



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • NOVEMBER 26, 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

1. Notice of Scheduled Public Hearing Zoning Text Amendment -

Notice of Scheduled Public Hearing Zoning Text Amendment Sec. 62 Wholesale and Industrial Districts. The City of Kingsland Planning Commission Has Unanimously Recommended Two Zoning Text Amendments to Wholesale and Industrial Districts Sections 62.1 and 70.3.1 of the Kingsland Zoning and Land Development Ordinance. Copies of the Proposed Amendments Are Available at the Community Planning Offices at 105 S. Lee Street..

2. Alcohol Beverage License -

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 Pilot Travel Center #4562 Located at 2607 Scrubby Bluff Road, Kingsland, Georgia 31548. Anyone desiring to address Mayor and Council regarding the issuance of a license to this establishment may do so at the Public Hearing. Formal consideration of this application will take place during the regular Council Session on Monday, November 26, 2018.

II. CALL TO ORDER AND WELCOME GUESTS

III. INVOCATION AND PLEDGE TO THE FLAG

1. Reverend Donald Belcher and Girl Scout Troop 30675 -

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

- A. Approve the Council Minutes of the last regular Council Meeting
 - 1. City Council - Regular Meeting - Oct 22, 2018 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

VI. RECOGNITION

- 1. Kingsland Fire Department Promotion Fire Fighter Scott Gregory to Lieutenant -
- 2. The Certificate of Achievement for Excellence in Financial Reporting Has Been Awarded to the City of Kingsland by Government Finance Officers Association of the United States and Canada for the Fourteenth Year. -

3. PRESENTATION

- 1. Presentation: Hazard Mitigation Grant Award-Warning Devices -

Georgia Emergency Management and Homeland Security Agency Hazard Mitigation Grant Program has approved grant funding for the City of Kingsland to purchase 4 portable electronic warning signs. Total project funding is \$53,492 (75% federal, 10% state, and 15% city).

VII. GRANTING AUDIENCE TO THE PUBLIC**VIII. EXECUTIVE SESSION**

- 1. Personnel Issue -

IX. OLD BUSINESS**X. PLANNING AND ZONING**

- 1. Adoption Of: Ordinance #2018-11 - an Ordinance to Amend Article VI, Section 62.1 and Article VII, Section 70.3.1, "Wholesale and Industrial Districts", of Ordinance #2002-08 Titled "The Kingsland Zoning and Land Development Ordinance". -

Planning Commission Recommends Approval.

- 2. Approval Of: Variance, 208 Lake Forest Drive. Ms. Christina Edwards Requests that She be Able to Park a Food Trailer in Her Driveway When Not in Use. Trailer is Not at the Residence from 10:00 AM to 8:00 PM. Ms. Edwards States There Have Been No Problems or Complaints by Neighbors. -

Planning Commission recommends approval.

3. Approval Of: Preliminary Plat Lake Manor West. Previously Approved as a Smaller Development, Soncel Now Wishes to Use All of His Property that is Available, Across from Coastal Georgia College. -

Planning Commission Recommends Approval.

4. Approval Of: Easement Change, Lot 27, Christians Landing to Change a Current Easement to a Proposed Easement. -

Planning Commission Recommends Approval.

XI. NEW BUSINESS

1. Approval Of: Alcohol Beverage License, Pilot Travel Center #4562 Located at 2607 Scubby Bluff Road, Kingsland, Georgia for the Purpose of Retail Beer/Wine Sales. -
2. Approval Of: Services Contract Between City of Kingsland and Camden Community Crisis Center -

Staff recommends approval.

3. Approval Of: Right of Entry & Temporary Easement Agreement -
4. Bid Award: Two 3/4 Ton Pick-Up Trucks -

When this RFP was originally awarded there was a timing delay on receiving the trucks, as a result the award was retracted. The trucks are now available on site. One truck is to replace the existing vehicle for the public works director and the other one is allocated to the police department. Staff recommends Ginn Chrysler Jeep Dodge for two 2018 Dodge ram 2500. (*Note: Council was polled on this item.*)

5. Bid Award: (Retract Bid Award) Two 3/4 Ton Pick Up Trucks -

Bid was originally awarded to Woody Folsom Ford for two 3/4 ton pick up trucks. Upon delivery trucks did not meet all the specifications. Staff recommends retracting bid award.

6. Bid Award: One Flat Bed Dump Truck (Used) -

This item is budgeted in the Water/Sewer fund.

Staff recommends low bid of \$22,500 to Pruitt Trucking.

7. Bid Award: Purchase of Three 3/4 Ton 4X4 Pick Up Trucks -

One truck is for the drainage crew, one for ROW maintenance crew, and one for planning & zoning building inspector. All trucks are budgeted in current year. Planning & Zoning truck was originally budgeted for a used truck at \$20,000 and public works trucks were budgeted for new trucks at \$30,000 each. Budget funds can be reallocated from public works to planning & zoning to provide adequate funding. *Staff recommends two trucks from Woody Folsom that are available immediately at \$27,025 each and one truck from Brannen Motor Company available in 100-120 days at \$26,200.*

8. Bid Award: Purchase of One 3/4 Ton Pick Up Truck -

This item is budgeted in the current year for the water/sewer meter crew at \$30,000. *Staff recommends low bid, Brannen Motor Company for one F-250 available in 100-120 days at \$22,890.*

9. Bid Award: Purchase of Three Patrol Vehicles -

Three new patrol vehicles are budgeted in the current fiscal year at \$22,750 each. *Staff recommends low bid for V8s, Aumboldt, for three 2019 V8 Dodge Chargers at \$22,016 each plus delivery fee \$400, if applicable.*

10. Contact Bid Award: Water Meter Replacement Phase II -

Project was bid under two options:

Option 1: contractor performing change out for remaining commercial (134) and residential (2,553) meters, \$252,364.18

Option 2: contractor performing change out for remaining commercial meters only and city staff performing change out on remaining residential meters, \$70,307.35

This contract is funded by GEFA loan DW2017-016 with repayment scheduled from the Water/Sewer fund.

Staff and Engineer recommend Option 2 at contract price of \$70,307.35 to responsive bidder, M&E Construction.

11. Employee Christmas Bonus - Councilman Charles Grayson Day Jr.

XII. MAYOR AND COUNCIL ANNOUNCEMENT

XIII. ADJOURNED