CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES ● AUGUST 11, 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

Kenneth E Smith Sr	Mayor
Alex Blount	Mayor Pro Tem
Jim McClain	City Councilman
Daniel Minckler	City Councilman
Charles Grayson Day Jr	City Councilman

IV. CONSENT DOCKET

Councilman McClain made a motion to amend the Consent Docket.
1.) Remove from Agenda, Item 4, Under New Business, Approval of: Telecommunications Audit Engagement
with SpyGlass Group, LLC.
2.) Add Executive Session, Personnel Issue, at the end of New Business.

Councilman Minckler seconded the motion. The motion carried.

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

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 Of: a Plaque Recognizing the Support Given to the Kingsland Lion's Club by the Department of Public Works

Councilman McClain presented a plaque from the Kingsland Lions Club to Mr. Bill Coleman, Director of the Department of Public Works and Mr. C.J. LeBlanc, now retired for their hard work and dedication throughout the city.

VI. GRANTING AUDIENCE TO THE PUBLIC

Mr. Donald Mounsey, 841 E. Hilton Avenue, Kingsland addressed the Mayor and Council to inquire about the results from the Ethic's Committee.
Mr. Mounsey informed the Mayor and Council he planned to take this issue to Superior Court.

VII. OLD BUSINESS

None

VIII. PLANNING AND ZONING

1. APPLICATION FOR HOME OFFICE – Derek a Reynolds

Derek A Reynolds, 315 North Grove Blvd is requesting a Home Office Permit for "ReynoldsTransportation & Open Fishing LLC", specializing in recreational fishing and sightseeing cruises. Zoning is R-1. Planning Commission Recommends Approval.

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

2. APPLICATION FOR HOME OFFICE – Tenisha Dotstry

Tenisha Dotstry, 104 Dahlia Court is requesting a Home Office Permit for "Living the Dream Productions LLC", an event planning service. Zoning is R-1.Planning Commission Recommends Approval.

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

3. APPLICATION FOR HOME OFFICE – Janice a Judge

Janice A Judge, 114 Lakefield Dr is requesting a Home Office Permit for "Sassi Smiles Photo Booth", specializing photo booth rentals at events. Zoning is PD/R-1.Planning Commission Recommends Approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Daniel Minckler, City Councilman
SECONDER:	Charles Grayson Day Jr, City Councilman
AYES:	Blount, McClain, Minckler, Day Jr

4. APPLICATION FOR HOME OFFICE – Cheryl LeBlanc

Cheryl LeBlanc, 826 Pinewood Ave is requesting a Home Office Permit for "GWM Consulting LLC", a government contract consulting service. Zoning is R-1.

Planning Commission Recommends Approval.

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

IX. NEW BUSINESS

1. Approval Of: Cancellation of Utility Service Co., Inc Water Tank Maintenance Contract

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

2. 2014-2015 Renewal - Employee Clinic MOU

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

3. Acceptance Of: Joint Land Use Study

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

4. APPROVAL OF: Telecommunications Audit Engagement with SpyGlass Group, LLC

Removed from this Agenda.

RESULT:	**WITHDRAWN**

5. Intergovernmental Agreement - City of Woodbine

Councilman Blount made a motion to discuss. Councilman Minckler seconded the motion. The motion was approved for discussion.
Mr. Bill Coleman, Director of Department of Public Works was asked to look into this matter and get back to Mayor and Council.
Councilman Blount made a motion to postpone. Councilman Minckler seconded the motion. The motion carried unanimously.

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

6. Intergovernmental Resolution - Joint Development Authority Amended Terms of Office

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

7. EXECUTIVE SESSION: Personnel Issue

Councilman McClain made a motion to enter into Executive Session at 6:35 P.M. Councilman Day seconded the motion. The motion carried unanimously.

Councilman Blount made a motion to reconvene at 7:27 P.M. Councilman Minckler seconded the motion. The motion carried unanimously.

Mayor Smith stated that no action or vote was taken in Executive Session.

RESULT:	**NO ACTION TAKEN**

X. MAYOR AND COUNCIL ANNOUNCEMENT

None

XI. ADJOURNED

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

The meeting adjourned at 7:29 P.M.

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Kenneth E. Smith, Sr., Mayor

ATTEST:

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Selina Bell, Deputy City Clerk