



CITY OF ST. MARYS, GEORGIA
January 23, 2012

WATER/SEWER WORK SESSION
“Southeast Georgia Health System Fees”
4:30 p.m.

PUBLIC HEARING
“New Alcohol License for Anant Enterprise of St Marys D/B/A Discount Liquor”
5:45 p.m.

CITY COUNCIL MEETING
6:00 p.m.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Bird*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES___ NO___**
- V. APPROVAL OF MINUTES:** *January 9, 2012 Regular City Council Meeting Minutes*
- VI. PRESENTATION:**
 - BOARD VACANCY OR TERM EXPIRATION:**
 - 1. Oak Grove Cemetery Committee (Vacancy)
 - 2. Historic Preservation Commission (Vacancy)
 - BOARD APPOINTMENT:**
 - 1. St. Marys Convention and Visitors Bureau (Riffe, Philips & Gray)
- VII. SET CONSENT AGENDA**
- VIII. APPROVAL OF THE AGENDA**
- IX. GRANTING AUDIENCE TO THE PUBLIC:**
- X. OLD BUSINESS:**
 - A. SOUTHEAST GEORGIA HEALTH SYSTEM:.....TAB “A”**
Request to waive building and construction fees for the hospital extension

- B. **OAK GROVE CEMETERY ORDINANCE PARTS 1 & 2:**.....TAB “B”
Approve the revised and updated ordinance and fees schedule
- C. **NEW ALCOHOL LICENSE ANANT ENTERPRISE OF ST MARYS:**.....TAB “C”
To approve Discount Liquor’s Alcohol License

XI. NEW BUSINESS:

- A. **SELECTION OF A DATE FOR A WORKSHOP ON SPLOST VII**
- B. **BACKGROUND CHECK ORDINANCE:** *Various Departments*.....TAB “D”
To review and approve a criminal background check ordinance
- C. **PUBLIC SERVICE AUTHORITY AGREEMENT:** *Aquatic Center*.....TAB “E”
To authorize the City Manager to enter into a Memorandum of Understanding (MOU) with the Public Service Authority (PSA) to manage the Aquatic Center
- D. **CAMDEN COUNTY BOARD OF COMMISSIONERS MOU:** *Medical Clinic*.....TAB “F”
To authorize the Mayor to execute the Memorandum of Understanding with Camden County to participate in the Employee Health Clinic
- E. **CEMETERY LOT:** *Old Section*.....TAB “G”
To permit the sale of one vacant lot for a member of the same extended family so as to be buried in the future next to other family members
- F. **FEBRUARY 20TH CITY COUNCIL MEETING:**.....TAB “H”
To discuss whether to cancel or reschedule the meeting due to Presidents’ Day holiday
- G. **1ST QUARTER TOWN MEETING:**.....TAB “I”
To schedule a town meeting

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

- A. **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:

This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.