



**CITY OF ST. MARYS, GEORGIA**

**December 5, 2011**

**CEMETERY ORDINANCE WORK SESSION**

**5:00 p.m.**

**PUBLIC HEARING**

**6:00 p.m.**

**“MJG Amigos Enterprises, LLC D/B/A Mi Casa Restaurant & Bar”**

**New 2011-2012 Alcohol License**

**CITY COUNCIL MEETING**

**AMENDED**

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION:** *Councilmember Hase*

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

**V. APPROVAL OF MINUTES:** *November 21, 2011 Regular City Council Meeting Minutes*

**VI. PRESENTATION:**

**RECOGNITION OF SERVICE FOR COUNCILMEMBER’S DEBORAH HASE AND CHUCK TRADER:** *Mayor DeLoughy*

**ST MARYS 101 GRADUATION**

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

**SENIOR ADVISORY BOARD REPORT**

**ANNOUNCEMENT OF BOARD VACANCY**

1. Oak Grove Cemetery Study Committee

**BOARD APPOINTMENTS**

1. Airport Authority (*Swanson, Frasca & Steele*) 12/31/11
2. Historic Preservation Commission (*Mercier, Rillo & Beaver*) 12/31/11
3. Tree Board (*St. Clair*) Term Expiration 12/31/11

4. Senior Advisory Committee (*Sumner, Galloway, Vaught, Hollingsworth, Landham & Councilmember Bird*) 12/31/11

VII. **SET CONSENT AGENDA**

VIII. **APPROVAL OF THE AGENDA**

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

PUBLIC COMMENTS ON STREET VENDORS ORDINANCE

X. **OLD BUSINESS:**

A. **MJG AMIGOS ENTERPRISES, LLC 2011-2012 NEW ALCOHOL**

**LICENSE:**.....TAB “A”

Consideration to advertise for a public hearing for beer, wine and spirituous liquor license

B. **WATERFRONT PARK STREET VENDORS ORDINANCE:** .....TAB “B”

**(POSTPONED 11/7/11)**

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

XI. **NEW BUSINESS:**

A. **NORTH RIVER DEPTH STUDY:** *City Contribution - Councilmember Morrissey*..TAB “C”

To authorize a Hydrographic Study on the depth of the North River in coordination with the Mill Trustee, Camden County Joint Development Authority and the City of St. Marys for an estimated cost of \$9,600 split between each (\$3,200) entity

**(REMOVE)**

B. **BUDGET ORDINANCE:** *Sr. Center*.....TAB “D”

To record funds donated by the Hospital Authority to the Senior Center in the amount of \$11,687

C. **PAE ENTERPRISE, INC. D/B/A RIVERSIDE CAFÉ:** *Delinquent Taxes Payment Plan* .....TAB “E”

To approve a six month payment plan for delinquent taxes in order to issue a 2012 alcohol license renewal

D. **2012 ALCOHOL LICENSE RENEWALS:**.....TAB “F”

To approve the Alcohol License renewals for 2012

E. **2012 HOLIDAY SCHEDULE:**.....TAB “G”

To approve the 2012 City of St. Marys Holiday Schedule

F. **POLICE DEPARTMENT K-9 POSITION:** .....TAB “H”

To request permission to allow a K-9 handler who resides out-of-county to take his issued vehicle home

G. **AQUATIC CENTER:** .....TAB “I”

To approve the repairs to the Aquatic park at an estimated cost of \$96,000

- H. **GEORGIA CRIME INFORMATION CENTER AGREEMENT:** .....TAB “J”  
To renew the two year Service agreement with the Georgia Bureau of Investigation for criminal history record checks through the City Clerk’s Office
  
- I. **PUBLIC WORKS MECHANIC POSITION:**.....TAB “K”  
To authorize the filling of a vacant mechanic’s position in the Public Works Department
  
- J. **DECEMBER 19<sup>TH</sup> CITY COUNCIL MEETING:**.....TAB “L”  
To discuss whether to cancel or reschedule the meeting due to Christmas holiday vacations
  
- K. **RETIREMENT PLAN UPDATE & RESOLUTION:** .....TAB “M”  
To amend and restate the 457(b) plan document to comply with the Pension Protection Act (PPA) of 2006, and Heroes Earnings Assistance and Relief Tax Act (HEART) of 2008, and the Small Business Jobs Act of 2010 (the Jobs Act)
  
- L. **CIP ST. MARYS AIRPORT:**.....TAB “N”  
To approve the five-year CIP Plan and authorize the City Manager to sign the application for Federal Assistance for the St. Marys Airport

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

- A. **PLANNING DIRECTOR’S REPORT:**.....TAB “O”
  - 1. **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. **(POSTPONED 11/7/11)**
  
  - 2. **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. **(POSTPONED 11/7/11)**
  
  - 3. **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. **(POSTPONED 10/17/11)**
  
  - 4. **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. **(POSTPONED 10/17/11)**
  
- B. **FINANCE DIRECTOR’S REPORT:**.....TAB “P”
  
- C. **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:**