



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • JANUARY 8, 2018

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 Notice Alcohol Beverage License -

The City of Kingsland, Georgia will conduct a Public Hearing for the purpose of considering the application for retail beer/wine from Atlantic Travel Center located at 5286 Laurel Island Parkway, Kingsland, Georgia 31548. Notice is hereby given that a Public Hearing on this application is scheduled for Monday, January 8, 2018 at 6:00 PM. in the Council Chamber at City Hall. Anyone desiring to address Mayor and Council regarding the issuance of a license to this establishment may do so at the Public Hearing.

II. CALL TO ORDER AND WELCOME GUESTS

III. INVOCATION AND PLEDGE TO THE FLAG

1. Reverend Donald Belcher, Sr., Sr. Pastor, Crooked River Baptist Church -
2. Girl Scout Troop 30315 -

IV. OATH OF OFFICE

1. Councilman-Elect James Galloway, Councilman-Elect Michael McClain -

V. ROLL CALL

Kenneth E Smith Sr	Mayor
James W Galloway	Councilman
Michael J McClain	Councilman
Charles Grayson Day Jr.	Councilman
James McClain	Councilman

VI. 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

VII. GRANTING AUDIENCE TO THE PUBLIC

VIII. OLD BUSINESS

- 1. 2052 : Adoption Of: Ordinance #2018-01 :To Amend Water/Sewer Ordinance for RV/Travel Trailer Parks -
To Update Water, Sewer, Tap Fees, and Capital Recovery Rates and add item under Adjustments to include acts of nature.

IX. NEW BUSINESS

- 1. Appointments for 2018: Charter Positions -
Per the City Charter, the following charter positions must be elected by the Mayor and Council annually.
 - 1.) Mayor Pro Tem, Incumbent, Councilman C. Grayson Day
 - 2.) City Attorney - Incumbent, Mr. James R. Coppage
 - 3.) City Clerk - Incumbent, Mrs. Linda O'Shaughnessy
 - 4.) Chief of Police - Incumbent, Mr. Darryl Griffis
 - 5.) City Treasurer - Incumbent, Mrs. Filiz Morrow
- 2. Mayor and Council Appointment to the Camden County Joint Development Authority -
To fill the vacant appointment previously held by Mr. Alexander Blount for a term beginning January 1, 2018 and expiring December 31, 2021.
- 3. Council Appointments to Kingsland Area Convention & Visitors Bureau Authority Board of Directors -
 - 1.) Councilman James Galloway - Incumbent, Ms. Kathy Dixon, for a term beginning January 1, 2018 and expiring December 31, 2019
 - 2.) Councilman Michael McClain - Incumbent, Mr. William Brunson, for a term beginning January 1, 2018 and expiring December 31, 2019
- 4. Planning Commission Appointments -
Mayor Kenneth E. Smith, Sr. - Incumbent, Ms. Judy Smith-Burriss for a term beginning January 1, 2018 and expiring December 31, 2022

Councilman James McClain - Incumbent, Mr. C. B. Yadav, term a term beginning January 1, 2018 and expiring December 31, 2022

Councilman Grayson Day - Incumbent, Mr. Wes Brewer, for a term beginning January 1, 2018 and expiring December 31, 2022

Councilman Michael McClain - Incumbent, Mr. Fryth Morris, for a term beginning January 1, 2018 and expiring December 31, 2022

5. Proclamation: National School Choice Week, January 21 - 28, 2018. -

6. Approval Of: Alcohol Beverage License -

Application for retail beer/wine from Atlantic Travel Center located at 5286 Laurel Island Parkway.

7. Approval of Resolution #2018-01: Establishing the 2018 Qualifying Fees -

Qualifying fee for Mayor -\$253.50

Qualifying fee for Council - \$180.75

8. Approval Of: De-Annexation Resolution -

A Resolution opposing legislation that would allow portions of existing municipalities to be de-annexed in order to create new municipalities without the existing municipalities consent. *Staff recommends approval.*

9. Approval Of: Resolution Providing Firefighter Cancer Care Benefit -

A Resolution of the City of Kingsland recognizing and providing firefighter's cancer benefit, encouraging all citizens to support the celebration and corresponding service of brave firefighters. *Staff recommends approval.*

10. Approval Of: Grant Matching Funds-Hazard Mitigation Assistance Grant Program for Property Acquisition -

FEMA/GEMA Property Acquisition Projects require 15% local match. Project Kingsland West #3 is ready for pre-application submittal pending approval of local match. A combination of funding and in-kind labor is available in the current budget for the match. Total project cost is \$169,487. Funding is a combination of 75% Federal (\$127,115), 10% State (\$16,948), and 15% Local City Match (Cash \$4,568; In-Kind Labor \$20,856). *Staff recommends approval.*

X. MAYOR AND COUNCIL ANNOUNCEMENT

XI. ADJOURNED