CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES ● JUNE 8, 2020

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 Pro Tem Blount called the Public Hearing to order at 6:00 PM via on-line conference due to the Coronavirus (COVID 19) Declaration of Emergency.

1. A Public Hearing on the Application from SWS, LLC to Rezone Parcels 093 035A, 093 035B and 093 036B to C-2 (General Commercial District) for the Purpose of a Proposed Retail Establishment. the Three Parcels Are Located on the East Side of I-95 and on the South Side of Harrietts Bluff Road. -

No one spoke and Public Hearing was closed at 6:02 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Pro Tem Blount called the regular scheduled City Council Meeting to order at 6:02 PM.

III. INVOCATION AND PLEDGE TO THE FLAG

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

IV. ROLL CALL

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

V. CONSENT DOCKET

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

A. Approve the Council Minutes of the last regular Council Meeting
B. Approve the Agenda as Presented
C. Approve the Payments of Accounts Payable as Due and Funds Available

VI. PRESENTATION

1. FY 2019 Audit Presentation -

By Trey Scott, CPA of Mauldin & Jenkins, CPAs

Mr. Trey Scott, CPA of Mauldin & Jenkins, CPA's addressed the City Council. Mr. Scott went through the audit he recently conducted in the City of Kingsland and he commended the Finance Department for their excellent work.

The City Council Members also congratulated Ms. Filiz Morrow, Director of Finance for her hard work.

VII. GRANTING AUDIENCE TO THE PUBLIC

No one asked to speak.

VIII. OLD BUSINESS

None

IX. PLANNING AND ZONING

1. Approval Of: Final Plat Waters Edge Phase V -

Zoning is PD/R-1, approval of 43 lots on 10.84 acres. Water and sewer are available . There is one difference between the preliminary plat that was approved and the final plat that is being presented - a 5' drainage way and utility easement has been added between rear of lots 143, 144 and 145 of Phase 3 and along the east side of lots 146, and 166 of Phase 5.

Planning Commission recommends approval.

Mayor Pro Tem Blount asked Mr. Scott Kimball, Planning Director if the city engineers reviewed this final plat including the drainage easement and he was informed they had.

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

2. Approval Of: Rezoning of Three (3) Parcels on Harrietts Bluff Road -

SWS, LLC has applied for a rezoning of three (3) parcels totaling approximately 3.57 acres located east of I-95 North on the south side of Harrietts Bluff Road. The purpose of the rezone request is for a proposed Dollar General retail establishment. The current zoning of all 3 parcels is C-4 (Interchange Commercial) and all parcels are currently undeveloped. A majority of the city and county parcels in the surrounding area are zoned commercial or industrial.

This area of Harrietts Bluff Road continues to be developed for commercial and industrial businesses and this proposed development would be in harmony with the character of the area and would benefit the residents of the Harrietts Bluff Road area. The applicant's proposed Dollar General retail establishment would require a zoning of C-2 (General Commercial) to allow for a more flexible commercial use on the property.

Planning Commission recommends approval.

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

X. NEW BUSINESS

1. Adoption Of: Ordinance #2020-05, Community Risk Reduction Ordinance -

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

2. Adoption Of: Ordinance #2020-06, an Ordinance to Amend Chapter 7 of the Code of Ordinances by Renaming Article II of Chapter 7 and by Adding a New Article to be Known as Article II - Emergency Management with City Limits. -

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

3. Bid Award: Gross Road Restriping -

Scope of work includes all striping to be completed using thermoplastic with reflective beads. Project begins on Gross Road at SR40 intersection continuing north for approximately 11,360 lineal feet ending at Laurel Island Parkway intersection. Project also includes all crosswalks and stop bars on side roads. Public Works director recommends low bid, Peek Pavement Marking, LLC, in the amount of $45,750. This project is funded by SPLOST VII.

Bid was awarded to low bid Peek Pavement Marking, LLC.

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

4. Bid Award: Sidewalk Replacement -

Scope of work includes contractor constructing 5 feet wide sidewalk approximately .25 miles long, starting at Charles Gilman Boulevard and ending at Lake Wellington Drive existing sidewalk. Public Works director recommends low bid, Jax Utilities Management, Inc in the amount of $27,000. This project is funded with LMIG 2018 funds and SPLOST VII for the required match.

Bid was awarded to low bid, Jax Utilities Management, Inc.

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

5. Bid Award: 4 Post Wheel Alignment Rack -

Fleet Services Director recommends lowest bid meeting specifications, Lewis Tool and Equipment, Inc in the amount of $31,683.03. This equipment is funded in the Fleet Services department.

Bid was awarded to lowest bid meeting specifications, Lewis Tool and Equipment, Inc.

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

6. Bid Award: Grove Boulevard Sewer Improvements -

City engineer, Carter & Sloope, Inc recommend low bid from Woodard Construction Company, Inc in the amount of $654,360. This project is funded in the 2016 GEFA Clean Water loan with repayment from Water/Sewer Operations Fund and SPLOST VII Fund.

Bid was awarded to low bid Woodard Construction Company, Inc.

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

7. Bid Award: WTP#1 Aerator Replacement -

City engineer, Carter & Sloope, Inc recommend low bid from Sawcross, Inc in the amount of $334,000. This project is funded in the 2017 GEFA Drinking Water loan with repayment from Water Operations Fund.

Bid was awarded to low bid, Sawcross, Inc.

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

8. Approval Of: School Resource Officers Contracted Services Agreement -

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

9. Notice: the City of Kingsland Intends to Sign Programmatic Agreement Addendum -

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

XI. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman McClain stated he was happy with the peaceful protests and thanked Mayor Day, Mayor Kizzie and Chief Jones.

XII. ADJOURNED

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

The meeting adjourned at 6:31 PM.

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Mayor Pro Tem Alex Blount

ATTEST:

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Linda M. O'Shaughnessy, City Clerk