



CITY OF ST. MARYS, GEORGIA

September 17, 2012

PUBLIC HEARING

MILLAGE RATE

5:45 p.m.

CITY COUNCIL MEETING

6:00 p.m.

AGENDA

I. **CALL TO ORDER**

II. **INVOCATION:** *Councilmember Gant*

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

QUORUM: YES__ NO__

V. **APPROVAL OF MINUTES:** *August 20, 2012 Regular City Council Meeting Minutes*
August 20, 2012 Public Hearing Minutes

VI. **PRESENTATION:**

SENIOR ADVISORY BOARD ANNUAL REPORT: POSTPONED

BOARD TERM EXPIRATION:

1. **Hospital Authority (Casey) 10/14/12**

VII. **SET CONSENT AGENDA**

VIII. **APPROVAL OF THE AGENDA**

IX. **GRANTING AUDIENCE TO THE PUBLIC:**

X. **OLD BUSINESS:**

A. **BAIT SHOP LEASE ADDENDUM:** *Joe-T's*.....TAB "A"
To update Council on operations and authorize the lease addendum

B. **LOCAL OPTION SALES TAX:** *Distribution*.....TAB "B"

XI. **NEW BUSINESS:**

A. **OAK GROVE CEMETERY COMMITTEE:** *Dissolution*.....TAB "C"
With the creation of the Oak Grove Cemetery Authority, the Study Committee's work is completed and needs to be eliminated.

- B. **FIRE STATION CONTRACT BID AWARD:**.....TAB “D”
To award the Contract to W.H. Gross, Inc. for the base bid of \$44,491, plus Add Alternate #1 in the amount of \$30,372 for a total of \$74,863
- C. **GAINES DAVIS SUBDIVISION REDESIGN:** *Engineering Contract*.....TAB “E”
To authorize the Mayor to sign an amendment to the contract for engineering services to Thomas and Hutton Engineering Company in the amount of \$143,400
- D. **SENIOR CENTER POSITION:**.....TAB “F”
Consideration to hire a part-time substitute to cover during employee absences
- E. **POLICE DEPARTMENT POSITIONS:**TAB “G”
Consideration to hire three additional Police Officers to fill vacancies
- F. **PUBLIC WORKS POSITION:**TAB “H”
Consideration to fill a vacant Equipment Operator 1 position
- G. **DEPARTMENT OF DEFENSE RESOLUTION:** *Mayor DeLoughy*.....TAB “I”
Resolution expressing dissatisfaction with “sequestration” and encouraging the United States Congress to develop and implement specific reductions in the Federal budget
- H. **AIRPORT LEASE MODIFICATION**.....TAB “J”
To approve the modified lease between the City of St. Marys and Airport Authority to operate the St Marys Airport
- I. **MILLAGE RATE ASSESSMENT AND ORDINANCE:**.....TAB “K”
To approve the millage rate assessment and correlating ordinance for all property located within the City limits on January 1, 2012 for the 2012 tax year
- J. **PARKING OF VEHICLES IN FRONT YARD OF R-1 RESIDENTIAL ZONED CITY PARCELS:** *Discussion*.....TAB “L”
To discuss what Council’s thoughts are regarding regulation of parking of trucks and cars

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

- A. **PLANNING DIRECTOR’S REPORT**.....TAB “M”
 - 1. **REVERSE SUBDIVISION:** Jeffrey Berichon, 1647 Sandpiper Court, St. Marys, Georgia 31558 is requesting approval for a two lot to one lot minor final plat located in Phase II-B of Osprey Cove. The property is zoned PD R-1, Tax Parcels 122D-049 and 122D-050.
 - 2. **RECOMBINATION OF LOTS:** The City of St Marys, 418 Osborne Street; Ray Norton, 503 Miller Street; John Durham, 103 Borrell Boulevard; Calvary Baptist Church, 122 Borrell Boulevard; Lucille Stephens, 505 Borrell Boulevard and Harry Dubose Jr., 501 Borrell Boulevard, St. Marys Georgia 31558 are requesting approval to revise the lot lines of six parcels by dividing a portion of an existing City owned parcel and Paper Street between the six lots.
- B. **FINANCE DIRECTOR’S REPORT**TAB “N”
- C. **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: