



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • JANUARY 9, 2017

Regular Meeting

City Council Chamber

6:00 PM

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

I. PUBLIC HEARING

The Public Hearing was called to order at 6:00 PM.

1. K Partners Hospitality Group LP, Laurel Island Links -

The City of Kingsland will conduct a public hearing for the purpose of considering the application for the sale of beer/wine, liquor, on-premise consumption with food: from, "K Partners Hospitality Group LP, Laurel Island Links". Located at 233 Marsh Harbour Parkway, Kingsland, Georgia 31548.

No one came forward to speak.

The Public Hearing was closed at 6:01 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the meeting to order at 6:01 PM.

III. INVOCATION AND PLEDGE TO THE FLAG

Councilman Reverend Ham gave the Invocation and led the audience in the 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

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
 - 1. City Council - Regular Meeting - Dec 12, 2016 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

VI. RECOGNITION

Chief Griffiths recognized three (3) Police Officers, Vincent Bryant, Daniel Chaney, and Sean Rafferty for their outstanding work and promotion to Sergeant.

- 1. Promotions - Kingsland Police Department - Police Chief Darryl Griffiths

Promoted to rank of Sergeant: Officer Vincent Bryant, Officer Daniel Chaney, Officer Sean Rafferty

VII. GRANTING AUDIENCE TO THE PUBLIC

Ms. Caroline Phelps, Owner of Coastal Shopper & News addressed the Mayor and City Council. Ms. Phelps spoke about her newspaper and asked the Council to consider budgeting between \$200.00 and \$400.00 a month in newspaper advertising.

VIII. OLD BUSINESS

None

IX. PLANNING AND ZONING

- 1. APPLICATION FOR HOME OCCUPATION – Matthew Wayne Scott -

Matthew Wayne Scott, 106 Gentle Knoll Drive is requesting a Home Occupation Permit for MKS Preservations performing yard maintenance on Bank owned properties. Zoning is PD/R-1. Equipment will be stored in garage. Planning Commission recommends approval.

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

2. APPLICATION FOR ANNEXATION – H Kenneth Gay, Jr -

H Kenneth Gay, Jr, is requesting annexation of a 1.47 acre parcel on Boone Street being tax parcel 108 051. Zoning in the City will be C-2. 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

3. Adoption Of: Ordinance #2017-01 - H Kenneth Gay Jr Annexation -

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

X. NEW BUSINESS

1. Charter Appointments for 2017: -

Mayor Pro Tem - Incumbent, Charles Grayson Day, Jr.

City Attorney - Incumbent, Attorney James Coppage

City Clerk - Incumbent, Linda M. O'Shaughnessy

Chief of Police - Incumbent, Chief Darryl Griffis

City Treasurer - Incumbent, Filiz Morrow

Mayor Pro Tem - Charles Grayson Day, Jr.

Councilman Winters nominated Councilman Day to be Mayor Pro Tem.

No other Council Member was nominated.

City Attorney - Attorney James Coppage

Councilman McClain nominated Attorney James Coppage. Councilman Ham seconded the nomination.

Vote - unanimous

City Clerk - Ms. Linda O'Shaughnessy

Councilman Day nominated Ms. Linda O'Shaughnessy. Councilman Winters seconded the nomination.

Vote - unanimous

Chief of Police - Chief Darryl Griffis

Councilman Day nominated Chief Griffis. Councilman McClain seconded the nomination.

Vote - unanimous

City Treasurer - Ms. Filiz Morrow

Councilman Day nominated Ms. Filiz Morrow. Councilman Winters seconded the nomination.

Vote - unanimous

2. Appointments: Mayor and Council -

Two (2) members to the Camden County Georgia Initiative for Community Housing (GICH)

Staff recommends Mr. Darren Harper and Mr. Doug Maurer

Councilman Day stated he would take staff recommendation of Mr. Darren Harper and Mr. Doug Maurer. Councilman Ham seconded the motion.

The motion passed unanimously.

3. Approval Of: Liquor License, K Partners Hospitality Group LP, Laurel Island Links -

For the sale of beer/wine, liquor, on-premise consumption with food, located at 233 Marsh Harbour Parkway, Kingsland, Georgia 31548

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

4. Approval Of: Resolution #2017-01 - Establishing the 2017 Qualifying Fees - City Clerk Linda M Oshaughnessy

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

5. Bid Award: Curb-Tender FE Garbage Truck -

Staff recommends low bid from Trans Power/Trans Pro for a 2015 Mack LEU 613 in the amount of \$224,740. Truck is a demo with approximately 7,000 miles and is available immediately, pending DOT inspection.

Councilman Winters made a motion to approve the low bid, Trans Power/Trans Pro for a 2015 Mack LEU 613. Councilman Day seconded the motion.
The motion carried unanimously.

6. Approval of: Utility Easement, Gross Timber & Land, LLC -

Corrected legal description - 80' Utility Easement

Staff recommends approval

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

7. Bid Award: Automated Time Clock System -

Staff recommends low bid, Time Clock Plus, for an initial investment of \$31,907 with recurring annual maintenance and support fees of \$3,711.

Councilman McClain made a motion to approve the low bid, Time Clock Plus.
Councilman Winters seconded the motion.
The motion carried unanimously.

XI. MAYOR AND COUNCIL ANNOUNCEMENT

None

XII. ADJOURNED

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

The meeting adjourned at 6:26 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk