



CITY OF ST. MARYS, GEORGIA

February 8, 2010

CONSENT AGENDA MEETING

5:45 p.m.

CITY COUNCIL MEETING

6:00 p.m.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Bill Shanahan, City Manager*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *January 25, 2010 Regular City Council Meeting Minutes*

PRESENTATION:

ST MARYS SUBMARINE MUSEUM ANNUAL REPORT

BOARD APPOINTMENTS:

1. ETHICS BOARD (*Lockhart*)

2. CITIZENS BEAUTIFICATION ADVISORY BOARD (*Rewis*)

3. SENIOR ADVISORY BOARD (*Conner & Jordan*)

4. BOARD OF EDUCATION SEX EDUCATION MATERIAL COMMITTEE (*Adams*) 2/13/10

FINANCE DIRECTOR'S REPORT

APPROVAL OF THE AGENDA

VI. GRANTING AUDIENCE TO THE PUBLIC:

CONSENT AGENDA

VII. OLD BUSINESS:

A. PAID LEAVE AND EXCESS LEAVE POLICIES: **(POSTPONED FROM 1/25/10)..TAB "A"**

Approval of the Paid Leave and Excess Leave policies

VIII. NEW BUSINESS:

- A. **MUNICIPAL COURT 2010 CALENDAR:** *Change*.....TAB “B”
Judge Loeffler would like to change the court date from June 4, 2010 to June 11, 2010.

- B. **GEORGIA DEPARTMENT OF NATURAL RESOURCES:**.....TAB “C”
Easement at the Water Front Park
To approve acceptance of the Relocation of the Existing Georgia Department of Natural Resources Pier/Dock Access Easement at the Water Front Park.

- C. **BUDGET ORDINANCE:** *Police Department Grant*.....TAB “D”
To record funds from the Department of Justice grant

- D. **BUDGET ORDINANCE:** *Legal Expenses*.....TAB “E”
To transfer funds from the Legal Department to contract services for the City Attorney’s legal expenses

- E. **BUDGET ORDINANCE:** *Retirement Expenses*.....TAB “F”
Adjustment to Retirement accounts

- F. **RESOLUTION:** *Georgia Fund 1*.....TAB “G”
To update the persons authorized to make transactions on the Georgia Fund 1 accounts.

- G. **U.S. COAST GUARD MARITIME SAFETY AND SECURITY TEAM 91108:**
Councilmember Post

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

- A. **PLANNING DIRECTOR’S REPORT:**.....TAB “H”
 - 1. **MINOR SUBDIVISION** - Sawyer & Associates, 102 Marsh Harbour Pkwy, St. Marys, GA –has requested a revision to Council’s condition that the developer agrees to comply with Section 98-80 of the Ordinances of the City of St. Marys to tap in within 90 days of the sewer being installed within 100 feet of the property line.

- B. **PROPERTY COMMITTEE REPORT**

CITY CALENDAR: *City Clerk*

X. REPORT OF MAYOR:

XI REPORT OF CITY MANAGER:

XII. GRANTING AUDIENCE TO THE PUBLIC

XIII. EXECUTIVE SESSION: *Legal*

XIV. ADJOURNMENT:

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