



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • OCTOBER 15, 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

Mayor Day called the meeting to order at 6:02 PM.

II. INVOCATION AND PLEDGE TO THE FLAG

Mayor Pro Tem Blount gave the Invocation and led the audience in the Pledge to the Flag.

III. ROLL CALL

Alex Blount	Mayor Pro Tem
James W Galloway	Councilman
Michael J McClain	Councilman (Absent)
LaMar Stokes	Councilman
Charles Grayson Day Jr.	Mayor

IV. CONSENT DOCKET

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

- 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

No one came forward to speak.

VI. OLD BUSINESS

None

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.*

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

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.

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

3. Adoption Of: Ordinance #2019-10 to Deannex Danny and Sheryl Brown, Sr. Property -

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

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.

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

5. Adoption Of: Ordinance #2019-09 to Deannex Robert and Donna Dinkins Property -

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: LaMar Stokes, Councilman
SECONDER: James W Galloway, Councilman
AYES: Blount, Galloway, Stokes
ABSENT: McClain

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.*

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

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.*

Ms. Filiz Morrow, Finance Director explained that this five year plan lays out capital improvement expenses for every department.

This plan also includes drainage work.

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

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.*

Councilman Blount stated that this is what happens when a community is forced to take numbers that are over stated, it allows you to over promise and under deliver which is always the worst position for any local government. Councilman Blount stated that it is possible that our citizens have been misled by these huge numbers that are coming out of Woodbine and they are not feasible. Communities should be given realistic numbers.

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

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.

Mayor Day stated that the stipulation of 1500 loads of dirt for in-kind services will need to be added to Resolution.

Councilman Blount stated there will be no time line if we are transporting.

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

5. Approval Of: Professional Services Agreement, Red Speed Georgia, LLC -
Agreement has been reviewed and approved by legal counsel. *Staff recommends approval.*

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

6. 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.*

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

7. 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.*

Councilman Blount requested we add labor costs and it was agreed this item would be tabled in order to add to this agreement.

RESULT:	TABLED [UNANIMOUS]	Next: 10/28/2019 6:00 PM
AYES:	Blount, Galloway, Stokes	
ABSENT:	McClain	

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.

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

9. Approval Of: Police Department Incentive Program - Robert L. Jones
Recruitment and Retention Incentives for the Kingsland Police Department.
Mayor Day thanked Chief Jones for his efforts in bringing this before the Council.

Chief Jones stated he recommends this change in order to hopefully improve retention and recruitment efforts; he stated that the Police Department has been struggling to find qualified applicants and maintain and retain the employees we now have.

This incentive program is effective October 16, 2019.

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

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

Councilman Blount appointed Ms. Allison Shores who works with the Camden County Chamber of Commerce.

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Day stated how much he appreciates the efforts of Chief Jones, Kingsland Police Department. He asked Chief Jones to please share the scheduled events with the Police Department in the upcoming month.

Chief Jones stated that there would be a community cookout/tailgate party at the Kingsland Welcome Center on October 19th from 8:00AM to 12:00 Noon.

On October 26, 2019 from 8:00AM to 9AM there would be "Coffee with a Cop" at the McDonalds in Kingsland.

On October 29, 2019 the Police Department will be participating in the Fall Festival at the First Baptist Church.

X. ADJOURNED

Councilman Galloway made a motion to adjourn.

Councilman Blount seconded the motion.

The motion carried.

The meeting adjourned at 6:25 PM.

Dr. C. Grayson Day, Jr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk