



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • OCTOBER 24, 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

1. Reverend Al Crumpton, King of Peace Episcopal Church -
2. Boy Scout Troop 226 - 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

Mayor Smith stated the Agenda would need to be amended to add an item under New Business, item #4 - Contract for Professional Services.

Councilman Day made a motion to approve the Consent Agenda as amended.
Councilman Winters seconded the motion. The motion carried.

RESULT:	APPROVED AS AMENDED [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. City of Kingsland Awarded GMA Safety and Liability Management Grant -

The City of Kingsland was awarded a Safety Grant Check in the Amount of \$6,100.00 and a Liability Grant Check in the Amount of \$7,107.21.

Mayor Smith spoke about the importance of safety in the city.

VI. PRESENTATION

1. Presentation - Living Well Employee Clinic Annual Report -

Ms. Katie Howard and Ms. Dawn Haney from Camden County updated the Mayor and City Council on the employees health clinic and usage.

Councilman Day and Councilman McClain expressed the desire for increase in utilization. Ms. Haney reported the usage is up from last year and dependant usage is up significantly. Ms. Haney reiterated that they will continue to educate the city employees about the Clinic.

VII. GRANTING AUDIENCE TO THE PUBLIC

Mr. Charlie Smith, Chairman of the Joint Development Authority addressed the Mayor and City Council. Mr. Smith thanked the City of Kingsland for the use of 531 North Lee Street and stated it has been a god send for cooperation and he wanted to personally thank the Mayor and Council.

Mr. Tex Gill, 116 Wolfbay Circle, Kingsland addressed the Mayor and City Council regarding his house being flooded by city sewage after returning from the evacuation of Hurricane Matthew. Mr. Gill stated this was the hardest thing he and his family have ever gone through. His family is currently living in South Florida because their home is not habitable. He has come before the city for some guidance because he does not know what to do. His insurance company refuses to cover the damage.

Mr. Lee Spell, City Manager stated the issue happened when the city restored the power to the lift stations. Mr. Spell stated he submitted this to the city's insurance company and they immediately denied the claim, stating Mr. Gill's commode had been removed and that was the cause of the flooding. Mr. Spell stated he spoke with Congressman Carter's office and Camden County did not make the list for federal assistance, however, Camden is going to continue to apply.

Councilman McClain asked how the city could not be responsible and would like to look at this more closely and take it a step further.

Mayor Smith asked Mr. Spell to see if he could find some relief for this situation.

VIII. OLD BUSINESS

None

IX. PLANNING AND ZONING

1. APPLICATION FOR RESIDENTIAL BUSINESS – Meghan Williams -

Meghan Williams, 144 Sugar Maple Way is requesting a Residential Business Permit for “LulaRoe” a fashion consultant and online clothing sales business. Zoning is R-1. Customers to house will be by appointment only. Deliveries to house will not be frequent. 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

X. NEW BUSINESS

1. Proclamation: Pink Out Friday for Breast Cancer -

The City Council voted to support this Proclamation. Councilman Winters made a motion to support. Councilman Ham seconded the motion. The motion carried.

2. Approval Of: Seyfarth Shaw, LLP Engagement Agreement for the Epic Adventures Project -

Staff recommends approval.

Mr. Lee Spell, City Manager stated he was going to try and have the \$25,000 deposit lowered.

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

3. Adoption Of: Ordinance 2016-06 - an Ordinance to Amend Ordinance 2015-07 -

For establishing Water and Sewer Remote Read Opt-Out Program, updating charges for initial water and sewer services, and for other purposes. Staff recommends approval.

Councilman Day made a motion to approve. Councilman Winters seconded the motion. Councilman McClain asked for a discussion.

Councilman McClain and Councilman Ham expressed concern regarding the cost to opt out. Councilman McClain made a motion to allow people to sign a contract to opt out within a certain time frame. A brief discussion ensued and it was decided best to table this Ordinance until more details can be worked out.

RESULT:	TABLED [UNANIMOUS]	Next: 11/14/2016 6:00 PM
MOVER:	Jim McClain, City Councilman	
SECONDER:	Richard A. Winters, City Councilman	
AYES:	Day Jr, Ham, McClain, Winters	

4. Approval Of: Contract for Professional Services -

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

XI. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Ham reminded everyone about the upcoming clergy appreciation dinner at the Agape Church, Thursday, October 27, 2016 at 6:30 PM.

XII. ADJOURNED

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

The meeting adjourned at 6:58 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk