

REGULAR MEETING

JULY 12th, 1960

8:30 A. M.

PRESENT: Chairman M. A. Knight, James D. Compton, Fred T. Davis, C. J. Dubs, Cormac McGarvey and R. F. D. Paulk

ABSENT: Neal Gale and W. Wright Parker

ALSO PRESENT: Planning Director Robert H. Doyle, City Manager H. Bruce Lovvorn and County Administrator Howard J. Sears

A motion to approve minutes as read for the regular meeting held on June 14th, 1960, was made by Mr. Compton, seconded by Mr. Dubs, and adopted unanimously.

Commission members considered four proposed subdivision plats with the following results:

1. Name - Glynn Pines Subdivision; Location - east of Altama Avenue and south of Cypress Mill Road; Number of lots - 251; Developer - Glynn Pines Development Corporation; Action - Upon a motion by Mr. Dubs, which was seconded by Mr. Compton, it was unanimously recommended that the Brunswick Planning Board approve the contemplated development and zone the area for R-1 residential purposes, subject to: a) the approval of utility improvements by the State Board of Health and City Engineer, and b) the establishment of a 20 ft. planting strip along the rear property lines of lots 2 through 10, inclusive. In deference to the wishes of adjoining property owners, Mr. Harris and Mr. Grimes, an area marked reserved was not to be included at this time as a part of the approved plat layout.
 2. Name - Redwood Subdivision; Location - between Oriole Street in Goodyear Park Extension and Redwood Street in East View; Number of lots - 7; Developers - Dr. C. R. Cooper and H. P. Youngner; Action - A motion to recommend approval of the submitted plat by the Glynn County Planning Board subject to acceptance by the County Engineer and Board of Health and provided that the area be zoned as Class A residential was made by Mr. Compton, seconded by Mr. Dubs, and unanimously adopted.
 3. Name - Windy Oaks Subdivision; Location - west of Wesley Oaks and south of Oglethorpe Park on St. Simons Island; Number of lots - 65; Developer - Wm. Latimer; Action - A motion to recommend approval of the submitted plat by the Glynn County Planning Board subject to acceptance by the County Engineer and Board of Health and provided that the area be zoned as Class A residential was made by Mr. McGarvey, seconded by Mr. Compton, and unanimously adopted.
 4. Name - Sherwood Subdivision, Extension No. 1; Location - along north side of Cypress Mill Road between Altama Avenue and U. S. Highway No. 17; Number of lots - 25; Developer - Bill Scouten; Action - Mr. Compton moved that consideration of this development be deferred until such time as the subdivision can be replatted to conform with suggested changes recommended by the Planning Director. This motion was seconded by Mr. Paulk and passed unanimously.
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As the next order of business, a motion was made by Mr. Dubs, seconded by Mr. McGarvey, and unanimously adopted to recommend that a block bounded by Albany, Prince, Wolf and London Streets not be rezoned from R-1 to R-3 by the Brunswick Planning Board at this time. The Commission essentially based its decision on two points -- 1) the proposed change would be simply a case of spot zoning and 2) opinions on this matter from interested property owners in the area other than the petitioner, J. O. Deaver, were not available for consideration.

Past year expenditures and the proposed budget for 1960 - 1961 were discussed at some length by the Planning Director. It was pointed out that some charge categories had been overexpended during the first year of staff operations, but that the total amount spent had been well within the budget allocation set aside for planning purposes.

The Commission agreed to employ a Planning Technician on a full time basis as well as to increase the Recording Secretary's salary by \$100 per year and that of the Planning Director by \$600 per annum. The latter action was unanimously adopted upon a motion by Mr. Compton which was seconded by Mr. Paulk.

After study and consideration, Mr. Compton moved that the following budget be approved to govern Commission operations during the 1960 - 1961 Fiscal Year:

ADOPTED BUDGET		1960 - 1961
BRUNSWICK - GLYNN COUNTY JOINT PLANNING COMMISSION		
1500	<u>Salaries</u>	
	1501 Planning Director	\$ 7,800.
	1502 Secretary	1,900.
	1503 Planning Technician	4,600.
	1504 Temporary Personnel	300.
		\$ 14,600.
1510	<u>Furniture and Fixtures</u>	
	Map Cabinets and Light Table	\$ 350.
	Leroy Lettering Templates, Pens and Case	110.
	Portable File Cabinet	50.
	Print Paper Wall Holder	25.
	Pantograph	15.
	Miscellaneous	50.
		\$ 600.
1520	<u>Office Operations</u>	
	1521 General Supplies	\$ 300.
	1522 Drafting and Photographic Supplies	400.
	1523 Office Rent @ \$110.00 per month	1,320.
	1524 Utilities	250.
	1525 Telephone	350.
	1526 Document Reproduction	400.
	1527 Contingency	150.
	1528 Audit	50.
		\$ 3,220.
1530	<u>Automobile Allowances</u>	
	1531 Director @ \$50.00 per month	\$ 600.
	1532 Technician @ \$15.00 per month	180.
		\$ 780.
1540	<u>Dues, Publications and Subscriptions</u>	
	Dues, Publications and Subscriptions	\$ 200.
		\$ 200.
1550	<u>Travel and Conferences</u>	
	1551 Travel	\$ 250.
	1552 Conferences	350.
		\$ 600.

1560	<u>Social Security</u>		
	Social Security	\$	<u>380.</u>
			\$ 380.
1570	<u>Hospitalization Insurance</u>		
	Hospitalization Insurance	\$	<u>200.</u>
			\$ 200.
1580	<u>Consultants' Fees</u>		
	(Transfer to Ga. P-15 Fund)	\$	<u>2,500.</u>
			\$ 2,500.
			=====
	TOTAL		\$ 23,080.

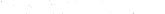
Mr. Compton's motion was seconded by Mr. Paulk and unanimously adopted.



The next meeting of the Joint Commission, scheduled for July 26th, 1960, was cancelled to permit the Planning Director to attend the annual Georgia Municipal Association Conference in Atlanta. This action was unanimously approved as a result of a motion by Mr. Compton which was seconded by Mr. Paulk.



A concluding motion requesting Chairman Knight to communicate with Hill & Adley Associates in an effort to expedite their part of the Ga. P-15 Planning Project was made by Mr. Compton, seconded by Mr. Dubs, and passed unanimously. Prior discussion by the Commission of this matter brought out that Brunswick's Urban Renewal and Glynn County's zoning and subdivision control programs were necessarily being held up until a comprehensive plan of development was available for use and reference.



Meeting Adjourned at 10:30 A. M.