

REGULAR MEETING

JULY 14th, 1959

9:00 A. M.

PRESENT: Vice-Chairman W. Wright Parker, James D. Compton, Fred T. Davis,
C. J. Dubs, Neal Gale and R. F. D. Paulk

ABSENT: Chairman M. A. Knight and Cormac McGarvey

ALSO PRESENT: Planning Director Robert H. Doyle, City Manager H. Bruce Lovvorn
and County Attorney Edward B. Liles

In the absence of the Chairman, Vice-Chairman Parker assumed the chair.

Motion duly seconded was unanimously adopted to approve minutes of meeting held June 9th, 1959, as read.

The Planning Director analyzed for the Commission a tentative long range planning, zoning and subdivision regulation program, giving a brief summation of each proposed unit. This program was prepared for submission with the Commission's application for Federal funds. It was brought out that the outline is adaptable insofar as timing and finances are concerned, even if Federal funds are not forthcoming.

Motion by Mr. Compton, seconded by Mr. Dubs, that the Commission approve the long range planning, zoning and subdivision regulation program, as outlined and recommended by the Planning Director; and further that copies of the outline be furnished to the Commissioners of the City of Brunswick and the Board of Commissioners of Roads and Revenue of Glynn County.

Unanimously adopted.

A tentative budget designed to meet the requirements of the planning program for one year's operation was submitted and reviewed by the Planning Director, who also pointed out that the budget as proposed would be subject to revision if the application for Federal funds was approved.

Motion by Mr. Gale, seconded by Mr. Compton, to approve budget, as submitted and recommended by the Planning Director, in the total amount of \$25,000.00 for a twelve months period commencing July 1st, 1959, it being expressly agreed that such budget shall be reviewed at the end of six months; and further that copies of the budget be furnished to the Commissioners of the City of Brunswick and the Board of Commissioners of Roads and Revenue of Glynn County.

Unanimously adopted.

The administration of existing City and County Zoning Ordinances and the relationship of the Joint Planning Commission relative to the Brunswick Planning Board and the Glynn County Planning Board was next discussed.

Motion by Mr. Compton, seconded by Mr. Paulk, that it is the consensus of the Planning Commission that existing planning boards for the City and County respectively continue in their present capacity for the balance of the year 1959 in order to assure a smooth development of the long range planning program, with

the Planning Director being requested to attend the meetings of these planning boards in an advisory capacity to the Joint Planning Commission.

Unanimously adopted.

In compliance with previous action relative to the retention of consultant services, a motion was made by Mr. Compton and seconded by Mr. Davis that the Planning Director be instructed to request Hill and Adley Associates to submit a contract for such services based on the long range planning outline which was submitted as a part of the application made to the Housing and Home Finance Agency for federal assistance.

Unanimously adopted.

Meeting Adjourned at 11:00 A. M.