

AGENDA  
REGULAR MEETING  
GLYNN COUNTY BOARD OF COMMISSIONERS  
HISTORIC GLYNN COUNTY COURTHOUSE  
701 "G" STREET, 2<sup>ND</sup> FLOOR, COMMISSIONERS' MEETING CHAMBERS  
THURSDAY, FEBRUARY 3, 2022 AT 6:00 PM

INVOCATION AND PLEDGE

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

1. Presentation of Awards from Chief Battiste
2. Recognize Fire Rescue employee Jake Jones

CONSENT AGENDA – General Business

3. Approve the minutes of the regular meeting held [January 20, 2022](#), and the special called meeting [January 18, 2022](#), subject to any necessary corrections. (R. Vakulich)
4. Consider the nominations for re-appointment of [Cedric King](#) and [Keith Crusan](#) to serve a 3-year term on the Coastal Area District Development Authority (CADDA). The CADDA Board and the Coastal Regional Commission will make the final re-appointment. The terms will begin immediately and end February 3, 2025.
5. Consider the appointment of [Chadrika Johnson](#) to fill the unexpired term for District 4 on the Selden Park Advisory Board. The appointment would begin immediately and end June 30, 2023.
6. Adopt a Resolution to Amend and Restate the ACCG 401(a) Defined Contribution Plan for Senior Management of Glynn County. (O. Reed) [REPORT](#)
7. Approve the Proposal and Deposit Invoice with Terms and Conditions of Sale for Corporate Environments of Georgia, Inc. for \$14,333.65 to purchase new furnishings for the St. Simons Island Library. (G. Mullis) [REPORT](#)

CONSENT AGENDA – Finance Committee

8. Authorize payment of the excess tax proceeds from the tax sales of parcel number 01-03595 in the total amount of Twelve Thousand One Hundred Twenty-Three and 00/100 dollars

- (\$12,123.00) to R. Michael Patrick, Attorney at Law, on behalf of Sharon Miller & Hershell Thomas. (C. Provano) (FC Vote: 2-0) [REPORT](#)
9. Approve a request from the Brunswick-Golden Isles Chamber of Commerce to use Gascoigne Bluff Park from 12pm Friday, April 22, 2022 to 12pm Sunday, April 24, 2022 at no cost for the Chamber Experience event, contingent upon Police Department approval of a Public Conduct Permit. (L. Gurganus) (FC Vote: 2-0) [REPORT](#)
  10. Declare the unusable items listed on the attached page as surplus and approve disposing of these items in the best interest of the County. (D. Austin) (FC Vote: 2-0) [REPORT](#)
  11. Accept a donation in memory of Chief Carl Alexander in the amount of \$15,000 and increase the Police Department's FY22 revenue and expenditures budget in said amount. (J. Battiste) (FC Vote: 2-0) [REPORT](#)
  12. Deny a request from Ann N. Curtis the waive penalties, interest, and fees for delinquent property taxes in the amount of \$3,235.80 on Parcel #03-13639 that were accrued before her ownership. (J. Chapman) (FC Vote: 2-0) [REPORT](#)
  13. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, December 16, 2021 meeting, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 2-0) [REPORT](#)
  14. Accept the FY22 Summer Reading Program grant and authorize a revenue and expenditure increase in the amount of \$1,500 for the Marshes of Glynn Libraries with the funding to be provided by the Georgia Public Library Service. (G. Mullis) (FC Vote: 2-0) [REPORT](#)
  15. Adopt the Resolution to amend the FY21/22 Budget. (J. Dunnagan) (FC Vote: 2-0) [REPORT](#)
  16. Approve the Concession Agreement with Golden Isles Carriage and Trail at Three Oaks Farm, LLC to offer horseback riding services at Blythe Island Regional Park. (L. Gurganus) (FC Vote: 2-0) [REPORT](#) *CLERKS NOTE: The memo has been updated as of 02/22/2022 to add "contingent upon approval of the agreement by the Department of Interior."*
  17. Authorize County personnel to initiate the process to develop specifications/scope of work and issue Invitations for Bids to repair and resurface the Selden Park tennis courts with District 5 capital allocation as the intended funding source. (L. Gurganus) (FC Vote: 2-0) [REPORT](#)
  18. Issue a purchase order to Miracle Recreation Equipment Company using the Sourcewell competitive contract purchasing program in the amount of \$62,192.56 to purchase new

- playground equipment at Turtle River Park with funding to be provided by the District 1 capital allocation. (L. Gurganus) (FC Vote: 2-0) [REPORT](#)
19. Rescind the Memorandum of Understanding with SSI Athletic Association Inc. approved by the Board of Commissioners on June 17, 2021 for renovations to Mallery Park. (L. Gurganus) (FC Vote: 2-0) [REPORT](#)
  20. Approve the contract with Tyler Technologies for the new iasWorld Tax and CAMA system for a total of \$2,792,391 with the FY22 funding in the amount of \$149,836 to be provided by the FY22 Information Technology Capital Budget. (D. Bragdon) (FC Vote: 2-0) [REPORT](#)
  21. Approve the Second Amendment to the Software as a Service Agreement with Tyler Technologies for the Odyssey eNotification in the amount of \$8,380 with funding to be provided by the FY22 Information Technology Capital Budget. (D. Bragdon) (FC Vote: 2-0) [REPORT](#)
  22. Approve Public Works staff to purchase \$40,000 in supplies and materials for crews to improve the drainage system in Trawler Court in River Ridge Subdivision with funds provided by Capital fund allocation for At-Large Post #2. (D. Austin) (FC Vote: 2-0) [REPORT](#)
  23. Approve the Coquina Drainage Improvements for drainage basing calculations, permitting, design and construction bidding with funding to be provided by the American Rescue Plan Act. (D. Austin) (FC Vote: 2-0) [REPORT](#)
  24. Approve a contract for sidewalk repair services with the “Single Source Provider”, Georgia Safe Sidewalks, Lawrenceville, GA, in the amount of \$28,240 with funding to be provided by the Public Works FY22 Operating Budget. (D. Austin) (FC Vote: 2-0) [REPORT](#)
  25. Exercise fourth year option to Intercontinental Commercial Services, Inc., Suwanee, GA, for county buildings custodial services with the two additional change orders for a total contract cost of \$342,808 with funding to be provided by the FY22 and FY23 Facilities Maintenance Operating Budgets. (D. Austin) (FC Vote: 2-0) [REPORT](#)
  26. Approve an increase to the lawn maintenance and landscaping contract with Creative Landscapes by \$700 a month and approve an increase to the pest control contract with Knox Pest Control by \$25 a month with funding to be provided by the FY22 Public Works Operating Budget. (D. Austin) (FC Vote: 2-0) [REPORT](#)
  27. Approve to award the Public Safety Building construction renovation project to expand the evidence room on the second floor to Sapelo Building Solutions, INC of Brunswick, Georgia in the amount of \$87,500 with funding to be provided by the Capital fund allocation for At-Large Post #1. (D. Austin) (FC Vote: 2-0) [REPORT](#)

28. Award the contract to GWES, LLC for the Somersby Points roadway and drainage improvement project design in the amount of \$69,300 with funding to be provided by the American Rescue Plan Act. (D. Austin) (FC Vote: 2-0) [REPORT](#)
29. Approve Change Order #4 for the Canal Road Widening Project Contract with EMC Engineering in the amount of \$44,000 and authorize an additional \$1,000 to EMC Engineering for appraisal update with funding to be provided by SPLOST 2016. (P. Thompson) (FC Vote: 2-0) [REPORT](#)

#### PUBLIC HEARING – Appeal

*After receiving a verbal report from County staff regarding the appeal, both persons favoring and persons opposing the relief sought by the appeal shall have an opportunity to address the Board of Commissioners. The persons favoring the relief sought by the appeal shall be invited to speak first, followed by persons opposed to the relief sought by the appeal. Each side shall have a total of 30 minutes each to address the Board of Commissioners. Upon request made to and approved by the Board of Commissioners prior to speaking, any single individual may speak for up to 15 minutes. All other speakers shall be limited to no more than 5 minutes unless permitted additional time by the Board of Commissioners. Any allowance of additional time shall not extend the overall 30-minute time limit per side unless more time is granted by the Board of Commissioners to permit a more complete discussion of the issue. Any rebuttal shall be allowed only within the overall time constraints set out herein.*

30. Appeal of a Board of Appeals' Decision on ZV4892: The Glynn County Board of Commissioners has received an appeal of a January 13, 2022, decision made by the Board of Appeals of Glynn County in Case Number ZV4892. The Glynn County Board of Commissioners will conduct a public hearing to consider the property owners' appeal of the Board of Appeals' January 13, 2022, denial of a variance request (Case Number ZV4892) to allow for an encroachment into the front yard setback for a proposed addition to an existing residence. The 0.10-acre property is zoned R-6 One Family Residential and is located at 416 Maple Street, St. Simons Island (Parcel 04-11296). Angela Harris and Bryon Paul Ford, owners. (P. Thompson) [REPORT](#)

#### PUBLIC HEARING – Land Use

*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.*

31. CUP4872 – 4841 New Jesup Storage Conditional Use Permit (CUP): Request for a conditional use permit for mini-warehouse use in the Highway Commercial (HC) zoning district. The approximately 13 acre property is located at 4841 New Jesup Highway (parcel number 03-04115) and zoned Highway Commercial (HC) and Conservation

Preservation (CP). Jake Hightower, Roberts Civil Engineering, agent for Palmetto Building Group, applicant, and Gerald Alan Zell, Jr., owner. [REPORT](#)

32. Consider approving the proposed improvements to the Saint Simons Park to allow the removal of the low limb over the pedestrian sidewalk along Mallery Street on St. Simons Island, see slide presentation. (D. Austin) [REPORT](#)

#### GENERAL BUSINESS

33. ZM4870 – Majestic Oaks Phase II Planned Development District Amendment: Request to Amend the Majestic Oaks Planned Development (PD) District (ZM1403 and GC-18-00) to revise the master plan and clarify uses and development standards. The approximately 88-acre property is located at 3540 Highway 82 and 105 Long Way S. (parcel number 03-19937). Brian Hunt, Roberts Civil Engineering, agent for Rene Dostie, Spartan Development Group, Inc. (P. Thompson) [REPORT](#) *This item was deferred from the January 6, 2022 meeting. The public hearing was closed prior to the item being deferred. The applicant has requested that this item be deferred.*
34. Consider accepting the Professional Services Proposal from Kimley-Horn dated January 26, 2022 under a professional services exemption in an amount not to exceed \$25,616.16 with funding provided by the At-Large Post 1 Capital Allocation. (P. Thompson) [REPORT](#)
35. Consider the renaming of Brunswick Villas/Madge Merritt Park to Ahmaud Arbery Park and naming the teaching garden at the Ballard Recreation Complex as the Madge Merritt 4-H Teaching Garden. (A. Booker) [REPORT](#)

#### EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION