

PRESENT: Chairman John E. Taylor, Commissioners Lorraine Dusenbury, Percy F. Harrell and R. E. Owens.

ABSENT: Commissioner Roy J. Boyd.

Also Present: Harold H. Baer, Clerk; Thomas Whelchel, Attorney.

The meeting opened with invocation by Commissioner Owens.

Past Commissioner Reginal L. Holtzendorff was presented a framed copy of a resolution commending his service as a member of this Commission.

Motion was made by Commissioner Dusenbury, seconded by Commissioner Harrell to approve minutes of December 7, December 21 and December 29, 1972 and January 2, 1973.

Unanimously adopted.

Bill Williams, editor of the Glynn Reporter, requested adoption of a resolution authorizing a public referendum on building a new library.

Commissioner Dusenbury moved for approval of a referendum covering building of a library and any other items that may require such action and that this subject be considered in the next joint session with the City Commission.

Commissioner Harrell seconded the motion and it was unanimously adopted.

Cormac McGarvey, Jr. and Jack Carmichael reported that portions of an alley located off Tenth Street, St. Simons Island, have been infringed upon by certain property owners and requested that accordingly they be granted respective portions of said alley adjacent to their properties.

The Chairman directed the County Engineer, Don McCaskill, to check the alley for utility easements and report back at next regular meeting.

Leonard Dawson, Director of the Coastal Georgia Community Action Committee, requested use of County-owned building at the corner of "L" and Stonewall Streets for use in the Head Start program.

Motion for approval was made by Commissioner Harrell, seconded by Commissioner Dusenbury and unanimously adopted.

Upon request by Mr. Dawson for funds to support continuing programs of the Coastal Georgia Community Action Committee, Commissioner Harrell moved to approve the County's aid in this project pending participation by other Counties involved in the program. Commissioner Owens seconded the motion and it was unanimously approved.

Commissioner Owens moved for approval of Financial Reports, Operational Reports and List of Vouchers issued for the month of February, 1973, Commissioner Harrell seconded the motion and it was unanimously adopted.

Pursuant to advertisement, bids were received from the following companies for supplying Oil Products for County vehicles for the period May 1, 1973 through April 30, 1974:

Gulf Oil Company
Standard Oil Company
American Oil Company

Said bids being lengthy and variable, Commissioner Owens moved for review and recommendation by Purchasing Department. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

In the absence of Weldon Stamps who had been scheduled for appearance at this meeting on behalf of Jekyll TV Cable, Inc. regarding use of county rights of way. Commissioner Owens moved for deferral of any discussion on this request. 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 Owens, seconded by Commissioner Harrell to authorize amendment to Section 706 of the Glynn County Zoning Ordinance to permit as a conditional use, theaters, not including drive-in types, under 3,500 square feet in size, provided construction and use meets all applicable state and local requirements. (GC-2-73 A ; Stephen R. Been, applicant)

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 to authorize amendment to the Glynn County Zoning Ordinance changing from R-6 Single Family Residential to GR General Residential the following described property: (GC-5-73; Sevron Baisden, applicant).

A tract fronting 99 ft. on the east side of George Lotson Avenue (formerly known as Harlem Lane) with an average depth of 230 ft. and located 848 ft. south of Mallory Street on St. Simons Island,

Aye: Chairman Taylor, Commissioners Dusenbury and Harrell.

Nay: Commissioner Owens.

Motion passed.

Pursuant to advertisement, Public Hearing, was held for the purpose of considering a proposed amendment to the Glynn County Zoning Ordinance changing from F A Forest Agricultural to R-12 Single Family Residential the following described property: (GC-6-73; Union Camp Corp., applicant)

A tract containing 20.82 acres, fronting 1,361.64 ft. on the west side of U. S. Highway 17 north with a depth of 676 ft. and located approx. 344.6 ft. north of the northwesterly corner of North East Subdivision.

The Joint Planning Commission had recommended denial of subject request due to the property 's proximity to NAS Glynco with respect to noise and possible damage from airplane accidents and the need for further study. Ed Stelle, Director of the Joint Planning Commission, stated that his Board had not had sufficient information on which to base a sound recommendation. Since hearing this request, however, Glynco personnel have explained growth patterns and development factors affecting private lands surrounding the base.

Commissioner Owens moved to send this application back to the Joint Planning Commission for further study and recommendation. Commissioner Harrell seconded the motion and it was unanimously adopted.

Pursuant to Public Hearing, duly advertised, with recommendation of approval by the Joint Planning Commission, and no opposition appearing, motion was made by Commissioner Owens, seconded by Commissioner Harrell, to authorize amendment to the Glynn County Zoning Ordinance changing from a former TR-12 Temporary Residential classification to M-12 Mobile Home District the following described property: (GC-7-73; Glynn County, applicant).

The entire area in Glynn County identified as Sterling Park Subdivision containing 41 lots and fronting 840 ft. on the south side of the Green Swamp- Hopeton Road and located approx. 1,050 ft. east of the New Jesup Highway (U. S. Highway 341), with the exception of the following lots: Block A, lot 2, 7, and 11; Block B, lot 1, 9 and 16.

Unanimously adopted.

Pursuant to Public Hearing duly advertised, with recommendation of approval by the Joint Planning Commission, and no opposition appearing, motion was made by Commissioner Dusenbury, seconded by Commissioner Owens, to authorize amendment to the Glynn County Zoning Ordinance changing from GR General Residential to MH Mobil Home Park the following described property: (GC-9-73; Doyal Development Co., and A. I. Outlaw, applicants).

A tract containing 16.33 acres located approx. 527.9 ft. north of Cypress Mill Road and bounded on the west by Azalea Gardens Subdivision (also known as Glynn Forest Development) and on the north by a drainage canal, ingress and egress to said tract being via a 50 ft. access road.

Unanimously adopted.

Pursuant to Public Hearing, duly advertised, with recommendation of approval by the Joint Planning Commission, and no opposition appearing, motion was made by Commissioner Dusenbury, seconded by Commissioner Harrell, to authorize amendment to the Glynn County Zoning Ordinance changing from R-12 Single Family Residential to FC Freeway Commercial the following described property: (GC-10-73; Host of America, Inc. of Golden Isles, applicant).

A tract containing 6.655 acres fronting 645.91 ft on the south side of Butler Drive and 610.29 ft. on the east side of Howard Drive and located approx. 560 ft. west of U. S. Highway 341 (New Jesup Highway) in the area of the Interstate 95 and U. S. Highway 341 intersection.

Unanimously adopted.

Pursuant to advertisement, bids were received from the following companies for furnishing Baseball Equipment for the Recreation Department:

- Golden Isles Sports Shop, Brunswick
- Reeder & McGaughey, Inc., Atlanta
- The Sports Shop, Waycross

Motion was made by Commissioner Harrell, seconded by Commissioner Dusenbury, to refer bids to Purchasing Agent and Recreation Director for review and also authorizing Commissioner Owens to make the award as soon as study has been completed so that subject equipment may be obtained prior to beginning of the baseball season.

Unanimously adopted.

Bids having been received at the last regular meeting for supplying one Single Tank High Rate Commercial Sand Filter, Pump and Filter Media for 200,000 gallon capacity Swimming Pool at Selden Park, recommendation that award be made to Port City Pools at \$2,949.70 was received from the Purchasing Agent and Consultant to the St. Simons Island Water and Sewer Department. The recommendation noted that South Pump had submitted the low bid but had offered a hot dipped galvanized tank which is not compatible with the specification.

Barney Riley, Jr., representing South Georgia Pump, alleged that specifications were unclear and that equipment he had bid on was of superior quality.

Commissioner Owens moved to disregard all bids now in hand, authorize redrafting of specifications and readvertisement for bids on subject equipment.

Commissioner Harrell seconded the motion and it was unanimously adopted.

Request was received from the Coastal Area Planning and Development Commission for support of bills presently before the Senate and House of Representatives to continue programs of the Economic Development Administration for one year.

Motion was made by Commissioner Owens, seconded by Commissioner Dusenbury, to forward resolution to U. S. Senators Herman Talmadge and Sam Nunn, U. S. Congressman Ronald "Bo" Ginn and the Governor of Georgia requesting their support of such action.

Unanimously adopted.

Commissioner Owens moved to delay appointment of two members to the Criminal Justice Planning Committee until next regular meeting. Commissioner Harrell seconded the motion and it was unanimously adopted.

Pursuant to request for acceptance of roads in Basswood Estates for inclusion into the County Road System, one property owner in the area reported that he owns a portion of one of the roads. Commissioner Owens moved to delay acceptance of said roads until ownership is clarified and drainage problems have been cleared up. Commissioner Harrell seconded the motion and it was unanimously adopted.

The Building Inspector was instructed to issue no building permits in this area until the roads have been accepted.

Request was received for approval of plat covering County Club Heights Subdivision, Phase One. The Joint Planning Commission had recommended waiver of the 5% open space requirement subject to payment of 5% valuation of the property.

Commissioner Owens reported complaints that stakes have been installed around area at the corner of Frederica and Demere Roads, St. Simons Island, which prevents produce peddlers from entering the area provided for the sale of such produce. County Engineer Don McCaskill reported that staled had been erected at one entrance only in order to prevent automobiles from shortcutting through the area.

The Chairman asked the Administrator to direct Chief Lokey to enforce ordinance previously adopted requiring that produce stands be moved from this site nightly. Chairman Taylor also requested that the Traffic and Safety Division of the Department of Transportation be asked to conduct a study of traffic at this intersection.

Commissioner Owens moved that resolution be forwarded to Glynn Countys' Legislative representatives requesting that they proceed with proposed bill dealing with the Sheriff 's Department. Motion died for lack of a second.

Commissioner Dusenbury moved to send letter of thanks to Joe Tanner thanking him for the effort of his staff in recognizing the importance of protecting beaches and dune areas in Glynn County. Commissioner Owens seconded the motion and it was unanimously adopted.

Commissioner Harrell stated that residents of Hardee and Treville Avenues have requested paving of their streets for quite some time and feels these streets should now be paved. Chairman Taylor reported that in view of increase in paving costs since original request for paving, interested parties have been instructed to resubmit a petition for the work. City Commissioner Reginal L. Holtzendorff reported that the City has included paving of portions of the two streets lying within the City limits in their spring paving program.

Commissioner Owens moved that portions of these two streets lying outside the City be paved. Commissioner Dusenbury seconded the motion and it was unanimously adopted.

Commissioner Owens questioned status of paving of runways at the Brunswick Airpark, and Chairman Taylor directed the Administrator to request an up-to-date report on such work from the City Manager. It was also requested that discussion of this item be placed on agenda for the next Joint City/County meeting.

The Administrator presented a letter from T. J. Dickey requesting an additional postponement of 30 days on Application GC-46-72 for rezoning of a tract located on Colonel's Island.

The Administrator presented a letter from the St. Simons Island Civinette Club requesting additional police protection on St. Simons Island.

Discussion was held regarding request for building permit at a location off Altama Avenue near Cornwall Street that does not have public access.

County Engineer Don McCaskill stated that Sevron Baisden, whose application GC-5-73 for rezoning a tract on the east side of George Lotson Avenue was approved earlier in the meeting, has not provided adequate drainage for his property and has interfered with drainage from adjacent roadway. The Chairman directed Mr. McCaskill and Building Inspector, Bill Wright, to work with Mr. Baisden in solving this drainage problem.

Meeting Adjourned.

ATTEST:

Harold H. Baer
Harold H. Baer, Clerk

John E. Taylor
John E. Taylor, Chairman