



CITY OF ST. MARYS, GEORGIA
July 16, 2012

TSPLOST PRESENTATIONS

5:00 p.m.

CAMDEN COUNTY CHAMBER OF COMMERCE

5:22 p.m.

STOP BALLOT COMMITTEE, LLC

PUBLIC HEARING
ALCOHOL LICENSE
“The Survival Shops, LLC”
5:45 p.m.

CITY COUNCIL MEETING

6:00 p.m.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Howell*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES___ NO___**
- V. APPROVAL OF MINUTES:** *July 2, 2012 Regular City Council Meeting Minutes*
- VI. PRESENTATION:**
BOARD APPOINTMENTS
 1. Library Board: *(White & Norris)7/31/12*
- VII. SET CONSENT AGENDA**
- VIII. APPROVAL OF THE AGENDA**
- IX. GRANTING AUDIENCE TO THE PUBLIC:**
- X. OLD BUSINESS:**
 - A. **THE SURVIVAL SHOPS NEW ALCOHOL LICENSE:**
The Survival Shops’ Alcohol License to manufacture and taste testing of beer and wine for on-premise consumption, without food
- XI. NEW BUSINESS:**
 - A. **JAMES VALIGURA’S WATER BILL:** *Council Direction*
Request for credit by Mr. Valigura on his water bill

B. AIRPORT AUTHORITY LEASE RENEGOTIATION:

Renegotiation of lease with Airport Authority

C. TRAVEL POLICY: Per Diem

To adopt changes to the Travel Policy by revising the per diem rate for overnight travel. The revised rate would be based on the Meals and Incidental Expenses (M&IE) rate for the area of travel.

D. FIRE DEPARTMENT POSITIONS:

To request permission to fill two full-time SAFER Firefighter positions

E. GEORGIA ENVIRONMENTAL FINANCE AUTHORITY AGREEMENT & RESOLUTION:

Georgia Fund Loan

Authorize the Mayor to sign the documents

F. TRANSPORTATION ENHANCEMENT GRANT:

Approve contract with Thomas and Hutton for professional Services related to the TE Grant administered by Georgia Department of Transportation for the St. Marys Intracoastal Gateway walkway.

G. MCDOWELL PROPERTY TRANSFER: Property Owners Request

Consideration of a request by adjacent property owners to individually purchase parts of the Miller, Park and Paper Streets

H. CITY MANAGER'S REVIEW: Mayor DeLoughy

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

A. PLANNING DIRECTOR'S REPORT

1. **REZONING:** Clyde A. Chapman, Jr. is requesting rezoning of Parcels S34-03-001 and S34-03-006 to be rezoned from the present R-4 zoning to C-1.
2. **REVERSE SUBDIVISION:** Clyde A. Chapman, Jr. is requesting approval for a six lot to on lot minor final plat, located in Block 33 off Meeting Street. Parcel numbers S34-03-001 and S34-03-006 (rezoned parcels) added to existing previously rezoned parcels S34-03-002, S34-03-003, S34-03-004 and S34-03-005.

B. CITY CALENDAR: City Clerk

XIII. REPORT OF MAYOR:

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. EXECUTIVE SESSION:

XVI. ADJOURNMENT: