CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES ● NOVEMBER 9, 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 6:02 PM via WEBEX online conference.

1. Public Hearing for Adoption of Ordinance 2020-09 (New Sign Ordinance) to Amend Ordinance 2011-01 (Kingsland Zoning and Land Development Ordinance) -

Mayor Day stated that the Public Hearing for Ordinance 2020-09 was being pulled to allow council members more time to review.

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

RESULT:	**WITHDRAWN**

II. CALL TO ORDER AND WELCOME GUESTS

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

III. INVOCATION AND PLEDGE TO THE FLAG

Councilman Blount gave the Invocation and led 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)

V. CONSENT DOCKET

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

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

1. City Council - Regular Meeting - October 26, 2020 6:00 PM

B. Approve the Agenda as Presented

Item 3 from New Business - Adoption of Ordinance 2020-09 was removed per Mayor Day to allow council members more time to review.

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

VI. PRESENTATION

1. Presentation: NFIP Community Rating System (Courtney Reich, AICP, CFM) -

Courtney Reich with Goodwyn, Mills and Cawood gave a presentation on the Community Rating System (CRS) for the National Flood Insurance Program (NFIP). This program offers discounts on flood insurance to reward good floodplain management within a community. Ms. Reich also gave a brief description on the process required if Kingsland wishes to participate.
Mayor Day thanked Ms. Reich for her presentation and stated that it sounded like a program that would be beneficial to our citizens and that the city would be following up on.

RESULT:	**NO ACTION TAKEN**

VII. GRANTING AUDIENCE TO THE PUBLIC

No one asked to speak.

VIII. OLD BUSINESS

None

IX. PLANNING AND ZONING

1. Approval Of: Home Occupation-Sherry Simmons-102 Wheeler Trace -

Sherry Simmons has applied for a Home Occupation for "Team Us Carpet Care" at 102 Wheeler Trace, Tax Parcel 107 Z 007. Zoning is PD/R-1. The purpose of the business will be for carpet and floor cleaning. The applicant has been notified and agrees to the requirements of a Home Occupation as noted in KLADO.

Planning Commission recommends approval.

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

2. Approval Of: Residential Business-Ashley Richardson-304 Woodbridge Rd. -

Ashley Richardson has applied for a Residential Business Permit for "Georgia Pecan Pie Company" at 304 Woodbridge Rd., Tax Parcel 082 R 001. Zoning is R-1. The purpose of the business will be for baking and selling pies. The applicant has stated a vast majority of her business will be delivering orders to customers, but there will also be some customers that will come to her residence to pick up pies. The applicant has passed the food safety inspection and submitted her Cottage Food License from the Dept. of Agriculture. The food license expires on 12/31/2020 and a new license will need to be re-submitted after the expiration date and on a yearly basis as well to the city business license dept. The applicant has been notified and agrees to the requirements of a Residential Business as noted in KLADO.

Planning Commission recommends approval.

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

3. Approval Of: Re-Plat-Lake Juniper Phase I & II & Change to Original PD -

The Lake Juniper final plat for Phase I and II was approved by the City Council on June 10, 2019 along with the PD that was submitted by Soncel, Inc. and Lake Juniper, LLC. The Subdivision consists of 40 single family lots on 13.27 acres and is zoned PD/R-1. The developer is now requesting approval for a re-plat of Phase I and II and a change to the original PD in which the side setback requirements would be reduced from 7.5' to 5' for the purpose of accommodating the builders house plans. The new plat has been reviewed by the planning department and staff sees no issues with the reduced setbacks. *Planning Commission recommends approval.*

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

X. NEW BUSINESS

1. Bid Award: Glass-Fused-To-Steel Storage Tank (Clearwell) -

Purchase of a glass-fused-to-steel storage tank (clearwell) to be installed at Water Treatment Plant #1. Staff recommends Florida AquaStore at $285,645 (includes delivery and installation).

Mayor Day stated that only one bid had been received for this item. Councilman Blount stated that because the item came in under the projected amount, he saw no issue with only receiving one bid.

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

2. Approval Of: Termporary Construction Easement for Forced Sewer Main Project -

A temporary construction easement for the purpose of preliminary field survey and wetlands work on properties owned by the Roy R. McCollum Estate and Gary Benge. This work is part of the proposed East/West Forced Main project. *Staff recommends approval.*

Councilman Blount asked if the concerns regarding which side of Mr. Benge's property would be affected had been resolved. City Manager Lee Spell stated that this temporary easement was for the preliminary survey work only and that any other work would need to go back to Mr. Benge for his approval.

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

3. Approval Of: Ordiance 2020-09 Revised Sign Ordinance - Supervisor Scott Kimball

A revised Sign Ordinance to replace Article XII of the Kingsland Land Development Ordinance in its entirety. The ordinance has been reviewed and is recommended for approved by the city attorney.

Staff recommends approval.

Mayor Day removed this item during Consent Docket to allow council members more time to review.

RESULT:	**WITHDRAWN**

4. Approval Of: Change Order for 2018 LMIG - Public Works Director Bill Coleman

Approval of change order for 2018 LMIG adding the resurfacing of Wildwood Road for an additional $19,623.00. $16,478.00 funded with remaining LMIG budget and $3,145.00 funded with SPLOST VII. *Staff recommends approval*.

Public Works Director Bill Coleman stated that for the 2018 LMIG, we still had part of the 30% match that needed to be met, or roughly $16,000.00. Mr. Coleman stated the closest he could get would be Wildwood Road, which would leave the city owing an additional $3,145.00.

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

XI. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Day stated that he is currently still seeing issues in respect to COVID19 and for our community to continue to protect themselves in whatever way they feel is best suited for them and their family and to wear their masks as they're able and see fit. Mayor Day offered a strong reminder to stay vigilant and protect ourselves whenever possible.

XII. ADJOURNED

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

The meeting adjourned at 6:30 PM.