CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • OCTOBER 26, 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 Day called the Public Hearing to order at 6:00 PM via WEBEX on-line conference.

1. Public Hearing for an Application for a Two Day Alcohol Beverage License Sale from "Kingsland Tomorrow" to Serve Alcohol at the Downtown Catfish Festival. Event Will Take Place Downtown Kingsland, Georgia, November 20 and 21, 2020. -

No one asked to speak on this request.

2. Public Hearing for Re-Zoning-Hearn Family, LLP-Tax Parcel 120 015 -

Hearn Family, LLP has applied for a re-zoning of 1 parcel (120 015) containing approximately 50.86 acres located on the West side of Winding Rd. The applicant is requesting the parcel be re-zoned to R-2 (Low Density Residential District). The purpose of the re-zone request is for a multifamily residential development consisting of duplexes. The applicant is planning on keeping the front 7 acres of the parcel as commercial as it is currently zoned.

No one asked to speak on this issue.

Mayor Day closed the Public Hearing at 6:03 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Day called the regular scheduled meeting to order via WEBEX on- line conference at 6:03 PM.

III. INVOCATION AND PLEDGE TO THE FLAG

Councilman 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)

Charles Grayson Day Jr. Mayor (Remote)

Mayor Day announced that Councilman Stokes resigned due to relocation to Northern Georgia.

V. CONSENT DOCKET

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

A. Approve the Council Minutes of the last regular Council Meeting

1. City Council - Regular Meeting - Sep 28, 2020 6:00 PM -

B. Approve the Agenda as Presented

C. Approve the Payments of Accounts Payable as Due and Funds Available

VI. GRANTING AUDIENCE TO THE PUBLIC

No one asked to speak.

VII. OLD BUSINESS

None

VIII. PLANNING AND ZONING

1. Approval Of: Re-Zoning-Hearn Family, LLP-Tax Parcel 120 015 -

Hearn Family, LLP has applied for a re-zoning of 1 parcel (120 015) containing approximately 50.86 acres located on the West side of Winding Road. The applicant is requesting the parcel be re-zoned to R-2 (Low Density Residential District). The purpose of the re-zone request is for a multifamily residential development consisting of duplexes. The applicant is planning on keeping the front 7 acres of the parcel commercial as it is currently zoned.

Planning Commission recommends approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Alex Blount, Mayor Pro Tem
SECONDER:	Michael J McClain, Councilman
AYES:	Blount, Galloway, McClain

2. Approval Of: Preliminary Plat-Bennett Surveying, Inc.-The Villas at Camden Woods -

Bennett Surveying, Inc.has applied for a Preliminary Plat on behalf of Sawyer & Associates, Inc. for The Villas at Camden Woods. The parcel number is 107 034 located on Camden Woods Pkwy. Zoning is PD/MU (Planned Development/Mixed Use). There are 76 proposed duplex lots and 2 commercial lots at the front of the development for a total of 43 acres. *Planning Commission recommends approval.*

Councilman Blount asked if the developer was aware that this area is not covered with water and sewer.
Mr. Lee Spell, City Manager stated that this is more than our Ordinance would allow and the city is not going to extend it's time line to meet their building needs.
Councilman Blount asked Mr. Spell if the contractor was aware of the wait because he did not want to mislead them.
Mr. Spell stated that he has had no conversation with the builder.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Alex Blount, Mayor Pro Tem
SECONDER:	Michael J McClain, Councilman
AYES:	Blount, Galloway, McClain

IX. NEW BUSINESS

1. Approval Of: Alcohol Beverage License (Special Event Permit) -

"Kingsland Tomorrow" requested permit to serve alcohol at the downtown Catfish Festival on November 20th and 21st 2020.

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

2. Approval Of: Resolution of Governing Body to Modify GEFA Loan DW2017016 -

A resolution to modify the completion date of the GEFA Loan Water Treatment Plant #1 work to July 2021 as a result of new requirements for clear well improvements imposed by the Department of Natural Resources Environmental Protection Division.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Alex Blount, James W Galloway
AYES:	Blount, Galloway, McClain

3. Approval Of: GDOT PI 0002861 Utility Agreement and Resolution - City Manager Lee Spell

Utility Aid Agreement for GDOT Project Number P.I. 0002861 to widen and construct turn lanes along State Route 40 from West of City Street 481/Grove Boulevard to East of Private Road 718/Truss Plant in Camden County, Georgia and to make certain adjustments or additional installation of municipal utility facilities within the project boundaries. The approximate non-binding estimate,

including betterment, is $1,892,766.50 of which GDOT shall bear $1,892,766.50 or 100% of the In-Kind Items and the City shall bear $169,600.00 or 100% of the Betterment.

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

4. Approval Of: Selection of CDBG-MIT Grant Writing and Administration Services Proposal -

Approval of grant writing services related to the CDBG-Hazard Mitigation grant program. *The Review Committee recommends Gilbert & Associates, Inc.*

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Alex Blount, Mayor Pro Tem
SECONDER:	Michael J McClain, Councilman
AYES:	Blount, Galloway, McClain

5. Approval Of: Selection of CDBG-MIT Engineering and/or Architectural Grant Services -

Approval of engineering and architectural services related to the CDBG-Hazard Mitigation grant program. *Review Committee recommends Roberts Civil Engineering*

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

6. Approval Of: Statewide Mutual Aid and Assistance Agreement -

Renewal of the 2020 Statewide Mutual Aid Agreement for calendar year 2021. *Staff recommends approval.*

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

7. Bid Award: May Creek Drainage Project-Relocate Underground Cable -

Relocate underground power cable with bore due to new culvert crossing on May Creek Drive. *Staff recommends low bid, Okefenoke Rural Electric, for $15,000.* Funding is SPLOST VII.

Bid awarded to low bid, Okefenoke Rural Electric.

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

8. Bid Award: Asphalt Resurfacing -

Includes resurfacing 11 streets with LMIG 2020 funding. *Staff recommends low bid, East Coast Asphalt for $235,543.*

Bid awarded to low bid, East Coast Asphalt.

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

9. Bid Award: Purchase of Two-Wheeled Carts for Curbside Collection -

Staff recommends 2nd low bid, Toter, LLC, for the 12 year warranty and shorter estimated time of arrival. Purchase is for full load up to 600 carts and delivery not to exceed $28,502. Funding is solid waste fund.

Bid awarded to 2nd low bid, Toter, LLC for the 12 year warranty and shorter estimated time of arrival.

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

10. Bid Award: Lakes Boulevard Restriping -

Staff recommends low bid, Peek Pavement Marking, LLC, at $20,035. Project will be funded by LMIG funds.

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

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

11. Bid Award: Purchase of 12-Yard Combination Sewer Cleaner -

Staff recommends low bid, Adams Equipment Co., Inc., at $324,943 (includes delivery). Funding is Water/Sewer Fund.

Bid was awarded to low bid, Adams Equipment Co., Inc.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Alex Blount, Mayor Pro Tem
SECONDER:	Michael J McClain, Councilman
AYES:	Blount, Galloway, McClain

12. Bid Award: Purchase of Knuckle Boom Trash Loader with Dump Body -

Staff recommends low bid, Environmental Products Group, at $152,900 (includes delivery). Funding is Solid Waste Fund with a budget of $145,000.

Bid was awarded to low bid, Environmental Products Group.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Alex Blount, James W Galloway
AYES:	Blount, Galloway, McClain

X. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Blount, Councilman Galloway and Councilman McClain all expressed their thanks and appreciation to Councilman Stokes upon his resignation from the City Council. Councilman Stokes will be relocating to Northern Georgia.

XI. ADJOURNED

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

The meeting adjourned at 6:20 PM.

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Dr. C. Grayson Day, Jr., Mayor

ATTEST:

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Linda M.O'Shaughnessy, City Clerk