



**CITY OF ST. MARYS, GEORGIA  
418 Osborne Road  
St. Marys, GA 31558**

**April 3, 2017**

**WORK SESSION SEA LEVEL RISE *(Removed)*  
5:00 P.M.**

**CITY COUNCIL MEETING  
6:00 P.M.**

**AMENDED AGENDA (04/03/2017)**

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Allen F. Rassi, Jr.*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES\_\_\_ NO\_\_\_**
- V. APPROVAL OF MINUTES:** *March 20, 2017 Regular City Council Minutes*
- VI. PRESENTATIONS:**
  - TREE BOARD ANNUAL REPORT:** *Jerre Brumbelow (Chairman)*
  - POLICE OFFICERS INTRODUCTION**
  - BOARD APPOINTMENTS (TERM EXPIRATIONS & NEW COMMITTEE)**
    - 1. Downtown Development Authority ( William Bruce & Terry Landreth)*
    - 2. St. Marys Citizen Planning Committee (Joint Comprehensive Plan)*
- VII. SET CONSENT AGENDA**
- VIII. APPROVAL OF THE AGENDA**
- IX. GRANTING AUDIENCE TO THE PUBLIC**
- X. OLD BUSINESS:** No ITEMS
- XI. NEW BUSINESS:**

- A. **JOINT RESOLUTION - SOLID WASTE AND MATERIALS MANAGEMENT PLAN:** *John J. Holman (City Manager) Request approval to enter into Solid Waste and Materials Management Plan with Camden County, Kingsland, St. Marys and Woodbine*
- B. **ECONOMIC DEVELOPMENT INCENTIVE – KINGS BAY SHOPPING CENTER VA CLINIC:** *John J. Holman (City Manager) Request approval for an Economic Incentive calculated program package in the amount of \$25,000 for the Kings Bay Shopping Center – Veterans Administration Clinic located in the St. Marys Enterprise Zone (EZ)*
- C. **RENEWAL OF SOLID WASTE CONTRACT:** *John J. Holman (City Manager) To authorize letter of non-renewal be sent to Advance Disposal for residential curbside solid waste services*
- D. **TDS AGREEMENT – INCREASED INTERNET CONNECTIONS FOR CITY HALL AND THE POLICE DEPARTMENT:** *John J. Holman (City Manager) Request to authorize an agreement with TDS to increase the internet connection at City Hall and the Police Department*
- E. **THINKGARD BACKUP/DISASTER RECOVERY PROPOSAL – NEW BACKUP APPLIANCE AND INCREASED BACKUP CAPABILITIES:** *John J. Holman (City Manager) Request approval of the Thinkgard proposal for a new on-site backup appliance and increased backup capabilities*
- F. **RESOLUTION TO CAMDEN COUNTY PUBLIC SERVICE AUTHORITY TO ISSUE REFUNDING REVENUE BOND, SERIES 2017: (ADDED)**  
*John J. Holman (City Manager) Request adoption of resolution of Mayor and City Council requesting that Camden County Public Service Authority issue Refunding Revenue Bond, Series 2017 in the maximum principal amount of \$38,335,000*
- XII. **REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**
- A. **FINANCE DIRECTOR’S REPORT:** *Marsha Klecan (Assistant Finance Director)*
- B. **CALENDAR:** *Deborah Walker-Reed (City Clerk)*
- XIII. **REPORT OF MAYOR**
- XIV. **GRANTING AUDIENCE TO THE PUBLIC**  
MAYOR AND COUNCIL COMMENTS  
CITY MANAGER’S COMMENTS
- XV. **EXECUTIVE SESSION:**
- XVI. **ADJOURNMENT**

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