



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

August 3, 2015

PUBLIC HEARING ALCOHOL LICENSE PAPA LUIGI'S INC.
5:45 P.M.

COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (08/03/2015)

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Councilmember Elaine Powierski*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** **QUORUM: YES___ NO___**
- V. **APPROVAL OF MINUTES:** *July 20, 2015 Regular City Council Meeting Minutes*
July 24, 2015 Special Called City Council Meeting Minutes
- VI. **PRESENTATIONS:**
AMERICAN PUBLIC WORKS ASSOCIATION AWARD (ORANGE HALL FOUNDATION):
Stan Brown (APWA Committee Chair)
HOSPITAL AUTHORITY D/B/A ST. MARYS SENIOR AUTHORITY ANNUAL REPORT:
Frank Frasca, Chairman
BOARD APPOINTMENT (TERM EXPIRATION):
Library Board (Jeff Henry & Arlene Norris)
- VII. **SET CONSENT AGENDA**
- VIII. **APPROVAL OF THE AGENDA**
- IX. **GRANTING AUDIENCE TO THE PUBLIC**
- X. **OLD BUSINESS:**
A. **PAPA LUIGIS, INC. NEW ALCOHOL LICENSE:** *City Clerk*

Council consideration to approve a new 2015 liquor license for Papa Luigis Incorporated D/B/A Papa Luigis Restaurant for the sale of beer and wine on premise consumption with food

XI. NEW BUSINESS:

A. ST. MARYS LIBRARY BOARD SPECIAL REQUEST TO CITY COUNCIL:

Councilmember Elaine Powierski

St. Marys Library Board is requesting City Council postpone making appointments to the Library Board for at least two months pending review of authorities, boards, commissions & committees

B. MARSHVIEW LANE & WRIGHT STREET DISCUSSION (SEWER CONNECTIONS):

John J. Holman (City Manager) To discuss sewer connection fees for the area

C. WATER/SEWER CAPITAL RECOVERY FEES/CONNECTIONS (VARIOUS AREAS IN THE CITY): *Councilmember Robert L. Nutter*

To discuss the following connection fees in various area in the City: Sandhill Road Area, Hidden Lakes/Moeckel Place, North River Oaks and Pagan Street Area

D. JANITORIAL SERVICE CONTRACT: *John J. Holman (City Manager)*

To authorize Mayor John F. Morrissey to sign contract amendment with Spotless Cleaning Service

E. SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING (MOU):

Timothy Hatch (Police Chief) Request authorization for Mayor John F. Morrissey, City Manager John J. Holman and Police Chief Timothy Hatch to sign a new School Resource Officer (MOU) with Camden County School System

F. SPUR 40 AREA SANITARY SEWER IMPROVEMENTS (CHANGE ORDER #1) & BUDGET AMENDMENT: *Bobby Marr (Public Works Director)*

Request authorization for Mayor John F. Morrissey to sign Change Order #1 for Spur 40 Area and approve Budget Amendment to allocate funds

G. ZONING ORDINANCE AMENDMENT SECTION 110-125 (LOCATION & USE OF OFF-STREET PARKING AREAS): *Jeff Adams (Community Development Director)*

Request amendment to Section 110-125 to clarify and restrict parking of tractors, trailers and tractor trailers in Residential Zoning Districts.

H. ZONING ORDINANCE AMENDMENT SECTION 110-70 (C-2) HIGHWAY COMMERCIAL DISTRICT: *Jeff Adams (Community Development Director)*

Request amendment to Section 110-70 (C-2) renaming as Highway Commercial & Community District. This will expand the use of the district to service regional retail, commercial, community needs and add governmental/health relates uses

I. BUDGET AMENDMENT FY 2016 (FORECLOSED & VACANT REAL PROPERTY):

Jeff Adams (Community Development Director)

Request amendment to FY 2016 General Fund Budget in the amount of \$5,000 to cover expenses needed to hire a company to mow properties related to foreclosed and vacant real property

J. BUDGET AMENDMENT FY 2015: *Jennifer Brown (Finance Director)*

Request amendment to FY 2015 General Fund and Water/Sewer Budget to cover various expenses within departments

K. ST. MARYS AIRPORT LICENSE APPLICATION RENEWAL: (ADDED) John J. Holman (City Manager) Request authorization to proceed with airport license operation renewal to Georgia Department of Transportation (GDOT)

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

A. FINANCE DIRECTOR'S REPORT: Jennifer Brown (Finance Director)

B. CALENDAR: City Clerk

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. EXECUTIVE SESSION:

XVI. ADJOURNMENT

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