

PRESENT: Chairman Reverend E.C. Tillman  
Vice Chairman Robert H. "Bob" Boyne  
Commissioner William E. Dismer  
Commissioner Jack Hardman  
Commissioner Karen Moore  
Commissioner W. Harold Pate  
Commissioner Joe Smith

ALSO PRESENT: Management Team Leader Keith Flanagan  
County Attorney Gary Moore

---

Opening Ceremony

Chairman Tillman opened the meeting by calling on Geneva Lyde for the Invocation, followed by Pledge of Allegiance to the Flag.

---

Consent Agenda

A motion was made by Commissioner Smith and seconded by Commissioner Pate to approve the following Consent Agenda items, as recommended by Staff.

Proposed Amendment to the Glynn County Zoning Ordinance to add a new section to be known as St. Simons Village Preservation District, plus adoption of boundaries for this District - action deferred.

\* \* \*

Speedy Catering Food Service Contract at the Jail extended for one additional year for the time period November 1, 1992, through October 31, 1993, plus a ten cents per meal increase; and Speedy Catering granted permission to substitute a security deed in favor of the County on a tract of local property in lieu of a performance bond; with Chairman and Clerk authorized to execute appropriate contract documents.

\* \* \*

Repairs to a Backhoe for Roads and Bridges Department, in the amount of \$20,795.96 - approved.

\* \* \*

Request of the American Heart Association to use the Super Dolphin Day Road Race Course on St. Simons Island for a Heart Walk - approved.

\* \* \*

Unanimously adopted.

---

Minutes Approved.

A motion was made by Commissioner Smith and seconded by Commissioner Boyne to approve minutes of the following meetings, subject to any corrections that might be needed.

Called Meeting held August 31, 1992  
Regular Meeting held September 3, 1992  
Executive Meeting held September 3, 1992

Unanimously adopted.

---

GC-8-92; Rezoning application of Joseph B. Baird, Jr.

Pursuant to advertisement, public hearing was held on subject application to rezone from GC General Commercial to MR Medium Residential, the following described property:

Lots 180 and 181 of St. Simons Beach Subdivision, consisting of 15,000 square feet, located on the south side of Oglethorpe Avenue, west side of 13th Street and north side of Beachview Drive; address known as 557 Beachview Drive, St. Simons Island.

Ed Stelle, Director of Community Development, presented recommendation of approval from the Planning Commission. He explained that a one-story structure on this property had once been used as a restaurant, and the owner was seeking MR Medium Residential zoning so he could develop the tract for multi-family use.

There being no opposition, a motion for approval was made by Commissioner Dismer and seconded by Commissioner Boyne.

Unanimously adopted.

---

GC-17-92; Rezoning application of J. R. Thrift, Jr., Elma Thrift Westberry, Lillie Belle Murray and George Efstathion.

Pursuant to advertisement, public hearing was held on subject application to rezone from R-9 One Family Residential to HC Highway Commercial, the following described property:

A 1.7 acre tract located on the northeast corner of Community Road (202.57 feet of frontage) and U. S. Highway 341 (295.68 feet of frontage).

Ed Stelle, Director of Community Development, presented recommendation of approval from both the Planning Commission and Staff.

There being no opposition, a motion for approval was made by Commissioner Boyne and seconded by Commissioner Hardman.

Adopted by majority vote with Commissioner Smith abstaining.

---

Portion of Santa Catalina Street Abandoned.

Pursuant to advertisement, public hearing was held on application of Thomas Pickren and Jewell Harrell for abandonment of the northern most 100 ft. of Santa Catalina Street between Block 4, Lot 10 and Block 5, Lot 1, El Dorado Subdivision, St. Simons Island.

Community Development Director Ed Stelle presented Staff recommendation for approval of this request, based on the fact that said street had never been opened or improved, and no potential future use was anticipated. No opposition was expressed.

A motion approving this request, as recommended, was made by Commissioner Pate and seconded by Commissioner Moore.

Unanimously adopted.

Application for License to Serve Beer & Wine at Village Grocer & Deli.

Public hearing was continued from a previous meeting on application of Angela Waanounou and Anthony J. Bruno for License to sell Beer and Wine for consumption on premises, including Sunday sales, at the Village Grocer & Deli located at 321 Mallory Street, St. Simons Island.

Police Chief Carl Alexander explained that subject business already had a license to sell Beer and Wine in packages to go, and he had no reason, based on provisions of the Liquor License Ordinance, to recommend denial of this application.

Ms. Waanounou was present on behalf of her application. A mainland resident who said he and his family visited Neptune Park and the Pier area regularly, opposed issuance of this license.

Commissioner Moore made a motion to disapprove this application on grounds that an owner of the business, Angela Waanounou, had violated the Liquor License Ordinance in not giving current information regarding a former alcoholic beverage license; and on the grounds that an additional, new drinking establishment in the St. Simons Village, at subject location, would have an adverse effect on the general welfare, existing land uses, and character of the area; it would also have an adverse impact on congestion of roads, parking, and streets, and the County's ability to promote desirable living conditions and the stability of property values in the neighborhood.

Commissioner Hardman seconded the motion on the basis that the people of St. Simons Island had been clamoring for no new bars in the area.

Aye: Commissioners Moore, Hardman, Boyne and Pate.

Abstaining: Commissioners Dismar, Smith and Chairman Tillman.

Motion adopted.

Proposed Parking Restrictions on St. Simons Island.

Police Chief Carl Alexander reported that he had worked with County Attorney Gary Moore in drafting a proposed ordinance which would address issues concerning parking on St. Simons Island, and they wanted approval to hold public hearings to receive input from the citizens on the proposed changes.

A motion was made by Commissioner Smith and seconded by Commissioner Hardman approving Chief Alexander's recommendation and authorizing Staff to hold two public hearings on St. Simons Island on said proposed amendments, and present their findings back to the Commission.

Unanimously adopted.

\* \* \*

Adopted by majority vote with Commissioner Boyne abstaining.

---

MLK Boulevard Project - Agreement with CSX Transportation, Inc.

A motion was made by Chairman Tillman and seconded by Commissioner Pate to adopt the following resolution for the purpose of authorizing execution of a force account agreement between Glynn County, CSX Transportation, Inc., City of Brunswick, and the Department of Transportation covering easement, widening and reconstruction of grade crossing on Altama Avenue in conjunction with the MLK Boulevard Project; with said improvement to be accomplished at a cost of \$45,845.00 to Glynn County, which would be paid from Sales Tax funds.

RESOLUTION OF COUNTY

BE IT RESOLVED by the Board of Commissioners of Glynn County, Georgia, and it is hereby resolved, that the foregoing attached Agreement, relative to Project STP-611(4)01 on Altama Avenue in Glynn County be entered into by the Board of Commissioners, and that Rev. Eugene Tillman as Chairman, and Martha Tyre, as Clerk, be and they are, thereby authorized and directed to execute the same in behalf of said Board of Commissioners of Glynn County, Georgia.

\* \* \*

Aye: Chairman Tillman, Commissioners Pate, Boyne, Dismar and Smith.

Nay: Commissioners Hardman and Moore.

Motion adopted.

Commissioner Hardman asked that the Commission be informed at some point in the future regarding the possibility of acquiring rubberized or some other type of smoother railroad crossings throughout the County.

Public Works Director Keith Flanagan responded that the Department of Transportation planned to install a rubberized crossing at the Pyles Marsh Crossing on U. S. 341, and they would follow up by monitoring it to determine its effectiveness.

---

Investment of Sales Tax Funds with Local Government Investment Pool.

A motion was made by Commissioner Boyne and seconded by Commissioner Dismar to refer a proposal for investing Sales Tax Funds with the Local Government Investment Pool back to the Finance Committee for further investigation.

Unanimously adopted.

---

Appointments to the Solid Waste Disposal Advisory Committee.

Chairman Tillman noted that two vacancies existed on

the Solid Waste Disposal Advisory Committee, and appointments were needed to fill these vacancies.

Commissioner Pate nominated Gerald Moody

Commissioner Moore nominated Jody Bradford.

Commissioner Dismer nominated Gary Wainwright

Commissioner Smith nominated Jim Conine.

A motion was made by Smith and seconded by Commissioner Boyne that the four above named nominees be appointed to the Solid Waste Disposal Advisory Committee.

Unanimously adopted.

---

Date Set for Auction of Surplus County & City Equipment.

A motion was made by Commissioner Smith and seconded by Commissioner Hardman approving recommendation presented by Public Works Director Keith Flanagan designating October 24, 1992 as the date for auction of surplus County and City equipment.

Unanimously adopted.

---

Contract on Drainage Improvements Old Jesup/Community Road.

Pursuant to authorization given to County Engineer Ray Richard at the last regular meeting to negotiate a contract for emergency drainage work at Community/Old Jesup Road in conjunction with the Community Road Project, a motion was made by Commissioner Pate and seconded by Commissioner Hardman accepting Mr. Richard's recommendation and authorizing the Chairman and Clerk to execute a contract with Seaboard Construction Company to perform this work at a cost of \$17,980.00.

Unanimously adopted.

---

Change Order to LARP Contract.

A motion was made by Commissioner Hardman and seconded by Commissioner Smith authorizing County Engineer Ray Richard to negotiate change order to existing contract with Seaboard Construction Company on Project LAR-21-57-1(127) for the purpose of compensating for an error made by DOT and increasing quantities of material sufficiently to complete the entire project.

Unanimously adopted.

---

Court House Restoration Committee to Develop Uses for Building.

Pursuant to recommendation by Building Official, Vernon Lewis, a motion was made by Commissioner Boyne and seconded by Commissioner Smith authorizing the Historic Court House Restoration Committee to work with Staff in developing proposed uses of the Historic Court House.

Unanimously adopted.

---

ACCG Fall Policy Conference.

Chairman Tillman named Commissioner Boyne to serve as the Commission's voting delegate at the ACCG legislative program for the upcoming year at the Fall Policy Conference.

---

Meeting Adjourned at 7:45 P.M.

BOARD OF COMMISSIONERS,  
GLYNN COUNTY, GEORGIA

Rev. E. C. Tillman,  
Chairman

ATTEST:

Martha D. Tyre  
Deputy Clerk