



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • AUGUST 26, 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. Pastor Donald Belcher, Sr. -
2. Webelos Pack 226 -

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 - Aug 12, 2019 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

V. RECOGNITION

1. Citizen Award -
Ms. Natalie Andrews, recognized by Officer Jason A. Griffith

VI. PRESENTATION

1. FY 2019-2020 Budget Presentation -

VII. GRANTING AUDIENCE TO THE PUBLIC

VIII. OLD BUSINESS

IX. PLANNING AND ZONING

1. Approval Of: Enterprise Zone Incentive - O'Reilly's Auto Parts -

In accordance with the Kingsland Enterprise Zone Ordinance, the City Manager and the City Planning Director submit this incentive program to the council for consideration for the O'Reilly's Auto Parts project in downtown Kingsland. The O'Reilly's site is located within the Kingsland Enterprise Zone and the company has proposed to create the required 5 full-time employees and is a qualified business entity under the requirements of the ordinance. Due to the project and companies capital investment and job creation, the City Manager and Planning Director propose a 50% reduction in building and inspection fees for this project. The applicable fees total \$2,780.43 for a total incentive of \$1,390.22. **Staff recommends approval.**

X. NEW BUSINESS

1. Approval Of: Year 5 and 6 Watershed Monitoring -

Nutter and Associates has submitted the Scope of Work and Budget for Year 6 annual status report and Years 6 and 7 data analysis and project oversight for the Watershed Protection Plan Monitoring, City of Kingsland. The total cost for this services is \$8,550.00. **Staff recommends approval.**

2. Approval Of: Funding to Pay Off Rescue Engine/Pumper 2014 Lease - Mayor Pro Tem Alex Blount

The City has a 12 year lease agreement with BB&T Governmental Finance through the GMA lease program at a rate of 3.74%. Seven more years are remaining with outstanding principal balance at 349,551.74 and remaining interest at \$54,210.86. There is no prepayment penalty.

3. Bid Award: Waste Water Treatment Plant Renovations -

Engineers, Carter & Sloope, recommend low bidder, Sawcross, Inc in the amount of \$3,428,000. This project is budgeted in Water/Sewer operations and SPLOST VII.

4. Approval Of: Appointment to Downtown Development Authority Board -
Councilman LaMar Stokes

XI. MAYOR AND COUNCIL ANNOUNCEMENT

XII. ADJOURNED