



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • AUGUST 12, 2019

Regular Meeting

City Council Chamber

6:00 PM

107 South Lee Street - City Hall, Kingsland, GA 31548

I. CALL TO ORDER AND WELCOME GUESTS

II. INVOCATION AND PLEDGE TO THE FLAG

1. Donald Belcher, Jr., Junior Pastor, First Baptist Church -

III. ROLL CALL

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

Mayor
Mayor Pro Tem
Councilman
Councilman
Councilman

IV. CONSENT DOCKET

- A. Approve the Council Minutes of the last regular Council Meeting
 1. City Council - Regular Meeting - Jul 22, 2019 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

V. PRESENTATION

1. Hargray Communications -
2. Wetland Mitigation Update: Robbie Cheek -

Robbie Cheek with Thomas and Hutton Engineering will provide Mayor and Council with an update on wetland mitigation for non-jurisdictional wetlands.

VI. GRANTING AUDIENCE TO THE PUBLIC

VII. OLD BUSINESS

VIII. PLANNING AND ZONING

1. Approval Of: Preliminary Plat, Waters Edge, Phase 4 -

Jeff Foster, AKM Surveying, Inc. is requesting a Preliminary Plat on behalf of Water Edge, Property Holdings, Bill Gross for Waters Edge, Phase 4 on Haddock Road. Tax Parcel is 108 071, Zoning is PD-R-1. Number of proposed lots is 20, acreage is 7.34 acres. *Planning Commission recommends approval.*

2. Approval Of: Home Occupation License -

Megann Mason is requesting a Home Occupation License for Mrs. Mason's Innovations, a custom tumblers business. She also makes custom T-shirts, small figurines, key chains and coasters at 204 Pond Drive, W. Tax Parcel 107A 201. Zoning is PD/R-1. *Planning Commission recommends approval.*

IX. NEW BUSINESS

1. Approval Of: Public Service Authority Funding -

The PSA's FY2019-2020 approved budget requires an additional 5.46% funding from the governmental entities. This is an annual increase of \$28,248 to equal \$545,457.30 funding from Kingsland. Of this amount, \$7,062 affects the remainder of our current fiscal year (July, August, and September 2019). Request for approval to transfer \$7,062 from contingency to PSA line item in the General Fund and approval of new annual funding amount from Kingsland.

2. Bid Award: Water Treatment Plant #1-Electrical Improvements -

Recommended action: Award bid and contract to low bidder, East Electrical Contractors, Inc to perform scope of work as outlined in RFP in the amount of \$286,557.02.

Recommendations by:

Department:	If Applicable:	If Applicable:	If Applicable:
Water Operations	Finance	City Attorney	City Engineer
Ron Knox	Filiz Morrow	N/A	Jared Wozny, Carter & Sloope

3. Approval Of: Enterprise Zone Incentive -

4. Approval Of: Wetland Mitigation Credits - Gross Road Tract -

Approval of wetland mitigation credits @ \$11,088.00 for the purpose of drainage improvements on existing Gum Branch canal East of Gross Road. *Staff recommends approval.*

5. Discussion: Amendment to Tesla Ground Lease -

Discussion of the amendment to the Tesla Lease Agreement to include an additional two (2) spaces to serve as dedicated charging stalls. The amendment has been approved by Legal Counsel and the Kingsland Development Authority. *This is for discussion purposes only.*

6. Approval Of: Reappointment to the Kingsland Development Authority -
Mr. Steven Sainz - term expires 01/31/2024

X. MAYOR AND COUNCIL ANNOUNCEMENT

XI. ADJOURNED