



## CITY OF ST. MARYS, GEORGIA

November 7, 2011

### PUBLIC HEARINGS NEW 2011 & 2012 ALCOHOL LICENSES

“On the Green Salon and Day Spa, Inc. & Dixville USA, LLC”

5:45 p.m.

#### CITY COUNCIL MEETING

6:00 p.m.

#### AGENDA

**I. CALL TO ORDER**

**II. INVOCATION:** *Councilmember Post*

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**QUORUM: YES\_\_\_ NO\_\_\_**

**V. APPROVAL OF MINUTES:** *October 17, 2011 Public Hearing & Regular City Council Meeting Minutes*

**VI. PRESENTATION:**

**PROCLAMATION:** *Recognition of Jim Steele*

**PROCLAMATION:** *Men's Unity Day*

**CODE ENFORCEMENT RESPONSIBILITIES REPORT:** *Roger Weaver, Planning Director*

**DOWNTOWN MERCHANTS EVENT EVALUATION:** *Tim Hatch, Police Chief*

**ANNOUNCEMENT OF BOARD VACANCIES:**

1. Oak Grove Cemetery Study Committee
2. St. Marys Airport Authority (12/31/11)
3. Development Authority of St. Marys (*Roberts & Hall* - 11/30/11)

**BOARD APPOINTMENTS**

1. Coastal RDC Historic Preservation Advisory Council
2. Development Authority of St Marys

**VII. SET CONSENT AGENDA**

**VIII. APPROVAL OF THE AGENDA**

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

**X. OLD BUSINESS:**

- A. **ON THE GREEN SALON AND DAY SPA, INC. 2011-2012 NEW ALCOHOL LICENSE:**  
Consideration to approve On the Green’s beer and wine license.....TAB “A”
- B. **DIXVILLE USA. LLC, 2011-2012 NEW ALCOHOL LICENSE:**  
Consideration to approve the beer, wine and spirituous liquor license for Osborne Liquor.....TAB “B”
- C. **WATERFRONT PARK STREET VENDORS ORDINANCE:**  
Approval of the revised Ordinance to permit Street Vendors for a commercial endeavor on public property in selected areas of the C-1 zone with specific time limits and activities.....TAB “C”
- D. **GATEWAY PROJECT DEMOLITION:** *Reconsideration - Councilmember Bird Gilman* Boathouse demolition of the 100 Ready Street property.....TAB “D”

**XI. NEW BUSINESS:**

- A. **FUEL MANAGEMENT & AUTOMATIC TASK GAUGING SYSTEM BID AWARD:**  
To authorize the Mayor to enter into an agreement with K.C. Petroleum, Inc. in the amount of \$25,924.66.....TAB “E”
- B. **ST. MARYS MACHINIST CLUB:** *2011 Advalorem Taxes*  
The Camden County Commissioners request Council’s consideration to waive the City’s 2011 tax bill for the St. Marys Machinist Club (Union Hall).....TAB “F”
- C. **CEMETERY ORDINANCE AMENDMENT:**  
Review and consideration of approval to the amended Ordinance.....TAB “G”
- D. **AMPHITHEATER SOUND SYSTEM:**  
To review the single bid and discuss alternatives for the purchase and installation of the system.....TAB “H”
- E. **LETTERS OF SUPPORT FOR SMALL BUSINESS:** *Mayor DeLoughy*  
To authorize the Mayor to send letters to Georgia’s U.S. Senators and U.S. House of Representative in support of H.R. 3184 Small Business Act, Fairness and Transparency in Contracting Act of 2011.....TAB “I”

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

- A. **PLANNING DIRECTOR’S REPORT:** *Roger Weaver*.....TAB “J”
  - 1. **Reverse Subdivision:** Barbara Sparks is requesting approval for a two lot to one lot minor final reverse subdivision plat, located at 119 & 121 Tattnal Lane, known as Tax Parcels 160C-0578 & 160C-579. The property is zoned PD R-1.

2. **Special Use Permit:** Ron Albert, Win Big Enterprises is requesting a Special Use permit to conduct an Internet Sweepstakes Café at 119 City Smitty Drive. The property is zoned C-2, Tax Parcel 135-087B.
3. **Special Use Permit:** Farouk Huraira, Gold Rush Internet Sweepstakes is requesting Special Use permit to conduct an Internet Sweepstakes Café at 765-B Kings Bay Road. The property is zoned C-2, Tax Parcel 121-058B.

B. **FINANCE DIRECTOR'S REPORT:** *Jennifer Brown*

C. **CITY CALENDAR:** *City Clerk Darlene Roellig*

**XIII. REPORT OF MAYOR:**

**XIV. REPORT OF CITY MANAGER:**

**XV. GRANTING AUDIENCE TO THE PUBLIC**

MAYOR AND COUNCIL COMMENTS

**XVI. EXECUTIVE SESSION:**

**XVII. ADJOURNMENT:**