



# CITY OF KINGSLAND, GEORGIA

## CITY COUNCIL

AGENDA • JULY 10, 2017

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Regular Meeting

City Council Chamber

6:00 PM

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

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### I. CALL TO ORDER AND WELCOME GUESTS

### II. INVOCATION AND PLEDGE TO THE FLAG

1. Reverend D. Belcher, Senior Pastor, Crooked River Baptist Church -

### III. ROLL CALL

Kenneth E Smith Sr	Mayor
Charles Grayson Day Jr.	Mayor Pro Tem
James Ham	City Councilman
Jim McClain	City Councilman
Richard A. Winters	City Councilman

### IV. CONSENT DOCKET

- A. Approve the Council Minutes of the last regular Council Meeting
  1. City Council - Regular Meeting - Jun 12, 2017 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

### V. RECOGNITION

1. Distinguished Budget Award -

For the 18th consecutive year the City of Kingsland's Finance Department has received the Distinguished Budget Presentation Award for its budget from the Government Finance Officers Association.

### VI. PRESENTATION

1. Mr. Joel Hanner, Chamber of Commerce -

## VII. GRANTING AUDIENCE TO THE PUBLIC

## VIII. OLD BUSINESS

## IX. PLANNING AND ZONING

1. APPLICATION FOR ANNEXATION – Mark F. Mullis and John S. Rodgers -  
**Mark F. Mullis and John S. Rodgers**, request annexation of 0.78 acres (tax parcel 108 002C) on Boone St. Zoning in the County is C-G. Zoning in the City will be C-2. Planning Commission recommends approval.
2. 1898 : Ordinance to Annex Map and Parcel 108 002C, 1528 Boone Street -  
Planning Commission recommends approval.
3. Ordinance to Accept Deannexation of Woodgate Forest -
4. Acceptance of Quit Claim on Tractor Supply Subdivision Roads -  
F&C Aiken, LLC, the developer of the Tractor Supply Subdivision desires to quit claim the roads and rights of way shown on their subdivision plat. Staff recommends approval.

## X. NEW BUSINESS

1. Bid Award: Purchase and Replace AC Units -  
Replace 5-ton unit at North Center, 2-ton unit at North Center, and 5-ton unit at Welcome Center. Staff recommends approval.
2. Bid Award: Audit Services for 5 Year Contract -  
Staff recommends Mauldin & Jenkins based on total value received through combination of firm experience in governmental accounting, the number of hours provided during the audit and outside the audit, additional continuing education for finance staff, and overall cost.
3. Engagement Agreement: Stifel, Nicolaus & Company -  
By and among the City of Kingsland, Georgia and Stifel, Nicolaus & Company for discussions relating to potential Municipal Securities Transactions. Staff recommends approval.
4. Revenue Bonds for Royal Point Apartments -  
Allow the Mayor to sign approval of Southeast Georgia Consolidated Housing Authority Multifamily Housing Revenue Bond agreement for the issuance of up to \$10,000,000 for the purchase and renovation of Royal Point Apartments.

5. Approval Of: Pitney Bowes Postage Meter Renewal -

Monthly rates have dropped from \$144.00 to \$130.00. Staff recommends approval.

6. Approval Of: Resolution #2017-08 Establishing Qualifying Dates and Times for Certain City Offices in the City of Kingsland - City Clerk Linda M Oshaughnessy

7. Declaration of Surplus Items -

Staff recommends approval.

8. Mayor and City Council Appointment to the Downtown Development Authority (DDA) -

Mr. Paul Chamberlin to replace Ms. Paula Chamberlin, term will expire on 12/31/2018.

9. Mayor and City Council Appointments to the Kingsland Development Authority Board of Directors -

Mr. C. B. Yadav, term will expire on 01/31/2020

Mr. Steven Sainz, term will expire on 02/19/2019

Mr. Trevor W. Readdick, term will expire on 01/31/2018

10. Mayor and City Council Appointment to the CID Board -

Ms. Tonya Harvey to replace Mr. Darren Harper

## **XI. MAYOR AND COUNCIL ANNOUNCEMENT**

## **XII. ADJOURNED**