



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • FEBRUARY 9, 2015

Regular Meeting

City Council Chamber

6:00 PM

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

I. PUBLIC HEARING - STARTS AT 6:00PM

1. Proposed Legislation - Plurality Voting Vs. Majority Voting -
2. Proposed Legislation - Moving the Date of Election of Mayor and Council to Even-Numbered Years -

II. CALL TO ORDER AND WELCOME GUESTS

III. INVOCATION AND PLEDGE TO THE FLAG

IV. 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

V. CONSENT DOCKET

- 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

VI. PRESENTATION

1. Kingsland Police Department-Proposed Compensation Plan PD Pay Scale-Section 207(K) Based on 2,223 Hours -

VII. GRANTING AUDIENCE TO THE PUBLIC

VIII. OLD BUSINESS

1. Discussion - Payment Center at Welcome Center -
2. Recall Bid Award and Rejection of All Current Bids - Fire Station #3 Generator -

IX. PLANNING AND ZONING

1. APPLICATION FOR RESIDENTIAL BUSINESS – Margaret D’Amato -

Margaret D’Amato, 316 S East St is requesting a Residential Business Permit for “Peggy D’Amato, MSW, CSW, ACSW”. Zoning is R-1. Planning Commission Recommends Approval. Motion carried 3-1.

2. APPLICATION FOR HOME OCCUPATION – Spencer Wallace -

Spencer Wallace, 120 Laurel Marsh Way is requesting a Home Occupation Permit for “Fair Portion Catering”. All food preparation will be done at customer property. Zoning is PD/R-1. Planning Commission recommends approval, unanimous vote.

3. APPLICATION FOR SIGN VARIANCE – John Green -

John Green, is requesting a variance in Section 120.9(2) of the sign regulations to allow for the display of two permanent banners at 1000 East King Ave. Zoning is C-2, Planning Commission recommends approval, vote was 3-1.

4. APPLICATION FOR YARD VARIANCE – David Henery -

David Henery, of 120 Summerfield Dr. is requesting a variance in Section 70.1 dealing with yard setbacks to allow him to construct a 30’ by 79’ garage/workshop facing Wood Hollow Rd. Front yard requested reduction is from 25’ to 4’; side yard setback is from 25’ to 3’; and rear yard setback is from 15’ to 1’. Zoning is R-1. The Planning Commission is concerned at the extreme variance and the precedence it would set. After much discussion, Mr. Henery agreed to a diminished request. Motion was made to approve a side yard variance from 25' to 7'. Motion carried unanimously.

X. NEW BUSINESS

1. Resolution in Support of a Bill to Introduce Legislation Authorizing the City of Kingsland to Place on the Ballot for the November 3, 2015 General Election an Act to Change the Manner of Election for Mayor and City Council from a Plurality Vote to a Majority Vote. -
2. Resolution in Support of a Bill to Introduce Legislation Authorizing the City of Kingsland to Place on the Ballot for the November 3, 2015 General Election an Act to Change the Election Cycle for City Officials to Even Numbered Years Beginning in 2018 to Coincide with Federal and State Elections. -

3. Approval of - Surplus Property -
4. Living Well Employee Clinic Discussion -
5. Discussion - Main Street Program/DDA Board - Trish Jared - DDA Director
Trish Jared
6. Resolution # 2015-04: Adoption of Resolution #2015-04, to Call for a Special
Election to Fill the Unexpired Term of Council Post #1 - City Clerk Linda
Oshaughnessy

XI. MAYOR AND COUNCIL ANNOUNCEMENT

XII. ADJOURNED

CITY OF KINGSLAND GENERATOR FOR KINGSLAND FIRE DEPT. STATION #3

40 KW Diesel Engine Generator Set, standby rated 40kW, 50kVA, 120/208 Volts, three phase, 60 Hz at 1800 RPM, equipped as follows:

Cooling System:

- Radiator for 104 °F ambient, unit mounted.
- Jacket water heater, one 1000 watt heater with thermostatic controls, 240 VAC single phase input.

Standard Engine Coolant Starting System:

- Battery Set, 24 volt DC, lead acid type with rack and cables.
- Automatic Dual Rate Battery charger, 10A DC, installed in genset enclosure, 120 VAC input.
- Electric starting motor, 12 volt DC.

Instrumentation & Controls:

- Electronic governor, with solid state speed control, +/- 0.25% steady state frequency regulation.
- Digital LCD display for AC voltage (true RMS), AC amperage (true RMS), KW, KVAR, power factor,
- Frequency, oil pressure, coolant temperature, DC battery voltage, engine rpm, and run time (hours).
- Engine control module with automatic start/stop, cycle cranking and engine cool down.
- Shutdown display (Red LED Lights) for over speed, over crank, high water temperature and low oil
- Pressure shutdown faults.
- Alarm display (Amber LED Lights) for low coolant temperature alarm, system not in automatic,
- Low battery voltage, and low fuel level alarms.
- Engine cool down timer and 3PDT, 10 amp auxiliary relay to operate customer supplied equipment.

Generator (Alternator):

- Screen protected and drip-proof, self-regulating, AC power generator 105 C temp
- Rise, 3 phase, 60Hz, direct connected with:
- Direct Excitation System
- Automatic voltage regulator with +/- 0.25% voltage regulation from 0% to 100% load.
- Main circuit breaker

Genset Enclosure – Weatherproof:

- 14 gauge steel construction with single access door per side
- Internal vibration isolators installed between generator set and mounting rails.
- Painted standard alkyd enamel finish, color is White.

Exhaust System:

- Critical grade silencer with flexible exhaust connector, installed INSIDE enclosure for safety and aesthetics.

Fuel System – Natural Gas, Propane Gas or Diesel Fuel:

- Includes 1¼" x 6" flex gas line supplied loose. No flat piping, valves or regulators included.
- Units require a gas pressure of 11 to 15 inches of water in column to operate properly.

Automatic Transfer Switches:

- One (1) Automatic Transfer Switch rated 150 Amps, 3 pole, ~~120/240~~ volts, three phase,
- 60 HZ. Switch includes in-phase monitor and engine exerciser. NEMA 1 (indoor) enclosure.

Turnkey Installation:

- Provide for and install a replacement of the previous ~~NGas~~ powered, engine~generator system and Manual
- Transfer Switch (MTS) with a new 40kW ~~NGas~~ powered, **EMERGENCY**~ Standby Power
- Generator package and associated new 150A/3P Automatic Transfer Switch – N1 set in place of the
- Existing engine~generator package and MTS and reconnect to the existing electrical and mechanical
- Infrastructures.

Auction List Feb. 2015

#4704-1999 Chrysler Jeep Cherokee Vin #1J4FT68SXXL540033

#9608-1912 Ford Bronco Vin. #1FMEU15H0NLA92243

#3816-1992 Dodge Dakota Vin. #1B7GL26XONS594851

#3200-1998 Dodge Ram Vin. #3B7HF12Y8WM287202

#2263-2003 Chrysler Intrepid Vin. #2B3HD46V73H514348

#2283-2007 Ford Crown Victoria Vin. #2FAFP71W77X128562

#2281-2007 Ford Crown Victoria Vin. #2FAFP71WX128555

#2235-2003 Ford Crown Victoria Vin. #2FAFP71W73X148563

#2207-2003 Ford Taurus Vin. #1FAFP53U43G164970

#2279-2007 Ford Crown Victoria Vin. #2FAFP71W57X128561

#3104-1997 Ford Crown Victoria Vin. #2FALP71W0VX169003

#4193-2003 Chrysler Intrepid Vin. #2B3HD46V93H514349

#2272-2003 Chrysler Intrepid Vin. #2B3HD46V33H509406

#1913-Aqua Tech Vin #4H5W31622PL941910

Attachment: Auction Inventory List Feb 2015 (1262 : Approval of - Surplus Property)

RESOLUTION # 2015-04**SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF COUNCIL POST #1**

WHEREAS, the City of Kingsland shall call a Special Election to fill the unexpired term of Council Post #1; and

WHEREAS, the date of said Special Election shall be on the third Tuesday, June 16, 2015, and the polling places will be open from 7:00 AM until 7:00 PM; and

WHEREAS, the qualifying for Council Post #1 shall be at City Hall in Kingsland starting from 8:30 AM to Noon, and 1:00 PM to 4:30 PM, March 30, March 31, April 1, 2015; and

WHEREAS, the qualifying fee shall be \$180.75 for the Office of Council Member; and

WHEREAS, to be eligible to vote in the Special Election, the books are now open to register to vote and will close Monday, May 18, 2015; and

WHEREAS, all Candidates will run at-large and elected by plurality vote.

BE IT RESOLVED, that all consolidation of vote returns will occur in the Office of Election Superintendent at the Courthouse Probate Courtroom.

NOW, THEREFORE BE IT RESOLVED, that the City of Kingsland does hereby adopt said Resolution in open session this _____ day of February, 2015.

BY: _____

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk

Attachment: RESOLUTION calling for special election Post 1 (1266 : Resolution # 2015-04: Adoption of Resolution #2015-04)

