



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

November 6, 2017

WORK SESSION ZONING REVISIONS *(Cancelled)*

5:00 P.M.

CITY COUNCIL MEETING

6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Linda P. Williams*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES ___ NO ___

V. APPROVAL OF MINUTES:

October 16, 2017 Regular City Council Meeting Minutes

VI. PRESENTATIONS:

OAK GROVE CEMETERY ANNUAL REPORT: *Kay Westberry (Chairman)*

BOARD ANNOUNCEMENT (VACANCY):

St. Marys Convention & Visitors Bureau Authority (Donna Asbell)

BOARD ANNOUNCEMENT (TERM EXPIRATIONS):

Development Authority of St. Marys (Artie Jones, Jr. and Jessica Warren)

BOARD APPOINTMENTS (VACANCIES):

1. *Downtown Development Authority (Cheri Richter)*

2. *Historic Preservation Commission (Peggy Trader)*

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

BOARD APPOINTMENT (TERM EXPIRATIONS):

St. Marys Senior Authority (Gail Eaton, Frank Frasca, Betty Roberts & Colby Stilson)

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS: No ITEMS

XI. NEW BUSINESS:

A. CITY OF STOCKBRIDGE RESOLUTION REQUEST (DE-ANNEXATION LEGISLATION):

Councilmember Robert L. Nutter

City of Stockbridge City Council requests resolution in support of Georgia Municipal Association Legislative Policy regarding De-annexation Legislation to create new municipalities

B. TOURISM PRODUCT DEVELOPMENT AGREEMENT CONTRACT BETWEEN GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT AND CITY OF ST. MARYS (GRANT FUNDS FOR ST. MARYS BOAT DOCK) & BUDGET ORDINANCE FY2018 GENERAL FUND/MULTI GRANT FUND: John J. Holman (City Manager)

Request authorization to accept grant funds in the amount of \$5,000 from the Georgia Department of Economic Development in support of completing the St. Marys Boat Dock (Gilman Dock) and amending the FY2018 Budget

C. CITY OF ST. MARYS HURRICANE RESPONSE (HURRICANE IRMA):

John J. Holman (City Manager)

Request confirmation of contracts awarded since October 2, 2017 during ongoing emergency from Hurricane Irma response recovery efforts (Barnett Southern Corporation and Continental Heavy Civil)

D. GEORGIA DEPARTMENT OF TRANSPORTATION FY2017 ADDITIONAL LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) FOR OFF-SYSTEM SAFETY & BUDGET ORDINANCE (FY2018 GENERAL FUND & LMIG FUND):

Bobby Marr (Public Works Director)

Request contract award to NPR South, LLC for the FY2017 Additional LMIG Off-System Safety and approval of FY2018 General Fund and LMIG Fund Budget Ordinance

E. RESOLUTION NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS):

Robert Horton, Jr. (Fire Chief)

Request adoption of the National Incident Management System 2013 version for concept of emergency planning/unified command in the event of natural and manmade disasters and approval of resolution

F. ORDINANCE AMENDMENT WATERFRONT ST. MARYS STREET PARKING (SEC. 94.7) FOR A PARKING ORDINANCE ADDENDUM: Timothy Hatch (Police Chief)

Request approval of a temporary addendum to existing City Ordinance Sec. 94.7 to temporarily limit parking in specific waterfront areas to accommodate loading and unloading of Cumberland Island Ferry at the Osprey II Dock

G. BUDGET ORDINANCE FY2018 GENERAL FUND BUDGET (FIREFIGHTER'S CANCER BENEFITS): *Jennifer Brown (Finance Director)*
Request approval of Budget Ordinance FY2018 General Fund to provide cancer insurance coverage for the Firefighter's Cancer Benefits per HB146

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.