



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • DECEMBER 8, 2014

Regular Meeting

City Council Chamber

6:00 PM

107 South Lee Street - City Hall, Kingsland, GA 31548

I. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the meeting to order at 6:00 P.M.

II. INVOCATION AND PLEDGE TO THE FLAG

Bishop Verdell Griffin, Jr. Gave the invocation and led the audience in the Pledge to the Flag.

III. ROLL CALL

Kenneth E Smith Sr

Alex Blount

Jim McClain

Daniel Minckler

Charles Grayson Day Jr

Mayor

Mayor Pro Tem

City Councilman

City Councilman

City Councilman

IV. CONSENT DOCKET

RESULT: APPROVED [UNANIMOUS]
MOVER: Daniel Minckler, City Councilman
SECONDER: Jim McClain, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

- A. Approve the Council Minutes of the last regular Council Meeting
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

V. PRESENTATION

1. 1221 : Fire Chief Smith, Chief Crews, Chief Horton and Holly Douglas, 911 Director: Update on Functional Consolidation -

The Fire Chiefs addressed the Mayor and City Council with an update on the collaboration to establish the districts and zones for Camden County. Some of the changes that were made involved the closing of Camden County Fire Station number fourteen (14), and relocating the personnel to Kingsland's Fire Station number five (5).

Lt. Stewart, Kingsland Fire and Rescue reported he is the new training and compliance officer for the City of Kingsland's Fire Department.

Ms. Holly Douglas, 911 Director reported that getting the system on line will be very labor intensive including changing duplicate street names, which she does not have the authority to do, however, once she receives the go ahead her department will get this done.

Mayor Smith stated that this is something that has been in the works for a long time and the citizens will be very appreciative of this.

Councilman Blount stated he is pleased that two stations were identified in the study to help support the community and make sure the closest unit will always respond. Councilman Blount asked Chief Crews for an update on Route 95 emergency cut through. Chief Crews stated he is still waiting for information, but his suggestion is the 11 mile marker.

Councilman McClain asked if there was a time table. Chief Horton stated they were close, waiting on the CAD upgrade to system, he felt it would take about six (6) months.

VI. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VII. OLD BUSINESS

None

VIII. PLANNING AND ZONING

1. APPLICATION FOR HOME OCCUPATION – Patrick C. Selden, Sr -

Patrick C. Selden, Sr, 120 Royal Acres Circle is requesting a Home Occupation Permit for “Bar None Vending”, a business consulting firm. Zoning is R-1. Planning Commission Recommends Approval.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Daniel Minckler, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

2. APPLICATION FOR HOME OFFICE – Chris R. Myers -

Chris R. Myers, 131 Pine Bluff Court is requesting a Home Office Permit for “Imaculence, Inc”, a business consulting firm. Zoning is R-1. Planning Commission Recommends Approval.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Charles Grayson Day Jr, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

3. Planning Commission Appointments -

<u>Board Member</u>	<u>Appointed By</u>	<u>Term Expires</u>
Bryant Shepard	Mayor & Council	12/31/14
Farran Fullilove	Mayor Kenneth Smith	12/31/14
Daniel Wheeler	Councilman Alex Blount	12/31/14

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Charles Grayson Day Jr, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

IX. NEW BUSINESS

1. APPROVAL OF: Resolution #2014-23: FY 2013-14 Budget Revisions -
 Finance Director Filiz Morrow

Ms. Filiz Morrow, Finance Director addressed the Mayor and City Council. Ms. Morrow stated there were a few adjustments to the budget that needed to be done.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Charles Grayson Day Jr, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

2. 1211 : DDA By-Laws Update -

RESULT: APPROVED [UNANIMOUS]
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Daniel Minckler, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

3. 1212 : APPROVAL OF: 2015 Alcohol Beverage License Renewals -

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim McClain, City Councilman
SECONDER: Daniel Minckler, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

4. 1213 : APPROVAL OF: Intergovernmental Agreement - Animal Control Services -

Councilman Blount stated that Camden County may ask that we delay implementation of this agreement to coincide with the start of their annual budget.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim McClain, City Councilman
SECONDER: Alex Blount, Mayor Pro Tem
AYES: Blount, McClain, Minckler, Day Jr

5. 1216 : APPROVAL OF: Franchise Fee Resolution #2014-24 - Cable Television or Video Providers -

RESULT: APPROVED [UNANIMOUS]
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Charles Grayson Day Jr, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

6. 1218: BID AWARD: Water Main Replacement -

The Bid Award went to the low bid, Underground Excavating.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim McClain, City Councilman
SECONDER: Charles Grayson Day Jr, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

7. BID AWARD: Transportation Enhancement Grant Project - Archaeological Survey -

Ms. Trish Jared and Mr. Darren Harper addressed the Mayor and City Council. Mr. Harper stated that this is part of the TE Grant for highway 40 West project and this is just a pre-requisite that we are required to do.

The Bid Award went to the low bid, Cypress Cultural & Environmental Consultants, LLC.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim McClain, City Councilman
SECONDER:	Alex Blount, Mayor Pro Tem
AYES:	Blount, McClain, Minckler, Day Jr

X. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Blount thanked and complimented Ms. Trish Jared and the Kingsland Betterment Committee for the tree lighting ceremony. Councilman Blount stated it gives him a tremendous sense of pride and it was well done.

XI. ADJOURNED

Councilman Blount made a motion to adjourn. Councilman Day seconded the motion.

The meeting adjourned at 6:41 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk