



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • JANUARY 14, 2019

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. Public Hearing for the Purpose of Considering the Application for Retail Beer/Wine from Circle K Stores, Inc. Located at 1877 Harriett's Bluff Road, Woodbine, Georgia. -

No one came forward to speak.

2. Public Hearing for the Rezoning of Parcels 120 008 L and 120 013 Also Known as a Portion of Laurel Island Plantation. Copies of the Proposed Rezoning Are Available at the Community Planning Offices at 105 S. Lee Street. -

Mr. Aubrey Moreland, 109 Cedar Circle Drive addressed the Mayor and City Council. Mr. Moreland stated he is concerned with the drainage in this area because the land is very low and he has a concern that the water will flow down hill and his area will be affected if we have another hurricane.

No one else came forward to speak.

Mayor Day called the Public Hearing closed at 6:04 P.M.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Day called the regular scheduled meeting to order at 6:04 P.M.

III. INVOCATION AND PLEDGE TO THE FLAG

1. Dr. Brian Parker, Pastor, Kingsland First Baptist Church -

Dr. Parker gave the Invocation and led the audience in the Pledge to the Flag.

IV. OATH OF OFFICE - MAYOR

1. Dr. C. Grayson Day, Jr. -

Ms. Linda O'Shaughnessy, City Clerk administered the Oath of Office to Mayor Dr. C. Grayson Day, Jr.

V. OATH OF OFFICE - COUNCIL MEMBERS

1. Alexander W. Blount, Post #4 -

Ms. Linda O'Shaughnessy, City Clerk administered the Oath of Office to City Council member Alexander W. Blount.

2. Lamar L. Stokes, Post #3 -

Ms. Linda O'Shaughnessy, City Clerk administered the Oath of Office to Council member Lamar L. Stokes.

VI. ROLL CALL

Alex Blount	Councilman
James W Galloway	Councilman
Michael J McClain	Councilman
Lamar Stokes	Councilman
Charles Grayson Day Jr.	Mayor

VII. CONSENT DOCKET

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James W Galloway, Councilman
SECONDER:	Michael J McClain, Councilman
AYES:	Blount, Galloway, McClain, Stokes

- A. Approve the Council Minutes of the last regular Council Meeting
 1. City Council - Regular Meeting - Dec 10, 2018 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

VIII. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

IX. OLD BUSINESS

None

X. PLANNING AND ZONING

1. Approval Of: Rezoning of Parcels 120 008L and 120 013 Also Known as a Portion of Laurel Island Plantation. -

Existing Zoning PD, Sawyer & Associates request multi-family homes to comply with similar multi-family usage within Laurel Island Links. Development will consist of quality design homes. Property size 53.69 acres. *Planning Commission recommends approval.*

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alex Blount, Councilman
SECONDER: James W Galloway, Councilman
AYES: Blount, Galloway, McClain, Stokes

2. Adoption Of: Ordinance #2019-01, Downtown Overlay District -

The Zoning Text Amendment was previously approved by City Council on April 23, 2018. *Staff recommends approval.*

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Michael J McClain, Councilman
SECONDER: Lamar Stokes, Councilman
AYES: Blount, Galloway, McClain, Stokes

XI. NEW BUSINESS

1. Appointments for 2019: Charter Positions -

Per the City Charter, the following charter positions shall be elected by the Mayor and Council annually.

- a.) Mayor Pro Tem -
- b.) City Attorney -
- c.) City Clerk - Incumbent, Ms. Linda O'Shaughnessy
- d.) Chief of Police - Incumbent, Mr. Darryl Griffis
- e.) City Treasurer - Incumbent, Ms. Filiz Morrow

The following appointments were made for 2019:

- 1.) Mayor Pro Tem - Councilman Alex Blount, motion by Councilman Galloway, seconded by Councilman Stokes, motion approved.
- 2.) City Attorney - Stephen Kinney, motion by Councilman Blount, seconded by Councilman Galloway, motion approved.
- 3.) City Clerk - Ms. Linda O'Shaughnessy, motion by Councilman Blount, seconded by Councilman Stokes, motion approved.
- 4.) Chief of Police - Chief Darryl Griffis, motion by Councilman Galloway, seconded by Councilman McClain, motion approved.

5.) City Treasurer - Ms. Filiz Morrow, motion by Councilman Blount, seconded by Councilman McClain, motion approved.

2. Planning Commission Appointments. Each Member of the Board Serves for a Two-Year Term. -

- a.) Mayor Day two (2) appointments
- b.) Mayor and Council (1) appointment
- c.) Councilman Blount (1) appointment
- d.) Councilman Galloway (1) appointment
- e.) Councilman McClain (1) appointment
- f.) Councilman Stokes (1) appointment

The following Planning Commission Appointments were made for 2019:

Mayor Day appointments (2): Mr. Eric Snook and Mr. Troy Hoper, term(s) expires 12/31/2020

Mayor and Council appointment (1): Mr. Bryant Shepard, term expires 12/31/2020, Councilman Blount appointment (1): Councilman Blount stated the person who he would like to appoint to this board is currently out of town and will have to wait until next Council Meeting.

Councilman Galloway appointment (1): Reappointment of Mr. Fyrth Morris, term expires 12/31/2020

Councilman McClain appointment (1): Councilman McClain stated he has been unable to reach the person he would like to appoint to this board and would have to wait on appointment until the next Council Meeting.

Councilman Stokes appointment (1): Mr. Matthew Garner, term expires 12/31/2020.

All appointments were unanimously approved.

3. Reappointment to Downtown Development Authority Board -

Mr. Paul Chamberlin, Chairperson, term 2019-2025

Ms. Jolene Andersen, term 2019-2025

City Council reappointed Mr. Paul Chamberlin, Chairperson and Ms. Jolene Andersen to the Downtown Development Authority Board with terms expiring in 2025.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alex Blount, Councilman
SECONDER:	James W Galloway, Councilman
AYES:	Blount, Galloway, McClain, Stokes

4. Approval Of: Alcohol License for the Retail Sale of Beer/Wine from Circle K Stores, Inc., Located at 1877 Harriett's Bluff Road, Woodbine, Georgia. -

Application has been reviewed and approved by staff and all requirements have been met. *Staff recommends approval.*

RESULT: APPROVED [UNANIMOUS]
MOVER: James W Galloway, Councilman
SECONDER: Michael J McClain, Councilman
AYES: Blount, Galloway, McClain, Stokes

5. Approval Of: Contract Agreement for AMR Meter Replacement Phase II -

Council awarded the bid to M & E Construction at the November 26, 2018 City Council meeting. Contractor will be removing and installing the remaining commercial meters only, staff will replace the remaining residential meters. *Staff recommends approval.*

RESULT: APPROVED [UNANIMOUS]
MOVER: Alex Blount, Councilman
SECONDER: Lamar Stokes, Councilman
AYES: Blount, Galloway, McClain, Stokes

6. 2479 : Approval Of: Resolution #2019-01 - Authorization of Municipal Public Moneys -

This resolution applies to all City of Kingsland bank accounts at Ameris bank for the purpose of updating signature cards. *Staff recommends approval.*

RESULT: APPROVED [UNANIMOUS]
MOVER: Lamar Stokes, Councilman
SECONDER: Alex Blount, Councilman
AYES: Blount, Galloway, McClain, Stokes

7. Bid Award: Georgia Department of Transportation Local Maintenance and Improvement Grant - Asphalt Resurfacing Project -

Low bidder is Kudzue 3 at \$227,834.88. This project is funded with LMIG grant funds with 30% required matching funds from SPLOST VII. *Staff recommends approval.*

RESULT: APPROVED [UNANIMOUS]
MOVER: Alex Blount, Councilman
SECONDER: Lamar Stokes, Councilman
AYES: Blount, Galloway, McClain, Stokes

8. Bid Award: Pavement/Restriping -

The city received bids for re-striping Boone Street from May Creek to East of Lowes. Bids were provided for both paint and thermoplastic applications. *Staff recommends awarding the bid for thermoplastic to MidState Construction @ \$21,000.00.*

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael J McClain, Councilman
SECONDER: James W Galloway, Councilman
AYES: Blount, Galloway, McClain, Stokes

9. Bid Award: Two 4 Wheel Drive Pickup Trucks -

Staff recommends to purchase one 1/2 ton 4WD Dodge Ram 1500 for Planning & Zoning Building Inspector from Ginn Dodge at \$26,506 and one 3/4 ton 4WD Ford F-250 for Public Works R-O-W maintenance crew from Murray Ford Kingsland at \$30,755.

The City Purchasing Ordinance Article IV, Division 6, Section (e)(1) allows local vendors to match the lowest price proposal if less than \$100,000 and within 3% of the lowest price proposal of a non-local vendor. We are applying this policy on the purchase of the 3/4 ton Ford F-250. Murray Ford Kingsland came in 2nd but was within the 3% and has matched the low bid submitted by Brannen Motors of Warner Robbins. *Staff recommends approval.*

RESULT: APPROVED [UNANIMOUS]
MOVER: Lamar Stokes, Councilman
SECONDER: Alex Blount, Councilman
AYES: Blount, Galloway, McClain, Stokes

10. Bid Award: Laurel Island Lift Station Upgrade -

Contractor will replace the existing Smith and Loveless brand above-ground pumps at the Laurel Island lift station with submersible pumps. Low bidder is Southern Civil, LLC @ \$89,646.00, + \$1,250.00 for the preferred Flygt brand pumps for a total of \$90,896.00. *Staff recommends approval of low bid with Flygt pumps.*

Councilman Blount asked for a clarification regarding the preferred Flygt brand pumps.

RESULT: APPROVED [UNANIMOUS]
MOVER: Alex Blount, Councilman
SECONDER: Lamar Stokes, Councilman
AYES: Blount, Galloway, McClain, Stokes

XII. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Day stated he is excited about the next few years and hopes to get a lot of good things done. Mayor Day said the excitement will be reflected amongst the staff and he thanked everyone.

XIII. ADJOURNED

Councilman Blount made a motion to adjourn. Councilman Galloway seconded the motion.

The motion carried.

The Council Meeting adjourned at 6:32 P.M.

Dr. C. Grayson Day, Jr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk