



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • JANUARY 8, 2018

Regular Meeting

City Council Chamber

6:00 PM

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

I. PUBLIC HEARING - STARTS AT 6:00PM

Mayor Smith called the Public Hearing to order at 6:00 PM.

1. Public Notice Alcohol Beverage License -

The City of Kingsland, Georgia will conduct a Public Hearing for the purpose of considering the application for retail beer/wine from Atlantic Travel Center located at 5286 Laurel Island Parkway, Kingsland, Georgia 31548. Notice is hereby given that a Public Hearing on this application is scheduled for Monday, January 8, 2018 at 6:00 PM. in the Council Chamber at City Hall. Anyone desiring to address Mayor and Council regarding the issuance of a license to this establishment may do so at the Public Hearing.

No one came forward to speak.

The Public Hearing closed at 6:01 PM.

II. CALL TO ORDER AND WELCOME GUESTS

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

III. INVOCATION AND PLEDGE TO THE FLAG

Mayor Smith gave the Invocation and Girl Scout Troop 30315 led the audience in the Pledge to the Flag.

IV. OATH OF OFFICE

1. Councilman-Elect James Galloway, Councilman-Elect Michael McClain -

Ms. Linda O'Shaughnessy, City Clerk administered the Oath of Office to Councilman James Galloway and Councilman Michael McClain.

V. ROLL CALL

Kenneth E Smith Sr
James W Galloway

Mayor
Councilman

Michael J McClain	Councilman
Charles Grayson Day Jr.	Councilman
James McClain	Councilman

VI. CONSENT DOCKET

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Grayson Day Jr., Councilman
SECONDER:	James McClain, Councilman
AYES:	Galloway, McClain, Day Jr., McClain

- 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

VII. GRANTING AUDIENCE TO THE PUBLIC

Ms. Sanders, 502 Eagle Blvd. Kingsland addressed the Mayor and City Council. Ms. Sanders asked to introduce her friend Grace who just became an American citizen. Ms. Sanders stated that Grace came from Nigeria and has lived here for many years and she wanted her to see government at work locally not just Washington D.C.

Mr. John Witters, 118 Wolfbay Circle, Kingsland addressed the Mayor and City Council. Mr. Witters stated that after Hurricane Irma hit Kingsland several drainage issues were found in his area and he inquired as to when the Council will address this before he moves back into his home.

Mayor Smith stated that this is a constant on-going study.

Mr. Lee Spell, City Manager stated that it is now in engineering and that his area borders wetlands; hopefully he will have an answer soon.

VIII. OLD BUSINESS

Councilman Day made a motion to bring this item back to the table. Councilman J. McClain seconded the motion. The motion carried.

1. 2052 : Adoption Of: Ordinance #2018-01 :To Amend Water/Sewer Ordinance for RV/Travel Trailer Parks -

To Update Water, Sewer, Tap Fees, and Capital Recovery Rates and add item under Adjustments to include acts of nature.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	James McClain, Councilman
SECONDER:	Charles Grayson Day Jr., Councilman
AYES:	Galloway, McClain, Day Jr., McClain

IX. NEW BUSINESS

1. Appointments for 2018: Charter Positions -

Per the City Charter, the following charter positions must be elected by the Mayor and Council annually.

- 1.) Mayor Pro Tem, Incumbent, Councilman C. Grayson Day
- 2.) City Attorney - Incumbent, Mr. James R. Coppage
- 3.) City Clerk - Incumbent, Mrs. Linda O'Shaughnessy
- 4.) Chief of Police - Incumbent, Mr. Darryl Griffis
- 5.) City Treasurer - Incumbent, Mrs. Filiz Morrow

Mayor Pro Tem - Councilman M. McClain made a motion to appoint Councilman J. McClain. Councilman J. McClain seconded the motion.

The vote was: M. McClain - yes, J. McClain - yes, J. Galloway - no, Day - no. Mayor Smith broke the tie and with a yes vote for J. McClain.

City Attorney - Councilman J. McClain made a motion to appoint the incumbent, Mr. James R. Coppage. Councilman M. McClain seconded the motion. The motion carried.

City Clerk - Councilman Day made a motion to appoint the incumbent, Ms. Linda M. O'Shaughnessy. Councilman M. McClain seconded the motion. The motion carried.

Chief of Police - Councilman M. McClain made a motion to appoint the incumbent, Mr. Darryl G. Griffis. Councilman Galloway seconded the motion. The motion carried.

City Treasurer - Councilman Day made a motion to appoint the incumbent, Ms. Filiz Morrow. Councilman M. McClain seconded the motion. The motion carried.

2. Mayor and Council Appointment to the Camden County Joint Development Authority -

To fill the vacant appointment previously held by Mr. Alexander Blount for a term beginning January 1, 2018 and expiring December 31, 2021.

Councilman J. McClain made a motion to appoint Mr. Farran Fullilove. Councilman M. McClain seconded the motion. The motion carried.

3. Council Appointments to Kingsland Area Convention & Visitors Bureau Authority Board of Directors -

1.) Councilman James Galloway - Incumbent, Ms. Kathy Dixon, for a term beginning January 1, 2018 and expiring December 31, 2019

2.) Councilman Michael McClain - Incumbent, Mr. William Brunson, for a term beginning January 1, 2018 and expiring December 31, 2019

Councilman Galloway appointed Incumbent Ms. Kathy Dixon. Councilman Day seconded the motion. The motion carried.

Councilman M. McClain appointed Incumbent Mr. William Brunson. Councilman Day seconded the motion. The motion carried.

4. Planning Commission Appointments -

Mayor Kenneth E. Smith, Sr. - Incumbent, Ms. Judy Smith-Burris for a term beginning January 1, 2018 and expiring December 31, 2022

Councilman James McClain - Incumbent, Mr. C. B. Yadav, term a term beginning January 1, 2018 and expiring December 31, 2022

Councilman Grayson Day - Incumbent, Mr. Wes Brewer, for a term beginning January 1, 2018 and expiring December 31, 2022

Councilman Michael McClain - Incumbent, Mr. Fryth Morris, for a term beginning January 1, 2018 and expiring December 31, 2022

Mayor Smith appointed Incumbent Ms. July Smith-Burris. Councilman J. McClain made a motion to approve. Councilman J. Galloway seconded the motion. The motion carried.

Councilman J. McClain appointed Incumbent Mr. C. B. Yadav.

Councilman Day appointed Mr. Lamar Stokes to replace Mr. Wes Brewer.

Councilman M. McClain appointed Incumbent Mr. Fryth Morris.

5. Proclamation: National School Choice Week, January 21 - 28, 2018. -

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James W Galloway, Councilman
SECONDER:	James McClain, Councilman
AYES:	Galloway, McClain, Day Jr., McClain

6. Approval Of: Alcohol Beverage License -

Application for retail beer/wine from Atlantic Travel Center located at 5286 Laurel Island Parkway.

RESULT: APPROVED [UNANIMOUS]
MOVER: Charles Grayson Day Jr., Councilman
SECONDER: Michael J McClain, Councilman
AYES: Galloway, McClain, Day Jr., McClain

7. Approval of Resolution #2018-01: Establishing the 2018 Qualifying Fees -
Qualifying fee for Mayor -\$253.50
Qualifying fee for Council - \$180.75

RESULT: APPROVED [UNANIMOUS]
MOVER: James W Galloway, Councilman
SECONDER: James McClain, Councilman
AYES: Galloway, McClain, Day Jr., McClain

8. Approval Of: De-Annexation Resolution -
A Resolution opposing legislation that would allow portions of existing municipalities to be de-annexed in order to create new municipalities without the existing municipalities consent. *Staff recommends approval.*

RESULT: APPROVED [UNANIMOUS]
MOVER: James McClain, Councilman
SECONDER: James W Galloway, Councilman
AYES: Galloway, McClain, Day Jr., McClain

9. Approval Of: Resolution Providing Firefighter Cancer Care Benefit -
A Resolution of the City of Kingsland recognizing and providing firefighter's cancer benefit, encouraging all citizens to support the celebration and corresponding service of brave firefighters. *Staff recommends approval.*

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael J McClain, Councilman
SECONDER: James McClain, Councilman
AYES: Galloway, McClain, Day Jr., McClain

10. Approval Of: Grant Matching Funds-Hazard Mitigation Assistance Grant Program for Property Acquisition -
FEMA/GEMA Property Acquisition Projects require 15% local match. Project Kingsland West #3 is ready for pre-application submittal pending approval of local match. A combination of funding and in-kind labor is available in the current budget for the match. Total project cost is \$169,487. Funding is a combination of 75% Federal (\$127,115), 10% State (\$16,948), and 15% Local City Match (Cash \$4,568; In-Kind Labor \$20,856). *Staff recommends approval.*

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James McClain, Councilman
SECONDER:	James W Galloway, Councilman
AYES:	Galloway, McClain, Day Jr., McClain

X. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Smith wished everyone a happy new year and stated there are very strong issues coming before Legislators in Atlanta this year. There are right- of- way issues between the utility companies and cities. The utility companies want to take the funds away from the cities and not pay fees. The cities cannot lose that revenue and Mayor Smith asked everyone to remind their representative to support their local communities.

Mayor Smith stated he would be running for Mayor again this year.

XI. ADJOURNED

Councilman Galloway made a motion to adjourn. Councilman M. McClain seconded the motion.

The motion carried.

The meeting adjourned at 6:31 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk