



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • SEPTEMBER 12, 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

1. Public Hearing-FY 2016-2017 Budget -
2. Chester Street Section Abandonment -
A proposal to close the section of Chester Street between Satilla Street and May Street to allow for the expansion of First Baptist Church.
3. ZONING TEXT AMENDMENT – Soil Erosion & Sedimentation Control -
Amendment adopts the latest state model ordinance to maintain City's status as a Local Issuing Authority.

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
Mayor Pro Tem
City Councilman
City Councilman
City Councilman

V. CONSENT DOCKET

- A. Approve the Council Minutes of the last regular Council Meeting
 1. City Council - Regular Meeting - Aug 22, 2016 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

VI. RECOGNITION

1. Sergeant Edward Green, Kingsland Police Department, Retirement After 22 Years of Service to City of Kingsland -

VII. PRESENTATION

1. Walk to End Alzheimer - Ms. Diane Torgersen -
2. Update on Boone Street Signalization - Robbie Cheek -
3. ESG Utility Infrastructure Conditions Assessment Report - John Eddlemon -
4. Presentation - Fire Department Homeland Security Grant Award -

VIII. GRANTING AUDIENCE TO THE PUBLIC

IX. OLD BUSINESS

X. PLANNING AND ZONING

1. ZONING TEXT AMENDMENT – Soil Erosion and Sedimentation Control -
Amendment adopts the latest state model ordinance to maintain City's status as a Local Issuing Authority. Ordinance #2016-05
2. APPLICATION FOR HOME OCCUPATION – Heather Vecera -

Heather Vecera, 243 Merriwood Circle is requesting a Home Occupation Permit for "The Chocolate Shop". Sales will be by phone and at markets and festivals. Zoning is R-1. Applicant is certified by the Georgia Department of Agriculture. Phone orders will be delivered by hand. Planning Commission Recommends Approval.

3. APPLICATION FOR HOME OCCUPATION – John M Grajera -

John M Grajera, 105 Tide Water Circle is requesting a Home Occupation Permit for "Portfolio Management and Tracking" a software development company. Zoning is PD/R-1. Applicant has developed software for Lockheed Martin. He has over 500,000 lines of code that he will approach software marketing companies to sell for him. There will be no walk-in customers. Planning Commission Recommends Approval.

4. APPLICATION FOR HOME OCCUPATION – Nicole Tavernier -

Nicole Tavernier, 110 Lake Wellington Dr is requesting a Home Occupation Permit for "LuLaRoe by Nicole Tavernier" a fashion consultant and online clothing sales business. Zoning is R-1. LuLaRoe is a direct sales company. Applicant will store some inventory at her home. All incoming deliveries will be through the UPS Store. Planning Commission Recommends Approval.

5. APPLICATION FOR HOME OCCUPATION – Edith Cruz -

Edith Cruz, 225 W Johnson Ave is requesting a Home Occupation Permit for “E&J Cleaning” a home cleaning service. Zoning is PR/R-3. Contacts will be by e-mail, phone and Facebook. Vacuum cleaner is largest equipment. Storage will be in backyard shed. Planning Commission Recommends Approval.

XI. NEW BUSINESS

1. Approval Of: Resolution 2016- : Adoption of FY 2016-17 Operating Budget -

2. Approval Of: 2016 Millage Rate - 7.50 Mills -

In accordance with O.C.G.A. Section 48-5-32.1 final millage rate set by the authority of this taxing jurisdiction for tax year 2016 is 7.50 Mills. This rate reflects a half mill reduction from the 2015 millage rate and does not exceed the rollback rate. Required five year history and current digest advertisement have been published in accordance with O.C.G.A. Section 48-5-32.

3. Approval of - Revised EEOC Policy -

Draft policy recommended by GMA, staff recommends approval.

4. Approval Of: Resolution 2016-17 :Drinking Water State Revolving Fund in the Amount of \$1,600,000 Administered by Georgia Environmental Finance Authority. -

City's obligation to repay the loan is made pursuant to the Loan Agreement evidenced by a Promissory Note as presented. Scope of Project includes: \$340,000 Valve Insertion in downtown area, \$180,000 Water Line Replacement on Harriett's Bluff Road for improved shutoff control, and \$1,070,000 AMR Water Meter project for approximately half of the City's meters. Staff recommends approval.

5. Bid Award: Asphalt Resurfacing Project-LMIG 2016 -

To perform asphalt overlay for 1.48 miles of roads as outlined in the 2016 Local Maintenance & Improvement Grant with 30% matching SPLOST funds. Staff recommends low bid, Blackjack Asphalt, Inc for \$167,515.

6. Bid Award: Pest Control Services Contract -

The successful contractor shall provide monthly services for 18 City buildings to include pest monitoring and removal for all facilities. Contract term shall be for 12 months. Staff recommends low bid, Yates-Astro Termite Pest Control.

7. Bid Award: Pipe/Slip Lining-Chestnut Court -

Staff recommends low bidder, Southeast Pipe Survey, Inc for \$48,870.00

8. Appointment - Reappointment of CID Board Members -

Mr. William Brunson, Mr. Darren Harper, Ms. Filiz Morrow

XII. MAYOR AND COUNCIL ANNOUNCEMENT

XIII. ADJOURNED