



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • MAY 23, 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 meeting to order at 6:00 PM.

II. INVOCATION AND PLEDGE TO THE FLAG

Councilman Reverend 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: Richard A. Winters, City Councilman
SECONDER: Charles Grayson Day Jr, Mayor Pro Tem
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. PRESENTATION

- 1. Affordable Housing -

Proposal to develop 72 units of tax credit housing on Village Drive.

Mr. Michael Sharard and Mr. P.J. Holnick from Southport Financial Services gave a brief presentation to the Mayor and City Council about the proposed seventy-two (72) units of affordable housing using low income tax credits from the Georgia Department of Community Affairs. The gentleman stated that the rent would start at \$400.00 for a one bedroom unit, increase to \$525.00 for a two bedroom and then \$600.00- \$700.00 for a three bedroom unit.

2. Presentation - Brent A. Buice, Executive Director, Georgia Bikes -

Mr. Brent A. Buice, Executive Director, Georgia Bikes gave a presentation to the Mayor and City Council about a campaign to design public streets to be safe for bikes and pedestrians. Mr. Buice stated that fifteen (15) communities across Georgia have already adopted this idea.

Councilman McClain stated that in the plans for widening Route 40 the Department of Transportation has put in place a multi- use plan.

Mayor Smith stated there are similar plans for Colerain Road and he likes the idea.

3. 1645 : Golden Isle Model Rail Road Club - Paul Speich, President -

Mr. Paul Speich, President of the Golden Isle Model Rail Road Club gave a power point presentation to the Mayor and City Council.

Mr. Speich stated the club is looking for a new home and they felt that the Kingsland Depot would be a great idea. Mr. Speich hoped it would bring people to the downtown area.

Mayor Smith stated he supported the idea and requested that Mr. Lee Spell, City Manager look into the leasing options for the building and report back to Council.

VI. GRANTING AUDIENCE TO THE PUBLIC

Mr. Terry Landreth, Owner of Camden Bicycling Center addressed the Mayor and City Council. Mr. Landreth wanted to encourage the Council to adopt Complete Streets stating the safety aspects are huge.

Mr. Mike Pilolla, 20 Lonesome Pine Street, St. Marys, Georgia addressed the Mayor and City Council. Mr. Pilolla stated he is with a bicycling travel team and he was inspired by what he has seen from the communities that have adopted Complete Streets. Mr. Pilolla stated that St. Marys adopted Complete Streets.

Mr. Doug Roberts, Woodbine, Georgia addressed the Mayor and City Council. Mr. Roberts stated he was at Council Meeting a month ago and he had a question of the board; he asked the Council if they knew of another time when a unanimous decision for approval came from the Planning Commission and the Board went against the recommendation of the Planning Commission.

Mayor Smith stated, yes, he could.

Mr. Roberts stated he is concerned that he has no decision on moving forward with the Sawmill Operation and has already made an investment in the property.

Councilman McClain stated he believed it was in the hands of the City Attorney.

Councilman Day stated he believed it had been approved pending the City Attorney's review.

Linda O'Shaughnessy, City Clerk reviewed the minutes of the meeting in question and this item was passed, pending the City Attorney's review.

Mayor Smith asked Mr. Lee Spell if he would get in touch with the City Attorney and ask him for an answer in twenty- four (24) hours.

Mr. Clyde Wilson addressed the Mayor and City Council. Mr. Wilson stated he wanted to set the record straight regarding Alma Telephone Company (ATC) and TDS. He said that ATC layed some of the fiber optics for the hospital, but the hospital uses TDS. Mayor Smith thanked Mr. Wilson for this information.

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Declaration of Taking - Property Associated with the Boone Street Project - Staff Recommends Approval -

A 3007 sq. ft. portion of property, whose title is recorded in Deed Book 571, Page 162 in the office of the Clerk of Superior Court of Camden County, Georgia and which has been assigned Camden County Tax Assessor Parcel Identification number 108-002B and which has been assigned the address of 526 Kenneth Gay Drive, Kingsland, Georgia.

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

2. Adoption of Resolution #2016-11: a Resolution of Support for the Development of the Residences at Laurel Island by Oracle Consulting Services Located at the Corner of Winding Road and Laurel Island Parkway in Kingsland, Georgia. Staff Recommends Approval. -

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

3. Support Resolution for Southport Financial Services - Staff Recommends Approval -

Resolution supporting Southport Financial Services application to DCA to construct phase I of Kingsland Village affordable housing.

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

4. Bid Award: Street Sign Purchase Project Phase I - Staff Recommends Low Bid, Vulcan Signs. -

To purchase approximately 455 stop signs, 136 speed limit signs, and 591 posts to meet MUTCD specifications.

Councilman Winters made a motion to award Vulcan Signs the bid. Councilman Day seconded the motion. The motion carried unanimously.

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

5. Bid Award: Probation Services for Municipal Court - Municipal Court Judge Robert Sweatt and Staff Recommend Satilla Probation Management. -

Councilman Winters made a motion to approve Satilla Probation Management with discussion. Councilman Day seconded the motion.

The motion carried unanimously.

Councilman Ham stated he would need to see an office in the city at least once a week. A representative from Satilla was present and stated that the office would be open at the Courthouse Building either on Monday or Friday.

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

6. Bid Award: Propane Gas Services - Staff Recommends Approval of Sole Bidder, Cumberland Gas, Incorporated -

Councilman Ham made a motion to approve the sole bidder, Cumberland Gas, Incorporated. Councilman Day seconded the motion. The motion carried unanimously.

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

7. Mayor and City Council Appointment to the Joint Development Authority -

Councilman Day made a motion to appoint Mr. Alex Blount. Councilman McClain seconded the motion. The motion carried unanimously.

8. Approval of - Camden County Chamber of Commerce 2017-2020 Board of Directors Nominations -

The recommendations of the nominating committee for Directors of the Camden County Chamber of Commerce for 2017-2020 are:

- Lisa Dickerson SE GA Health Systems, Camden
- Lisa James Modern Woodmen of America
- Terry Landreth* Camden Bicycle Center
- Steven Sainz Camden Family Connection
- Walden, Rich Express Scripts
- Walker, Ed* Retired

*Incumbent

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

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Ham reported that on the 24th of the month at Dick's Wings in Kingsland the various mental health agencies will be having a meeting and will be sharing ideas in Camden County.

Councilman Winters reminded everyone that school is out and watch out for the kids playing. Councilman Winters also reminded everyone of the upcoming Memorial Day weekend and asked everyone to take time to remember.

X. ADJOURNED

Councilman Ham made a motion to adjourn. Councilman Day seconded the motion.

The meeting adjourned at 7:34 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk