

AGENDA
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
VIRTUAL TELECONFERENCE MEETING VIA MICROSOFT TEAMS
SIMULTANEOUS PUBLIC ACCESS PROVIDED
STREAMED LIVE AT THE BELOW WEB ADDRESS:
<https://www.youtube.com/user/glynnboc/live>
THURSDAY, SEPTEMBER 2, 2021, AT 6:00 PM

In an effort to adhere to the guidelines set forth by the CDC for the COVID-19 pandemic, this meeting is being held via video teleconference. The public has simultaneous access to the meeting. The meeting will be streamed online for public viewing at the Glynn County Board of Commissioners Youtube page at the following web address:

<https://www.youtube.com/user/glynnboc/live> and;
live streamed on the Glynn County Board of Commissioners Facebook page.

INVOCATION AND PLEDGE

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

1. Discuss the direction of Georgia/Florida Football weekend on St. Simons Island. [REPORT](#)

PUBLIC HEARING - Abandonments

Public Hearings will be limited to 30 minutes for each opposing side, with 5 minutes allocated to each individual speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. If your group has a spokesperson, please allow that individual to present your group's position in the time allocated. Your cooperation in this process will be greatly appreciated.

The public may offer comments on the Public Hearing in one of two ways:

- *Email written comments to commissioners@glynncounty-ga.gov. These comments are sent directly to the Board and will become public record. The comments will be attached to the support documentation on the agenda and the deadline to submit written comments is 5 p.m. on Wednesday, September 1, 2021. Please reference the public hearing item in the email.*
- *Members of the public may come to the W. Harold Pate Building located at 1725 Reynolds Street, 2nd Floor Conference Room 224, Brunswick, GA 31520 at 6:00 p.m. on Thursday, September 2, 2021. The County will have a Microsoft Teams connection set up in the conference room for persons wishing to participate in the public hearing. Social distancing will be practiced.*

2. AB4801: Consider the abandonment of a portion of un-open Lindsay Lane right-of-way Blythe Beach S/D Blythe Island. (P. Thompson) [REPORT](#)
3. AB4032: Consider the abandonment of a portion of un-open alley, Lot 5-6 and 8, Block 13, East Beach S/D, Glynn County, Georgia, behind and adjacent to 4322 and 4318 Seventh Street. with a drainage easement being conveyed to the County over the whole area of abandonment and an easement be conveyed to JWSC for the existing sewer utility. (P. Thompson) [REPORT](#)

CONSENT AGENDA – General Business

4. Approve the minutes of the regular meeting held [August 19, 2021](#), and the special called meetings held [August 5, 2021](#), [August 10, 2021](#), and [August 17, 2021](#), subject to any necessary corrections. (R. Vakulich)
5. Authorize the establishment of the Development Setback Line for property located at 105 E. Thirty Fifth Street, Sea Island (parcel number 05-00198), in accordance with Glynn County Zoning Ordinance, Section 727, “Beach and Dune Protection District.” (S. Leif) [REPORT](#)
6. Approve the Intergovernmental Agreement, the Duplication of Benefits Policy and the Subrogation Agreement involving the Community Development Block Grant COVID (CDBG CV). (M. Hardin) [REPORT](#)
7. Approve the Contract for Professional Services with the Coastal Regional Commission for post award CDBG CV administrative services. Their fees will be covered by the grant or match being provided by America’s Second Harvest. (M. Hardin) [REPORT](#)
8. Approve the release of RFP #22006 requesting architectural services for property located at 2591 Sidney Lanier Drive, Brunswick, GA 31525, which is the proposed new food bank facility. (M. Hardin) [REPORT](#)
9. Approve the Water Utilities Easement and Application for Dedication of Water/Wastewater Systems for the Animal Services Facility. (D. Austin) [REPORT](#)
10. Consider approving the First Amendment to Leasehold Agreement by and between Glynn County, Georgia and St. Simons Surf Sailors, Inc. to exempt requirement of property insurance protection against windstorms. (C. Provano) [REPORT](#)
11. Approve a waiver of fees related to the Short-Term Rental Ordinance. (T. Munson) [REPORT](#)

12. Approve the request to continue Banking Services under the current contract with Ameris Bank. (T. Munson) [REPORT](#)

CONSENT AGENDA – Finance Committee

13. Reject the bids for firefighter physicals, amend the Invitation for Bid and re-bid the project. (R. Jordan) (FC Vote: 2-0) [REPORT](#)
14. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their last meeting, Thursday, August 5, 2021, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 2-0) [REPORT](#)
15. Accept the total loss settlement of \$8,723 from Liberty Mutual for Unit 2762 a 2014 Ford Police Interceptor and remove useable equipment and gear. (K. Munoz-Strickland) (FC Vote: 2-0) [REPORT](#)
16. Accept the total loss settlement of \$16,359.78 from Farm Bureau for Unit 2413 a 2008 Ford Super Duty F-250 pickup and transfer ownership to Farm Bureau. (K. Munoz-Strickland) (FC Vote: 2-0) [REPORT](#)
17. Approve the intergovernmental rental agreement between Glynn County, Georgia and the State Properties Commission acting on behalf of the Georgia Department of Community Supervision regarding the two rooms, 207 and 209 on the second floor of the Glynn County Office Park Building located at 11 Judicial Lane, Brunswick, Georgia. (J. Dunnagan) (FC Vote: 2-0) [REPORT](#)
18. Approve staff to do the following regarding American Rescue Act Funds:
- Allow for an open application process, requesting local non-profits to submit their proposal, rather than selecting a few to operate these proposed programs.
 - Invite local non-profits to assist in housing related services such as providing systems navigators and financial counseling to assist tenants and homeowners in the online navigation processes for access to available aid.
 - Refrain from offering back rental assistance until DCA has used all their rental assistance program funds or until DCA is able and willing to share their database with local governments. Having local rental programs run concurrent with DCA's program may create a duplication of services and funds.
 - Offer a mortgage assistance program to work with homeowners and lenders to provide up to six months of back mortgage with related utilities for qualified applicants.
 - Offer various outreach/marketing strategies to increase awareness of local and state resources.

- Partner with America’s Second Harvest to conduct the main food distribution program for Glynn County. (T. Munson) (FC Vote: 2-0) [REPORT](#)
19. Approve a fee waiver for United Way of Coastal Georgia, Inc. in the amount of \$300 plus the \$100 deposit and the cost of staff time for use of three ball fields at Mallery Park on Saturday, October 23, 2021, for the purpose of a fund-raising kickball tournament. (L. Gurganus) (FC Vote: 2-0) [REPORT](#)
 20. Designate funds collected from Fiscal Year 2022 Mainland Athletics Concessions operations to be held in a segregated account to be used as the initial funding source to implement the Athletics4All Scholarship Program for youth athletic leagues in Fiscal Year 2023. (L. Gurganus) (FC Vote: 2-0) [REPORT](#)
 21. Authorize payment of the excess tax proceeds from the tax sale of parcel number 03-00563 in the amount of Eighteen Thousand Five Hundred and 00/100 dollars (\$18,500.00) to the Ligon Firm, P.C., on behalf of the Estate of Jerry R. Bradford and Josephine H. Lane. (W. Worley) (FC Vote: 2-0) [REPORT](#)
 22. Approve reallocating FY22 Capital Project Fund budget in the amount of \$40,000 from Ballard Park Tennis Court Resurfacing Project to North Glynn Tennis Court Resurfacing Project. (L. Gurganus) (FC Vote: 2-0) [REPORT](#)
 23. Approve the contract with Southeast Publications, Inc. (L. Gurganus) (FC Vote: 2-0) [REPORT](#)
 24. Approve the Officials Agreement with Gold Coast Officials Association to provide officiating services for Glynn County Recreation and Parks Department Youth Football games for the 2021 Fall Season in an amount not to exceed \$15,000 with funding to be provided by the FY2022 Recreation Operating Budget. (L. Gurganus) (FC Vote: 2-0) [REPORT](#)
 25. Approve the Blythe Island Regional Park Campground Host Agreements with Otis “Ted” Hartley and Donna Briley. (L. Gurganus) (FC Vote: 2-0) [REPORT](#)
 26. Approve amendment number 3 to the Civic Plus, LLC agreement for the Platinum level of service for a total of \$9,450. (D. Bragdon) (FC Vote: 2-0) [REPORT](#)
 27. Approve using \$12,500 from Capital fund allocation for Commission District #2 to award contract to EMC Engineering to provide survey services as required for permitting for the East Beach Coast Guard Parking Lot Expansion project. (D. Austin) (FC Vote: 2-0) [REPORT](#)

28. Exercise the third-year option for Commercial Trash Service to Republic Services of Georgia effective January 1, 2022, at a projected cost of \$160,366 with funding to be provided by various FY22 and FY 23 operating budgets. (D. Austin) (FC Vote: 2-0) [REPORT](#)
29. Approve the following Glynn County storm water drainage improvement projects with funding to be provided by the American Rescue Plan Act Glynn County allocation: 1) Perry Lane Box Culvert at CSX and Perry Lane ditch piping for design and construction bidding; 2) Cains Trace outfall at US 82 for drainage basin calculations, permitting, design and construction bidding; and 3) Somersby Points roadway and drainage improvement drainage study, evaluation, design, and construction bidding. (D. Austin) (FC Vote: 2-0) [REPORT](#)
30. Approve the third-year option with Mosquito Control Services of Georgia for the provision of inspection, surveillance, chemical control, biological control, efficacy testing, and reporting effective January 1, 2022, in the amount of \$1,028,541.82 with funding to be provided by the FY22 and FY23 Public Works Budgets. (D. Austin) (FC Vote: 2-0) [REPORT](#)
31. Accept Change Order #3 from EMC Engineering for the Canal Road widening Roundabout Engineering in the amount of \$40,000 with funding to be provided by funds currently allocated to the project in SPLOST 2016. (P. Thompson) (FC Vote: 2-0) [REPORT](#)
32. Approve issuance of a purchase order for evidence room design to Ussery Rule Architect in the amount of \$13,500 with funding provided by the At-Large Post #1 Capital Funds allocation. (D. Austin) (FC Vote: 2-0) [REPORT 1](#) and [REPORT 2](#)

CONSENT AGENDA – Personnel Committee

33. Approve amending Section 13.4 of the Personnel Policy to change the waiting period for health benefits; realigning employee deductions for health benefits to match the actuarial value of the plans; the employee benefits vendors, fees, premiums, and coverages as presented effective January 1, 2022. [REPORT](#)

GENERAL BUSINESS

34. CUP4618 – St. Simons Coast Cottages Dune Crossover Conditional Use Permit: Consider a request for a conditional use permit for the extension of a dune crossover seaward of the development setback line pursuant to Zoning Ordinance, Section 727, Beach and Dune Protection District. Property is located at 2 Coast Cottage Lane, St. Simons Island, and zoned Resort Residential (RR) and Beach and Dune Protection District. Parcel ID: 04-10132. Sam LaBarba, Roberts Civil Engineering, agent for Saint Simons Coast Cottages Neighborhood Association, Inc., owner, and applicant. (P. Thompson) [REPORT](#)
This item was deferred from the August 5, 2021, meeting.

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION