



CITY OF ST. MARYS, GEORGIA

November 9, 2009

CONSENT AGENDA MEETING

5:45 p.m.

CITY COUNCIL MEETING

6:00 p.m.

**AMENDED
AGENDA**

I. CALL TO ORDER

II. INVOCATION: *Councilmember Bird*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *October 26, 2009 Regular City Council Meeting Minutes*
October 28, 2009 Special City Council Meeting Minutes

APPROVAL OF THE AGENDA

PRESENTATION

PROCLAMATION: *Alzheimer's Awareness Month*

ST. MARYS CERTIFIED GENERAL ELECTION RESULTS

VI. GRANTING AUDIENCE TO THE PUBLIC:

CONSENT AGENDA

VII. OLD BUSINESS:

A. CITIZENS ADVISORY BOARD BY-LAWS (Postponed 10/26/09)

To review and approve the CAB By-Laws

B. 2009 MILLAGE RATE

To set and approve the proposed 2009 millage rate.

VIII. NEW BUSINESS:

A. ANNUAL AUDITS FROM ALL CITY AUTHORITIES: *Councilmember Hase*

To request an audit from all City Authorities

- B. **NOVEMBER 23RD & DECEMBER 28TH CITY COUNCIL MEETINGS:**
To cancel or reschedule the meetings due to Thanksgiving and Christmas holidays
- C. **2010 MUNICIPAL COURT SCHEDULE**
To approve next year's Municipal Court calendar

IX. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

- A. **PLANNING DIRECTOR'S REPORT**
1. **REVERSE SUBDIVISION:** Leon Cochran, 614 Kings Way, St. Marys, Georgia requests reverse subdivision approval to combine two lots into one lot. The parcels are 135N-074 & 135N-075 located in Phase III of Shadowlawn Subdivision. Property is zoned R-1.
 2. **SUBDIVISION - MAJOR:** Bay City Construction, Inc., P.O. Box 1107, St. Marys, Georgia, as represented by Privett & Associates, for final Plat approval for a major 15 lot subdivision known as Goering Plantation located on Mickler Road adjacent to the St. Marys Railroad and Mary Lee Clark Elementary School. The property is zoned PD R-1, Tax Parcel 134-012. **POSTPONED**
- B. **ANNOUNCEMENT OF DEVELOPMENT AUTHORITY TERM EXPIRATIONS:**
(Stafford & Rowland) 11/30/09
- C. **CONSIDERATION TO SCHEDULE A PERSONNEL COMMITTEE MEETING:**
To review the excess Paid Leave Policy

X. REPORT OF MAYOR:

XI. REPORT OF CITY MANAGER:

XII. GRANTING AUDIENCE TO THE PUBLIC

XIII. EXECUTIVE SESSION: *Personnel*

XIV. ADJOURNMENT:

This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.