



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • 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

Mayor Day opened the Public Hearing at 6:00 PM.

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.

No one came forward to speak on the issue.

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.

No one came forward to speak on the issue.

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.

Mr. Hal Rogers, St. Marys, Georgia addressed the Mayor and Council. Mr. Rogers stated that his mother owns this property and she asked him to come and speak for her. Mr. Rogers stated he would like to move his auto restoration business to this property and would like to see this area rezoned for commercial use.

No one else came forward to speak.

Mayor Day closed the Public Hearing at 6:02PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Day called the regular scheduled meeting to order at 6:03 PM.

III. INVOCATION AND PLEDGE TO THE FLAG

1. Paster Matthew Pettus, Jr. -

Pastor Matthew Pettus gave the Invocation and Girl Scout Troop 30681 led the audience in the Pledge to the Flag.

IV. ROLL CALL

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

V. CONSENT DOCKET

Mayor Day stated the Consent Docket needed to be amended to add under New Business, Item #13, Lease Agreement with Camden Connection.

Councilman Blount asked that item #6 under New Business, Approval of Memorandum of Understanding for Providing Onsite Clinical Medical Services be removed for further discussion.

Councilman McClain made a motion to approve the Consent Docket as amended. Councilman Stokes seconded the motion. The motion carried.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Michael J McClain, Councilman
SECONDER:	Lamar Stokes, Councilman
AYES:	Blount, Galloway, McClain, Stokes

- 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 -

Mayor Day presented to Commander Herald a Proclamation for National Safe Boating Week, May 18-24, 2019. Councilman McClain thanked Commander Herald for the work the Coast Guard does for safe boating.

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.

Mayor Day read the Joint Proclamation honoring National Kids to Parks Day this year, May 18, 2019.

3. TDS Telecom-Kingsland Fiber Deeper, Mr. Jonathan A., Dzermejko -

Mr. Tom McCabe with TDS addressed the Mayor and City Council. Mr. McCabe stated that TDS has made a four (4) million dollar investment in Camden County. Mr. McCabe reported that in July of 2018 TDS started to add fiber and 182 miles will be added by the finish in November of 2019; 62 miles added in Kingsland.

Mr. McCabe said this will be an important addition to the City of Kingsland with the new fiber providing unlimited speed, bandwidth into the future, and it will increase property values.

If anyone has any questions they can go to TDS fiber.com and it will show where the fiber is being laid.

4. Presentation: MainPoint Employee Wellness Clinic -

Mr. Mike Spiers, Acting Human Resource Director with Camden County addressed the Mayor and City Council. Mr. Spiers went over the specifics of the contract and he asked the Mayor and Council for consideration of renewal of the MOU for the clinic.

Councilman Blount asked Mr. Spiers about the items that showed an increase in the budget numbers. Mr. Spiers stated that those numbers reflected the salary cost for a Nurse Practitioner and costs for test kits and medication kept on hand at the clinic.

Councilman Blount stated he questioned an item under salaries regarding a retirement; and would like to see second and third quarter numbers before making a decision.

VII. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VIII. OLD BUSINESS

None

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.*

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

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.

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

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.*

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

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.*

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

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.*

Councilman Blount asked if there was any opposition to this item at Planning and Zoning Meeting. Mr. Lee Spell, City Manager stated no one opposed this. Councilman Blount asked how much traffic would be coming to the home and was informed that most of the sales would be on-line.

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

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.*

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

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.*

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

X. NEW BUSINESS

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

Councilman Blount made a motion stating he would like to amend the Mid-Year Budget Revisions to include a pay off of the remainder of the KDA loan from the fund balance for a savings of \$53,000 interest. Councilman Galloway seconded the motion stating anytime we can save money that is a good thing.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: James W Galloway, Councilman
AYES: Blount, Galloway, McClain, Stokes

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.*

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

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

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

4. Approval Of: Satilla Probation Contract -

Renewal of the contract for probation supervision and rehabilitation services.

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

5. Approval Of: Camden County School Resource Officer Service Agreement -
Contracted agreement for school resource officer, July 1, 2019 - June 30, 2020.

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

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

Mayor Day stated he is excited about the CVB branding campaign and the cities new logo.

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

7. 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.

Councilman Blount stated that the bid needs to undergo a rewrite to allow for a competitive bid process.

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

8. 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.*

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

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

Mayor Day stated he would be willing to be the delegate from the City of Kingsland. Councilman McClain made a motion to approve and Councilman Galloway seconded the motion. The motion carried.

10. 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.*

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

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

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

12. Approval Of: Lease Agreement with Camden Connection -

RESULT: APPROVED [UNANIMOUS]
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Michael J McClain, Councilman
AYES: Blount, Galloway, McClain, Stokes

XI. MAYOR AND COUNCIL ANNOUNCEMENT

None

XII. ADJOURNED

Councilman Blount made a motion to adjourn. Councilman Stokes seconded the motion.
The motion carried.

The meeting adjourned at 6:43 PM.

Dr. C. Grayson Day, Jr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk