



# CITY OF KINGSLAND, GEORGIA

## CITY COUNCIL

AGENDA • OCTOBER 15, 2019

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Regular Meeting

City Council Chamber

6:00 PM

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

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### I. CALL TO ORDER AND WELCOME GUESTS

### II. INVOCATION AND PLEDGE TO THE FLAG

### 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 - Sep 23, 2019 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

### V. GRANTING AUDIENCE TO THE PUBLIC

### VI. OLD BUSINESS

### VII. PLANNING AND ZONING

- 1. Approval Of: Preliminary Plat, Settler's Hammock, Phase 2 -

AKM Surveying, Inc is requesting a preliminary plat for Settler's Hammock Phase 2 on behalf of Lamar Signature Homes, LLC. This is located on Daniel Trenton Way, Tax Parcel is 107 -023, zoning is PD, proposed lots are 28 lots, 1 tract and 14.85 acres. *Planning Commission recommends approval.*

2. Approval Of: Deannexation of Property Owned by Danny R and Sheryl R. Brown, Sr. -
- 3.5 acres of property shown as Tax Map 095 Parcel 025E. Approved by the Camden County Board of Commissioners on October 1, 2019.
3. Adoption Of: Ordinance #2019-10 to Deannex Danny and Sheryl Brown, Sr. Property -
4. Approval Of: Deannexation of Property Owned by Robert D and Donna R. Dinkins -
- 5.25 acres of property shown as Tax Map 095 Parcel 025D, adopted by the Camden County Board of County Commissioners on October 1, 2019.
5. Adoption Of: Ordinance #2019-09 to Deannex Robert and Donna Dinkins Property -

## VIII. NEW BUSINESS

1. Approval Of: Variance on Tax Parcel K15 12 004B, 324 N. Lee Street -  
Habitat for Humanity, Camden County is requesting a reduction in rear yard setback from 15 to 10 feet, Zoning is R-1. *Staff recommends approval.*
2. Approval Of: Five Year Capital Improvement Plan -  
The proposed five year capital improvement plan is a working document that will be updated annually to be used for capital outlay planning proposes. *Finance department recommends approval.*
3. 2857 : Resolution 2019-11 : to Amend the Revenues of the SPLOST VII-2013 Issue -  
SPLOST VII referendum was based on total collections of \$65,000,000 with Kingsland's portion estimated at \$16,639,629. Actual collections were \$42,273,034 with Kingsland's portion being \$10,262,797. To complete remaining projects with funds available it is necessary to amend estimated revenues to actual revenues received. *Finance recommends approval.*
4. Approval Of: Resolution #2019-12, to Support the Camden County Public Service Authority's Submission of an Application for Funding from the Georgia Department of Natural Resources' Georgia Outdoor Stewardship Program in Order to Construct St. Mary's Tabby Ruins Trail with the Winding Road Connector to the East Coast Greenway -  
*Staff recommends approval.*
5. Approval Of: Professional Services Agreement, Red Speed Georgia, LLC -  
Agreement has been reviewed and approved by legal counsel. *Staff recommends approval.*
6. Approval Of: Police Department Incentive Program - Robert L. Jones

Recruitment and Retention Incentives for the Kingsland Police Department.

7. Approval Of: Ordinance and Adoption Agreement for GMEBS Defined Benefit Plan - City Manager Lee Spell

On March 30, 2018, the IRS issued a favorable advisory letter for the restated Georgia Municipal Employees Benefit System Volume Submitter Defined Benefit Retirement Plan ("DB Plan" or "Plan"). The DB Plan, as approved, incorporates required federal law updates, as well as administrative updates adopted by the Board of Trustees of GMEBS over the last several years. The IRS requires that each Adopting Employer sign an updated DB Plan Adoption Agreement. *Staff recommends approval.*

8. Bid Award: IT Server Configuration -

For the purchase and install of 3 192GB Servers with 5 year hardware support. IT and Finance recommend low bid, Dell, at \$43,006.87. This project is funded by SPLOST VIII.

9. Approval Of: Coastal Pines Technical College Lift Station Maintenance Agreement -

CPTC has requested the City provide monitoring and maintenance services for the lift station as a part of the routine operation of the City sanitary sewer collection and treatment facility. This agreement will remain in effect until such time as the lift station is deeded to the city. The agreement has been reviewed and approved by legal counsel. *Staff recommends approval.*

10. Appointment: Kingsland Area Convention & Visitors Bureau Authority Board of Directors - Mayor Pro Tem Alex Blount

## **IX. MAYOR AND COUNCIL ANNOUNCEMENT**

## **X. ADJOURNED**