

PRESENT: Chairman Alton L. Wooten, Commissioners C. K. Curry, Ronald Dempsey, Larry Dixon, Lorraine Dusenbury, Eugene Highsmith, and Ronald Young.

ALSO PRESENT: Administrator Roy E. Brogdon and Attorney Thomas J. Lee.

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Chairman Wooten opened the meeting by calling on Commissioner Dempsey for the invocation.

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Refund of Duplicate Tax Payment to Gerald and Barbara Moody.

Attorney Fleming Martin asked the Commission to enter into a consent order in a case now pending before the Superior Court for restoration of \$11,561.54 to Gerald and Barbara Moody representing duplicate taxes paid by them through purchase of a tax deed on a tract which was levied on and sold by the Sheriff for back taxes. Mr. Martin explained that the Tax Assessors' Office had advised that sale of this property for taxes was a mistake because another person had deed to the property and had been paying the taxes.

County Attorney Tom Lee stated that he had confirmed the above information with the staff of the Tax Assessors Office, and the Commission had made similar refunds in such cases in the past. He recommended that refund be made.

Based on Attorney Lee's advice, Commissioner Highsmith moved to authorize Attorney Lee to enter the Commission's consent to subject order in the Moody's case now pending in Superior Court authorizing the requested refund. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

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Application of Cormac McGarvey for Liquor, Beer and Wine License.

Pursuant to advertisement, public hearing was held on application of Cormac McGarvey for License to sell Liquor, Beer and Wine, for consumption on premises only, at The Gull's Roost (Restaurant & Bar) located at 228 Redfern Village, St. Simons Island.

Administrator Brogdon advised that the Chief of Police had recommended approval, but no recommendation was available from the Building Inspector because the building had not been completed.

Mr. McGarvey asked that his application be approved subject to meeting all final inspection requirements.

Commissioner Young made a motion to approve issuance of this license subject to receipt of final inspections, and Commissioner Dusenbury seconded the motion. Upon affirmative vote by Commissioner Young, Dusenbury and Highsmith, the motion failed for lack of majority vote.

Commissioner Dusenbury then moved to defer this item to place it on the August 2, 1979 agenda. Commissioner Dempsey seconded the motion and it was adopted by majority vote with Curry and Young abstaining.

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GC-25-79; Golden Isles Marina Application for Planned Development - General Master Plan Up-Date.

Pursuant to advertisement, public hearing was held on subject application for a Planned Development-General Master Plan Up-Date of a tract consisting of 16.2 acres located south of the western terminus of the Frederica River Bridge of Torras Causeway, commonly known as the Golden Isles Marina, for wastewater treatment

facility relocation, office and raw bar addition to restaurant, future addition of offices as well as stores and boat storage facilities.

Pursuant to discussion with Causeway Consultant Hugh Oxford, Department of Transportation officials and the Planning Commission Chairman, JPC Director Ed Stelle reported that due to issues involving the Causeway he felt this application should be sent back to the Joint Planning Commission for further study.

Commissioner Dempsey moved to send subject application back to the JPC for further study of future needs of the area. Commissioner Dusenbury seconded the motion and it was adopted with one abstention by Commissioner Young.

Jim Gilbert, attorney for the applicants, offered to provide any information that might be of assistance in this study.

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GC-24-79; Jack J. Lissner, et al, Application to Rezone.

Pursuant to advertisement, public hearing was held on subject application to amend the Glynn County Zoning Ordinance changing from R-12 One Family Residential to GC General Commercial an approximately 29 acre portion of the Carlo Cambra Tract located on the west side of Altama Avenue, approximately 1,250 ft. south of Frederica Garden Apartments.

Joint Planning Commission Director Ed Stelle presented recommendation for approval of subject site plan.

Jack Lissner, agent for the application, presented a brochure outlining a shopping mall proposed for this tract, consisting of three department stores, 50 specialty shops, restaurants, a theater, and 2100 parking spaces. He asked for approval of this application without any restrictions as to final site plan approval.

Commissioner Dixon moved to approve this application for rezoning as recommended by the JPC, subject to final review and approval of site plan by the Planning Commission and County Commission. Commissioner Dusenbury seconded the motion.

Commissioner Highsmith offered a substitute motion to approve subject application for rezoning without any restrictions, and Commissioner Young seconded the motion. Commissioner Dixon then withdrew his earlier motion, and Commissioner Dusenbury declined to withdraw her second.

Commissioner Highsmith's motion for non-conditional approval was then adopted by the following vote.:

Aye: Commissioners Highsmith, Dixon, Young, and Chairman Wooten.

Nay: Commissioners Curry, Dempsey and Dusenbury.

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GC-26-79; Bay Colony Property Company Application for Amendment to Sea Palms Planned Development Area.

Pursuant to advertisement, public hearing was held on subject application for amendment to the Planned Development area known as Sea Palms to allow the location of townhouse development in an area classified as maintenance/storage, which will be relocated, area described as a 4.71 acre triangular tract located 3,007 ft. west from the intersection of Windward Drive and Palm Drive directly north of the 2nd fairway and adjacent to Harrington on the north and North Golf Villas to the southeast.

Joint Planning Commission Director Ed Stelle presented recommendation for approval.

George Sullivan, resident of the Harrington area, opposed the change on the grounds that it might damage drainage in Harrington.

Members of the Sea Palms Property Owners Association opposed the change and referred to a lawsuit brought by the Association in 1972 against Sea Palms resulting in an agreement prohibiting construction of condominiums along the first fairway and imposing other land use limitations. They asked for additional time to check the legal aspects of this matter.

Larry Phillips, attorney for the applicant, commented that the aforementioned agreement should be addressed in another forum, and added that all requirements for the proposed standard of development had been met.

Attorney Lee said he doubted whether Glynn County had been a part of the above mentioned litigation, and suggested deferral of this item until the next regular meeting so that both parties could submit their information for review.

Commissioner Young moved to defer this application until the next meeting as recommended by Attorney Lee. Commissioner Dempsey seconded the motion and it was adopted by majority vote with Commissioner Curry abstaining.

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Request for County's Participation in Paving of North Lake Drive.

Administrator Brogdon noted that the Commission had previously asked him to provide cost estimates covering request from residents of North Lake Drive for the County to participate in paving of said street by paying for that portion abutting the lake. He advised that the street was 2200 feet long, with 1300 ft. fronting along the lake. If the County paid for that portion adjoining the lake it would cost \$7,425, he said, with owners paying \$16,775 for a total cost of \$24,200.

Donald Waters stated that plats of this subdivision did not say who owned the lake.

Attorney Lee said he could find no basis for the County to participate with private property owners for paving of this street by petition and assessment method.

Commissioner Dempsey expressed regret at not having this information available for the interested property owners earlier. Commissioner Highsmith said he thought Attorney Lee's opinion concluded this matter.

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Allocation for Brunswick Judicial Circuit Child Support Recovery Unit.

Commissioner Highsmith moved to approve participation in the Brunswick Judicial Circuit Child Support Recovery Unit in the amount of \$5,360 for one year, as previously requested by District Attorney, Glenn Thomas. Commissioner Dixon seconded the motion and it was adopted by majority vote with Commissioner Curry abstaining.

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Sale of Surplus Police Automobiles.

Purchasing Agent Charles Heiden reported that one bid in the amount of \$5,750 had been received from Otto Johnson Motors, and the bid committee recommended award accordingly.

Motion to award bid to Otto Johnson Motors in the amount of \$5,750 for sale of 13 surplus police automobiles was made by Commissioner Dusenbury. Commissioner Dempsey seconded the motion and it was adopted by majority vote with Commissioner Curry abstaining.

Commissioner Dixon made a motion to authorize the Chief of Police to sell future surplus vehicles at public auction. Commissioner Young seconded the motion and it was unanimously adopted.

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Imposition of One Dollar Boat Launching Fee at Altamaha Park.

Phil Herndon, representing the Altamaha Park Club, asked the Commission's approval to impose a one dollar boat launching fee at the park. He explained that this was considered a good means of raising needed revenue to operate and maintain Park facilities.

Colin Strickland expressed opposition to the proposed charge. James Land said he was for and against the charge, adding that perhaps the County should put some money into the Park operation.

Commissioner Highsmith moved to approve a one dollar boat launching fee for Altamaha Park, and Commissioner Curry seconded the motion.

Aye: Commissioners Highsmith, Curry, Dempsey, and Dixon.

Nay: Commissioners Dusenbury and Young.

Motion passed.

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Adoption of Personnel Pay Plan.

Charles Stewart, Director of Finance/Personnel, presented a proposed pay plan for County employees, which had been reviewed by the Commission earlier.

Commissioner Dusenbury moved for adoption of subject pay plan, including that portion of the General Fund Budget covering salaries, effective July 1, 1979. Commissioner Dempsey seconded the motion.

Commissioners Young and Dixon expressed the opinion that grades one through nine of the pay plan were not high enough, and more money should be included in those classifications.

The motion was then adopted by the following vote:

Aye: Commissioners Dusenbury, Dempsey, Highsmith, and Chairman Wooten.

Nay: Commissioner Curry.

Abstaining: Commissioners Dixon and Young.

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Report from Airport Study Committee.

Commissioner Dempsey reported that the Airport Study Committee held a series of discussions regarding airport resources in Glynn County, and expected to have a presentation ready within ten days.

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Advertisement for Position of Administrator.

Commissioner Curry questioned the status of advertisement for the position of County Administrator and Shop Manager.

Chairman Wooten noted that the Commission needed to have an executive session to discuss these matters.

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Payment for Coastal Area Planning & Development Commission Annual Dinner.

Chairman Wooten noted that the Coastal Area Planning and Development had scheduled their annual banquet on Jekyll Island at a cost of \$10.25 per person. Commissioner Dusenbury added that persons serving on the Development Commission were not paid for their services and she felt the County should pay for members of the Advisory Council to attend this function. She then made a motion that the County pay \$10.25 for Advisory Council members to attend the annual banquet. Commissioner Young seconded the motion and it was adopted by majority vote with Commissioner Curry abstaining.

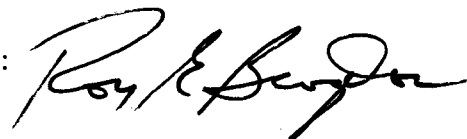
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Meeting Adjourned.

BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA

  
A. L. Wooten, Chairman

ATTEST:

  
Roy E. Brogdon, Clerk