

MINUTES
SPECIAL CALLED MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
W. HAROLD PATE BUILDING
1725 REYNOLDS STREET, 2ND FLOOR CONFERENCE ROOM 224
TUESDAY, NOVEMBER 19, 2019 AT 2:00 PM

PRESENT: Michael Browning, Chairman, District 1
Bill Brunson, Vice Chairman, District 4
Dr. Peter Murphy, Commissioner, District 2
Wayne Neal, Commissioner, District 3
Allen Booker, Commissioner, District 5
David O'Quinn, Commissioner, At Large Post 1

ABSENT: Bob Coleman, Commissioner, At Large Post 2

ALSO PRESENT: Alan Ours, County Manager
Aaron Mumford, County Attorney
Dhwani Patel, County Clerk

Discussion and consideration of voting on the following:

1. Receive an update on the Envision Glynn Zoning Ordinance Rewrite from Firm TSW (Woody Giles)

Stefanie Leif, Planning Manager, introduced Caleb Racicot, consultant and Senior Principal from Firm TSW, and explained that the next step after adopting the Comprehensive Plan was to update the zoning regulations. Mr. Racicot stated that the purpose of their presentation was to update the Board on what the firm has been working on for the past several months, and to get direction from the Board regarding policy questions that have come up before proceeding with any potential changes to the ordinances.

He stated that Envision Glynn's aspirations included updating the zoning and development regulations to match the vision particularly focusing on design criteria, green development, zoning, infrastructure capacity, and parking and traffic impact. He then outlined the goals of the zoning update and provided an overview of the process that has spanned 18 months. Mr. Racicot also reported on their outreach efforts with the community including a kickoff meeting, weekend engagement, a zoning workshop, meetings with the Planning Commission, and citizen comments received online.

TSW prepared a diagnostic report with their observations which state that the current zoning ordinances are lengthy, have been patchworked overtime, have some confusing regulations, and the organization of the ordinances is sometimes unclear. He also stated that they needed Board direction regarding policy decisions for four overall categories: design and site, procedural and administrative, streets and transportation, and miscellaneous. There are several ways to receive Board input including sending out surveys and holding a special called meeting. [REPORT](#)

2. Receive an update from Heery Design on the Courthouse Project

Doug Kleppin, with Heery Design, reported that they did a needs assessment study five years ago for the courts. The Board recently appointed the Courthouse Space Needs Committee which proposed a number of recommendations. Heery worked with the committee's recommendations and overlapped Heery's conceptual design to determine a project scope and cost. They estimate the project cost to be around \$19,409,840 and included costs for escalation depending on the project start date.

The Board discussed various options to proceed forward with the project and how the project fits in with the SPLOST 2020 project list. The Board also discussed the length of the SPLOST 2020 collection period. [REPORT](#)

3. Consideration of the Special Purpose Local Option Sales Tax (SPLOST 2020) project list

This item was not discussed.

4. Receive an update from the City of Brunswick regarding the Oglethorpe Block

Jim Drumm, City of Brunswick Manager, outlined the history of the SPLOST 5 Conference Center project. He stated that the City of Brunswick Commission would like to request an amendment to the Memorandum of Understanding asking for an extension for the project.

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION

The Board did not hold an executive session during this meeting.

There being no further business, the meeting was adjourned at 4:16 p.m.

Michael Browning, Chairman
Board of Commissioners
Glynn County, Georgia

Attest:

Dhwani Patel, County Clerk