

PRESENT: Chairman Reginal L. Holtzendorff, Commissioners Roy J. Boyd, R. E. Owens, John E. Taylor.

ABSENT: Commissioner Gerald H. Edwards.

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The meeting opened with invocation by Commissioner Owens.

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Mrs. Elizabeth Bates, Mr. Fred Scott and a delegation of residents from the Pennick Road area requested paving of that road. The delegation requested partial paving as far as Honeygall Road until such time as the full length of the road could be completed.

Commissioner Boyd explained to the delegation that the Department of Transportation is not favorable to paving the road in segments. A dike which is to be constructed along the Altamaha Canal is to be used as roadway for a portion of Pennick Road, and upon completion of the dike work will proceed on survey work required for paving of the road.

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Mr. Joe Biletskov requested approval of plats covering condominiums in East End Subdivision. Mr. Eric Thompson stated that such action would first have to be acted on by the Joint Planning Commission. The County Engineer stated that approval is not necessary as such plat merely shows location of the buildings and does not constitute a division of real property.

Upon recommendation of Attorney, motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to approve final plat of the condominiums in East End Subdivision subject to decision of Attorney and Director of the Joint Planning Commission as to whether such action constitutes a division of real property and would require the Board's approval.

Unanimously adopted.

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Upon approval of County Engineer, motion was made by Commissioner Owens, seconded by Commissioner Taylor, to approve final plats covering revision of Black Banks Subdivision, Phase 1, Revision of Lots 1, 2, 3, 34, 35, 36 and 37.

Unanimously adopted.

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Request was received for acceptance of Phase 2 and Phase 6 of the water and sewerage system in the Sea Palms Subdivision. Lewis Mason, Consultant to the St. Simons Island Water and Sewer District, reported that several items have not been completed and recommended that said portion of the system not be accepted until completion.

Mr. Joe Biletskov, engineer for Sea Palms, offered to withdraw request for acceptance at this time. Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to accept offer of withdrawal.

Unanimously adopted.

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Request was made for acceptance of paving in Sea Palms Subdivision covering Phases 2, 3 and 5. County Engineer requested deferral on this matter until he can submit recommendation.

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Motion was made by Commissioner Owens, seconded by Commissioner Taylor, to approve final plats of Sea Island Subdivision covering revision of Lots 5, 6 and 7 of Block 77 and Blocks 80, 81, 82, 83, 85, 86, 87, 88, 91 and 92.

Unanimously adopted.

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Mr. Ed. Powers was present regarding request presented at last meeting for use of County rights of way to connect onto City sewer lines in the event Beverly Shores Utilities is unable to service his proposed development east of Altama Avenue off Cypress Mill Road.

Mr. Joe Roberts, representing Beverly Shores Utilities, Inc., stated that he is scheduled to meet with officials of the Georgia Water Quality Control Board on April 24 at which time he expects to receive approval to serve Mr. Power's development.

Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, that no action be taken until after Mr. Robert's meeting with the Water Quality Control Board and determination has been made as to whether Beverly Shores Utilities will be allowed to serve subject development.

Unanimously adopted.

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Bids having been received at last regular meeting for furnishing Petroleum Products to the County for period June 1, 1972 through May 31, 1973, upon receipt of analysis by the Purchasing Agent and upon his recommendation, motion was made by Commissioner Owens, seconded by Commissioner Boyd, to award bid to Gulf Oil Company for supplying gasoline and to Standard Oil Company for supplying diesel fuel and kerosene.

Unanimously adopted.

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Pursuant to advertisement, Public Hearing was held upon request of John A. Wall, Jr. and Daniel Sepler for closing of the following streets located in Glynn Heights Subdivision:

Lucian Street between the northerly line of Cary Street and the northerly line of Lot 90 of said subdivision, this being for a distance of 440 ft.;

Mack Street between the northerly line of Cary Street and the northerly line of Lot 56 lying to the west of Mack Street and the northerly line of Lot 85 lying to the east of Mack Street, this being for a distance of 370 ft.

Mr. J. H. Dykes, owner of Pay Less Food Store located on Lucian Street, protected closing of that street.

After considerable discussion, Jack Lissner, Attorney for the applicants, offered to withdraw request for closing of Lucian Street if the Commission would approve closing of portion of Mack Street.

Motion for approval of request was made by Commissioner Boyd, seconded by Commissioner Taylor, it being recognized that such action will subsequently require a Sale of Public Property.

Unanimously adopted.

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Public Hearing having been held on March 2, 1972, motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to authorize amendment to the Glynn County Zoning Ordinance to provide for the rezoning from R-6 Residential to FC Freeway Commercial the following described property: (GC-4-72; John A. Wall, Jr., Daniel Sepler, Ronald A. Palmanteer, Joseph S. Kine and Olen M. Poppell, applicants)

Lots 46 through 60, and 81 through 95, all inclusive, of Glynn Heights Subdivision; said lots being located approx. 370 ft. southwest of the New Jesup Highway and bounded on the northeast by Lucian Street, on the southeast by Cary Street, on the southwest by Ward Street, and generally on the northwest by Crispin Boulevard.

Unanimously adopted.

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Pursuant to Public Hearing, duly advertised, on application of Mrs. Tunis Dkystra for license to sell at retail, Liquor and Beer, with consumption on premises, at the Georgia Lodge, located at 159 Darien Highway, Brunswick, Georgia, upon recommendation of approval by Chief of Police and Board of Health, and no opposition appearing, motion for approval was made by Commissioner Taylor, seconded by Commissioner Boyd, and unanimously adopted.

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Bids having been received at last regular meeting for furnishing one 2-1/2 to 3 ton chasis and cab equipped with 20 cubic yard refuse collection body, upon receipt of analysis and upon recommendation of Purchasing Agent, motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to award to Service Systems, Inc..

Aye: Chairman Holtzendorff, Commissioners Boyd and Taylor.

Nay: Commissioner Owens.

Motion passed.

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Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to approve Financial Reports, Operational Reports and List of Vouchers issued for month of March.

Unanimously adopted.

Commissioner Owens stated that he had received reports that the playground in Epworth Acres has iron pipes that are in need of repair and requested that Administrator investigate.

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Chairman Holtzendorff stressed the need for settling cases now pending in court on tax arbitration on several properties in the County. Attorney Bishop reported on the status of such cases.

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The Administrator presented a memo from the Building Inspector requesting amendment to the Glynn County Zoning Ordinance to provide for increase in height of buildings from 35 ft. to 45 ft.

The Director of the Joint Planning Commission was instructed to study this proposal and recommend an appropriate amendment to the Zoning Ordinance.

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Motion was made by Commissioner Boyd, seconded by Commissioner Owens, to accept a 50 ft. by 1,020 ft. tract off Crispen Boulevard to be used as a road or street right-of-way, such conveyance being made by Mrs. Dorothy Maude Truitt Hyers and Mrs. Elaine H. Auten.

Unanimously adopted.

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The Attorney stated that a renewal is needed to the Ordinance requiring registration of mobile homes in Glynn County.

Commissioner Boyd requested deferral of action for further study.

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Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to approve Resolution Covering Acquisition and Clearance of Rights of Way With Control Of Future Encroachments And Regulation Of Vehicular Traffic On Highway Construction Projects to the State Department of Transportation covering Habersham Street Extension, Project GU-3637(15).

Unanimously adopted.

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Motion was made by Commissioner Boyd, seconded by Commissioner Owens, to approve Resolution Covering Acquisition And Clearance of Rights of Way With Control Of Future Encroachments And Regulation Of Vehicular Traffic On Highway Construction Projects to the State Department of Transportation covering Bridge over Brunswick-Altamaha Canal, Old Jesup Highway, Project PR-2665.

Unanimously adopted.

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Motion was made by Commissioner Boyd, seconded by Commissioner Taylor, to authorize Finance Director turn unpaid bills for Emergency Rescue Service over to a collection agency.

Unanimously adopted.

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Request was made for execution of quitclaim deed to Ralph Shaw covering Urbana Subdivision Lots 7, 8, 9, 10 and 12.

Action was deferred pending further investigation.

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Letter was received of George Guest requesting quitclaim deed covering alley adjacent to Lots 3, 4, and 5 of East Beach Subdivision, St. Simons Island, said alley having been closed in 1960.

Motion for deferral and further study was made by Commissioner Owens, seconded by Commissioner Boyd, and unanimously adopted.

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Motion was made by Commissioner Owens, seconded by Commissioner Taylor, to authorize Administrator to negotiate with Union Camp Corp. for acquisition of an approx. 10 acre tract off Cate Road for use as landfill.

Unanimously adopted.

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Motion was made by Commissioner Owens, seconded by Commissioner Taylor, to adopt the following resolution:

WHEREAS, Almighty God, in His Infinite Wisdom, Has seen fit to remove from this earth Ralph Lee Carpenter, retired, who served with distinction as Fire Chief of Glynn County and St. Simons Fire Departments, on April 19, 1972 and

WHEREAS, his passing has caused great sorrow to the people of Glynn County for whom he has rendered efficient and valued service to the progress of this community;

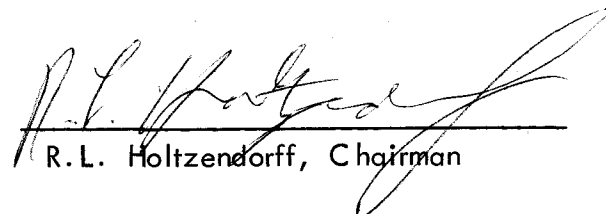
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of Glynn County, Georgia, in regular meeting assembled, Thursday, April 20, 1972, that we express our profound regret at the loss of this distinguished citizen of Glynn County, and we extend our deepest sympathy to his family, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the minutes of this Board and a copy be furnished his family and published in the official Minutes of this Board.

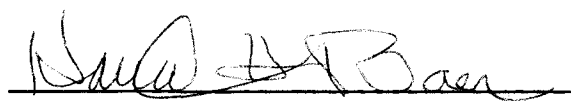
Unanimously adopted.

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Meeting Adjourned.

  
R.L. Holtzendorff, Chairman

Attest:

  
Harold H. Baer, Clerk