



CITY OF ST. MARYS, GEORGIA

May 21, 2012

FY 13 BUDGET HEARING

5:30 p.m.

CITY COUNCIL MEETING

6:00 p.m.

**AMENDED
AGENDA**

I. CALL TO ORDER

II. INVOCATION: *Councilmember Post*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *May 7, 2012 Regular City Council Meeting Minutes*
May 7, 2012 FY13 Budget Public Hearing Minutes

PRESENTATION:

STATE REPRESENTATIVE JASON SPENCER (ADDED)

GEORGIA CITIES WEEK ESSAY AND ART AWARDS: *Artie Jones, III, Economic Dev. Director*

AIRPORT AUTHORITY ANNUAL REPORT: *Jay Stanford, Chairman (POSTPONED)*

BOARD TERM EXPIRATION OR VACANCY ANNOUNCEMENT:

1. Orange Hall Foundation: *(Wilkerson, Weaver & Moerman) 6/5/12*
2. Development Authority *(Rowland) Resignation*
3. Oak Grove Cemetery Authority *(Five Board Members)*

VI. SET CONSENT AGENDA

VII. APPROVAL OF THE AGENDA

VIII. GRANTING AUDIENCE TO THE PUBLIC:

IX. OLD BUSINESS:

A. CHARTER AMENDMENT: *Contracting Procedures (First Reading)*

To amend the Charter "Home Rules" in conflict with the legal services contract as advertised in the Tribune & Georgian for three consecutive weeks

B. GAINES DAVIS SUBDIVISION AREA SANITARY SEWER PROJECT:

1. **Mobile Home Park** (Hightower Street)
2. **Design Phases**

X. NEW BUSINESS:

A. FY 2013 Proposed BUDGET ORDINANCE:.....TAB “C”

To adopt the FY13 Budget

B. BUDGET ORDINANCES: Coastal Incentive Grant.....TAB “D”

To record grant funds for dock repairs at the St. Marys Intracoastal Gateway property

C. BUDGET ORDINANCES: GEFA Grant.....TAB “E”

To record fund received from Georgia Environmental Facilities Authority grant award

D. FIREFIGHTER VACANCY:.....TAB “F”

To request permission to hire a full-time Firefighter to fill a SAFER grant position

E. GEORGIA DEPARTMENT OF LABOR CAREER CENTER:.....TAB “G”

Discuss the potential use of the old city library owned by the City of St. Marys as an alternative site for the GDOL Career Center and allow staff to negotiate reasonable terms of the facility with the GDOL

F. SUPERIOR VISION CONTRACT:.....TAB “H”

To authorize the City Manager to enter into an agreement with Superior Vision for a voluntary Vision Plan for City employees

G. BENSINGER DUPONT ASSOCIATES AGREEMENT: Employees Assistance Program.....TAB “P”

To authorize the City Manager to enter into an agreement with Bensinger, DuPont & Associates for an Employee Assistance Program

H. DEPARTMENT OF HOMELAND SECURITY, US CITIZENSHIP & IMMIGRATION SERVICES MOA:.....TAB “J”

To renew a federal mandated agreement with DHS-USCIS for the verification of illegal aliens

I. LAZY RIVER CHANGE ORDER: Aquatic Center.....TAB “K”

Consideration of change order request by contractor

J. FORT ERIE, ONTARIO, AS ST. MARYS BI-NATIONAL PEACE GARDEN SISTER CITY (ADDED).....TAB “L”

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

A. PLANNING DIRECTOR’S REPORT:.....TAB “M”

1. **DE-ANNEXATION:** Gregory & Starr Whitaker, 1709 Highway 40 E., has requested De-annexation of parcel 122-007A from the City of St. Marys. The property is zoned.
2. **HPC RESOLUTION UPDATE:** Donna Asbell, The Blue Goose's issue referred back to the Historic Preservation Commission

B. FINANCE DIRECTOR'S REPORT:TAB "N"

C. CITY CALENDAR: *City Clerk*

XII. REPORT OF MAYOR:

XIII. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XIV. EXECUTIVE SESSION: *Real Estate (ADDED)* Councilmember Morrissey

XV. ADJOURNMENT: