

REGULAR MEETING
JANUARY 12th, 1960
9:00 A. M.

PRESENT: Chairman M. A. Knight, James D. Compton, Fred T. Davis, C. J. Dubs, W. Wright Parker and R. F. D. Paulk
ABSENT: Neal Gale and Cormac McGarvey
ALSO PRESENT: Planning Director Robert H. Doyle, Legal Counsel Edward B. Liles, City Manager H. Bruce Lovvorn and County Administrator Howard J. Sears

Upon a motion by Mr. Compton, seconded by Mr. Davis, the minutes of the meeting held December 8th, 1959, were unanimously approved as read.

Mr. Harry Adley, Planning Consultant to the Commission presented and briefly discussed two maps and a statistical report documenting the trade area survey recently executed by his firm. The Consultant indicated that an analysis of the planning implications of this survey will be included in the Existing Conditions Report tentatively scheduled for completion by April 1st, 1960.

Chairman Knight next advised the Commission members to note the following dates of meetings and events scheduled for the near future, the respective hour and location to be announced later:

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| January 26th | Special Commission meeting to discuss the problems and plans of major utilities serving the area. Representatives of the utility companies and the Planning Consultant are expected to attend. |
| February 4th and 5th | Georgia Tech Industrial Development Workshop with Dr. Wagner. |
| February 22nd | Southeast Georgia Area Development Association meeting. |
| February 29th | "Town Hall" meeting concerning long range planning goals for St. Simons Island to be sponsored by the Island Inter-Civic club group. |
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The Planning Director gave a report on the progress being made toward the development of a proposed planting screen in the south end of Brunswick which will afford a transition between residential and industrial areas. Mr. Doyle advised that it is possible that this project will be sponsored by the Associated Garden Clubs in this community as their 1960 civic project.

Due to the increasing volume of the Commission's activities, a motion was made by Mr. Dubs and seconded by Mr. Davis that the second and fourth Tuesdays of each month be designated as the regular meeting dates for the Brunswick - Glynn County Joint Planning Commission; it being contemplated that the meetings will commence sharply at 8:30 A. M. and be confined to a two hour period; and further, that the second Tuesday meeting be devoted to plat approval, regulations, and regular commission business, while the fourth Tuesday meeting should primarily concern long range planning proposals and policy decisions.

Unanimously adopted.

The next item on the agenda concerned the adoption of a proposed committee system to handle Commission activities. After a brief discussion, Mr. Parker moved that the following committees be instituted:

Zoning and Subdivision Regulations
Transportation and Land Use
Community Facilities

Mr. Parker's motion was seconded by Mr. Dubs and unanimously adopted. Chairman Knight then named Messrs. Dubs and Paulk to the Zoning and Subdivision Regulations Committee; Messrs. Compton and McGarvey to the Transportation and Land Use Committee; and Messrs. Davis and Gale to the Community Facilities Committee, all appointments to expire on January 1st, 1961.

The semi-annual budget review and consideration of proposed system for approving subdivision plats were deferred until the Commission's next meeting.

A review of two subdivision plats indicating the proposed development of Suburban Estates and Magnolia Park were considered as the last order of business. Subsequent to a lengthy discussion of the drainage problems and requirements for the general area in which these two subdivisions are located (along the west side of Altama Avenue north of Jane Macon School), a motion was made by Mr. Compton and seconded by Mr. Davis that the Joint Planning Commission, upon recommendation of the Planning Director, tentatively approve the Suburban Estates Subdivision insofar as layout is concerned provided that: (1) surface drainage for the development be worked out to the satisfaction and approval of the County Engineer; and (2) sanitary sewage disposal for the subdivision be acceptable to and approved by the County and the State Boards of Health.

This motion was unanimously adopted but no action was taken on the Magnolia Park proposal.

The Meeting Adjourned at 11:45 A. M.