



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • MARCH 22, 2021

Regular Meeting

City Council Chamber

6:00 PM

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

I. PUBLIC HEARING - STARTS AT 6:00PM

1. Public Hearing: Adoption of Ordinance 2021-05 to Amend Ordinance 2021-01, Article VII - Coin Operated Amusement Machines -

A Public Hearing for the adoption of Ordinance 2021-05 to amend Ordinance 2021-01, Article VII - Coin Operated Amusement Machines. The amendment shall establish a new ordinance for the operation and usage of Coin Operated Machines within the City of Kingsland.

2. Public Hearing: Adoption of Ordinance 2021-07 to Amend Ordinance 2003-02 Article II - Section 11-28 - Administrative and Regulatory Fee Structure -

Public Hearing: Adoption of Ordinance 2021-07 to amend Ordinance 2003-02 Article II - Section 11-28- Administrative and Regulatory Fee Structure. The amendment shall establish a regulatory fee for the operation and usage of Coin Operated Machines within the City of Kingsland.

II. CALL TO ORDER AND WELCOME GUESTS

III. ROLL CALL

Charles Grayson Day Jr.
James W Galloway
Farran Fullilove
Kristy Chance
Alex Blount

Mayor
Councilman
Councilman
Councilwoman
Mayor Pro Tem

IV. INVOCATION AND PLEDGE TO THE FLAG

V. OATH OF OFFICE

1. Kristy Chance - City Council Member Post 3

VI. CONSENT DOCKET

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

For meeting on February 22, 2021

- B. Approve the Agenda as Presented
C. Approve the Payments of Accounts Payable as Due and Funds Available

VII. GRANTING AUDIENCE TO THE PUBLIC**VIII. OLD BUSINESS****IX. NEW BUSINESS**

1. Approval Of: GEFA CWSRF WWTF Renovations Final Change Order -

Final Change Order is to account for deduction in CIPP Lining (-\$97,076.00) that wasn't necessary and to complete the project and Supplemental Work Allowance (-\$41,347.24) that was not used. The final change order decreases the approval contract sum by \$138,423.24.

2. Approval Of: Amendment to 2013 SPLOST VII Agreement -

Amendment to the 2013 SPLOST Agreement to provide for an extension of the time to complete SPLOST projects and expend funds collected to no later than June 30, 2022.

3. Approval Of: Tourism Promotion Support Agreement - Tourism Director Tonya Harvey

An amended agreement between the City of Kingsland and the Kingsland Area Convention and Visitors Bureau Authority to promote tourism and attract visitors to the City; to encourage, develop, and expand tourism within the City to the benefit of the economy of the City and the general welfare of its citizens; and other specified services.

4. Approval Of: 401(A) Adoption Agreement an Restated 2018 401(A) Defined Contribution Master Plan - City Manager Lee Spell

The City of Kingsland previously adopted the Georgia Municipal Association ("GMA") 401(a) Defined Contribution Plan ("DC Plan"), which is comprised of the Master Plan document and Adoption Agreement. GMA recently restated the DC Plan and received a favorable determination letter from the Internal Revenue Service. To ensure continued tax-favored treatment for GMA member plans, the IRS requires that all employers participating in the GMA DC Plan adopt the Adoption Agreement reflecting the benefit design currently in place under our DC Plan.

5. Approval Of: Golden Isles Model Railroad Club Lease Agreement -

This lease agreement is for the Kingsland Train Depot. This agreement adds conference room space and increases the lease payment by \$150.

6. Approval Of: Ordinance #2021-05 to Amend Ordinance 2021-01 Coin Operated Amusement Machines -

Amendment to Ordinance 2021-01, Section 9 to clarify that the "Planning Director" shall issue and receive license applications; and an amendment to Section 17 to clarify that the City may Revoke or Suspend any City-issued license for (a) violating certain subsections of O.C.G.A. Sec. 16-12-35 or, (b) violations of City Ordinance 2021-01.

7. Approval Of: Ordinance 2021-07 Regulatory Fees for Coin Operated Machines -

Coin Operated Machines - Owner/Operator - \$15.00 per machine plus \$1,250.00 Flat fee.

X. MAYOR AND COUNCIL ANNOUNCEMENT

XI. ADJOURNED