



**CITY OF ST. MARYS, GEORGIA**  
September 16, 2013

**CITY COUNCIL MEETING**  
**6:00 P.M.**

**AGENDA**

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Mayor William T. DeLoughy*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** **QUORUM: YES \_\_\_ NO \_\_\_**
- V. **APPROVAL OF MINUTES:** *August 19, 2013 Public Hearing Meeting Minutes  
August 19, 2013 Regular City Council Meeting Minutes  
September 4, 2013 Special Called City Council Meeting Minutes*
- VI. **PRESENTATIONS:**  
**PROPOSAL FOR DISCOVERY CENTER:** *Roger Rillo, Jeremy Spencer and John King  
Proposed Utilizations for Weed Street Wastewater Treatment Plant property*  
**FINANCE EMPLOYEE AWARDS:** *Jennifer Brown*  
**ST. MARYS ENTERPRISE ZONE:** *Artie Jones*  
**SENIOR ADVISORY BOARD ANNUAL REPORT:** *Doug Vaught*  
**BOARD ANNOUNCEMENT (VACANCY):**  
*Planning Commission (Charlotte Bartzack)*  
**BOARD APPOINTMENT (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:**
  - A. **TOURISM WELCOME CENTER LOCATION:** *Angela Wigger ..... TAB "A"  
St. Marys Convention & Visitors Bureau request permission to utilize the Ward  
Hernandez Building at 400 Osborne Street*

- B. VEHICLE PARKING (RESIDENTIAL & RIGHT-OF-WAY) #2 WORK SESSION DATE REQUEST: Roger Weaver ..... TAB “B”**  
*Request permission to schedule a second Vehicle Parking Work Session*

**XI. NEW BUSINESS:**

- A. RELOCATION OF ECONOMIC DEVELOPMENT FUNCTIONS/OFFICES: ..... TAB “C”**  
*Steven S. Crowell, Jr.*  
*Consideration to locate the City of St. Marys Economic Development function (offices) in Kingsland*
- B. FUNDING SUPPORT FOR HADDOCK ROAD AND ST. MARYS ROAD IMPROVEMENTS:**  
*Steven S. Crowell, Jr. .... TAB “D”*  
*Request City Council support for funding improvements to Haddock Road and St. Marys Road*
- C. 4<sup>TH</sup> QUARTER TOWN HALL MEETING: ..... TAB “E”**  
*To discuss 4<sup>th</sup> Quarter Town Hall Meeting for Thursday, October 3, 2013 at 6:00 p.m.*
- D. ST. MARYS INTRACOASTAL GATEWAY PROPERTY MEMORANDUM OF UNDERSTANDING WITH FORAM DEVELOPMENT, LLC: Artie Jones, III**  
*Request authorization for the FORAM Development, LLC to represent the St. Marys Intracoastal Gateway property’s development ..... TAB “F”*
- E. BUILDING FEE SCHEDULES AND CAPITAL RECOVERY REVISIONS : Roger Weaver**  
*Request revisions for Aid to Construction fees (Table 98-57.1) and calculations for Building Permit fees. .... TAB “G”*
- F. TRANSPORTATION ENHANCEMENT GRANT CHANGE ORDER REQUEST FOR ECOLOGY AT GATEWAY PARCEL: Roger Weaver ..... TAB “H”**  
*Georgia Department of Transportation requires an Ecology Report on the portion of the Gateway Parcel used for the T-E Grant for public access*
- G. COAST GUARD BUILDING LEASE: Jennifer Brown ..... TAB “I”**  
*Request approval of five year lease agreement with the United States Coast Guard for space at the St. Marys Police Department Building*
- H. CAPITAL PROJECTS FUNDS TRANSFER: Jennifer Brown ..... TAB “J”**  
*Request permission to move funds awarded from the Georgia Department of Transportation Local Maintenance Improvement Grant (LMIG-formerly LARP)*
- I. ADVERTISEMENT FOR MILLAGE RATE: Jennifer Brown ..... TAB “K”**  
*Request approval to advertise the millage rate.*

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

- A. FINANCE DIRECTOR’S REPORT: Jennifer Brown ..... TAB “L”**
- 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**

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