

HELD THURSDAY, AUGUST 15, 1974 AT 7:30 P.M.

PRESENT: Chairman Robert E. Owens, Commissioners Roy J. Boyd, Lorraine Dusenbury and Percy F. Harrell.

ABSENT: Commissioner John E. Taylor.

Also Present: Administrator Harold H. Baer and Attorney James A. Bishop.

The meeting opened with invocation by Chairman Owens.

Chairman Owens presented Mr. Joe H. Bradford, Jr. with a framed resolution commending his recent heroic action in rescuing a drowning child from the swimming pool at his home on St. Simons Island.

Messrs Ben Slade and Gordon Davis reported that the Glynco Reuse Committee anticipates having a detailed plan for civilian use of the Glynco Naval Air Station facilities completed by October 15, 1974, and commented that they would like to meet with the Commission at a later date for review of same.

Attorney Bishop reported that he conversed with Billy Cullens earlier regarding his scheduled appearance before the Commission for discussion of removal of fence erected by property owners adjacent to alley off Ninth Street, East Beach, which abuts Mr. Cullens' property. Attorney Bishop then commented that a solution to this problem seems to have been reached, therefore, Mr. Cullens advised him he would not be present for this meeting.

Jim Gilbert, Jr. presented a check in the amount of \$13,400 which he explained was the remainder of funds appropriated by the County for the yearly operation of Patterns/Hot Line Drug abatement Program. He added that said funds had not been used due to changes in financing the program and it was the organization's desire to return the money.

D. B. Linton outlined the unsatisfactory condition of Lawrence Road on St. Simons Island and requested that it be paved.

Administrator Baer explained that paving of this road would be done by County Contract from the Georgia Department of Transportation. He noted that a joint priority list for paving is compiled yearly by the City and County, noting that several other projects presently have higher priority than Lawrence Road.

Chairman Owens assured Mr. Linton that the priority list would be reexamined with the possibility of scheduling paving of Lawrence Road ahead of certain other projects if the need warrants such action.

Mr. Linton also stated that he considered the curbing installed around Sea Gate Inn on Ocean Boulevard, St. Simons Island, to be a fine thing and should be left alone. He added that he would like to see the curbing extended the full length of the street.

Gary Steeby, who was listed on the agenda to discuss installation of street markers in Transvilla Mobile Home Park, was not present.

Roy Smith, John Flanders and a delegation from Northwood Estates Subdivision presented a petition bearing signatures bearing 135 signatures requesting development of a recreation area previously set aside in that subdivision. They also requested that they be allowed to participate in planning this facility.

Chairman Owens advised the group to select a person among them to meet with Joe Glover, Recreation Director, and the Recreation Advisory Board for review of this proposal.

Moreton Rolleston, Jr., addressed the Board to urge that the Glyngo Naval Air facility be accepted if offered freely to the community. He then stressed the need for immediate repairs at Malcolm McKinnon Airport, particularly east-west runway 15-33. It was his understanding, he said, that funds had been appropriated in this year's budget for the needed repairs, and matching funds were available from the Georgia Department of Transportation and the Federal Aviation Administration. He asked for adoption of a resolution seeking these funds from the respective agencies.

Commissioner Harrell replied that, according to his understanding, the FAA will not participate in improving McKinnon if they aid in the proposed acquisition of the Glyngo facility. He added that 50-50 matching funds are available from the State. He stated that until such time as it has been determined what direction the County will take and how much money will be required for the community's major airport, he was not for spending money at McKinnon. As soon as the Glyngo Master Plan is completed, he noted that we will then know what must be done to keep McKinnon Airport in operation also.

Pursuant to Public Hearing, duly advertised, upon recommendation of approval by the Chief of Police and no opposition appearing, motion was made by Commissioner Harrell and seconded by Commissioner Boyd to approve application of John J. Hart for License to sell at retail Beer and Wine in Packages only at Jack's Minit Market located near the intersection of Highway 341 and I-95.

Aye: Commissioners Boyd, Dusenbury and Harrell.

Nay: Chairman Owens.

Motion passed.

Pursuant to advertisement, Public Hearing was held on application of Charles J. Duncan for License to sell at retail Alcoholic Beverages for Consumption on the Premises only, at "Trucks" located on Frederica Road, St. Simons Island (previous location of Hefter's Plumbing).

Administrator Baer read a recommendation of denial from Police Chief, A. L. Lokey, because he felt that too many bars exist in that area already and there is not enough parking.

Mr. Duncan was present along with his attorney, Bernard Grossman, and they presented a plat of their location which they stated provides adequate parking.

Arthur True, owner of property near that of Mr. Duncan, commented that parking problems in this area have existed for a long time and he feels consideration of Mr. Duncan's license should receive more study.

Commissioner Boyd noted that Mr. Duncan has provided more parking space than other similar businesses in the area; however, Chief Lokey must have had a valid reason for recommending denial. He then moved to submit the applicant's parking plans to the Joint Planning Commission for study with their recommendation to be passed on to Chief Lokey for review, with recommendations from both to be presented back to the Commission. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Pursuant to Public Hearing, duly advertised, upon recommendation of approval by the Joint Planning Commission and no opposition appearing, motion was made by Commissioner Dusenbury and seconded by Commissioner Boyd to authorize amendment to the text of the Glynn County Zoning Ordinance to create an additional permitted use by including "private school" in Paragraph k); Subsection 707. 2, Permitted Uses; of Section 707, GC General Commercial District. (GC-2-74 C, Brunswick Glynn County Joint Planning Commission, applicant)

Unanimously adopted.

Pros and cons were heard regarding application of Harry I. Driggers and Albert F. Shelander, et al, (GC-36-74) for amendment to the Glynn County Zoning Ordinance changing from FA Forest Agricultural to GI General Industrial an approximate 23 acre tract located in the Sterling area for the purpose of relocation of Seaboard Construction Company's operation, including asphalt plant.

Commissioner Dusenbury moved for approval, commenting that all environmental concerns have apparently been met, and Commissioner Boyd seconded the motion.

Commissioner Boyd amended the motion to provide for conditional rezoning with the following stipulations:

1. Paved roads to be provided.
2. Parking areas to be paved.
3. Trees to be retained in buffer area.
4. Plant facility set back at least 200 ft. from property line.
5. Plant site itself to be located on the northwest side of the property.

Chairman Owens suggested that the above motions be withdrawn and the application sent back to the Joint Planning Commission for further study, particularly a definition of status of 'transitional' which has been applied to the area and an outline of boundaries of what is considered to be the transitional area.

Commissioner Dusenbury withdrew her motion and moved to refer the application back to the Joint Planning Commission for a restudy of the entire area and its proposed usage and that the hearing be continued at the next regular meeting. Commissioner Harrell seconded the motion and it was unanimously adopted.

Pursuant to Public Hearing, duly advertised, upon recommendation of approval by the Joint Planning Commission and no opposition appearing, motion was made by Commissioner Boyd and seconded by Commissioner Dusenbury to authorize amendment to the Glynn County Zoning Ordinance changing from R-6 One Family Residential to LC Local Commercial the following described property: (GC-38-74; Lowe and Co., Inc., applicant).

Lot 25 of Model Farms Subdivision, fronting 100 ft. on the south side of 7th Street, 50 ft. on the east side of Treville Avenue and 50 ft. on the west side of an unnamed alley

A 6 ft. high buffer strip is to be installed and maintained along all sides of the property abutting residential property.

Unanimously adopted.

Pursuant to Public Hearing, duly advertised, upon recommendation of approval by the Joint Planning Commission and no opposition appearing, motion was made by Commissioner Harrell and seconded by Commissioner Boyd to authorize amendment to the Glynn County Zoning Ordinance changing from R-9 One Family Residential to GC General Commercial the following described property: (GC-39-74; John T. Bennett, Applicant)

The eastern triangular portion of Lot 3 of Sherwood Subdivision containing 0.5 acres, fronting 55 ft. 10 in. on the north side of Cypress Mill Road and bounded on the west approx. 221 ft. 10 in. by the F-009/I-95 Connector and on the east approx. 163 ft. 4 in. by Gladiola Street.

Unanimously adopted.

Pursuant to Public Hearing, duly advertised, upon recommendation of approval by the Joint Planning Commission and no opposition appearing, motion was made by Commissioner Dusenbury and seconded by Commissioner Boyd to authorize amendment to the Glynn County Zoning Ordinance changing from CP Conservation Preservation to R-12 One Family Residential the following described property: (GC-40-74; Eva Lee Powell, applicant)

A tract containing 4.5 acres, fronting 355.6 ft. on the south side of Frederica Road with the northwest corner of said property lying approx. 400 ft. from the triangular intersection of the Christ Church property on St. Simons Island.

Aye: Commissioners Boyd, Dusenbury and Harrell.

Nay: Chairman Owens.

Motion passed.

Pursuant to Public Hearing, duly advertised, upon recommendation of approval by the Joint Planning Commission and no opposition appearing, motion was made by Commissioner Harrell and seconded by Commissioner Boyd to authorize amendment to the Glynn County Zoning Ordinance changing from FA Forest Agricultural to M-12 Mobile Home One Family Residential the following described property: (GC-41-74; Oliver and Geraldine Gale, applicant)

A tract containing approx. 54,404 sq ft., fronting 398.5 ft. on the south side of the Sterling-Broadfield Road (also known as Old State Route 99), and located approx. 635.1 ft. east of the intersection of said road with U. S. Highway 341 (New Jesup Highway).

Unanimously adopted.

Ed Stelle, Director of the Brunswick-Glynn County Joint Planning Commission, asked for approval of a re-survey of certain lots at Sea Palms Golf and Country Club that Jack Ashmore has purchased from Evans & Mitchell Industries. He added that Mr. Ashmore needs approval of the re-survey for use in federal land disclosure act.

Motion for approval, subject to final approval by the County Engineer, was made by Commissioner Dusenbury, seconded by Commissioner Harrell and unanimously adopted.

Pursuant to advertisement, bids were received from Forrest Equipment Company in Waycross and Jesup Tractor Company for supplying one diesel Powered Tractor with 20 ft. Cutter for McKinnon Airport.

Due to a report that one supplier stated that he had received the wrong bid date, Administrator Baer was instructed to re-advertise for bids on this item.

Upon receipt of petition from owners of property abutting Fourth Street, East Beach, St. Simons Island, Commissioner Boyd moved to authorize paving of said street by assessment subject to agreement of persons involved with the current cost of the paving. Commissioner Harrell seconded the motion and it was unanimously adopted.

Commissioner Dusenbury moved to approve Financial Reports, Operational Reports and List of Vouchers issued for the month of July, 1974.

Unanimously adopted.

Motion was made by Commissioner Dusenbury and seconded by Commissioner Boyd to adopt the following resolution:

WHEREAS, The Board of Commissioners, Glynn County, Georgia, has heretofore authorized the Chemical Bank New York Trust Company, a fiscal agent for the Brunswick - St. Simons Bridge and Causeway (F. J. Torras Causeway) to invest \$50,000.00 of the Reserve Fund on deposit with said fiscal agent in time deposits to mature August 1, 1974, and

WHEREAS, such time deposits have recently matured and it is the desire of said Board to reinvest said funds.

NOW; THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners, Glynn County, Georgia, that the Chemical Bank New York Trust Company, as fiscal agent for the Brunswick - St. Simons Bridge and Causeway (F. J. Torras Causeway) be authorized to reinvest the sum of \$50,000.00 from Interest and Sinking Fund Reserve Account in time deposits for a period of one year at the prevailing rate of 5%.

Unanimously adopted.

Commissioner Dusenbury asked that a letter be forwarded from the Commission to the cast of "Drumbeats in Georgia" who recently helped present a special program for the Brunswick Library.

Motion was made by Commissioner Dusenbury and seconded by Commissioner Harrell to adopt the following resolution:

WHEREAS, the waste treatment facility serving the residents of St. Simons Island, Georgia has been completed, and

WHEREAS, a comprehensive plan to serve the areas from the Village area to the forks of Frederica and Couper Roads is being prepared by our engineers, and

WHEREAS, this plan includes certain areas on St. Simons Island, Georgia, including areas of predominantly non-white residences on Johnson Drive, Hamilton Lane, Proctor Lane, Arnold Road, Demere Road in the vicinity of Longview Shopping Center, North Harrington Road, South Harrington Road and North-South Harrington Road, which are not presently being served with County sewerage disposal service, as well as many other areas on St. Simons Island of predominantly white residences which are not being served; and

WHEREAS, it is recognized by the Board of Commissioners of Glynn County, Georgia that service to the non-white areas is essential to the fair, equitable and progressive growth of Glynn County, and

WHEREAS, it is the express intent of the Board of Commissioners to provide sewer service to said predominantly non-white residential areas in its next major publicly financed improvement project to said sewer system; and

WHEREAS, it is the desire and genuine expectation that said improvements can be made within the next five years, subject, however, to financing abilities of said sewer district.

NOW, THEREFORE, be it and it is hereby resolved that the above and foregoing expression of intent be made the official declaration of the Board of Commissioners of Glynn County, Georgia.

Unanimously adopted.

Motion was made by Commissioner Boyd and Seconded by Commissioner Harrell to adopt the following resolution:

WHEREAS, it appears to this Board that there is a casual deficiency in the revenue of the County for the current year and that it is necessary to supply said casual deficiency by a loan or loans to be paid out of the taxes levied and to be collected for the current year;

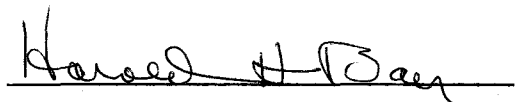
NOW, THEREFORE, pursuant to authority given counties under the constitution of the State of Georgia authorizing temporary loans as more fully set forth in Georgia Code Annotated, Section 2-6004, be it hereby resolved that the Chairman and Clerk are authorized to borrow not to exceed the sum of One Million Dollars (\$1,000,000.00) from such person or persons as may advance same on such terms and at such rate of interest as may be obtainable.

Unanimously adopted.

Meeting Adjourned.


Robert E. Owens, Chairman

Attest:



Harold H. Baer; Clerk