



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • DECEMBER 12, 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 Pastor Ham gave the Invocation. Gabriel Crews with Boy Scout Troop 226 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. PRESENTATION

1. Catfish Festival and Runabout - DDA Director Trish Jared

Ms. Trish Jared, Director, Downtown Development Authority gave the Mayor and City Council a brief update of the success of the Catfish Festival and Runabout.

VI. RECOGNITION

1. Recognition for Dedicated Volunteer Service to the City of Kingsland in 2016: -
DDA Director Trish Jared

Brandy Fournet - Kingsland Community Betterment Chair, 2017 Kingsland DDA Board Chair

Troy Hoper - Kingsland Community Betterment Committee Member, 2015/2016 Kingsland DDA Board Chair

Lori Hoper - Kingsland Community Betterment Committee Member, Royal District Market On-site Manager

Paula Chamberlain - Kingsland Hometown Teams Project Manager, Kingsland Runabout Volunteer, Kingsland DDA Board Member

Patsey Schreiber - 2016 Kingsland Catfish Festival Parade Chair, Kingsland Runabout Volunteer

Ms. Trish Jared, Director, Downtown Development Authority recognized the following volunteers: Ms. Brandy Fournet, Mr. Troy Hoper, Ms. Lori Hoper, Ms. Paula Chamberlain and Ms. Patsey Schreiber.

2. Service Awards to City of Kingsland Employees -

25 Years - Chief Terry Smith

20 Years - Linda Filiz Morrow, Margaret Crews, William Coleman, Yvonne Waye, Ronald Wise, Jr.

15 Years - William Carreira, Jr., Kevin Foddrell, Richard Sapp, Mark Smith, William Stewart, Mikell Weaver, Donald Mounsey

10 Years - Michael Griffin, William Lee, Charles Roney, Samuel Bozeman, Paula Smith, Kenneth Kessler, William Gray, Scott Amann,

5 Years - Linda Johnson, Matthew Parker, Raymond Browning, John Christian

Mayor Smith and Mr. Lee Spell, City Manager gave out service awards to the City of Kingsland's employees.

VII. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VIII. OLD BUSINESS

None

IX. PLANNING AND ZONING

1. APPLICATION FOR ANNEXATION – Drake and Arcely Perry -

Drake and Arcely Perry, are requesting annexation of a 10.31 acre parcel on Colerain Road being tax parcel 070C 001A also known as Tract A of Lot 1 of the Stewart Tate Estate Subdivision. Zoning in the City will be R-1. This is adjacent to the Harbor Worship Center. 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

2. Adoption Of: Ordinance #2016-08, Annex Perry Tract by the City of Kingsland -

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

3. APPLICATION FOR VARIANCE – Nancy and John Stasinis -

Nancy and John Stasinis, 1612 Boone St are requesting a side yard setback variance along Chris Drive from 25' to 10' due to City purchase of additional right-of-way. Zoning is C-2. City purchased 20 feet for installation of utilities plus a 10 foot easement for drainage. This would allow replacement of the existing structure. Planning Commission Recommends Approval.

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

4. APPLICATION FOR SPECIAL USE – Brenda Johnson -

Brenda Johnson, 142 Cedar Circle Dr is requesting a Special Use Permit for a Day Care Home for up to 4 children. Zoning is PD/R-1. Mrs. Johnson is certified and a child care deliverer on base. She is expecting twins and would like to continue serving Navy children. 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

5. APPLICATION FOR RESIDENTIAL BUSINESS – Nathan Fletcher -

Nathan Fletcher, 319 Lake Forest Drive is requesting a Residential Business Permit for Burly Man Tactical an online outdoor gear sales operation with storage. Zoning is PD/R-1. He has moved and is moving business from St. Marys. Most merchandise is drop shipped. Sample items are received and filmed for online display. Planning Commission Recommends Approval.

Councilman Day asked Mr. Ken Kessler, Planning and Zoning Director if any firearms would be involved. Mr. Kessler stated, no.

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

6. Planning Commission Member Appointments -

To appoint/reappoint members to the Kingsland Planning Commission for 2017-2018 for terms expiring December 31, 2016.

Appointment of Councilman Rick Winters currently held by Danny Wheeler

Appointment of Mayor Kenneth Smith currently held by Farran Fullilove

Joint Appointment of Mayor and Council currently held by Bryant Shepard

Motion was made to reappoint all members.

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. Resolution #2016-23: FY 2015-16 Year End Budget Revisions -
Staff recommends approval.

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

2. 2017 Alcohol License Renewals -

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

3. Approval of - Quit Claim Deed, Gross Timber and Land, LLC -
Staff recommends approval

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

4. Approval of - Utility Easement, Gross Timber and Land, LLC -
Approval of an 80' utility easement - Staff 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. Approval Of: Maintenance Agreement Renewal - Fire Chief Terry Smith
Agreement between CE-Tech of Jacksonville, Inc and Kingsland Fire and Rescue -
Staff recommends approval

6. TIO Network Group-Georgia Power Payment Center Agreement -

Service agreement to accept cash payments on Georgia Power accounts. TIO Networks will draft funds daily and remit commission fees based on number of transactions. Cashiers will post payments to a web-based program. Estimated 2,000 customers a month. (Walk-in, cash only customers.) - Staff recommends approval

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

Councilman Winters asked if payments would be taken at the Welcome Center and Municipal Service Building. Ms. Filiz Morrow, Director of Finance stated, yes.

Councilman McClain asked Ms. Morrow if the \$18,000 would cover full salary of one of the cashiers and if the city could write into the contract some language requiring a small increase each year for salary increase.

Ms. Morrow stated it is a non binding contract and she was certain that could be added. Ms. Morrow also explained this is for cash payments only, Georgia Power has the ability to take credit card payments.

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

7. Cancellation Of: December 26, 2016 City Council Meeting -

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

XI. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Ham wished everyone a Merry Christmas.

Mayor Smith thanked everyone for their help with the annual Mayor's Motorcade.

Mayor Smith congratulated the PSA football team 9 and 10 years old, they were state champions.

XII. ADJOURNED

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

The meeting adjourned at 6:34 P.M.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk