



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • OCTOBER 22, 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

II. INVOCATION AND PLEDGE TO THE FLAG

1. Pastor Matthew Pettus -
2. Cub Scout Pack 218 -

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

- 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. GRANTING AUDIENCE TO THE PUBLIC

VI. OLD BUSINESS

VII. PLANNING AND ZONING

1. Approval Of: Residential Business License, Ms. Angela Adams Request for a Home Business Day Care at 1201 the Lakes Boulevard. Area is Zoned R-1. -
Planning Commission recommends approval.

VIII. NEW BUSINESS

1. Proclamation: November 4, 2018 Retired Educator's Day -
2. Approval Of: Human Resource Management Software for Police Department to Track Employee Record of an Observation, Event, Conversation, Incidents of Good or Bad Performance, Rewards and Recognition, Evaluations or Any Other Work-Related Happenings. -

Benefits include: positive recognition, early intervention, consistent feedback, and employee retention. Software provides a complete Employee Performance Management tool. Police department staff recommends Guardian Tracking Software for a recurring annual cost of \$2,100 and a one-time implementation fee and training cost of \$735. Current year expense of \$2,835 is budgeted in court technology line item. IT department has verified software compatibility. *Staff recommends approval.*

3. Approval Of: Resolution and Agreement with GMA for Telecommunication and Right of Way Management Services Associated with Southern Light's Application for Use of City Right of Way -

Agreement between City of Kingsland and Georgia Municipal Association to provide management services in response to Southern Light's application and to determine any past due fees. *Staff recommends approval.*

4. Approval Of: Georgia Gateway Community Improvement District 2018 Millage Rate -

Georgia Gateway CID Board met on Tuesday, October 9, 2018. At the scheduled meeting the Board unanimously approved the CID millage to be set at 10 mills. This will generate \$10,802 for the CID Fund. *Staff recommends approval.*

5. Approval Of: Camden County Public Service Authority FY18-19 Operating Budget & Funding -

Camden County PSA Budget for FY 2018-2019 was adopted by the PSA Board on September 26, 2018. The local government funding amount is \$1,638,294 which funds Recreation net of revenue generated and reimbursements received from other agencies. Until such time that the intergovernmental agreement is finalized, the PSA is requesting local government entities continue to remit monthly funding at the percent they have been using, based on the new budget amount. Additionally, it is requested that each government retroactively fund back to 7/1/18 to fund the difference based on the new increased budget amount. A new IGA to decide on the allocation method will be forthcoming.

At this time, approval is being requested to fund the new FY 2019 budget based on our current allocation method using our proportional share of the tax digest. Increase from prior year budget by \$129,852 or 8.6%. As advised by PSA interim finance director, increases are related to:

Rec Center (local government funded)

- salary adjustments
- new program manager position
- staffing in parks +2.25 FTE
- contracted services
- propane to heat pool
- electricity

Using the current Tax Digest Allocation Method:

- a. Additional share from Kingsland for July - Sept 2018 for the PSA's FY 2018-19 increased budget amounts to \$41,026.68.
- b. Kingsland's new monthly contribution beginning Oct 2018 based on PSA's FY 2018-19 Operating Budget is \$39,548.17.

Staff recommends approval.

6. Approval Of: Bid Award for Trapping Services -

One bid received from Darrell Shedd for Trapping Services on an as needed basis.
Fees outlined as follows: trapping services \$400/week and obstruction geo-location and removal \$300/week.

Staff does not recommend approval.

7. Discussion - Ordinance #2018-10 - an Ordinance to Regulate the Offense of Possession of Less Than One Ounce of Marijuana, to Provide Penalties for Possession of Marijuana -

Discussion on the previously approved ordinance for clarification purposes.

8. Discussion - Funding and Permitting for Kingsland West Sidewalk - Councilman James W Galloway
9. Discussion: City Council Meeting, November 12, 2018 -

IX. MAYOR AND COUNCIL ANNOUNCEMENT

X. ADJOURNED