



CITY OF ST. MARYS, GEORGIA
October 17, 2011

PUBLIC HEARING
“2011 MILLAGE RATE”
5:45 p.m.

CITY COUNCIL MEETING

6:00 p.m.

AMENDED
AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Hase*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *October 3, 2011 Regular City Council Meeting Minutes*

VI. PRESENTATION:

ANNOUNCEMENT OF BOARD VACANCIES:

- 1.** Oak Grove Cemetery Study Committee
- 2.** Coastal RDC Historic Preservation Advisory Council
- 3.** St. Marys River Management Committee (*Member At-Large*)
- 4.** St. Marys Airport Authority (*Steele*)
- 5.** Development Authority of St Marys (*Steele*)

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC:

X. OLD BUSINESS:

A. 2011 MILLAGE RATE:

To approved the millage rate of 5.351 mills for the 2011 tax year

- B. **GATEWAY PROJECT: Demolition Costs**
Public Works Department’s cost estimates associated with the demolition of the 100 Ready Street property
- C. **COASTAL INCENTIVE GRANT (CIG):**
Approve the award agreement between the City and Georgia Department of Natural Resources D/B/A Coastal Resources Division for implementation of Coastal Incentive Grant Cycle 14 application for Safety and ADA upgrades to the existing dock at 100 Ready Street in the amount of \$50,000
- D. **INTERLOCAL AGREEMENT FOR GEFA ENERGY EFFICIENCY GRANT:**
To authorize the Mayor to enter into an agreement with the City of Kingsland for the second phase of the GEFA Energy Efficiency Retrofit Project for the grant funds in the amount of \$85,094.66
- E. **MEMORANDUM OF UNDERSTANDING AMENDMENT WITH KINGSLAND AND ST. MARYS FOR WATER AND SEWER SERVICES:**
Amend the MOU with Kingsland, Georgia to provide water and sewer services to properties located within the City of Kingsland bordering Winding Road, which is within the city limits of St. Marys

XI. NEW BUSINESS:

- A. **PUBLIC DOG PARK:.....TAB “F”**
Consideration of granting authorization to the Public Service Authority (PSA) to use City owned property in the vicinity of Ashley and Bailey Streets as a public dog park
- B. **ON THE GREEN SALON AND DAY SPA, INC. 2011-2012 NEW ALCOHOL LICENSE: Advertising Public Hearing.....TAB “G”**
Consideration to advertise for a public hearing for beer and wine license
- C. **AMEC E & I, INC. CONTRACT:..... TAB “H”**
Receive authorization from the City Council to contract with AMEC E& I, Inc. (AMEC) to prepare and submit two (2) grant applications to the U.S. Environmental Protection Agency (USEPA). One grant proposal would be for a community wide petroleum assessment grant application and one for a community wide hazardous substance assessment
- D. **DIXVILLE USA, LLC 2011-2012 NEW ALCOHOL LICENSE: Advertising Public Hearing (ADDED).....TAB “P”**
Consideration to advertise a public hearing for a beer, wine and spirituous liquor license for Osborne Liquor’s package store

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

- A. **PLANNING DIRECTOR’S REPORT: Roger Weaver**
 - 1. **Minor Subdivision:**

Old Weed and Ready Plantation, LLC, requests approval or denial of a two lot minor final plat of a 719.3 acre parcel formerly known as Durango Mill site, and identified as 149-004 located off Osborne Street between Liberty Street and East Meeting Street. Property is zoned PD.

2. **Rezoning:**

Old Weed and Ready Plantation, LLC, requests approval or denial for rezoning of a .72 acre property, a portion of parcel 149-004, from the present PD zoning to C-1. This property is located off Osborne Street between Liberty Street and East Meeting Street.

B. **CITY CALENDAR:** *City Clerk*

XIII. REPORT OF MAYOR:

XIV. REPORT OF CITY MANAGER:

XV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

XVI. EXECUTIVE SESSION:

XVII. ADJOURNMENT: