



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • JUNE 22, 2015

Regular Meeting

City Council Chamber

6:00 PM

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

I. CALL TO ORDER AND WELCOME GUESTS

II. INVOCATION AND PLEDGE TO THE FLAG

III. ROLL CALL

Kenneth E Smith Sr

Alex Blount

Jim McClain

Charles Grayson Day Jr

Mayor

Mayor Pro Tem

City Councilman

City Councilman

IV. 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

V. CERTIFICATION OF ELECTION RESULTS

VI. OATH OF OFFICE - JAMES HAM

VII. RECOGNITION

- 1. GFOA's Distinguished Budget Presentation Award Awarded to the City of Kingsland's Finance Department for the Commitment of the Governing Body and Staff to Meeting the Highest Principles of Governmental Budgeting. -

VIII. PRESENTATION

- 1. Smartlink, Verizon Wireless Cellular Facility Gross Road Water Tank -

IX. GRANTING AUDIENCE TO THE PUBLIC**X. OLD BUSINESS**

1. Adoption Of: Ordinance #2015-08, an Ordinance to Amend the Code of Ordinances of the City of Kingsland, Georgia, to Amend Code Section Article VII, Sec. 2-231 through 2-240, Kingsland Code of Ethics, to Provide for Penalties; to Provide for Codification; to Provide for Sever Ability; to Repeal Article VI - Code of Ethics for City Council Members in Its Entirety; and for Other Purposes. -
2. Approval Of: FY 2014/15 Mid Year Budget Revisions -

XI. PLANNING AND ZONING**XII. NEW BUSINESS**

1. Discussion and Approval - LivingWell Employee Health Clinic MOU -
2. Adoption Of: Ordinance 2015-10 - an Ordinance to Amend Chapter 2, Article IV - "Purchasing Policies and Procedures" of the Code of Ordinances - Mayor Pro Tem Alex Blount
3. Bid Award: Online Payments-Utilities and Court -
4. Discussion and Approval of Epic Destinations, LLC Development Agreement -
Reintroduction of Epic Development Agreement - Changing Epic Adventures Resort I, LLC to Epic Destinations, LLC (a limited liability company with no relationship with former Epic Adventures Resort I, LLC or Michael Elzafon). The Epic project has severed all ties with Mr. Elzafon.
5. Discussion - Synthetic Drug Ordinance - City Councilman Jim McClain
6. Animal Control Ordinance Amendment -
7. Animal Control Service Agreement -

XIII. MAYOR AND COUNCIL ANNOUNCEMENT**XIV. ADJOURNED**