



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • DECEMBER 10, 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. Notice of Scheduled Public Hearing, Rezoning of a Portion of Parcel 107 005. the City of Kingsland Planning Commission Has Recommended the Rezoning of a Portion of Parcel 107 005 Also Known as Lake Manor West. Copies of the Proposed Rezoning Are Available at the Community Planning Offices at 105 S. Lee Street. -

No one came forward to speak.

2. Notice of Scheduled Public Hearing Rezoning of Parcel 070 057A. the City of Kingsland Planning Commission Has Recommended the Rezoning of Parcel 070 057A V/L Bertha Mineral Tract Also Known as Southeastern Trust for Parks and Lands Property. Copies of the Proposed Rezoning Are Available at the Community Planning Offices at 105 S. Lee Street. -

No one came forward to speak.

The Public Hearing was closed at 6:01 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the regular scheduled meeting to order at 6:01PM.

III. INVOCATION AND PLEDGE TO THE FLAG

1. Pastor Matthew Pettus -
2. Girl Scout Troop 30315 -

Pastor Matthew Pettus gave the Invocation and Girl Scout Troop 30315 led the audience in the Pledge to the Flag.

IV. ROLL CALL

Kenneth E Smith Sr
James McClain

Mayor
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 - Nov 26, 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. Mayor Kenneth E. Smith, Sr., and Mayor ProTem James McClain -

Mayor-elect Day awarded to Mayor Kenneth E. Smith and Mayor ProTem James McClain plaques from the city for their service to the community.

Mayor Smith has served Kingsland since 1986, over 32 years.

Mayor Pro-Tem McClain has served since 2012....

The City thanks you both for your dedication and service.

- 2. Service Awards -

5 years - Sean Rafferty, 10 years - Christopher King, Donald Belcher, Jr., Justin Bickmore, James Flowers, Jr., Clarence Amerine, Joseph Gregory, Natalie Moreland, Jack Richardson, Jr., William Soles, Terri Riggins, 15 years - Louie Scroggins, 20 years - Sandy Chambliss, Cindy McCollough, 30 years - Kathryn Greene

Mayor Smith and Filiz Morrow, Financial Director handed out service awards to the city's employees.

VII. PRESENTATION

- 1. Presentation: Georgia Emergency Management and Homeland Security Agency Grant Awarded to Kingsland Fire Department in the Amount of \$76,850.00 -

Funding provided by the Georgia Emergency Management Agency / Homeland Security Grant Program will allow us to purchase 10 air packs and 24 cylinders for a total grant award of \$76,850.

Firefighters are often called to respond to an act of terrorism, after an explosion releases smoke, fire, or a toxic agent. Preparation for the event of an attack must include planning, training, and protective equipment that will allow firefighters to effectively respond in a contaminated and hostile environment while carrying out their duties. In an effort to equip our firefighters adequately for potential terrorism threats, Chemical, Biological, Radiological, and Nuclear (CBRN) Self-Contained Breathing Apparatus (SCBA) are required.

Mayor Smith announced the grant that was awarded to the Kingsland Fire Department in the amount of \$76,850.00. Mayor Smith thanked Ms. Julie Hager, Grant Manager for her help in acquiring this award.

VIII. GRANTING AUDIENCE TO THE PUBLIC

Mr. Bob Conley, 258 Vickie Lane, Kingsland addressed the Mayor and City Council. Mr. Conley stated that at a recent meeting it was noted that the city does not recycle. He had concerns regarding this and explained some research he has done and asked the city to reconsider recycling. Ms. Filiz Morrow, Finance Director explained that the city put this out to the taxpayers but they were not interested. Mr. Conley asked Ms. Morrow to try again.

Mr. Conley expressed his concerns regarding the intersection of CVS and Route 40 that people avoid it and use Al Gay Road. Mr. Conley stated that Al Gay Road receives little or no service and it is in deplorable condition. Mr. Conley stated that 18 wheel trucks use this road and are causing a lot of problems. He asked that the city restrict 18 wheelers, clean out the ditches, pick-up the litter, and he requested that a bid go out for pavement.

Mayor Smith asked Chief Griffis to check on the access of the 18 wheel trucks using that road.

IX. OLD BUSINESS

None

X. PLANNING AND ZONING

1. Approval Of: Rezoning 070 057A -

Southeastern Trust for Parks and Land, Incorporated is requesting rezoning for a solar energy collection site. The solar collection site will be quiet, clean, and environmental friendly. It will not increase traffic in the area. *Planning Commission Recommends Approval.*

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

2. 2443 : Approval Of: Rezoning Portion of Parcel 107 005, Lake Manor West for Neighborhood Commercial Use. -

Planning Commission Recommends Approval.

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

3. Acceptance Of: Sign Variance -

Mr. Daniel Wheeler has requested a sign variance at 109 Haddock Road, Suite 101 and 108. Mr. Wheeler would like to install signage on the back of building. His commercial property has high visibility from back of property. *Planning Commission Recommends Approval.*

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

4. Approval Of: Quit Claim Deed, Lot 11 Camden Woods -

Approval of a Quit Claim Deed conveying parcel 107 044 from the Southeastern Trust for Parks and Land to the City of Kingsland for the purpose of drainage improvements and other recreational activities. *Staff recommends approval.*

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

5. Approval Of: City of Kingsland R-O-W Utility Permit Ordinance -

An ordinance to replace Chapter 22, Article III of the Kingsland Code of Ordinances for the purpose of regulating public and private entities which use the City Rights-of-Way. The ordinance has been reviewed and approved by legal counsel. *Staff recommends approval*

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

XI. NEW BUSINESS

1. Approval Of: 2019 Alcohol Beverage Renewals -

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

2. Resolution #2018-17: FY2017-18 Year End Budget Revisions -

Staff recommends approval.

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

3. Discussion: Intergovernmental Agreement Between County, Cities, PSA -

An agreement that provides for mutual and reciprocal rights, duties, obligations, and performance related to the consolidated leisure services functions of the Camden County Public Service Authority.

Councilman Day stated that the city does not have a clear and defined agreement and we are being asked to consider without all of the information, this would not bode well with the public.

Mr. Joey Cason, Executive Director with the PSA addressed the Mayor and Council. Mr. Cason stated that he believes all of the clarification has been finished and stated he would submit clear documentation on this.

RESULT: WITHDRAWN

4. Approval Of: SPLOST VIII Intergovernmental Agreement Between County, Cities and PSA -

An intergovernmental agreement for the use and distribution of proceeds from the 2019 Special Purpose Local Option Sales Tax for capital outlay projects.

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

5. Approval Of: City of Kingsland SPLOST VIII Project List -
Staff recommends approval.

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

6. Bid Award: Purchase of Push Camera -
Item is budgeted in the Water/Sewer Fund. *Staff recommends low bid, Environmental Products of GA at \$9,850.00.*
Council approved low bid, Environmental Products of GA at \$9,850.00.

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

7. Bid Award: Purchase of Long-Range CCTV Pipe Inspection Crawler -
This item is budgeted in the Water/Sewer Fund. Low bid did not meet the minimum specifications in the bid request. *Staff recommends second low bid, Reliability Point, LLC at \$60,865.00.*
Councilman Day approved the second low bid, Reliability Point, LLC at \$60,865.00. 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

8. Cancellation Of: December 24, 2018 City Council Meeting -

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

XII. MAYOR AND COUNCIL ANNOUNCEMENT

The Mayor and Council wished everyone a Merry Christmas and safe and Happy New Year.

Mayor Smith thanked everyone, wishing them Merry Christmas and he "signed off".

XIII. ADJOURNED

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

The meeting adjourned at 6:44 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy