant, in presence of:

Notary Public

My Commission Expires:

Notary Public, DeKalb County, Georgia
My Commission Expires April 8, 2016

(AFFIX AND IMPRESS NOTARY PUBLIC SEAL HERE)

TENANT
GEORGIA DEPARTMENT OF LABOR

Mark Butler, Commissioner

CITY COUNCIL MEETING
June 15, 2015

TITLE: Reallocate funds for moving expense

PURPOSE: To reallocate funds for the Community Development Director's moving expense

RECOMMENDATION: Approval

HISTORY/ANALYSIS:

This is a request to move $4,000 within the planning budget for moving expenses incurred by the new Community Development Director. Funds will be reallocated from health/dental to travel to cover these expenses.

Department Director:_____

City Manager:_____

AN ORDINANCE TO AMEND THE FISCAL YEAR 2015
BUDGET ORDINANCE, CITY OF ST. MARYS, GEORGIA

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Council of the City of St. Marys, Georgia in regular session lawfully assembled for City purposes:

That it is necessary to amend the FY15 General Fund budget to reallocate funds to cover moving expenses in the planning department for the Community Development Director.

That the above transaction can be fulfilled by changing the following budget accounts in the General Fund:

Budget Account	Adopted Budget	Net Change	Proposed
100-57410-51.2105 Planning – Health/dental	$ 29,757	- $4,000	$ 25,757
100-57410-52.3500 Planning – Travel	$ 1,097	+$4,000	$ 5,097

ADOPTED in legal assembly this _____ day of _____, 2015.

CITY OF ST. MARYS, GEORGIA

By:_____
John F. Morrissey, Its Mayor

Attest:_____
Deborah Walker-Reed, Its City Clerk

CITY COUNCIL MEETING
June 15, 2015

TITLE: 2015 Body Worn Camera Grant Memorandum of Understanding

PURPOSE: To request permission for the Chief of Police to sign a Memorandum of Understanding (MOU) as part of the grant application for the FY 2015 Body Worn Camera Grant.

RECOMMENDATION: The City Manager and the Police Chief recommend approval.

HISTORY/ANALYSIS:

The St. Marys Police Department is working collaboratively with the Camden County Sheriff's Office and the Kingsland Police Department to secure federal funding to assist in fully implementing a Body Worn Camera program. As part of this grant application, participating agencies will need to sign an MOU agreeing to the terms of the grant announcement, as well as the implementation program that the agencies have been working to develop. The terms of the MOU will go into effect only after the money has been awarded, and after all involved entities agree to accept the funds.

Pros:
1 – The funding from this grant will allow for a complete program implementation for body cameras throughout the entire county.
2 – Total financial obligations for this program implementation will be cut in half if this grant is awarded and accepted.

Cons:
1 – This is a 50% matching grant. St. Marys will be purchasing 25 cameras for a total of $37,500. Our obligation will be $18,750 if we receive and accept this grant.

Department Director: Jim Hatch

City Manager:

Memorandum of Understanding

This Memorandum of Understanding is between the Camden County Sheriff's Office, the St. Marys Police Department and the Kingsland Police Department. These agencies represent the combined local law enforcement agencies within Camden County, Georgia. The terms of this agreement relate directly to each agency collectively in their attempt to secure federal grant funding for the Fiscal Year 2015 Body Worn Camera Phased Implementation Plan (BWC PIP).

Upon being awarded funding under the BWC PIP, each agency collectively agrees to:

1. Coordinate all grant-related activities through the managing body; the City of St. Marys.

2. Abide by the program parameters as defined by the FY 2015 BWC PIP grant announcement.

3. Adhere to the terms of the grant program, which represents a collaborative effort that complies with the grant announcement and that will be supported and followed by each agency after the funding is awarded.

4. Utilize an Agency Program Manager (APM) who will be responsible for guiding the agencies through program implementation and for managing the ongoing program within each agency for the duration of the grant period.

5. Adhere to the program deadlines that are established in the timeline for implementation of the program in each agency.

6. Follow the budgetary requirements established by the grant application during the implementation of the program in each agency. Requests to change any budgetary purchases will be handled by the St. Marys Finance Department in a manner that is compliant with the grant requirements. Proper approval for such changes will be received prior to deviating from the budget.

7. Support and participate in any required financial audits.

Agreement to these terms is indicated by the signature of each affected agency head, below:

_____ _____/_____/_____

James Proctor, Camden County Sheriff Date

_____ _____/_____/_____

Darryl Griffis, Kingsland Police Chief Date

_____ _____/_____/_____

Timothy Hatch, St. Marys Police Chief Date

CITY COUNCIL MEETING
June 15, 2015

TITLE: AUTHORIZATION FOR ENTERING INTO PROFESSIONAL SERVICES AGREEMENT WITH PRIVETT & ASSOCIATES, INC. FOR SURVEYING SERVICES FOR GATEWAY DOCK.

PURPOSE: To provide required documents in the Department of Natural Resources docking facility permit application.

RECOMMENDATION: Approval.

HISTORY/ANALYSIS:

The existing St. Marys Intracoastal Gateway Dock (formally the Gilman Dock) is located on the St. Marys River at the end of Ready Street and St. Marys Street. The DNR permit application is to extend the existing dock in a phased project to provide for transient boating slips and a dinghy dock for boats that may be moored in St. Marys Harbor.

This agreement will provide the necessary documents and detail for a DNR docking facility permit application.

The funding source will be SLPOST VII funds.

The following attachments are provided:

- Agreement between City of St. Marys and Privett & Associates, Inc. dated June 11, 2015.

City Manager:_____

1201 Shadowlawn Drive
St. Marys, GA 31558
Phone: 912-882-3738
Fax: 912-882-2729
Email: dprivett@privett.net

PRIVETT & ASSOCIATES, INC.

SURVEYORS & LAND PLANNERS

2732 Townsend Boulevard
Jacksonville, FL 32211
Phone: 904-743-7658
Fax: 912-882-2729
Email: dprivett@privett.net

June 11, 2015

Becky Myers
Main Street Coordinator
City of St. Marys
418 Osborne Street
St. Marys, GA 31558

Re: Gateway Dock Facility, St. Marys, Georgia

Dear Ms. Myers:

Please accept this as our fee proposal and contract to provide the City of St. Marys with the Surveying Services in support of the above referenced docking facility permit application. We will amend our application exhibits to reflect the desired layout and to respond to the DNR's comments from their last review. We are prepared to have the drawing complete within two weeks after notice to proceed for a fee of One Thousand Five Hundred Dollars ($1,500). We will invoice St. Marys upon completion of the work. Payment would be appreciated by the 10th of the month after the invoice date and considered late after 30 days. If the terms and conditions contained herein are acceptable to the City, please ask the appropriate person to acknowledge below and return us a copy to serve as notice to proceed.

We look forward to doing this work for you and St. Marys.

Sincerely,
Privett & Associates, Inc.

Park D. Privett, Jr., President

PDP/kl
Via: email

Accepted By: _____ Date: _____

Printed Name: _____