



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • JANUARY 23, 2023

Regular Meeting

City Council Chamber

6:00 PM

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

I. CALL TO ORDER AND WELCOME GUESTS

II. ROLL CALL

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

Mayor
Councilman
Councilman
Councilwoman
Mayor Pro Tem

III. INVOCATION AND PLEDGE TO THE FLAG

IV. CONSENT DOCKET

- 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

V. PRESENTATION

- 1. Presentation: BRACE Grant Award - Julie Haigler -

The purpose of the BRACE Grant Program is to reduce litter, blight, and illegal dumping on public property and encourage code enforcement efforts. Funded through the Solid Waste Trust Fund (SWTF), the grant program is designed to provide assistance to Georgia communities to address these challenges. Kingsland received a \$2,500.00 award for litter abatement projects (no-littering signs, marketing/public notice materials, clean-up supplies etc.) for Royal Parkway and each of the I-95 Interchanges within Kingsland city limits.

VI. GRANTING AUDIENCE TO THE PUBLIC

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Approval of: Temporary Alcohol License for Wee Pub for the 2023 Mardi Gras Festival -

Daniel Black, acting agent for Wee Pub, has applied for a two (2) day temporary alcohol license for the purpose of selling beer/wine/liquor by the drink at the 2023 Mardi Gras Festival to be held on February 24-25, 2023 in downtown Kingsland.

2. Approval Of: Telecommunications Audit Agreement with SpyGlass Group, LLC -

Auditor is an independent contractor that will analyze the City's primary telecommunications service accounts (Voice, Data, Internet, Cloud Services and Mobility/Cellular) to seek cost recovery, service elimination and cost reduction recommendations. Auditor will deliver the recommendations to the City at a Summary of Findings meeting and deliver a complete telecommunications inventory. Auditor will implement recommendations that the City elects.

Fees are based on success:

- If no savings are discovered or if city chooses not to implement anything, cost is zero
- Fees only pertain to the recommendations the city selects
- 50% of Cost Recovery (refunds or credits that come back to the city) (one-time)
- 12 times any monthly service elimination and cost reduction savings, which ensures that the city's ROI will be realized within 12 months of the engagement.

The City contracted with this group in 2018 and implemented recommendations producing an annual savings of \$18,687.

3. Bid Award: CDBG-DR-HRRP Manufactured Housing Unit (MHU) Replacement Services -

The City requested bids under the Community Development Block Grant Disaster Recovery Homeowner Rehabilitation and Reconstruction Program to assist individuals affected by Hurricane Irma.

Staff recommends low bidder, Timberline Construction Group, LLC. Price includes removal of existing and set up of new MHU.

2 bedroom/2 bath single wide \$113,674

3 bedroom/2 bath single wide \$118,572

4 bedroom/2 bath double wide \$164,155

4. Kingsland Downtown Development Authority (KDDA) Board of Directors Appointment -

On January 12, 2023, the KDDA Board approved the nominations below. As per Section 7 of the KDDA bylaws, the nominations are being submitted to Mayor and Council for their consideration as the official appointment. Additionally, Council should make an appointment of one of it's members to serve on the KDDA board.

Seat 1 - Council Member Appointment -

Seat 3 - Jesse Robert Merck - Term to expire December 31, 2025

Seat 7 - Theresa Farrell - Term to expire December 31, 2026

5. Mayor and Council Appointments to the Kingsland Convention and Visitors Bureau (KCVB) Authority Board -

According to the KCVB Authority legislation, *"New appointments shall be made when there is a new mayor or councilperson. Appointment of the members of the authority shall be made within 30 days of the date the councilperson or mayor takes office or within 30 days of the first meeting of the mayor and city council in January."*

a.) Mayor Day - Incumbent Mr. Justin Whitfield

b.) Councilwoman Chance - Incumbent Mr. C.B. Yadav

c.) Councilman Blount - Incumbent Ms. Alison Shores

6. Mayor and Council Appointment to the Public Service Authority Board (PSA) -

Council was polled on January 10, 2023 and Mr. Terry Landreth was re-appointed to the PSA Board.

IX. MAYOR AND COUNCIL ANNOUNCEMENT

X. ADJOURNED