



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • 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

Mayor Smith called the Public Hearing to order 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..

Mr. Darren Harper with the Joint Development Authority addressed the Mayor and Council. Mr. Harper gave the background for this text amendment change request. Mr. Harper stated that they are currently working with an international company to build a training facility and we have been selected as the number one site in Georgia. In order for us to qualify we must have the zoning of the land conducive to industrial use; plus our community can take advantage of the military zoned tax credit.

The project is called Project Pineapple and it will work in cooperation with the new Coastal Technical College.

Mr. Harper advised the Mayor and Council there should be word on this by the end of this year.

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.

No one came forward to speak.

Mayor Smith closed the Public Hearing at 6:07 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the regular scheduled meeting to order at 6:07 P.M.

III. INVOCATION AND PLEDGE TO THE FLAG

Reverend Donald Belcher gave the Invocation and Girl Scout Troop 30675 led the audience in the Pledge to the Flag.

1. Reverend Donald Belcher and Girl Scout Troop 30675 -

IV. ROLL CALL

Kenneth E Smith Sr	Mayor
James McClain	Mayor Pro Tem
Charles Grayson Day Jr.	Councilman
James W Galloway	Councilman
Michael J McClain	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
 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 -
Chief Smith recognized Scott Gregory for his promotion to Lieutenant in the Kingsland Fire Department. Lieutenant Gregory's father pinned his new badge on.
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. -

Mayor Smith and City Council recognized Ms. Filiz Morrow, Finance Director for this achievement.

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).

Mayor Smith and City Council recognized Ms. Julie Hager, Camden County Grant Manager for her excellent work in helping the City to receive grant funding.

VII. GRANTING AUDIENCE TO THE PUBLIC

Reverend James Ham, 125 Chestnut Court addressed the Mayor and City Council. Reverend Ham stated his concerns with the recent deaths of local young people due to drugs. Reverend Ham stated it is making the residents uneasy and wanted to know if the City had anything in process to help with this problem.

Reverend Ham stated the V.A. is coming on January 17th for a one day conference and he hoped that the city officials would come together and attend.

Mayor Smith stated that the community needs to be alert and notify the Kingsland Police Department when things are wrong in their neighborhood.

Ms. Yolanda Ramsey, 94 Honeysuckle Road addressed the Mayor and City Council. Ms. Ramsey said she would like to follow-up with what Reverend Ham stated. Ms. Ramsey stated there is marijuana on the streets now laced with Fentanyl and something needs to be done.

VIII. EXECUTIVE SESSION

At 6:23 P.M. Councilman Day made a motion to enter into Executive Session on a Personnel Issue. Councilman Galloway seconded the motion. The motion carried unanimously.

1. Personnel Issue -

At 7:02 P.M. Councilman Day made a motion to reconvene to the regular scheduled meeting. Councilman Galloway seconded the motion. The motion carried unanimously.

Mayor Smith stated that no action and no vote was taken. It was an interview.

IX. OLD BUSINESS

None

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.

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

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

Planning Commission Recommends Approval.

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

3. 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.

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

4. 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.

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

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. -

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

2. Approval Of: Right of Entry & Temporary Easement Agreement -

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

3. Approval Of: Services Contract Between City of Kingsland and Camden Community Crisis Center -

Staff recommends approval.

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

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.)*

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

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.

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

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.

Councilman Day made a motion to award the bid to Pruitt Trucking. 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

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.*

Councilman Day made a motion to approve as stated in the Agenda. Councilman Mike McClain seconded the motion.
The motion carried.

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

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.

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

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.

Councilman Day stated he did not want to spend the delivery fee of \$400.00 and stated it would be less money for staff to pick-up.

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

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.

Councilman Day made a motion to approve Option #2. Councilman Jim McClain seconded the motion. The motion carried.

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

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

Councilman Day stated he asked for this to be discussed at this Council Meeting. Councilman Mike McClain made a motion to approve option #3 for the employees to gross \$350.00. Councilman Galloway seconded the motion. The motion carried.

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

XII. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Mike McClain stated the Catfish festival was a great success and he thanked all of the volunteers who worked that day.

XIII. ADJOURNED

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

The meeting adjourned at 7:19 P.M.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk