



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

August 17, 2015

PROPOSED WEBSITE REVISIONS

5:00 P.M.

PUBLIC HEARING MILLAGE RATE INCREASE

5:30 P.M.

COUNCIL MEETING

6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Dave Reilly*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *August 3, 2015 Regular City Council Meeting Minutes*
August 10, 2015 (10:30 a.m.) Public Hearing City Council Meeting Minutes
August 10, 2015 (6:00 p.m.) Public Hearing City Council Meeting Minutes

VI. PRESENTATIONS:

PROCLAMATION (TRIBUTE TO REVOLUTIONARY WAR HEROES):

Mayor John F. Morrissey

RED RIBBON WEEK PROCLAMATION: *Mayor John F. Morrissey*

TROLLEY BUILDING LOCATION: *John J. Holman (City Manager)*

MAIN STREET/DOWNTOWN VISIONING UPDATE: *Becky Myers (Main Street Coordinator)*

BOARD ANNOUNCEMENT (TERM EXPIRATION):

Camden County Board of Education-Sex Education Instructional Materials Review Committee (Arlene Norris)

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS: NO ITEMS

XI. NEW BUSINESS:

- A. 2015 MILLAGE RATE ASSESSMENT & ADOPTION ORDINANCE:** *Jennifer Brown (Finance Director) Request approval to adopt the 2015 millage rate at 6 mills assessment and approval of ordinance for all taxable property located within City limits as of January 1, 2015*
- B. BUDGET ORDINANCE STRATEGIC PLANNING SESSION (CITY COUNCIL & STAFF):** *Jennifer Brown (Finance Director) Request approval for reallocation of funds to cover Strategic Planning Session with City Council and staff covering future budgets/project planning for the City*
- C. UNITED STATES COAST GUARD SUPPLEMENTAL BUILDING LEASE:** *Jennifer Brown (Finance Director) Request approval for Mayor John F. Morrissey to sign supplemental lease agreement for an increase of lease revenue for space at the St. Marys Police Department Building*
- D. UNITED STATES COAST GUARD (JACKSONVILLE SECTOR) MEMORANDUM OF AGREEMENT (MOA) RANGE USE:** *Timothy Hatch (Police Chief) Request approval for Mayor John F. Morrissey to sign renewal agreement allowing the U.S. Coast Guard access to the shooting range in the City*
- E. SEPTEMBER 7, 2015 CITY COUNCIL MEETING:** *City Clerk
To discuss whether to cancel or reschedule meeting due to Labor Day Holiday*
- F. SPECIAL USE PERMIT REQUEST (LARRY STRICKLAND, 310 NORRIS STREET):** *Jeff Adams (Community Development Director) Mr. Strickland is requesting a Special Use Permit (Home Occupation) at 310 Norris Street, zoned R-1, Tax Parcel S42-01-001 for repair of golf carts in his home garage*
- G. ORDINANCE YARD/GARAGE SALE:** *Jeff Adams (Community Development Director) Request approval of ordinance to permit and provide guidelines for yard/ garage sale operations*
- H. JOINT COMMITTEE APPOINTMENT/CREATION (PROGRAM FOR PUBLIC INFORMATION) FLOOD INSURANCE COMMUNITY RATING SYSTEM:** *Jeff Adams (Community Development Director) Request approval for a Joint Committee (Program for Public Information) with Camden County to gain additional credits for future CRS applications under the National Flood Insurance Program (Community Rating System)*
- I. LIFT STATION #11 FORCE MAIN IMPROVEMENTS-ENGINEERING DESIGN/ PROJECT ADMINISTRATION:** *Bobby Marr (Public Works Director) Request authorization to award contract to Stevenson and Palmer Engineering, Inc. in the amount of \$29,000 for engineering design and project administration of the project*

J. CARTEGRAPH DATABASE & BUDGET ORDINANCE: *Bobby Marr
(Public Works Director) Request approval to authorize Cartegraph to establish a separate database in the amount of \$1,800 for installation of Road Condition Survey by Transmap Corporation*

K. OSPREY COVE CLUB, LLC D/B/A GOLF CLUBHOUSE (ALCOHOL LICENSE):
City Clerk request approval to advertise a public hearing for Beer & Wine & Liquor License on premise consumption for "Golf Club"

L. OSPREY COVE CLUB, LLC D/B/A NEST (ALCOHOL LICENSE): *City Clerk request approval to advertise a public hearing for Beer, Wine & Liquor License on premise consumption for "Nest"*

M. OSPREY COVE CLUB, LLC D/B/A TIKI (ALCOHOL LICENSE): *City Clerk request approval to advertise a public hearing for Beer, Wine & Liquor License on premise consumption for "Tiki"*

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

A. MONTHLY SEA GRANT REPORT: *Jeff Adams (Community Development Director)*

B. CALENDAR: *City Clerk*

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. EXECUTIVE SESSION:

XVI. ADJOURNMENT

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