



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • OCTOBER 28, 2024

Regular Meeting

City Council Chamber

6:00 PM

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

I. PUBLIC HEARING - STARTS AT 6:00PM

Mayor Day opened the Public Hearing at 6:00 PM.

1. Public Hearing for a Proposed Amendment to Tax Allocation District 1 (Exit 3 Commercial and Entertainment District) -

Amended Redevelopment Plan for Tax Allocation District #1 - City of Kingsland
Exit 3 Commercial and Entertainment District

Ken Bleakly with KB Advisory Group gave council an overview of the proposed changes to TAD#1.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Day called the regularly scheduled meeting to order at 6:15 PM.

III. ROLL CALL

James W Galloway	Councilman
Farran Fullilove	Councilman
Kristy Chance	Councilwoman
Alex Blount	Mayor Pro Tem
Charles Grayson Day Jr.	Mayor

IV. INVOCATION AND PLEDGE TO THE FLAG

Councilman Blount gave the Invocation and led in the Pledge to the Flag.

V. CONSENT DOCKET

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Farran Fullilove, Councilman
SECONDER: Alex Blount, Mayor Pro Tem
AYES: Galloway, Fullilove, Chance, Blount

- 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. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

1. Executive Session - Real Estate -

Councilman Blount made a motion to adjourn to Executive Session.
Councilwoman Chance seconded the motion.
The motion passed unanimously.

Councilman Fullilove made a motion to return to the regular meeting.
Councilman Galloway seconded the motion.
The motion passed unanimously.

Mayor Day stated that no official vote was taken.

2. Discussion: Group Health Proposal-Lighthouse Benefit Advisors -

Matt Robinson with Lighthouse Benefit Advisors spoke to council about health insurance options for city employees. Mr. Robinson provided handouts for Mayor and Council to review. Councilman Blount asked Mr. Robinson to allow Council to have time to read the information presented and that all questions would be compiled and sent back to him.

3. Approval Of: 2024 Tax Millage Rate Adoption -

In accordance with O.C.G.A. Section 48-5-32.1 final millage rate is set by the authority of this taxing jurisdiction for tax year 2024. Required five year history and current digest have been published in accordance with O.C.G.A. Section 48-5-32. FY 2024-25 Budget will be funded by 5.590 mills which is below the roll back rate of 5.591 mills.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Farran Fullilove, Councilman
AYES: Galloway, Fullilove, Chance, Blount

4. Approval Of: Georgia Gateway 2024 CID Millage Rate -

Georgia Gateway CID Board met on Monday, September 16, 2024. At the scheduled meeting the Board approved the CID millage to be set at 10 mills. This will generate \$11,530 for the CID Fund.

Staff recommends approval.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: James W Galloway, Councilman
AYES: Galloway, Fullilove, Chance, Blount

5. Approval Of: Change Order #1 Lakes Boulevard East -

The original engineering agreement did not include a sidewalk along the entire length of Lake Boulevard. East. Accordingly, Change Order #1 includes the associated incremental civil engineering design, construction drawing modifications and project management fees for the sidewalk increasing the lump sum contract amount by \$17,835.00 for a total of \$103,835.00.

Staff recommends approval.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kristy Chance, Councilwoman
SECONDER: Farran Fullilove, Councilman
AYES: Galloway, Fullilove, Chance, Blount

6. Bid Award: Purchase of One 1/2 Ton Pickup Truck for Meter Technician -

Staff recommends low bid, The Bennett Group, for \$27,590.

RESULT: **APPROVED [3 TO 0]**
MOVER: Farran Fullilove, Councilman
SECONDER: James W Galloway, Councilman
AYES: Galloway, Fullilove, Chance
ABSTAIN: Blount

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Galloway reminded everyone that early voting ends November 1, 2024.

Mayor Day reminded everyone it was National First Responders Day and offered thanks and continued prayers to all First Responders.

Councilman Fullilove thanked everyone for the continued thoughts and prayers as his wife heals.

X. ADJOURNED

Councilman Blount made a motion to adjourn the meeting.

Councilman Fullilove seconded the motion.

The motion passed unanimously.

The meeting adjourned at 6:44 PM.