



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • MAY 13, 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

1. Annexation of Parcel 108 004A -

The City of Kingsland will hold a public hearing on the application to annex parcel 108 004A located on Haddock Road, south of the intersection of Boone Street.

2. Rezoning of Parcel 120 019A -

The City of Kingsland will hold a public hearing on the application to rezone parcel 120 019A located on Gross Road south of the intersection of Laurel Island Parkway. Mr. Daniel T. Wheeler is requesting rezoning 30.13 acres, property frontage 3600 feet. Existing zoning is PD, requesting C-2 zoning. Surrounding properties are zoned commercial.

3. Rezoning of Parcels K31 01 001 and K31 01 002 -

The City of Kingsland will hold a public hearing on the application to rezone parcels K31 01 001 and K31 01 002 located in the area of the 700 block of S. Lee Street between Boone Street and Royal Avenue. These parcels are in an area of primarily commercial properties. Request to rezone from residential to commercial.

II. CALL TO ORDER AND WELCOME GUESTS

III. INVOCATION AND PLEDGE TO THE FLAG

1. Paster Matthew Pettus, Jr. -

IV. ROLL CALL

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

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 - Apr 22, 2019 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

VI. PRESENTATION

- 1. Proclamation - National Safe Boating Week, May 18-24, 2019 - Flotilla Commander John M. Herald -
- 2. Joint Proclamation - National Kids to Parks Day 2019 -
Camden County Board of Commissioners, City of Kingsland, City of St. Marys, and City of Woodbine recognized Saturday, May 18, 2019 as National Kids to Parks Day.
- 3. TDS Telecom-Kingsland Fiber Deeper, Mr. Jonathan A., Dzermejko -
- 4. Presentation: MainPoint Employee Wellness Clinic -

VII. GRANTING AUDIENCE TO THE PUBLIC**VIII. OLD BUSINESS****IX. PLANNING AND ZONING**

- 1. Approval Of: Annexation, 327 Haddock Road, 5 Acres, Parcel 108 004A -
Mr. Scot Gay applied to annex 5 acres of land into city, he wishes to apply for city water and sewer service. *Planning Commission Recommends Approval.*
- 2. Adoption Of: Ordinance #2019-05 -
An Ordinance to Annex 327 Haddock Road, 5 Acres, by the City of Kingsland. Owner Mr. Scott Gay wishes to apply for city water and sewer service.
- 3. Approval Of: Rezoning Parcel 120 019A -
Rezoning of 30.13 acres on the east side of Gross Road, south of Laurel Island Parkway. Mr. Daniel Wheeler is requesting rezoning from PD to C-2. Other three Quadrants are commercial. Property is 400' in depth making it difficult for residential development. Surrounding properties are zoned commercial. *Planning Commission Recommends Approval.*
- 4. Approval Of: Rezoning of Parcels K31 01 001 and K31 021 002 -

Rezoning of contiguous parcels K31 01 001 and K31 01 002 located on the east side of S. Lee Street between Boone Avenue and Royal Avenue. Ms. Alicia Rogers is requesting rezoning 2.9 acres of a vacant lot and 19,500 square feet of a vacant lot to be rezoned from residential to commercial. These parcels are in an area of primarily commercial properties and located on a main highway. *Planning Commission Recommends Approval.*

5. Approval Of: Home Occupation Permit -

Ms. Whitney Stach is requesting a residential business permit for "LuLaRoe Whitney Stach" selling woman and children's clothing out of a spare bedroom in home located at 204 Cedar Breeze Drive. Zoning is R-1. *Planning Commission Recommends Approval.*

6. Approval Of: Preliminary Plat Lake Juniper Phase II -

Preliminary Plat for 15 lots Lake Juniper Phase II Lakes Boulevard East at Lakes Boulevard. *Planning Commission Recommends Approval.*

7. Approval Of: Preliminary Plat Fiddlers Reserve at Laurel Island -

Preliminary Plat for 10 lots off Amanda Trace in Fiddlers Reserve, Laurel Island. *Planning Commission Recommends Approval.*

X. NEW BUSINESS

1. Approval Of: FY 2018/19 Mid-Year Budget Revisions -

2. 2673 : Approval Of: Quit Claim Deed for Lift Station at Southeast Community Church -

Lift station has been inspected and does meet the city's specifications. Deed document has been reviewed and approved by city legal counsel. *Public Works Superintendent recommends approval.*

3. Approval Of: Limited Warranty Deed Between BH Kingsland, LLC and City of Kingsland -

4. Approval Of: Satilla Probation Contract -

Renewal of the contract for probation supervision and rehabilitation services.

5. Approval Of: Camden County School Resource Officer Service Agreement -

Contracted agreement for school resource officer, July 1, 2019 - June 30, 2020.

6. Approval Of: Memorandum of Understanding for Providing Onsite Clinical Medical Services -

Memorandum of Understanding establishing a cooperative partnership between the Camden County Board of Commissioners and the City of Kingsland for providing onsite clinical medical services by Camden County to employees of the City of Kingsland for the period of July 1, 2019 through June 30, 2020.

7. Bid Award and Contract Approval: CVB Branding Campaign -

8. Bid Award: Mixer for Clearwell -

Proposals were requested for the purchase and installation of one PAX mixer or equivalent for the purpose of improving water quality and residual control in the City's 250,000 gallon clearwell located at water plant #2. One bid was received from SUEZ/Utility Services at \$24,620.

Staff recommends rejecting bid at this time.

9. Bid Award: Vehicle Graphics & Striping -

Bid award includes vehicle graphics and striping installed on four 2019 Dodge Charger police interceptors. *Staff recommends low bid, Dalton Signs, at a total cost of \$2,400. Requirements were met in the local vendor match policy, Purchasing Ordinance, Division 6, Sec. 2-121.*

10. Appointment Of: Voting Delegate from City of Kingsland at the Annual Membership Business Meeting, 2019 GMA Annual Convention, Savannah, Georgia -

11. Discussion and Approval Of: Credit Card Processing Bid Award and Modifications -

Credit card fees processed at the counter have doubled over the last two years to \$30,000 annually. The City's Incode financial software will no longer support the current processor in place for point of sale transactions.

a. Bid award for credit card processor-*Staff recommends Open Edge for the benefit of automatic posting of all modules and ability to have all Incode modules available for online payments.*

b. Modifications to surcharges to cover administrative and processing fees-*Staff recommends a 3% surcharge to customers for credit card payments in person at point of sale; a 3% surcharge is already in place for online and over the phone payments. Other payment options available to customers without a fee include: cash, check, money order, recurring credit or checking account draft.*

12. Cancellation of May 27, 2019 City Council Meeting Due to Memorial Day Holiday -

XI. MAYOR AND COUNCIL ANNOUNCEMENT

XII. ADJOURNED