

SPECIAL MEETING
OCTOBER 25th, 1960
8:30 A. M.

PRESENT: Chairman M. A. Knight, Fred T. Davis, C. J. Dubs, Neal Gale, Cormac McGarvey, W. Wright Parker and R. F. D. Paulk

ABSENT: James D. Compton

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

Upon a motion by Mr. Dubs, which was seconded by Mr. Davis and unanimously adopted, the reading of minutes for the Commission's October 11th, 1960, meeting was deferred until a later date.

An audit report concerning Joint Planning Commission expenditures during the 1959 - 1960 Fiscal Year was distributed to members. Prepared by Barnes, Askew, Mills and Company of Savannah, the audit was accepted as submitted upon a motion made by Mr. Parker, seconded by Mr. Paulk, and unanimously adopted.

The Planning Director next reviewed Brunswick - Glynn County Population and Industrial Locations Studies recently completed by Hill & Adley Associates as part of the Ga. P-15 planning project.

It was noted that the Population report is primarily intended to serve as a foundation study for all future population analysis that are undertaken by the Commission, while the Industrial Locations work is designed to guide the reservation of land needed for future industrial purposes.

The Commission determined that a map showing the relationship of local industrial sites to port and harbor facilities should accompany the written report describing the sites. Accordingly, a motion was made by Mr. Dubs, seconded by Mr. McGarvey, and unanimously adopted to authorize payments to Hill & Adley Associates in the following amounts:

- a) \$ 500.00 for partial completion of Industrial Locations Study as identified under Paragraph 3, Subparagraph h of the Consultant's contract; and
 - b) \$ 1,500.00 for completion of Population Study as identified under Paragraph 3, Subparagraph l of the Consultant's contract.
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As the final order of business, the Commission reviewed at the request of the Glynn County Planning Board a subdivision plat submitted by Mrs. Maude T. Hyers. A lengthy discussion was held with respect to the amount of park area required for this proposed addition to Glendale Gardens Subdivision. Accordingly, Mr. Parker moved that the Joint Planning Commission recommend approval of the Glendale Gardens Subdivision Addition 3 by the Glynn County Planning Board subject to the following conditions: a) Mrs. Hyers and the

Planning Board mutually agree on a suitable park site in the Glendale area acceptable to all concerned; b) the proposed intersection of Seward Street and Avalon Avenue be corrected to allow continuity of street alignment; and c) approval and acceptance of pertinent improvements by the County Health Department and the County Engineer, as required.

Meeting Adjourned at 10:30 A. M.