



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • JUNE 11, 2018

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 Galloway gave the Invocation and led the audience in the Pledge to the Flag.

III. 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

IV. CONSENT DOCKET

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

V. RECOGNITION

- 1. Special Recognition for Two Scholarship Winners - DDA Board -
2018 Jim Doughty Award - Olivia Irvin
2018 Keith Dixon Award - Ronan Kennedy Sweeney

Mr. Paul Chamberlin, Downtown Development Authority Board Member awarded two scholarships.

The first scholarship, Jim Doughty Award was awarded to Ms. Olivia Irvin who will continue her studies at Georgia Tech.

The second scholarship, Keith Dixon Award was awarded to Mr. Ronan Kennedy Sweeney who will continue his studies at Kennesaw State University.

2. Recognition - Kingsland ISO Rating, Chief Terry Smtih -

Chief Terry Smith, Kingsland Fire Department addressed the Mayor and City Council. Chief Smith stated that the city previously had an ISO rating of 3/9 in 2013 and the fire department was successful in reducing that to a 2/2Y, effective September 2018. Chief Smith thanked the Mayor and Council who pushed for more collaboration which allowed this to be achieved.

VI. PRESENTATION

1. Presentation: Charles White, Camden County EOC - National Level Exercise 2018 -

Presentation regarding Camden's participation in the National Level Exercise 2018

Mr. Chuck White, Director of Camden County Emergency Operations Agency addressed the Mayor and City Council. Mr. White gave a very informative power point presentation and update related to storms and hurricanes.

Mr. White spoke about some of the changes for 2018 including applications for re-entry, developing trends that storms seem to be slowing down rather than moving through an area more quickly causing severe flooding and the good news that the National Weather Service has updated their equipment for better and more timely results. Mr. White also pointed out that he is working closely with the State of Georgia in the event we will need to evacuate the word will come from Camden first to eliminate any confusion.

Mr. White spoke about the new forecasting tools that the National Hurricane Center has acquired along with new wind maps to show a better expected time of arrival and this model will be tighter and cleaner.

Mr. White addressed the concerns about shelters and explained that no place in Camden County from a topography standpoint is safe. There is no place to put people because we cannot support them with food, medicine, etc. The State of Georgia has put in place a plan managed by GEMA to move people who qualify to inland locations.

Mayor Smith asked if the news stations in Jacksonville have agreed to give more coverage on Camden County, he explained that during the last storm there was quite a gap in media coverage related to Camden County. Mr. White stated that the state has agreed to have GEMA carry our messages to the Jacksonville media market.

Councilman Galloway thanked Mr. White for his presentation and stated he hopes in the future that people will heed warnings to evacuate.

Councilman Day thanked Mr. White and stated he appreciates the county and city doubling back and looking at Irma. Councilman Day stated he has been reviewing financial forms that were turned in and he had a couple of questions. He asked why the Mayor ok'd a payment to a private residence to remove a tree off of a roof when FEMA denied it.

Mayor Smith stated that the tree was on city property when it fell onto the roof of the residence. Mayor Smith stated he went with the City Manager and Director of Public Works to this property and according to the information he received it was on city property.

Councilman Day stated the city had a number of properties knee deep in water that did not receive any money and he feels this is a misappropriation of funds. Councilman Day stated this piece of property, to the best of his knowledge, is not on city property and payment was denied by FEMA; in the event we don't own the property who is paying for this? Mayor Smith stated with the information he received it was on city property and he asked Councilman Day what he was getting at. Councilman Day asked Mayor Smith if he was going to reimburse the city and Mayor Smith stated if I have to, if the property is found not to be in the city, if a mistake was made I will pay it.

Councilman Jim McClain made a motion to move on and Councilman Mike McClain seconded the motion.

Mayor Smith and Councilman Day had further discussion and Councilman Jim McClain stated that the debate was terminated. Councilman Day stated that Councilman Jim McClain cannot terminate his ability to speak.

Councilman Jim McClain thanked Mr. White and stated with the lessons learned from Irma he was glad that the Governor's Office and GEMA have come to a collective agreement.

VII. GRANTING AUDIENCE TO THE PUBLIC

No one came forward.

VIII. OLD BUSINESS

None

IX. PLANNING AND ZONING

1. Approval Of: Home Occupation Permit -

Dustin Gatch is requesting a home occupation permit for Gatch's Pressure Washing, Zoning is R-1, located at 205 Norwood Drive. *Planning Commission recommends approval.*

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

2. Approval Of: Preliminary Plat for Lake Manor West, Parcel 107 005 (In Part) -

Owner, Soncel Inc., proposed 24 lots, 2 tracts the Lakes near Coastal College. Zoned R-1. *Planning Commission recommends approval.*

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

3. Approval Of: Preliminary Plat for Waters Edge III Parcel 108 073 -

Owner Waters Edge Kingsland Holdings, LLC, proposed 22 lots on 6.25 acres. Present zoning - R-1. *Planning Commission recommends approval.*

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

X. NEW BUSINESS

1. Approval Of: Bid Award for Purchase and Installation of Equipment on Four (4) Police Vehicles -

Staff recommends low bid, West Chatham Warning Devices \$55,798.32

Award to low bid West Chatham Warning Devices, \$55,798.32

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

2. Approval Of: Bid Award -

Bid award for two pick-up trucks (1 Public Works & 1 Police). *Staff recommends low bid Woody Folson Ford @ \$29,250.00 each.*

Approved low bid Woody Folson Ford @29,250.00 each.

Councilman Day asked if any local dealerships submitted a bid and he was told no.

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

3. Approval Of: Bid Award -

Bid award for Welcome Center Visitors Guide. *Staff recommends low bid Launch Printing and Promotions, 15,000 copies @ \$1,899.00.*

Award to low bid Launch Printing and Promotions.

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

4. Approval Of: Mutual Aid Agreement - Fire Chief Terry Smith

Approval of a mutual aid agreement between the City of Kingsland and Kings Bay Fire and Emergency Services. *Staff recommends approval.*

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

5. Adoption Of: Resolution #2018-11 - City Clerk Linda M Oshaughnessy

A Resolution establishing the 2018 qualifying dates and times for certain city offices in the City of Kingsland. *Staff recommends approval.*

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

6. Approval Of: Limited Warranty Deed Sheffield South Lift Station -

Approval of the limited warranty deed for Sheffield South Lift Station. *Staff recommends approval.*

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

7. Approval Of: Resolution 2018-12 -

Resolution accepting property; Sheffield South Lift Station. *Staff recommends approval.*

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

8. Reappointment of Non-Public Representative for Camden County to Serve on CRC Council -

Mr. Craig Root was last appointed to the Coastal Regional Commission on July 2017.

Councilman Day made a motion to approve Craig Root for another term. Councilman Galloway seconded the motion.

The motion carried.

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

9. Approval Of: Cancellation of CodeRED Service Agreement -

Cancellation of the current CodeRED service agreement dated December 12, 2016 pending approval of a joint contract with Camden County. *Staff recommends approval.*

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

10. Approval Of: Service Agreement with Coastal Engineering Consultants -

Service agreement with Coastal Engineering Consultants to work with Kingsland on specific drainage issues. *Staff recommends approval.*

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

XI. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Smith stated he met last week with Investment Managers for the cities retirement fund and was happy to report that all investments are solid for the city employees.

XII. ADJOURNED

Councilman Day made a motion to adjourn.

Councilman Mike McClain seconded the motion.

The motion carried, meeting adjourned at 7:21 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk