



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • APRIL 11, 2016

Regular Meeting

City Council Chamber

6:00 PM

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

I. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the City Council Meeting to order at 6:00 PM.

II. INVOCATION AND PLEDGE TO THE FLAG

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

III. ROLL CALL

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

Mayor
Mayor Pro Tem
City Councilman
City Councilman
City Councilman

IV. 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

V. RECOGNITION

1. The Kingsland Welcome Center Recognized as the First Regional Visitors Information Center in the State of Georgia to Have Their Entire Staff Obtain Their "Certified Traveler Counselor Certifications" -

Ms. Tonya Harvey, Welcome Center Director addressed the Mayor and City Council. Ms. Harvey stated that the State of Georgia recognized the Kingsland Welcome Center as the first in the State to have their entire staff obtain their certifications.

VI. PRESENTATION

1. Presentation: FY 2014-15 Audit -

FY 2014-15 Audit Presentation by City Auditor, Mr. Rep "Butch" Whiddon

Mr. Butch Whiddon gave the audit presentation on the 2014-15 independent audit. The City of Kingsland did an outstanding job.

VII. GRANTING AUDIENCE TO THE PUBLIC

None

VIII. OLD BUSINESS

None

IX. PLANNING AND ZONING

1. APPLICATION FOR HOME OCCUPATION – Nicole M Beckner -

Nicole M Beckner, 700 S May St is requesting a Home Occupation Permit for “Window Wizard Services” a window washing business. Zoning is R-1. Applicant services will be primarily residential and include rescreening. Planning Commission Recommends Approval.

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

2. APPLICATION FOR HOME OCCUPATION – Ezellette Roseborough -

Ezellette Roseborough, 502 Lake Jordan Blvd W is requesting a Home Occupation Permit for “Couture Avenue Parties” providing event planning. Zoning is R-1. Applicant plans and conducts mobile parties for 4 to 15 year olds providing all except food service. Planning Commission Recommends Approval.

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

3. APPLICATION FOR HOME OCCUPATION – Kimber Upayaso -

Kimber Upayaso, 206 Pine Bluff Way is requesting a Home Occupation Permit for “Kimber Upayaso Photography”. Zoning is R-1. Applicant photographs families, kids, and weddings primarily in outdoor settings. There will be no photography at her home. 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

4. APPLICATION FOR HOME OCCUPATION – Ronnie Revels, Jr -

Ronnie Revels, Jr, 153 Woodbridge Rd is requesting a Home Occupation Permit for “Double R Painting Services Inc”. Zoning is R-1. Applicant will perform pressure washing texturing and minor repairs as well. He is looking for a trailer to haul his equipment. He has a storage unit for the equipment. He was warned about not having advertising on vehicles parked at his residence. 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

5. APPLICATION FOR HOME OCCUPATION – Glen T Foxworthy -

Glen T Foxworthy, 406 S Hickory St is requesting a Home Occupation Permit for “GTF General Services LLC” offering light home and yard maintenance and repairs. Zoning is R-1. Applicant will store equipment in garage. 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

X. NEW BUSINESS

1. Proclamation: National Crime Victims' Rights Week, April 10-16, 2016 -

Ms. Sandy Ortego, Victim Advocate with the District Attorney's Office received the Proclamation from Mayor Smith. Ms. Ortego reminded everyone that the ceremony for victims will be held Friday, April 15, 2016 on the Courthouse steps in Camden County.

2. Proclamation: Camden County Dispatchers Week, April 10-16, 2016 -

Ms. Holly Douglas, 911 Director with Camden County was present to receive the Camden County Dispatcher's Week Proclamation.

Councilman Winters made comments and thanked the 911 Center for their work.

3. Adoption Of: Resolution #2016-02: Georgia Cities Week, April 17-23, 2016 -

Ms. Tonya Rosado, Tourism Director addressed the Mayor and City Council to inform them about the Georgia Cities Week in Kingsland.

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

4. Approval Of: Resolution #2016-08 Tax Anticipation Note for Boone Street Extension Project -

A Resolution of the Mayor and Council of the City of Kingsland providing for the issuance and sale of a Tax Anticipation Note in the principal face amount of \$1,300,000 and for other related purposes.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim McClain, City Councilman
SECONDER: James Ham, City Councilman
AYES: Day Jr, Ham, McClain, Winters

5. Bid Award: Phone, Internet, and Data Network -

Councilman Ham made a motion for discussion. Councilman Day seconded the motion. The motion carried.

Councilman Ham opened the discussion by asking questions.

Councilman McClain spoke about the fact that ATC will provide three more buildings in the city with internet service, pure fiber, larger bandwidth, switches updated and will operate more efficiently.

Councilman Winters stated that TDS will continue to own switches and will maintain them and not generate any charges for this service. Councilman Winters stated that TDS will put more into every work space for each employee. Councilman Winters

also addressed Councilman McClain concern over who would pay for switches he stated TDS had it in their proposal.

Councilman Day stated his reason why he would like the city to change it's phone carrier to ATC. Councilman Day referenced the information in the handouts regarding the different cost factors between the two companies. Councilman Day felt ATC met and exceeded standards at a better price.

Councilman Day called Mr. Bill Carreira, IT Director to the podium and asked for his professional recommendation. Mr. Carreira's recommendation was to remain with TDS.

Councilman Day was concerned that the IT Department was not open to change.

Mayor Smith went over his thoughts regarding the bid. The Mayor stated that TDS is a local company and service is available within fifteen (15) minutes. Mayor Smith stated his concern with ATC not being a local company and how much downtime would the city incur if there was a problem; downtime equates to dollars. The Mayor spoke about the interruption in service of email (possibly up to two (2) weeks, the interfacing with New World and GCIC and NCIC software used by the court and police department.

Councilman Day made a motion to approve ATC. Councilman McClain seconded the motion.

The vote was: Councilman Winters - no, Councilman McClain - yes, Councilman Ham - no, Councilman Day - yes. Mayor Smith voted no. (Tie breaker).

Councilman Winters countered the motion that the city accept the bid proposal by TDS. Councilman Ham seconded the motion.

Councilman McClain stated he would like to modify that motion to state that we will knowingly disregard city ordinances.
No second was made.

The vote for the Motion to approve TDS was: Winters - yes, McClain - no, Ham - yes, Day - no. Mayor Smith voted yes. (Tie Breaker). TDS was awarded the bid.

XI. MAYOR AND COUNCIL ANNOUNCEMENT

None

XII. ADJOURNED

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

The meeting adjourned at 7:33 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Selina Bell, Deputy City Clerk