



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • JANUARY 14, 2019

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 Hearing for the Purpose of Considering the Application for Retail Beer/Wine from Circle K Stores, Inc. Located at 1877 Harriett's Bluff Road, Woodbine, Georgia. -
2. Public Hearing for the Rezoning of Parcels 120 008 L and 120 013 Also Known as a Portion of Laurel Island Plantation. Copies of the Proposed Rezoning Are Available at the Community Planning Offices at 105 S. Lee Street. -

II. CALL TO ORDER AND WELCOME GUESTS

III. INVOCATION AND PLEDGE TO THE FLAG

1. Dr. Brian Parker, Pastor, Kingsland First Baptist Church -

IV. OATH OF OFFICE - MAYOR

1. Dr. C. Grayson Day, Jr. -

V. OATH OF OFFICE - COUNCIL MEMBERS

1. Alexander W. Blount, Post #4 -
2. Lamar L. Stokes, Post #3 -

VI. ROLL CALL

Charles Grayson Day Jr.	Mayor
Alex Blount	Councilman
James W Galloway	Councilman
Michael J McClain	Councilman
Lamar Stokes	Councilman

VII. CONSENT DOCKET

- A. Approve the Council Minutes of the last regular Council Meeting
 - 1. City Council - Regular Meeting - Dec 10, 2018 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

VIII. GRANTING AUDIENCE TO THE PUBLIC**IX. OLD BUSINESS****X. PLANNING AND ZONING**

- 1. Approval Of: Rezoning of Parcels 120 008L and 120 013 Also Known as a Portion of Laurel Island Plantation. -

Existing Zoning PD, Sawyer & Associates request multi-family homes to comply with similar multi-family usage within Laurel Island Links. Development will consist of quality design homes. Property size 53.69 acres. *Planning Commission recommends approval.*
- 2. Adoption Of: Ordinance #2019-01, Downtown Overlay District -

The Zoning Text Amendment was previously approved by City Council on April 23, 2018. *Staff recommends approval.*

XI. NEW BUSINESS

- 1. Appointments for 2019: Charter Positions -

Per the City Charter, the following charter positions shall be elected by the Mayor and Council annually.
 - a.) Mayor Pro Tem -
 - b.) City Attorney -
 - c.) City Clerk - Incumbent, Ms. Linda O'Shaughnessy
 - d.) Chief of Police - Incumbent, Mr. Darryl Griffis
 - e.) City Treasurer - Incumbent, Ms. Filiz Morrow
- 2. Planning Commission Appointments. Each Member of the Board Serves for a Two-Year Term. -
 - a.) Mayor Day two (2) appointments

- b.) Mayor and Council (1) appointment
- c.) Councilman Blount (1) appointment
- d.) Councilman Galloway (1) appointment
- e.) Councilman McClain (1) appointment
- f.) Councilman Stokes (1) appointment

3. Reappointment to Downtown Development Authority Board -

Mr. Paul Chamberlin, Chairperson, term 2019-2025

Ms. Jolene Andersen, term 2019-2025

4. Approval Of: Alcohol License for the Retail Sale of Beer/Wine from Circle K Stores, Inc., Located at 1877 Harriett's Bluff Road, Woodbine, Georgia. -

Application has been reviewed and approved by staff and all requirements have been met. *Staff recommends approval.*

5. Approval Of: Contract Agreement for AMR Meter Replacement Phase II -

Council awarded the bid to M & E Construction at the November 26, 2018 City Council meeting. Contractor will be removing and installing the remaining commercial meters only, staff will replace the remaining residential meters. *Staff recommends approval.*

6. 2479 : Approval Of: Resolution #2019-01 - Authorization of Municipal Public Moneys -

This resolution applies to all City of Kingsland bank accounts at Ameris bank for the purpose of updating signature cards. *Staff recommends approval.*

7. Bid Award: Georgia Department of Transportation Local Maintenance and Improvement Grant - Asphalt Resurfacing Project -

Low bidder is Kudzue 3 at \$227,834.88. This project is funded with LMIG grant funds with 30% required matching funds from SPLOST VII. *Staff recommends approval.*

8. Bid Award: Pavement/Restriping -

The city received bids for re-striping Boone Street from May Creek to East of Lowes. Bids were provided for both paint and thermoplastic applications. *Staff recommends awarding the bid for thermoplastic to MidState Construction @ \$21,000.00.*

9. Bid Award: Two 4 Wheel Drive Pickup Trucks -

Staff recommends to purchase one 1/2 ton 4WD Dodge Ram 1500 for Planning & Zoning Building Inspector from Ginn Dodge at \$26,506 and one 3/4 ton 4WD Ford F-250 for Public Works R-O-W maintenance crew from Murray Ford Kingsland at \$30,755.

The City Purchasing Ordinance Article IV, Division 6, Section (e)(1) allows local vendors to match the lowest price proposal if less than \$100,000 and within 3% of the lowest price proposal of a non-local vendor. We are applying this policy on the purchase of the ¾ ton Ford F-250. Murray Ford Kingsland came in 2nd but was within the 3% and has matched the low bid submitted by Brannen Motors of Warner Robbins. *Staff recommends approval.*

10. Bid Award: Laurel Island Lift Station Upgrade -

Contractor will replace the existing Smith and Loveless brand above-ground pumps at the Laurel Island lift station with submersible pumps. Low bidder is Southern Civil, LLC @ \$89,646.00, + \$1,250.00 for the preferred Flygt brand pumps for a total of \$90,896.00. *Staff recommends approval of low bid with Flygt pumps.*

XII. MAYOR AND COUNCIL ANNOUNCEMENT

XIII. ADJOURNED