



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

**August 7, 2017**

**WORK SESSION MILL SITE MARITIME DEVELOPMENT  
& ENTERPRISE FLEET MANAGEMENT**

**4:00 P.M.**

**PUBLIC HEARING ALCOHOL RED MOOSE**

**5:45 P.M.**

**CITY COUNCIL MEETING**

**6:00 P.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION:** *Councilmember Elaine Powierski*

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

**V. APPROVAL OF MINUTES:**

*July 3, 2017 Executive Session Meeting Minutes*

*July 17, 2017 Regular City Council Meeting Minutes*

**VI. PRESENTATIONS:**

**PROCLAMATION SALVATION ARMY:** *Charlene Sears*

**2017 COPS & BOBBERS EVENT:** *Timothy Hatch (Police Chief)*

**BOARD ANNOUNCEMENTS (VACANCIES):**

*1. Historic Preservation Commission (Peggy Trader)*

*2. St Marys Intracoastal Gateway Committee (Craig Root)*

**BOARD ANNOUNCEMENT (TERM EXPIRATION):**

*Camden County Board of Education-Sex Education Instructional Materials Review  
Committee (Arlene Norris)*

**VII. SET CONSENT AGENDA**

**VIII. APPROVAL OF THE AGENDA**

**IX. GRANTING AUDIENCE TO THE PUBLIC**

**X. OLD BUSINESS:**

**A. RED MOOSE ALCOHOL LICENSE: City Clerk**

*Council consideration to approve a new 2017 Alcohol License for Red Moose for the sale of beer and wine on and off premise consumption with food as restaurant will offer catering*

**XI. NEW BUSINESS:**

**A. LITTLE FREE LIBRARY (ST. MARYS): Councilmember Robert L. Nutter**

*Consideration for placing a "Little Free Library" in/near Howard Gilman Memorial Park to provide for reading/ enjoyment of our community's children and families*

**B. SOLAR ECLIPSE AUGUST 21<sup>ST</sup> & 22<sup>ND</sup>, 2017: Councilmember Robert L. Nutter**

*To alert the public of the upcoming solar eclipse and provide information regarding this occurrence.*

**C. RESOLUTION THE INTERLOCAL PURCHASING SYSTEM "TIPS" PROGRAM**

**(THE REGION VIII SERVICE CENTER): Jennifer Brown (Finance Director)**

*Request approval of resolution and authorize Mayor John F. Morrissey to sign for the Finance Department to participate in the Region VIII Education Service Center's Interlocal Purchasing System "TIPS" which is a National Cooperative Purchasing Program*

**D. AGREEMENT-ENTERPRISE FLEET MANAGEMENT LEASE AND MAINTENANCE:**

*John J. Holman (City Manager) Request authorization to enter into an agreement with Enterprise Fleet Management for purchase and maintenance of City fleet vehicles under the Interlocal Fleet Purchasing System*

**E. AGREEMENT BOUNDARY LINE (ST. MARYS AIRPORT TRACT & DEVELOPMENT AUTHORITY OF ST. MARYS TRACT): John J. Holman (City Manager)**

*Request authorization to enter into a boundary line agreement between DASM and the City of St. Marys for respective tracts of land. This agreement will remove the overlap and clarify the southern boundary line*

**F. ST. MARYS MARINE CENTER DEVELOPMENT AGREEMENTS (COMMUNITY IMPROVEMENT DISTRICT): John J. Holman (City Manager)**

*Request authorization for City personnel to work with Camden County Joint Development Authority to create proposed Community Improvement District for St. Marys Marine Center, develop strategy and proposed plan for St. Marys Marine Center*

**G. GOODWYN, MILLS & CAEWOOD CONTRACT AMENDMENT (STREET HYDRO ROAD IMPROVEMENT MAINTENANCE PROJECT-SHRIMP):**

*John J. Holman (City Manager) Request amendment to contract with Goodwyn, Mills & Caewood to meet requirements of Section 319(h) Non-Point Implementation Grant and adjust scope of work based on award of grant from Federal Government Section 319 (h) Grant in the amount of \$382,233 to incorporate storm water mitigation within SHRIMP Project*

**H. ECOLOGICAL PLANNING GROUP, LLC CONTRACT AMENDMENT (MASTER AND VISIONING PLAN AGREEMENT): John J. Holman (City Manager)**

*Request amendment to contract with EPG for Master/Visioning Plan Agreement for inclusion of the Coastal Urban Storm Water Retrofits of the Street Hydro Road Improvement Maintenance Project (SHRIMP) and required testing/reporting*

- I. RESOLUTION ADOPTION FOR EMINENT DOMAIN-DOUGLAS DRIVE DRAINAGE PROJECT (PARCEL #5 135G-005, ANDREW J. TOMLIN):** ..... TAB “J”  
*John J. Holman (City Manager) Request approval of Resolution to utilize Eminent Domain for Parcel #5 (135G-005), owner Andrew J. Tomlin for necessary public improvements with the Douglas Drive Drainage Project*
- J. RESOLUTION ADOPTION FOR EMINENT DOMAIN-DOUGLAS DRIVE DRAINAGE PROJECT (PARCEL #6 135G-011, KELLY GORDON):** ..... TAB “K”  
*John J. Holman (City Manager) Request approval of Resolution to utilize Eminent Domain for Parcel #6 (135G-011), owner Kelly Gordon for necessary public improvements with the Douglas Drive Drainage Project*
- K. VILLAGES OF WINDING RIVER, PHASE TWO DEVELOPMENT AGREEMENT & FINAL PLAT (W.H. GROSS & LISA R. GROSS-KINGS BAY LEASING, LLC):** ..... TAB “L”  
*Jeff Adams (Community Development Director) Request approval of Development Agreement and authorization for Mayor John F. Morrissey to sign as the Villages of Winding River, Phase Two has approximately 70 tax credit units proposed*
- L. W. H. GROSS (W.H. GROSS, LLC) DEVELOPMENT AGREEMENT (MADISON SQUARE SUBDIVISION & ATRIUM AT KINGS BAY SUBDIVISION):**..... TAB “M”  
*Jeff Adams (Community Development Director) Request approval of agreement and authorization for Mayor John F. Morrissey to sign agreement for Madison Square Subdivision (13 acres off Colerain Rd., zoned R-2) and Atrium at Kings Bay Subdivision (25 acres off Kings Bay Rd., zoned R-3)*
- M. WINDING RIVER SUBDIVISION PHASE ONE REPLAT 3 FINAL PLAT (RLF WINDING RIVER, LLC):** *Jeff Adams (Community Development Director)* ..... TAB “N”  
*RLF Winding River, LLC is requesting a re-plat of Phase One Replat 3 of Winding River Subdivision affecting lots 30-80 and lots 96-127, zoned PD R-1*
- N. GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) FY2018:** *Bobby Marr (Public Works Director)*  
*Request authorization for Mayor John F. Morrissey to submit to GDOT the FY2018 LMIG Application for list of existing roads*..... TAB “O”
- O. TITLE VI GEORGIA DEPARTMENT OF TRANSPORTATION NONDISCRIMINATION AGREEMENT:** *Bobby Marr (Public Works Director)* ..... TAB “P”  
*Request approval of Title VI Georgia Department of Transportation Nondiscrimination Agreement*
- P. MEMORANDUM OF UNDERSTANDING WITH CAMDEN COUNTY BOARD OF COMMISSIONERS AND CITY OF ST. MARYS FOR (EMPLOYEE HEALTH CLINIC):**  
*Donna Larsen (Human Resources Director)* ..... TAB “Q”  
*Request approval of MOU to permit City of St. Marys to continue participating in the Camden County Employee Health Clinic*
- Q. SEPTEMBER 4, 2017 CITY COUNCIL MEETING:** ..... TAB “R”  
*To discuss whether to cancel or reschedule meeting due to Labor Day Holiday*

- R. SIMMONS ENTERPRISES GA, LLC D/B/A J'S TAVERN (ALCOHOL LICENSE):**  
*Request approval to advertise a Public Hearing for Simmons Enterprises GA, LLC D/B/A J's Tavern applying for a Beer, Wine and Liquor License on premise consumption with food*
- S. BUDGET ORDINANCE AMENDMENT (FY 2018 GENERAL FUND) JOINT COMPREHENSIVE PLAN:** *Jennifer Brown (Finance Director)*  
*Request approval of amendment to FY2018 General Fund Budget to record City's portion of Joint Comprehensive Plan and cover remaining cost of \$10,000 for project*
- T. BUDGET ORDINANCE AMENDMENT (FY2018 GENERAL FUND) FOR DOWNTOWN PROJECT-SIDEWALKS, HIGHWAYS, ROAD IMPROVEMENT PROJECTS (SHRIMP):**  
*Jennifer Brown (Finance Director)*  
*Request approval of amendment to FY2018 General Fund Budget to allocate funds to cover remaining engineering cost for Downtown Project. The funds allocated were non-grant match engineering that need to be completed*
- U. BUDGET ORDINANCE AMENDMENT (FY2018 GENERAL FUND) HOWARD GILMAN MEMORIAL PARK RESTROOM'S FIRE:** *Jennifer Brown (Finance Director)*  
*Request approval of amendment to FY 2018 General Fund to record restitution funds received for fire in restrooms at Howard Gilman Memorial Park*
- V. BUDGET ORDINANCE AMENDMENT(FY2018 GENERAL FUND) DOUGLAS DRIVE DRAINAGE PROJECT:** *Jennifer Brown (Finance Director)* *Request approval of amendment to FY 2018 General Fund Budget to allocate funds in FY2018 to cover soft costs for project*
- W. UNITED STATES COAST GUARD LEASE AGREEMENT (SUPPLEMENTAL LEASE):**  
*Jennifer Brown (Finance Director)*  
*Request approval and authorization for Mayor John F. Morrissey to sign supplemental lease agreement for an increase of lease revenue for space at the St. Marys Police Department Building from \$341,130.98 to \$351,364.91 for FY2018*
- XII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**
- A. FINANCE DIRECTOR'S REPORT:** *Jennifer Brown (Finance Director)*
- B. CALENDAR:** *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.**