

BRUNSWICK - GLYNN COUNTY JOINT PLANNING COMMISSION

APRIL 15th, 1980 9:00 A.M.

Present: Johnie O. Boatright, Vice Chairman
 S. Gerald Atkinson
 Margaret A. Brown
 Harry I. Driggers
 Andy Haman
 Bill Hicks

Absent: Billy R. Gibson, Chairman
 W. W. Crosby

Also Present: Roy Dudark, Assistant Director
 Deborah B. Chapman, Administrative Assistant

Vice Chairman Boatright called the meeting to order and invocation was given by Mr. Haman.

St. Simons Island Club Subdivision - Phase I
 Final Plat
 Sea Island Properties, Inc., Developer
 George P. Underwood, Jr., Surveyor
Thomas and Hutto Engineering Company, Engineer

Attorney James B. Gilbert, Jr., George Underwood and Bill Smith were present for review of the above plat.

It was noted that the above subdivision is located in the Triangular Tract zoned PD-G Planned Development - General consisting of 57.49 acres with 89 lots proposed for development.

Mr. Dudark pointed out that the improvements in the subject subdivision are approximately 80% complete. He stated that a letter has been received from the Coastal Bank of Georgia assuring funds in the amount to complete all improvements within the subdivision. Mr. Dudark then stated that prior to the County Commission's meeting to review the plat that the amount of improvements will be determined and approved by the County Engineer.

Mr. Dudark then stated that the staff feels the plat meets all the requirements of the Glynn County Subdivision Regulations and recommends approval.

Mr. Gilbert pointed out that the final figure can not be determined till April 28th or May 1st. He then stated, however, that a sum of a higher amount will be noted on the Letter of Credit and requested that this item be placed on the County's agenda.

Motion was made by Mrs. Brown and seconded by Mr. Driggers that the Final Plat of St. Simons Island Club Subdivision - Phase I be approved. Voting Aye: Mrs. Brown, Mr. Driggers, Mr. Haman and Mr. Hicks. Abstaining from Voting: Mr. Atkinson.

Motion was made by Mr. Driggers and seconded by Mr. Haman to adopt the Minutes of April 1st, 1980. Vote was unanimous.

Upon a motion made by Mrs. Brown and seconded by Mr. Atkinson the March Expense Report was unanimously approved.

Vice Chairman Boatright appointed Mr. Driggers, Mrs. Brown and Mr. Haman to serve as the Budget Committee. Mr. Boatright stated that this Committee would work with the Executive Director on the up-coming budget for FY 1980 - 81.

Vice Chairman Boatright stated that the staff has requested that the Planning Commission hold one meeting per month, due to the cut-back in development application requests now being received are so few in number that two meetings per month are not necessary.

Motion was made by Mr. Haman, seconded by Mr. Atkinson and unanimously adopted that only one meeting a month be held. Thereupon, the following schedule was adopted:

May 6th, 1980	September 9th, 1980
June 3rd, 1980	October 7th, 1980
July 1st, 1980	November 4th, 1980
August 5th, 1980	December 2nd, 1980

It was noted that additional meetings could be called if the Commission felt it to be necessary.

Mr. Hicks then made a motion that the By-Laws be amended to state that a Chairman is to be appointed the first of January and shall serve at the pleasure of the Commission. Motion was seconded by Mr. Haman.

It was pointed out that this matter was reviewed at the recent Executive Session of the Planning Commission in which no final action was taken.

Mr. Driggers then stated that he feels that this should include all Officers. Mr. Hicks and Mr. Haman accepted this as part of the motion.

Vote was unanimous to amend the By-Laws.

Mr. Haman then brought up a matter regarding the recent amendment passed by the Glynn County Commission regarding road paving in Glynn County. Mr. Haman stated that the Board of Realtors is going to go before the County Commission at their next meeting. He pointed out that the Commission amended the Glynn County Subdivision Regulations on March 6th, 1980, to state that all roads will be paved within Glynn County upon land being developed.

Mr. Haman stated that the main question involved is whether the public was aware of such an amendment. He stated that he does not feel the County Commission followed the legal procedure for such an amendment.

Mr. Haman then stated that the Joint Planning Commission did not recommend this amendment that was adopted. He stated that the amendment recommended by the Planning Commission was for paving to be required if the proposed development abutted an already existing paved road.

Mr. Haman then stated that he does feel that an appropriate amendment on paving is needed but does not feel the County Commission has given the public the opportunity to express their views.

Mr. Haman then made a motion that the JPC request that the County reconsider this matter and advertise and hold a public hearing on the matter.

Mr. Dudark pointed out that according to Article X of the Glynn County Subdivision Regulations that the Joint Planning Commission is authorized to initiate an amendment.

Mr. Haman then ~~stated~~ stated that his motion would be to initiate an amendment to the Glynn County Subdivision Regulations recommending the same paving amendment as previously recommended to the Glynn County Commission for their advertisement and public hearing. Motion was seconded by Mr. Driggers.

Mr. Boatright then stated that he feels that the main concern is that the public should have the chance to have input in the matter.

Vote on the motion was unanimous.

Meeting Adjourned 9:45 AM

