



CITY OF ST. MARYS, GEORGIA
January 9, 2012

NEWLY ELECTED OFFICIAL'S OATH OF OFFICE
5:30 p.m.

CITY COUNCIL ORGANIZATIONAL MEETING
6:00 p.m.

A. MAYOR PRO TEM APPOINTMENT

B. CITY ATTORNEY SERVICES CONTRACT:

To discuss extending the contract and/or advertise for bid

CITY COUNCIL MEETING

AMENDED
AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *December 5, 2011 Public Hearing & City Council Meeting Minutes*
December 14, 2011 Special Called City Council Meeting Minutes

VI. PRESENTATION:

BOARD VACANCY OR TERM EXPIRATION:

1. Oak Grove Cemetery Committee (Vacancy)
2. Historic Preservation Commission (Mercier)
3. St. Marys Convention and Visitors Bureau (Riffe, Philips & Gray)
4. Board of Ethics (Besselman, Griffin, Stasinis & Cooper)

BOARD APPOINTMENT:

1. Historic Preservation Commission (Rillo)

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC:

X. OLD BUSINESS:

- A. SOLID WASTE CONTRACT RENEWAL: (POSTPONED 11/21/11).....TAB “A”**
To review and discuss how to proceed with the contract

XI. NEW BUSINESS:

- A. GMA ETHICS RESOLUTION.....TAB “B”**
To re-adopt Georgia Municipal Association’s City of Ethics principles in the form of a resolution for 2012
- B. BUDGET ORDINANCE: Election Expenses.....TAB “C”**
Increase the amount budgeted in the Election Expense account
- C. AVANT ENTERPRISE OF ST. MARYS NEW ALCOHOL LICENSE: Advertising.....TAB “D”**
Request approval to advertise a public hearing.....
- D. ALCOHOL LICENSE RENEWAL: Doc’s House of Chicken and Waffles.....TAB “E”**
Request approval of the late renewal of the license.....
- E. KIWANIS CLUB REQUEST.....TAB “F”**
Consideration of financial participation in 2012 Kiwanis Fireworks for the July 4th festival
- F. OSPREY DEVELOPMENT, LLC: Utility Easement, Lift Station and Chlorine Booster Station Site.....TAB “G”**
To authorize the Mayor to execute a new original document based on the 2004 resolution for conveyance and utility dedication
- G. DEMOLITION AND REMOVAL ORDINANCE: 1288 Point Peter Road.....TAB “H”**
Request approval of an ordinance to enact the City’s Nuisance Abatement Code providing for the demolition and removal of the dilapidated structure on Tax Parcel S08-01-008; to provide for the imposition of a lien for demolition costs; and other purposes.....
- H. DEMOLITION AND REMOVAL ORDINANCE: 1009 Wheeler Street.....TAB “I”**
Request approval of an ordinance to enact the City’s Nuisance Abatement Code providing for the demolition and removal of the dilapidated structure on Tax Parcel S29-09-006A; to provide for the imposition of a lien for demolition costs; and other purposes.....
- I. NEW AIRPORT APPLICATION FOR STATE AND FEDERAL ASSISTANCE:.....TAB “J”**
To authorize the City Manager to execute funding application for state and federal assistance for the new airport.....
- J. POLICE DEPARTMENT POSITIONS:.....TAB “K”**
Request permission to hire for two vacant positions

K. SCHEDULE A WATER/SEWER MEETING:.....TAB “L”
To schedule a meeting regarding the Gaines Davis Subdivision re-design

L. SCHEDULE A WATER/SEWER WORK SESSION:.....TAB “M”
To review the Bond and Aid to Construction costs in reference to Southeast Regional Hospital’s request to waive building and construction fees

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

A. PLANNING DIRECTOR’S REPORT:

1. SPECIAL USE PERMIT – Randy Prescott, 201 Third Street, St. Marys, GA 31558 is requesting Special Use permit to operate a bait shop at 201 Third Street. The property is zoned R-1. Tax Parcel 135-014.....TAB “N”

B. FINANCE DIRECTOR’S REPORT.....TAB “O”

C. CITY CALENDAR

XIII. REPORT OF MAYOR:

XIV. REPORT OF CITY MANAGER:

XVI. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

XVII. EXECUTIVE SESSION: *Pending Litigation (ADDED by Mayor DeLoughy)*

XVIII. ADJOURNMENT: