



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • JANUARY 22, 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. The City of Kingsland Will Conduct a Public Hearing for the Purpose of Considering the Application for Retail Beer/Wine from MNV Energy Lakes LLC D/B/A MNV Lakes #9. Owner Mr. Sergio Ricardo Delmico. Location of This Establishment is 1371 Highway 40-East, Kingsland. Formal Consideration of This Application Will Take Place During the Regular Council Session on Monday, January 22, 2018. -

Mr. Aaron Kasper, Manager of MNV Energy Lakes, LLC stated he was present to answer any questions the Mayor and City Council may have.

No one came forward to speak.

Mayor Smith called the meeting closed at 6:01 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the meeting to order at 6:02 PM.

III. INVOCATION AND PLEDGE TO THE FLAG

1. Reverend Al Crumpton, Prince of Peace Episcopal Church -

Reverend Al Crumpton gave the Invocation and led the audience in the Pledge to the Flag.

IV. ROLL CALL

Kenneth E Smith Sr
James McClain
Charles Grayson Day Jr.
James W Galloway
Michael J McClain

Mayor
Mayor Pro Tem
Councilman
Councilman
Councilman

V. CONSENT DOCKET

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

VI. RECOGNITION

- 1. Mr. John Gates, Toys for Tots -

Mr. John Gates with Toys for Tots addressed the Mayor and City Council. Mr. Gates thanked the city for all of its help this year in the annual toy drive for Christmas. Mr. Gates stated that 1,796 children received gifts this year through this project.

Mr. Gates thanked the Kingsland Police Department, Kiwanis club, Salvation Army, Osprey Cove, the Navy League, Kings Bay Naval Base, Kingsland's City Manager and his wife for all of their work to make this a success for the children.

VII. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VIII. OLD BUSINESS

None

IX. PLANNING AND ZONING

- 1. Approval Of: Easement for Fiddlers Reserve Temporary Construction Entrance
-

Planning Commission Recommends Approval.

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

2. Approval Of: Variance, 103 Bedford Court -

Gene A. Barber is requesting a variance reduction of 3 feet from land line to build a carport. Zoning R-1. Planning Commission Recommends Approval.

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

X. NEW BUSINESS

1. Approval Of: Application for Retail Beer/Wine Alcohol License -

MNV Energy Lakes LLC d/b/a MNV Lakes #9, Owner Mr. Sergio Ricardo Delmico, located at 1371 Highway 40-East, Kingsland, Georgia

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

2. Approval Of: Services Contract with Camden Community Crisis Center, Inc. -
Staff Recommends Approval.

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

3. 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 #4 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 \$135,222. Funding is a combination of 75% Federal (\$101,416), 10% State (\$13,522), and 15% Local City Match (Cash \$4,556; In-Kind Labor \$15,728). Staff Recommends Approval.

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

4. Approval Of: Grant Matching Funds-Hazard Mitigation Grant Program (HMGP) to Provide Funds for Drainage Mitigation Projects -

FEMA/GEMA grant funds are available to entities that were federally designated as disaster areas due to Hurricane Irma under section 404 of the Stafford Disaster and Emergency Assistance Act. The purpose of the HMGP program is to help communities implement hazard mitigation measures following a Presidential major disaster declaration. Hazard mitigation is any action taken to reduce or eliminate long term risk to people and property from natural hazards. Funds requested will be used for drainage mitigation projects for the proposed areas: Gross Road-South & North Crossing, May Creek-Scrubby Bluff, Grove Blvd, Kingsland West-Meadows & Woodhaven. A combination of funding and in-kind labor is available in the general fund and SPLOST budgets for the match. Total project cost is estimated at \$3,602,820. Funding is a combination of 75% Federal (\$2,702,115), 10% State (\$360,282), and 15% Local City Match (\$540,423). Staff Recommends Approval.

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

5. Adoption Of: Resolution Establishing the Camden County Board of Elections and Registration - Staff Recommends Approval. -

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

6. Approval Of: Grant Matching Funds-Hazard Mitigation Grant Program (HMGP) to Provide Funds for Generators and Warning Device Systems -

FEMA/GEMA grant funds are available to entities that were federally designated as disaster areas due to Hurricane Irma under section 404 of the Stafford Disaster and Emergency Assistance Act. The purpose of the HMGP program is to help communities implement hazard mitigation measures following a Presidential major disaster declaration. Hazard mitigation is any action taken to reduce or eliminate long term risk to people and property from natural hazards. Funds requested will be used to purchase generators to be installed at various lift stations and to purchase warning device systems to better inform the public. A combination of funding and in-kind labor is available in the general fund and SPLOST budgets for the match. Total project cost is estimated at \$553,000. Funding is a combination of 75% Federal (\$414,750), 10% State (\$55,300), and 15% Local City Match (\$82,950). Staff Recommends Approval.

Councilman Jim McClain asked the City Engineer Robbie Cheek to speak about generators and resources available to test the generators on a regular basis stating he felt there was misinformation out there with the public.

Mr. Cheek stated that the main plant does have back-up generators, but if the main plant is flooded they are not going to help. Mr. Cheeks stated that it is a logistic, maintenance and coordinating issue that Public Works has done very well with.

Councilman Jim McClain asked City Manager, Lee Spell if the grant could be used for anything else; Mr. Spell stated the grant is very specific.

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

7. Approval Of: Service Agreement Between Kingsland Fire Rescue and CE-Tech - Staff Recommends Approval. -

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

8. Discussion: Robert's Rules of Order - Mayor Pro Tem James McClain

Councilman Jim McClain stated he discussed with the city's attorney the Ordinance on Robert's Rules of Order. Councilman McClain stated the city attorney suggested they adopt a more simplified version. Councilman McClain stated with two new board members this would be the time to simplify. Councilman McClain stated that the Georgia Municipal Association (GMA) has recognized Rosenberg Rules of Order.

Mayor Smith stated he would be in favor of a simplified version.

Councilman Day stated he is open to discussion, but has not had a chance to completely look it over. Councilman Day felt that Robert's Rules are not that complex and he had a couple of concerns with Rosenberg Rules. 1.) You do not need a second for a motion, and he feels a motion needs a second before a vote is taken. 2.) These rules seem to put the chair in a place of power because a person can not speak unless he/she is acknowledged by the chair. Councilman Day stated he asked the City Clerk to check with the other cities and she had not found anyone in the State of Georgia using the Rosenberg Rules.

Councilman McClain stated that the Rosenberg rules have been amended by GMA to make certain that everyone gets a voice.

Councilman Galloway stated he is the rookie, but has watched many meetings and likes the ability to address items again. He felt we should research this a little more.

Councilman Day asked the City Clerk how she felt about the rules. Ms, Linda O'Shaughnessy, City Clerk stated that she has no problems with Robert's Rules, and feels it is up to the City Clerk to make certain that the motions, votes, etc are kept in order. Ms. O'Shaughnessy also stated she would work with whatever they decide.

Councilman McClain asked Mr. Lee Spell, City Manager to look at the differences and summarize them, pros and cons and present back to council

XI. MAYOR AND COUNCIL ANNOUNCEMENT

None

XII. ADJOURNED

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

The meeting adjourned at 6:42 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda O'Shaughnessy, City Clerk