CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES ● MARCH 14, 2016

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 Smith Called the Public Hearing to order at 6:00 PM.

1. Alcohol Beverage License -

Public hearing for retail beer/wine from "Flash Foods LLC" owner Mr. Evan W Smith, locations:

Flash Foods #195 @ 1877 Harriet's Bluff Road

Flash Foods #188 @ 1321 Hwy 40

Flash Foods #141 @ 1211 East King Avenue

Flash Foods #93 @ 490 South Lee Street

Flash Foods #790 East King Avenue

No comments were made on the alcohol license.

Mayor Smith closed the Public Hearing at 6:02 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the regular scheduled City Council Meeting to order at 6:02 PM.

III. INVOCATION AND PLEDGE TO THE FLAG

Reverend Councilman Ham gave the Invocation and led the audience in the Pledge to the Flag.

IV. ROLL CALL

Kenneth E Smith Sr	Mayor
Charles Grayson Day Jr	Mayor Pro Tem
James Ham	City Councilman
Jim McClain	City Councilman
Richard A. Winters	City Councilman

V. CONSENT DOCKET

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr, Mayor Pro Tem
SECONDER:	Richard A. Winters, City Councilman
AYES:	Day Jr, Ham, McClain, Winters

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. Oath of Office: Patrolman Greg Crews, Patrolman Michael McDaniel, Kingsland Police Department -

City Clerk Linda O'Shaughnessy administered the Oath of Office to Patrolman Crews and Patrolman McDaniel.

VII. PRESENTATION

1. Presentation of Check from Georgia Power Company, Mr. Joel Hanner - Franchise Fee -

Mr. Joel Hanner presented the City of Kingsland with a franchise fee check in the amount of $577,065.48

2. Telephone, Computer Network, & Data System Proposal Presentation -

Presentation from qualified bidders.

The following qualified bidders gave a brief presentation to the Mayor and City Council:

1. NuSource Technology Group
2. Summit Systems Inc.
3. Stitchtel Communications
4. ATC Networks (Alma Telephone)
5. TDS Telecom

VIII. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

IX. OLD BUSINESS

None

X. PLANNING AND ZONING

1. APPLICATION FOR HOME OCCUPATION – Gary Faraon -

Gary Faraon, 239 Pine Bluff Dr is requesting a Home Occupation Permit for "912 Georgia Blade Depot, LLC" an online, trade show and festival retailer. Zoning is PD/R-1. Mr. Faraon will carry knives, flashlights, backpacking and sporting equipment. Deliveries will be by FedEx, UPS and drop shipping. Planning Commission Recommends Approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Richard A. Winters, City Councilman
SECONDER:	Charles Grayson Day Jr, Mayor Pro Tem
AYES:	Day Jr, Ham, McClain, Winters

2. APPLICATION FOR HOME OCCUPATION – Brian Jackson -

Brian Jackson, 572 MLK Blvd is requesting a Home Occupation Permit for "Jack's Handyman LLC" providing lawn care, pressure washing, cleaning and small home repairs. Zoning is R-1. Mr. Jackson is taking over his Uncle's business. He uses a 14' trailer that is not visible from the road. Planning Commission Recommends Approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr, Mayor Pro Tem
SECONDER:	James Ham, City Councilman
AYES:	Day Jr, Ham, McClain, Winters

3. APPLICATION FOR SIGN VARIANCE – City of Kingsland -

City of Kingsland requests a variance in location of a billboard by 100' westward along State Hwy 40 in front of Middle School Road to allow for a rail crossing. Request was extracted from road plans before Vista Signs had a chance to determine the best relocation for their sign. The relocation is actually to the east. Vista will also need a state DOT sign permit. Planning Commission Recommends Approval.

Councilman McClain questioned Mr. Ken Kessler, Planning and Zoning Director if there would be additional costs down the road.
Mr. Kessler stated the city may need to revisit a new variance in the future.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr, Mayor Pro Tem
SECONDER:	Richard A. Winters, City Councilman
AYES:	Day Jr, Ham, McClain, Winters

4. APPLICATION FOR RESIDENTIAL BUSINESS – Corey Roddenberry -

Corey Roddenberry, 128 Creeekwood Cir is requesting a Residential Business Permit for "Corey's Total Homecare" providing lawn care, pressure washing, cleaning and small home repairs. Zoning is R-1. Mr. Roddenberry stated he had cleaned up around his residence and installed a drive along the east side to accommodate his trailer. He installed an improper culvert size without a permit. His neighbor stated he had no problems as long as the property stayed clean and the trailer out of the street. He was directed to call code enforcement if there were problems. Planning Commission approved with the stipulation that the culvert be permitted and properly installed.

Councilman Day's motion required the stipulation that the culvert be permitted and properly installed.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr, Mayor Pro Tem
SECONDER:	James Ham, City Councilman
AYES:	Day Jr, Ham, McClain, Winters

XI. NEW BUSINESS

1. Approval Of: Applications for Retail Beer/Wine from Flash Foods LLC, Owner Mr. Evan W. Smith, Locations: Flash Foods #195, 1877 Harriett's Bluff Road, Flash Foods #188, 1321 Hwy 40, Flash Foods #141, 1211 East King Avenue, Flash Foods #93, 490 South Lee Street, Flash Foods #100, 790 East King Avenue, -

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr, Mayor Pro Tem
SECONDER:	Richard A. Winters, City Councilman
AYES:	Day Jr, Ham, McClain, Winters

2. Intergovernmental Agreement - Fire and Rescue Administrative and Training Support Services - Fire Chief Terry Smith

Councilman McClain's motion requires that the position will be supported as long as the County pays for 1/2 of the funding.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Jim McClain, City Councilman
SECONDER:	Charles Grayson Day Jr, Mayor Pro Tem
AYES:	Day Jr, Ham, McClain, Winters

3. Joint Proclamation: Declaring March 19, 2016, Earth Hour 2016, Between 8:30 PM - 9:30 PM. -

Joint Proclamation of the City of St. Marys, City of Kingsland, City of Woodbine, Camden County Board of Commissioners & St. Marys EarthKeepers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Jim McClain, City Councilman
SECONDER:	Charles Grayson Day Jr, Mayor Pro Tem
AYES:	Day Jr, Ham, McClain, Winters

4. Resolution - Ashton Cove Apartments -

A resolution to support for the redevelopment of Ashton Cove Apartments by Integrity Development Partners, LLC located at 230 North Gross Road in Kingsland, Georgia

RESULT:	**SUPPORTED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr, Mayor Pro Tem
SECONDER:	Richard A. Winters, City Councilman
AYES:	Day Jr, Ham, McClain, Winters

5. Approval Of: Resolution #2016-04 -

A Resolution to authorize and direct an officer of the City of Kingsland to execute loan agreement for Boone Street Extension project; to designate such loan as qualified tax-exempt obligations; to designate repayment from SPLOST proceeds; to provide an effective date; and for other purposes.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr, Mayor Pro Tem
SECONDER:	James Ham, City Councilman
AYES:	Day Jr, Ham, McClain, Winters

6. Bid Award: Financing of Five (5) Police Pursuit Sedans with Equipment -

Staff recommends low bid, BB&T.

Councilman Day's motion was to award the bid to BB&T, the low bid.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr, Mayor Pro Tem
SECONDER:	Richard A. Winters, City Councilman
AYES:	Day Jr, Ham, McClain, Winters

7. Bid Award: Silent Auction of Salvage Items -

Wright Way Recycling was the only bidder at $60/ton.

Councilman McClain's motion was to award Wright Way Recycling the bid.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Jim McClain, City Councilman
SECONDER:	Charles Grayson Day Jr, Mayor Pro Tem
AYES:	Day Jr, Ham, McClain, Winters

8. Disposition of Unused City Road Easement - South Island Street @ East Chester Avenue -

Authorize staff to proceed with procedures for abandoning an unused road easement between 209 and 301 South Island Street in Kingsland, Georgia.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr, Mayor Pro Tem
SECONDER:	Richard A. Winters, City Councilman
AYES:	Day Jr, Ham, McClain, Winters

9. Appointment of Kingsland Development Authority Board, Five Year Term Councilman McClain and Councilman Winters -

Councilman McClain appointed Mr. Joel Hanner for another five (5) year term.

Councilman Winters appointed Mr. Jimmy McCollum for another five (5) year term.

10. Discussion: Installation of High Mast Lighting on I-95, Exit 1 -

Mayor Pro Tem, Jim Gant, City of St. Marys gave a brief outline of the High Mast Lighting at Exit 1. Mayor Pro Tem Gant explained that there appears to be an opportunity for Georgia Department of Transportation (GDOT) to fund the light and installation. He was asking the City of Kingsland to split the annual LED light bill with the City of St. Marys. This bill should amount to $3,000 each city.

Councilman Winters questioned the proximity to the subdivision just off the interchange and expressed concern with the bright lights that would reflect into the neighborhood.

Councilman McClain made a motion to approve the City of Kingsland's support with the annual LED lighting. Councilman Day seconded the motion. The motion carried unanimously.

XII. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Smith read a statement saying "I, Mayor Kenneth E. Smith, Sr., own property in the project activity location of the FY 2016 Community Development Block Grant (CDBG). I will comply with the conflict of interest guidelines by not discussing the FY 2016 CDBG. Furthermore, at any meeting where the CDBG project is to be discussed I will excuse myself and leave the room until the discussion is concluded."

XIII. ADJOURNED

Councilman Ham made a motion to adjourn.
Councilman Day seconded the motion.
The motion carried unanimously.

The meeting was adjourned at 7:54 P.M.

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Kenneth E. Smith, Sr., Mayor

ATTEST:

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Linda M. O'Shaughnessy, CMC
City Clerk