

AGENDA
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
HISTORIC GLYNN COUNTY COURTHOUSE
701 "G" STREET, 2ND FLOOR, COMMISSIONERS' MEETING CHAMBERS
THURSDAY, JUNE 2, 2022 AT 6:00 PM

INVOCATION AND PLEDGE

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

CONSENT AGENDA – General Business

1. Approve the minutes of the regular meeting held [May 19, 2022](#), subject to any necessary corrections. (R. Vakulich)
2. Approve the appointments of [Christy D. Jordan](#), and [William B. Dawson](#) to the Board of Governors of the Brunswick and Glynn County Development Authority to fill the expired terms of Christy D. Jordan and R. Wayne Johnson, beginning on the date they take their oaths after their appointments and ending the later of July 31, 2025, or until their successors are appointed. (B. Brunson)
3. FP5051 – Grace Crossing at Carriage Gate Plantation, Phase 2A Final Plat - Consideration of a final plat application for a forty-one (41) lot subdivision on a 42-acre tract located on Allie Loop (parcel 03-27421) to be named Grace Crossing at Carriage Gate Plantation, Phase 2A. Property is zoned Planned Development District (GC-2003-31). Wayne Moxley, Solid Rock Holdings, LLC, owner and applicant. (P. Thompson) [REPORT](#)
4. Accept the FY23 Adult Felony Drug Court Grant from the Georgia Criminal Justice Coordinating Council in the amount of \$570,635, which includes \$502,159 from the grantor agency and a local match of \$68,476. (M. Hardin) [REPORT](#)
5. Accept the additional grant funds and extend the life of the grant of the FY19 Adult Drug Court Discretionary Grant program managed by the Georgia Criminal Justice Coordinating Council through the Georgia Council of Accountability Court Judges, for funds to support the Brunswick Judicial Circuit Drug Court, additional grant funds are \$52,860 and amend the FY23 Brunswick's Judicial Circuit Drug Court Fund budget in the same amount. (M. Hardin) [REPORT](#)

CONSENT AGENDA – Finance Committee

6. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, April 21, 2022 meeting, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)
7. Accept the donation of office furniture from FLETC. (J. Battiste) (FC Vote: 3-0) [REPORT](#)
8. Accept donations and increase the Police Department's FY22 revenue and expenditures budget in the amount of \$2,145. (J. Battiste) (FC Vote: 3-0) [REPORT](#)
9. Approve the Stryker ProCare Services maintenance agreement in the amount of \$60,588 with funding to be provided by the FY22 and FY23 Emergency Medical Services Fund Operating Budgets. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
10. Accept the recommended changes to Glynn County's Financial Management Policies. (T. Munson) (FC Vote: 3-0) [REPORT](#)
11. Enter into instructor agreements with Jeanne Dismar, Jane Drake, Alex Binkney, SSI Tennis Academy LLC, Robert Brown, TRF Health LLC dba VegeCooking Camden, and Tia Raiford to instruct various recreational programs for youth and adults for Glynn County Recreation and Parks Department in FY23. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
12. Exercise the fourth option year of the County's Contract with Goodwyn Mills & Cawood, Inc. to continue to provide professional services for the NPDES Phase 2 permit in the amount of \$50,942 with funding to be provided by the FY23 Community Development Operating Budget. (P. Thompson) (FC Vote: 3-0) [REPORT](#)
13. Exercise the last option year with Advanced Environmental Management, Inc. for landfill monitoring services in the amount of \$17,800 with funding to be provided by the FY23 Solid Waste Fund Operating Budget. (P. Thompson) (FC Vote: 3-0) [REPORT](#)
14. Approve the Client Success Management and Consulting agreement from Tyler Technologies for a dedicated Odyssey Client Success Account Manager (CSAM) in the amount of \$50,000 with funding to be provided by the FY23 Information Technology Operating Budget. (D. Bragdon) (FC Vote: 3-0) [REPORT](#)
15. Approve the purchase of the Granicus Meeting and Agenda Management software in the amount of \$39,402 with funding to be provided by the FY23 Information Technology Budget. (D. Bragdon) (FC Vote: 3-0) [REPORT](#)
16. Approve the 1987 Fire Ladder Truck #22 be declared surplus and sold. (D. Austin) (FC Vote: 3-0) [REPORT](#)

17. Approve the reallocation of Station 6 ADA Funds to Capital Improvements fund and authorize staff to proceed with the needed facilities improvements to Station 6. (D. Austin) (FC Vote: 3-0) [REPORT](#)
18. Award the bid to Ceres Environmental of Sarasota, Florida, for debris removal and disposal services should such services be needed following an event resulting in large quantities of debris. (D. Austin) (FC Vote: 3-0) [REPORT](#)
19. Approve the FY23 contract with Georgia Department of Transportation for the mowing of rights-of-way and litter pickup on 22.23 miles of state routes in Glynn County at a reimbursement rate of \$2,625 per mile for a total annual reimbursement of \$58,353.75. (D. Austin) (FC Vote: 3-0) [REPORT](#)
20. Authorize County personnel to initiate the process to develop specifications/scope of work and issue Invitations for Bids to repair and resurface the Northwood Estates tennis courts with District 3 capital allocation as the intended funding source. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
21. Award the contract for the Engineering Services for the Chapel Crossing Drainage - FY22 project to GWES, LLC, with funding in the amount of \$175,000 (\$147,000 bid + 19% contingency) from the SPLOST 2016-Drainage Projects (Chapel Crossing Road Drainage Improvements project). (P. Thompson) (FC Vote: 3-0) [REPORT](#)
22. Authorize staff to reimburse the City of Brunswick for resurfacing the Glynn County portion of Habersham Street (from Community Road to the city/county boundary past Newman Drive) and approve funding to be provided by SPLOST 2016 unallocated funds with a not to exceed amount of \$93,093. (D. Austin) (FC Vote: 3-0) [REPORT](#)
23. Approve funding to Georgia DNR to allow for the award of the Village Creek Landing boat ramp project in the amount of \$50,000 with funding to be provided by the Capital fund allocation for At-Large Post #1. (D. Austin) (FC Vote: 3-0) [REPORT](#)
24. Authorize staff to solicit quotes for Gascoigne Bluff Park Pier repair with funding provided by Capital fund allocation for At-Large Post #1. (D. Austin) (FC Vote: 3-0) [REPORT](#)
25. Award the Generator Grant project to Boyette Electric Inc of Blackshear, GA in the amount of \$143,524.48 with funding to be provided by the GEMA Generator Grant pending GEMA approval and a 10% local match funded by FY23 operating budget. (D. Austin) (FC Vote: 3-0) [REPORT](#)

PUBLIC HEARING

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.

26. Receive citizen comments regarding the proposed Glynn County FY22-FY23 Budget. [REPORT](#) (T. Munson)

PUBLIC HEARING – Land Use

27. ZV5072 – Dollar Tree Sign Variance: Request for a variance to sign regulations outlined in the Retreat Village Shopping Center Planned Development District (PD) (GC-2003-37) for the property located at 202 Retreat Village, St. Simons Island (parcel number 04-02179). The applicant, Dollar Tree, is requesting a variance to allow a 212.03 SF wall sign on the building, which is greater than the maximum of 24 SF allowed in the PD. Megan Jackson, Anchor Sign, Inc., agent for WFC Orchard Retreat, LLC & WFC Corteen Retreat, LLC. (P. Thompson) [REPORT](#)
28. ZM4993 - King City Subdivision Planned Development District: Request for approval of a rezone of approximately 6 acres located at 101 Gould Street, St. Simons Island (parcel numbers 04-04864 and 04-15119) from Forest Agricultural (FA), One-Family Residential (R-6), and Planned Development District (ZM-2006-021) to a newly created Planned Development District. The proposed use is one-family residential with a minimum lot size of 20,000 SF. Brian Hunt, Roberts Civil Engineering, agent for The Estate of Robert M. Torras, applicant, and Robert Miller Torras and Atlantic Southeast Enterprises, Inc., owners. (P. Thompson) [REPORT](#)

GENERAL BUSINESS

29. Consider approving the Envision Glynn Zoning Ordinance Review Process as proposed by the Zoning Review Group. (P. Thompson) [REPORT](#)

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION