



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • MAY 12, 2014

Regular Meeting

City Council Chamber

6:00 PM

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

I. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the meeting to order at 6:00 P.M.

II. INVOCATION AND PLEDGE TO THE FLAG

Bishop Verdell Griffin, Jr. Gave the Invocation and led the audience in the Pledge to the Flag.

III. ROLL CALL

Alex Blount

Jim McClain

Daniel Minckler

Charles Grayson Day Jr

Kenneth Smith Sr

Mayor Pro Tem

City Councilman

City Councilman

City Councilman

Mayor

IV. CONSENT DOCKET

Mayor Smith stated the Consent Agenda would need to be amended to add one (1) item at the end of the Council Meeting - Executive Session, Personnel Matter.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jim McClain, City Councilman

SECONDER: Charles Grayson Day Jr, City Councilman

AYES: Blount, McClain, Minckler, Day Jr

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

1. City Council - Regular Meeting - Apr 28, 2014 6:00 PM

B. Approve the Agenda as Presented

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

V. RECOGNITION

VI. PRESENTATION

VII. GRANTING AUDIENCE TO THE PUBLIC

Mr. Donald Mounsey of 831 East Hilton Avenue, Kingsland, Georgia addressed the Mayor and City Council. Mr. Mounsey stated that in January of 2014 the city received an ethics complaint that he filed and sent via certified mail. Mr. Mounsey said it is now May 12, 2014 and no one has gotten back to him regarding the fact that the original copy of the complaint is not available and he would like to know what happened.

Mayor Smith stated that the complaint was sent to him and he has misplaced it. Mayor Smith asked Mr. Mounsey if he had another copy of the complaint. Mayor Smith stated the city has formed an Ethics Board and as soon as Mr. Mounsey can give them a copy of the complaint they will meet on it.

Mr. Mounsey stated he would send another letter via certified mail and he would like the Mayor to inform him when the Ethics Board meets.

Mayor Smith apologized to Mr. Mounsey and stated he would.

1. Donald Mounsey

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

1. APPROVAL OF: FY 2013/14 Mid-Year Budget Adjustments

RESULT:	ADOPTED [3 TO 1]
MOVER:	Alex Blount, Mayor Pro Tem
SECONDER:	Charles Grayson Day Jr, City Councilman
AYES:	Blount, Minckler, Day Jr
NAYS:	McClain

2. Joint Development Authority Support Resolution

RESULT: APPROVED [UNANIMOUS]
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Daniel Minckler, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

3. GMA: Proxy for Annual Business Meeting in Savannah

Councilman Blount made a motion to approve Mayor Smith as the Proxy to the GMA Meeting.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Charles Grayson Day Jr, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

4. Camden County PSA - Waiver of Ad Valorem Tax

Mayor Smith stated at this time the city is still waiting on advice of Attorney if this can be approved. Mayor Smith stated this item would be tabled for this meeting.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim McClain, City Councilman
SECONDER: Daniel Minckler, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

5. APPROVAL OF: GTS Tax Collection Service Contract

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim McClain, City Councilman
SECONDER: Daniel Minckler, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

6. Approval Of: Election of District 12 Officers

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Daniel Minckler, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

7. Approval Of: Consortium Member Addendum for Living Well Employees Health Clinic

Councilman Blount made a motion for discussion. Councilman McClain seconded the motion.

Councilman Blount stated that the Council was very clear in saying this was a one year trial run and after each year the city would need to evaluate the results. Councilman Blount stated he is not in favor of adding any more years and he wants to stay within the initial goal.

Councilman Blount made a motion to deny. Councilman McClain seconded the motion. Carried unanimously.

RESULT:	DEFEATED [UNANIMOUS]
MOVER:	Alex Blount, Mayor Pro Tem
SECONDER:	Jim McClain, City Councilman
AYES:	Blount, McClain, Minckler, Day Jr

8. Cancellation Of: City Council Meeting for May 26, 2014, Memorial Day

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alex Blount, Mayor Pro Tem
SECONDER:	Daniel Minckler, City Councilman
AYES:	Blount, McClain, Minckler, Day Jr

X. PLANNING AND ZONING

1. APPLICATION FOR RESIDENTIAL BUSINESS - Jamie Leigh Helmly

Jamie Leigh Helmly, 226 Woodbridge Rd is requesting a Residential Business Permit for "Miss Jaimie's Little Learners Home Daycare". Zoning is R-1. She is working on her state certification. There will be a maximum of 6 children. One neighbor appeared in opposition to any business in a residential area and traffic it would create. Planning Commission Recommends Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Alex Blount, Mayor Pro Tem
SECONDER:	Charles Grayson Day Jr, City Councilman
AYES:	Blount, McClain, Minckler, Day Jr

2. APPLICATION FOR HOME OCCUPATION - Anita E. Morton

Anita E. Morton, 212 Greenbriar Rd is requesting a Home Occupation Permit for "Tiny Little Details" making custom designer bibs and selling them online. Zoning is R-1. She uses one room of her home for sewing and will also be selling occasionally at craft shows. Planning Commission Recommends Approval.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Daniel Minckler, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

3. APPLICATION FOR HOME OFFICE - Andrew Edenfield

Andrew Edenfield, 2 Glenn's Place is requesting a Home Office Permit for "Forever Trim Lawn Services". Zoning is R-5. He stores his equipment in a shed in the rear of his residence. Planning Commission Recommends Approval.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Daniel Minckler, City Councilman
SECONDER: Jim McClain, City Councilman
AYES: Blount, McClain, Minckler, Day Jr

4. APPLICATION FOR HOME OCCUPATION - Sharmain Anderson

Sharmain Anderson, 102 Edwards Dr is requesting a Home Office Permit for "The Babysitting Agency". Zoning is R-1. She maintains a reference checked list of sitters available on-line and by phone. No users come to her residence. Planning Commission Recommends Approval.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Daniel Minckler, City Councilman
SECONDER: Alex Blount, Mayor Pro Tem
AYES: Blount, McClain, Minckler, Day Jr

XI. EXECUTIVE SESSION

Councilman McClain made a motion to enter into Executive Session at 6:21 P.M to discuss a Personnel Matter. Councilman Minckler seconded the motion. The motion carried unanimously.

Councilman Blount made a motion at 7:43 P.M. to reconvene the City Council Meeting. Councilman McClain seconded the motion. The motion carried unanimously.

Mayor Smith stated that a personnel issue and concern was discussed and no action was taken.

XII. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Minckler stated there would be a barbecue picnic this Saturday from 11:00 A.M. to 2:00 P.M. in St. Marys to honor the Coast Guard families and everyone is invited.

XIII. ADJOURNED

Councilman Minckler made a motion to adjourn. Councilman Day seconded the motion. The motion carried unanimously.

The City Council Meeting adjourned at 7:45 P.M.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk