



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • DECEMBER 28, 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. ZONING TEXT AMENDMENT -Turkey Shoots -

ZONING ORDINANCE TEXT AMENDMENT - Amendment proposes to add 'Turkey Shoots' to list of special permit uses allowed in the C-2 General Commercial District. Mr. Casey stated that his emailed suggestions were found online from other jurisdictions. He gave a history of shooting range development on the site. He stated that the site is adjacent to residential and creates a noise problem. St Marys has allowance for turkey shoots, but has not granted any. Mr. Davis passed out a copy of a restraining order against Mr. Casey and challenged several of Mr. Casey's statements. After discussion the proposal was further limited as to only the fall season and only on Fridays and Saturdays. Planning Commission Recommends Approval.

II. CALL TO ORDER AND WELCOME GUESTS

III. INVOCATION AND PLEDGE TO THE FLAG

IV. ROLL CALL

Kenneth E Smith Sr
Charles Grayson Day Jr
James Ham
Jim McClain
Richard A. Winters

Mayor
City Councilman
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. RECOGNITION

1. Service Awards -

VII. GRANTING AUDIENCE TO THE PUBLIC

VIII. OLD BUSINESS

1. Approval Of: GEFA SRF Pre-Application -

IX. PLANNING AND ZONING

1. Adoption Of: Ordinance #2015-19 - an Ordinance to Amend Section 61.2.4 of Ordinance #2002-08 Titled "The Kingsland Zoning and Land Development Ordinance" and Add a Definition to Section 31 -

2. APPLICATION FOR SPECIAL USE – Howard Davis -

Howard Davis, 130 Scrubby Bluff Rd is requesting a Special Use Permit to operate turkey shoots for the Thanksgiving season. Zoning is C-2. Mr. Wheeler made a **motion to approve** seconded by Mr. Benton. **Motion carried unanimously.**

3. Quit Claim and Resolution on Meadows Phase III Infrastructure, Resolution # 2015-15 -

Quit Claim from Citizens Bank and resolution accepting infrastructure on The Meadows Phases IIIA and IIIB and hiking and drainage strips.

X. NEW BUSINESS

1. Approval for Staff to Renegotiate TDS VoIP and Increased Bandwidth Contract -

2. Bid Award: Repair & Paint Stucco Fire Station #3 -

Staff recommends low bid from Murrell Construction for \$9,620.

3. Bid Award: Purchase of Two Pick-Up Trucks, One 2-Wheel Drive & One 4 Wheel Drive -

Staff recommends low bid from Wade Ford, Smyrna, GA for one Ford F-150 two-wheel drive at \$22,629 and one Ford F-150 four-wheel drive at \$25,223.

4. Approval Of: Planning and Zoning Appointments -

XI. MAYOR AND COUNCIL ANNOUNCEMENT

XII. ADJOURNED

ORDINANCE # 2015-xx

**AN ORDINANCE TO AMEND SECTION 61.2.4 OF ORDINANCE # 2002-08 TITLED
“THE KINGSLAND ZONING AND LAND DEVELOPMENT ORDINANCE” AND
ADD A DEFINITION TO SECTION 31**

WHEREAS, the Mayor and City Council desire to provide an opportunity to for charitable organizations to raise funds through turkey shoots; and

WHEREAS, such turkey shoots were part of the fabric of the fall season;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF KINGSLAND, as follows:

Ordinance No. 2002-08, *Kingsland Zoning and Land Development Ordinance*, adopted August 12, 2002, and amended from time to time, is hereby further amended by adding a definition “TURKEY SHOOT: A marksmanship contest using shotguns with a barrel length of 30 inches or less offering prizes and conducted as a charity fundraiser”; and adding a special use category Section 61.2.4 reading “Turkey Shoots when conducted from the last weekend in September through the last Saturday before Thanksgiving and firing only between 10:00 a.m. and 10:00 p.m. at most. No alcohol sales or possession is allowed on the site during shoots. The site will be inspected for appropriateness by the Kingsland police before Planning Commission recommendation. Items to be considered include but shall not be limited to distance to roads, residences, and churches; and presence of berms or other barriers. Shorter allowed times and other conditions may be attached by the Planning Commission or City Council as part of the special exception. No firing will be permitted except on Fridays and Saturdays.

Passed and Adopted this the 28th day of DECEMBER, 2015.

BY: _____
Kenneth E. Smith, Sr. Mayor

ATTEST: _____
Linda O’Shaughnessy, City Clerk

Attachment: Ordinance #2015-xx Turkey Shoot (1522 : ZONING TEXT AMENDMENT -Turkey Shoots)

SERVICE AWARDS**30 Years**

Patricia Graham

20 Years

Lee Spell

15 Years

Edith Link, Reinaldo Nunez, Jo Pearson

10 Years

Robert Avedisian, Charles Dubose, Karen Gaddy, Darryl Griffis, Myron T. Hamilton,
Jose Nunez, Cornell Spead

5 Years

Paul Furmage, Timothy Murray, Ronald Peeples, Donald Smith, Hartsel Stewart,
Dustin Webb, Brandon White

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2016 CWSRF Pre-App

2016 CWSRF ...

Ad...

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The "Save" button on the top left of this form is used to submit a completed form. Due to system limitations, the form does not allow partial completion. Once submitted, if there are changes needed to the form please e-mail Michael Roberts, Program Manager I at mroberts@gefa.ga.gov. Michael will be able to make any necessary changes. A copy of the form will be e-mailed to the e-mail address listed in the "Applicant E-Mail Address" field and the "Engineer Email" field.

Applicant Information

Applicant Name *

City of Kingsland

County *

Camden

Project Description *

This project focuses on two main areas that will improve the City of Kingsland's existing sewer system. Aging, problematic sewer lines in the downtown area will be repaired or fully replaced. Specific lift stations will be improved through mechanical and electrical upgrades, including new and more efficient pumping systems.

Estimated Project Value *

2,000,000

Applicant Email Address *

lspell@kingslandgeorgia.com

Applicant Phone Number *

912-729-5613

ext.

Applicant Contact Name**#1 ***

Lee Spell

Applicant Contact Title**#1 ***

City Manager

Applicant Contact Name**#2 (Optional)****Applicant Contact Title #2****(Optional)****Engineer Name**

Trey Gavin

Engineer Firm

Carter & Sloope, Inc.

Engineer Email

tgavin@cartersloope.com

Attachment: 2016 CWSRF Pre-Application (1529 : Approval Of: GEFA SRF Pre-Application)

Engineer Phone Number

478-477-3923

ext.

Project Benefits

Select applicable project benefits of the following three categories:

(Sewer rehabilitation projects, for example, can have both Wastewater and Energy Benefits)

- ☒ **Wastewater Collection, Conveyance, and Treatment**
- ☐ **Green Infrastructure, Nonpoint Source, and Stormwater Management**
- ☒ **Energy Conservation, Efficiency, and Production**

Project Readiness

Estimated Notice to Proceed Date (Construction Projects) / Date of Due Diligence Completion (Land Projects) *

05-01-2016



Estimated Construction Start Date / Date of Real Estate Closing *

10-01-2016



Estimated Construction Completion Date / Date of Real Estate Closing *

06-01-2017



Compliance with Georgia's Nonpoint Source Management Plan Verified (Land Conservation Only)

NONSI or CE Issued

Yes



NONSI or CE Approved

No



If Yes, Date of Compliance Verification Letter

mm-dd-yyyy



If Yes, NONSI or CE Issuance Date *

12-31-2015



If Yes, NONSI or CE Approval Date

mm-dd-yyyy



Compliance Benefits

Project is needed to fully address deficiencies documented in Emergency or Administrative Order from Georgia EPD or U.S. EPA.

No



Project will support
implementation of a Total
Maximum Daily Load
(TMDL) plan

No

Project is needed to
achieve/maintain
compliance with
applicable permit (NPDES,
LAS, MS4, etc.)

No

Project is needed to
achieve/maintain
compliance with Georgia's
Nonpoint Source
Management Plan

No

Project Benefits

Energy Conservation and Production

Project will create
renewable energy from
wind, solar, geothermal,
biogas, or micro-
hydroelectric and provide
power to the utility. Power
must feed into the grid in
which the utility draws
from and/or directly
connects to the utility.

No

Project will reduce energy
consumption at a
wastewater treatment
facility and/or collection
system by 20 percent or
more.

No

Project designed to
reduce energy
consumption by the utility
via the replacement of
pumps and/or motors,
blowers, SCADA
equipment, inflow and
infiltration correction,

Yes

lighting upgrades or other
energy savings products
or processes.

Energy management
planning projects,
including energy
assessments, energy
audits, optimization
studies, and other
projects designed to
determine high energy
use areas.

Yes ▼

Wastewater Collection and Treatment

Project will allow a stream
segment currently listed
as non-attaining of
designated use on either
the 303(d) list or the
305(b) list to meet its
designated use.

No ▼

Project will allow a facility
to attain a level of
treatment that is more
stringent than secondary
treatment or produces a
significant reduction in
non-conventional or toxic
pollutants. (BOD,
Nitrogen, Phosphorus,
Ammonia, Metals,
Synthetic Organic
Chemicals)

No ▼

Project will reduce
sanitary sewer overflows
(SSO).

Yes ▼

Project will eliminate
leaking / failing septic
systems.

No ▼

Other Applicant or Project Attributes

Project will
increase
system
operating
revenues or
decrease
system
operating
expenses by
more than 10
percent leading
to the greater
financial

Yes ▼

integrity of the
utility.

Project
benefits more
than one
system or
community
(e.g.
interconnection
of two or more
public utilities).

No

Project entails
the use of new,
promising
technology or
represents an
innovative
approach to
ensuring water
quality and
protecting
human health.

No

I am an authorized representative of the applicant and I certify that the information provided above is true and accurate to the best of my knowledge and that all warranted and necessary inquiries to employees, officers and records of the applicant were made in good faith to provide GEFA with the most current and honest answers to each of the above questions.

Name *

Trey Gavin

Title *

Project Manager

Date *

12-31-2015



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2016 DWSRF Pre-Applica...

2016 DWSRF ...

Ad...

REPORTS & CHARTS

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Applicant Name *

City of Kingsland

County *

Camden

Project Description *

This project involves various work that will improve the City of Kingsland's existing water system. A leaky section of water line along Harrietts Bluff Road will be replaced. The water main line along this road is also very long. Valves will therefore be inserted to divide the water main and increase the City's shut-off capabilities. This will decrease water loss as it will limit pipe

Estimated Project Value *

1,600,000

Applicant Email Address *

lspell@kingslandgeorgia.com

Applicant Phone Number *

912-729-5613

ext.

Applicant Contact Name
#1 *

Lee Spell

Applicant Contact Title
#1 *

City Manager

Applicant Contact Name
#2 (Optional)Applicant Contact Title #2
(Optional)

Engineer Name

Trey Gavin

Engineer Firm

Carter & Sloope, Inc.

Engineer Email

tgavin@cartersloope.com

Engineer Phone Number

478-477-3923

ext.

Project Readiness

Estimated Notice to
Proceed Date *

05-01-2016



Attachment: 2016 DWSRF Pre-Application (1529 : Approval Of: GEFA SRF Pre-Application)

**Estimated Construction
Start Date ***

10-01-2016



**Estimated Construction
Completion Date ***

06-01-2017



NONSI or CE Issued

Yes



NONSI or CE Date Issued

12-31-2015



NONSI or CE Approved

No



Organizational and Technical Capacity

Applicant maintains a central asset inventory (with descriptive information about assets such as age, size, construction materials, location, installation date, condition, remaining useful life) and a complete water system map.

Yes



Applicant maintains long-term water and / or sewer Capital Improvement Plan (covering at least the next 5 years).

Yes



Applicant funds a dedicated capital improvement reserve from current revenues (i.e., creates an asset annuity).

Yes



Applicant has either implemented an increasing block rate fee structure or created a water conservation education campaign.

No



Project Benefits

Select ONLY ONE of the following three:

- ☐ Public Health Compliance Benefit
- ☐ Energy Conservation/Production and Efficiency Benefit
- ☒ Water Efficiency Benefit

Water Efficiency Benefits

Project to replace leaking water lines in an attempt to identify and reduce system-wide real water loss. Project may include the purchase of leak detection equipment.

Yes ▼

Project to replace old water meters and install a more efficient method (such as an automatic meter reading (AMR) system or an advanced metering infrastructure (AMI) system) to read, record and track water usage and reduce system-wide apparent water losses.

Yes ▼

Project to create a water fixture or irrigation system retrofit or rebate program.

No ▼

Other Applicant or Project Attributes

Project will increase system operating revenues or decrease system operating expenses by more than 10 percent leading to greater financial integrity of the utility.

Yes ▼

Project benefits more than one system or community (e.g. interconnection of two or more public water systems).

No ▼

Project entails the use of new, promising technology or

No ▼

represents an innovative approach to delivering high-quality drinking water and protecting human health.

I am an authorized representative of the applicant and I certify that the information provided above is true and accurate to the best of my knowledge and that all warranted and necessary inquiries to employees, officers and records of the applicant were made in good faith to provide GEFA with the most current and honest answers to each of the above questions.

Name *

Trey Gavin

Title *

Project Manager

Date *

12-31-2015



2016 GEFA PROJECT DESCRIPTIONS

DWSRF - This project involves various work that will improve the City of Kingsland's existing water system. A leaky section of water line along Harrietts Bluff Road will be replaced. The water main line along this road is also very long. Valves will therefore be inserted to divide the water main and increase the City's shut-off capabilities. This will decrease water loss as it will limit pipe drainage when repairing a leak. Half of the City's old water meters will be replaced with AMR meters. A water location study for the City's downtown will be done to update its water system map, and valves will be repaired and/or inserted on certain existing mains to increase operational control and limit water loss when repairing leaks.

CWSRF - This project focuses on two main areas that will improve the City of Kingsland's existing sewer system. Aging, problematic sewer lines in the downtown area will be repaired or fully replaced. Specific lift stations will be improved through mechanical and electrical upgrades, including new and more efficient pumping systems.

ORDINANCE # 2015-19

**AN ORDINANCE TO AMEND SECTION 61.2.4 OF ORDINANCE # 2002-08 TITLED
“THE KINGSLAND ZONING AND LAND DEVELOPMENT ORDINANCE” AND
ADD A DEFINITION TO SECTION 31**

WHEREAS, the Mayor and City Council desire to provide an opportunity to for charitable organizations to raise funds through turkey shoots; and

WHEREAS, such turkey shoots were part of the fabric of the fall season;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF KINGSLAND, as follows:

Ordinance No. 2002-08, *Kingsland Zoning and Land Development Ordinance*, adopted August 12, 2002, and amended from time to time, is hereby further amended by adding a definition “TURKEY SHOOT: A marksmanship contest using shotguns with a barrel length of 30 inches or less offering prizes and conducted as a charity fundraiser”; and adding a special use category Section 61.2.4 reading “Turkey Shoots when conducted from the last weekend in September through the last Saturday before Thanksgiving and firing only between 10:00 a.m. and 10:00 p.m. at most. No alcohol sales or possession is allowed on the site during shoots. The site will be inspected for appropriateness by the Kingsland police before Planning Commission recommendation. Items to be considered include but shall not be limited to distance to roads, residences, and churches; and presence of berms or other barriers. Shorter allowed times and other conditions may be attached by the Planning Commission or City Council as part of the special exception. No firing will be permitted except on Fridays and Saturdays.

Passed and Adopted this the 28th day of DECEMBER, 2015.

BY: _____
Kenneth E. Smith, Sr. Mayor

ATTEST: _____
Linda O’Shaughnessy, City Clerk

Attachment: Ordinance #2015-19 Turkey Shoot (1528 : Adoption Of: Ordinance #2015-19)

DEVELOPERS OF:
PALMETTO PINES MHC
THE OAKS OFFICE CENTER
RETAIL /OFFICE RENTALS
OAKWELL FARMS
WAREHOUSES
OAKWELL ACRES
STORAGE UNITS
OAKWELL ARMORY



Thursday, November 05, 2015

Ken Kessler
City of Kingsland Planning & Building
Kingsland, Ga. 31548

Dear Mr. Kessler,

Enclosed is an application for a Special Use Permit requesting a Turkey Shoot. The location will be at 130 Scrubby Bluff Road, Kingsland, Georgia 31548. This has been the same location for several years. If approved, the Turkey Shoot will start the last weekend in September and go through the weekend before Thanksgiving. This is the only time of the year that it will be held. The hours will be from 6pm -10 pm.

Thank you for your time.

Sincerely,

Howard H. Davis III

Attachment: Davis Turkey Shoot letter (1523 : APPLICATION FOR SPECIAL USE ? Howard Davis)

Please return to:
Kinney & Kinney, LLC
Attorneys at Law
P. O. Box 7050
St. Marys, GA 31558
File No. 36303

STATE OF GEORGIA

COUNTY OF CAMDEN

QUIT-CLAIM DEED

THIS INDENTURE, made this ____ day of _____, 2015,
 between, and CITIZENS STATE BANK, a Georgia banking corporation, of the
 first part, and the CITY OF KINGSLAND, a municipal corporation of the State of
 Georgia, of the second part.

WITNESSETH: That the said party of the first part, for and in
 consideration of the sum of \$10.00 and other valuable considerations in hand
 paid, the receipt whereof is acknowledged, has bargained, sold, and by these
 presents does remise, convey and forever QUIT CLAIM to the said party of the
 second part, its successors and assigns, all those lots, tracts, or parcels of land
 lying and being in the City of Kingsland, 1606th G. M. District, Camden
 County, Georgia, more particularly described as follows:

TRACT ONE

All of Woodbridge Road (a 50-foot right-of-way), Birch Court (a 50-foot right-of-way), and Huntington Drive (a 50-foot right-of-way) as more fully and accurately shown and described on that certain plat of survey of The Meadows, Phase III - Section "A" subdivision, prepared by Park D. Privett, Jr. Georgia Registered Land Surveyor No. 2218, dated July 19, 1996, recorded in Plat Drawer 11, Map No. 28, Camden County, Georgia, records.

Together with all utility and drainage easement rights dedicated on the aforementioned subdivision plat of The Meadows, Phase III - Section "A" subdivision.

TRACT TWO

All of Woodbridge Road (a 50-foot right-of-way), Foxwood Drive (a 50-foot right-of-way), Redwood Court (a 50-foot right-of-way) as more fully and accurately shown and described on that certain plat of survey of The Meadows, Phase III - Section "B" subdivision, prepared by Park D. Privett, Jr. Georgia Registered Land Surveyor No. 2218, dated July 25, 1997, recorded in Plat Drawer 11, Map No. 60, Camden County, Georgia, records.

Together with all utility and drainage easement rights dedicated on the aforementioned subdivision plat of The Meadows, Phase III - Section "B" subdivision.

TRACT THREE

All of that 20-foot hiking trail and 10-foot hiking trail and non-access strip of The Meadows Phase I subdivision, as more fully and accurately shown and described on that certain plat of survey by Joe P. Davis, Georgia Registered Land Surveyor No. 1436, dated August 22, 1987, revised August 31, 1987 and February 6, 1988, recorded in Plat Drawer 5, Map No. 181, Camden County, Georgia, records.

TRACT FOUR

All of that 10-foot nature area and non-access strip bordering Lots 155 through 165, inclusive, of The Meadows Phase 2 - Section "B", subdivision as more fully and accurately shown and described on that certain plat of survey by Park D. Privett, Jr. Georgia Registered Land Surveyor No. 2218, dated April 12, 1993, recorded in Plat Drawer 9, Map No. 220, Camden County, Georgia, records.

TO HAVE AND TO HOLD the said bargained premises to the said party of the second part, so that neither the said party of the first part nor its successors and assigns, nor any other person or persons claiming under it shall at any time by any means or ways, have, claim or demand any right or title to the aforesaid described premises or appurtenances, or any rights thereof.

IN WITNESS WHEREOF, the said party of the first part has hereunto set the hands and seals of the respective officers, the day and year above written.

CITIZENS STATE BANK, a Georgia
banking corporation

By: _____(SEAL)
Its Vice President

Attest: _____(SEAL)
Its Vice President

Signed, sealed, and delivered
in the presence of:

Witness

Notary Public

RESOLUTION ACCEPTING PROPERTY

WHEREAS, the City of Kingsland has previously approved the subdivision plats of:

- a. The Meadows, Phase III - Section "A" subdivision, as more fully and accurately shown and described on that certain plat of survey of same by Park D. Privett, Jr. Georgia Registered Land Surveyor No. 2218, dated July 19, 1996, recorded in Plat Drawer 11, Map No. 28, Camden County, Georgia, records; and
- b. The Meadows, Phase III - Section "B" subdivision, as more fully and accurately shown and described on that certain plat of survey of same by Park D. Privett, Jr. Georgia Registered Land Surveyor No. 2218, dated July 25, 1997, recorded in Plat Drawer 11, Map No. 60, Camden County, Georgia, records; and
- c. The Meadows Phase I subdivision, as more fully and accurately shown and described on that certain plat of survey by Joe P. Davis, Georgia Registered Land Surveyor No. 1436, dated August 22, 1987, revised August 31, 1987 and February 6, 1988, recorded in Plat Drawer 5, Map No. 181, Camden County, Georgia, records; and
- d. The Meadows Phase 2 - Section "B", subdivision as more fully and accurately shown and described on that certain plat of survey by Park D. Privett, Jr. Georgia Registered Land Surveyor No. 2218, dated April 12, 1993, recorded in Plat Drawer 9, Map No. 220, Camden County, Georgia, records.

WHEREAS, all streets and other improvements required under ordinances of the City of Kingsland have been completed and accepted by the City of Kingsland; and

WHEREAS, Citizens State Bank has tendered to the City of Kingsland a deed conveying the following property:

TRACT ONE

All of Woodbridge Road (a 50-foot right-of-way), Birch Court (a 50-foot right-of-way), and Huntington Drive (a 50-foot right-of-way) as more fully and accurately shown and described on that certain plat of survey of The Meadows, Phase III - Section "A" subdivision, prepared by Park D. Privett, Jr. Georgia Registered Land Surveyor No. 2218, dated July 19, 1996, recorded in Plat Drawer 11, Map No. 28, Camden County, Georgia, records.

Together with all utility and drainage easement rights dedicated on the aforementioned subdivision plat of The Meadows, Phase III - Section "A" subdivision.

TRACT TWO

All of Woodbridge Road (a 50-foot right-of-way), Foxwood Drive (a 50-foot right-of-way), Redwood Court (a 50-foot right-of-way) as more fully and accurately shown and described on that certain plat of survey of The Meadows, Phase III - Section "B" subdivision, prepared by Park D. Privett, Jr. Georgia Registered Land Surveyor

No. 2218, dated July 25, 1997, recorded in Plat Drawer 11, Map No. 60, Camden County, Georgia, records.

Together with all utility and drainage easement rights dedicated on the aforementioned subdivision plat of The Meadows, Phase III - Section "B" subdivision.

TRACT THREE

All of that 20-foot hiking trail and 10-foot hiking trail and non-access strip of The Meadows Phase I subdivision, as more fully and accurately shown and described on that certain plat of survey by Joe P. Davis, Georgia Registered Land Surveyor No. 1436, dated August 22, 1987, revised August 31, 1987 and February 6, 1988, recorded in Plat Drawer 5, Map No. 181, Camden County, Georgia, records.

TRACT FOUR

All of that 10-foot nature area and non-access strip bordering Lots 155 through 165, inclusive, of The Meadows Phase 2 - Section "B", subdivision as more fully and accurately shown and described on that certain plat of survey by Park D. Privett, Jr. Georgia Registered Land Surveyor No. 2218, dated April 12, 1993, recorded in Plat Drawer 9, Map No. 220, Camden County, Georgia, records.

which deed is acceptable to the City of Kingsland;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF KINGSLAND, GEORGIA, that the deed from Citizens State Bank, to the City of Kingsland, Georgia, conveying the aforesaid streets, easements, hiking trails, nature areas and non-access strips within the subdivisions, dated _____, is hereby accepted by the City of Kingsland.

THIS _____ day of _____, 2015.

CITY OF KINGSLAND, GEORGIA

By: _____(SEAL)
Its Mayor

Attest: _____(SEAL)
Its Clerk

Attachment: Resolution Meadows 3AB (1521 : Approval Of: Quit Claim and Resolution on Meadows Phase III Infrastructure)

CLERK'S CERTIFICATE

I, Linda O’Shaughnessy, the duly appointed, qualified and acting Clerk of the City of Kingsland, Georgia, do hereby certify that the attached resolution was duly adopted by the Mayor and Council of the City of Kingsland, Georgia, at its regular meeting held on _____, 2015, and I do further certify that the copy of the resolution is a true and correct copy of said resolution adopted at said meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said City this _____day of _____, 2015.

Linda O’Shaughnessy

Attachment: Resolution Meadows 3AB (1521 : Approval Of: Quit Claim and Resolution on Meadows Phase III Infrastructure)



City of Kingsland
BID TABULATION #COK-12818
Repair & Paint Stucco Fire Station #3
Tuesday, December 8, 2015 @ 2:00

Vendor	Total Cost
Murrell Construction	\$9,620.00
Readdick Construction	\$17,320.00
W.H. Gross Construction	NO BID SUBMITTED
Bent Pine Construction	NO BID SUBMITTED

* RFP was advertised on the City of Kingsland and GMA websites.



MEMORANDUM

TO: Mayor Smith, City Council Members, and City Manager

FROM: Ken Kessler, Community Planning and Development Director

RE: Planning Commission reappointments

DATE: November 5, 2015

Listed below are the Planning Commission Board Members and their respective expiration dates on their current position. You will need to reappoint certain members at the end of this year. I am assuming that all incumbent members would continue serving as your appointment if you desire, but I have not asked them. If you have any questions please let me know.

Each member of the board serves for a two-year term. For your convenience, below are the board members, who they were appointed by, and when their terms expire. Councilman Minkler's appointment now belongs to Councilman Ham. Unless there is objection, Councilman Blount's appointment of Daniel Wheeler will hold until next year and then be appointed by Councilman Winters.

<u>Board Member</u>	<u>Appointed By</u>	<u>Term Expires</u>
Steve Davis	Councilman Jim McClain	12/31/15
Wes Brewer	Councilman Grayson Day	12/31/15
Judy Smith-Burris	Mayor Kenneth Smith	12/31/15
Michael Benton	Councilman Daniel Minckler	12/31/15
Bryant Shepard	Mayor & Council	12/31/16
Farran Fullilove	Mayor Kenneth Smith	12/31/16
Daniel Wheeler	Councilman Alex Blount	12/31/16