

AGENDA
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
HISTORIC GLYNN COUNTY COURTHOUSE
701 "G" STREET, 2ND FLOOR, COMMISSIONERS' MEETING CHAMBERS
THURSDAY, OCTOBER 1, 2020 AT 6:00 PM

INVOCATION AND PLEDGE

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

1. Present a Proclamation designating the week of October 4 - 10, 2020, as Fire Prevention Week.
2. Present a Proclamation designating Friday, October 9, 2020, as "Pink Out Friday" and encouraging citizens to wear pink this day to increase awareness of breast cancer.
3. Receive and accept the Impact Fee Methodology Report and authorize Ross+ Associates to continue development of the study. [REPORT](#) *Clerk's note: It is anticipated that this item will be deferred by the Board.*

PUBLIC HEARING – Establishment of Fees

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.

4. Receive citizen comments regarding the proposed fee for online pet adoptions from Glynn County Animal Control and consider implementing said fees. (T. Hill) [REPORT](#)
5. Receive citizen comments regarding the establishing of new fees in connection to a proposed Short-Term Rental Ordinance and consider adoption of an amendment to Chapter 2-31 of the Glynn County Code of Ordinances to be known as the Short-Term Rental Ordinance. [REPORT](#) *Clerk's note: It is anticipated that this item will be deferred by the Board.*

PUBLIC HEARING – Land Use

6. ZM4399 – The Oaks: Consider a request to rezone from R-6 One Family Residential to Local Commercial (LC) for property known as a portion of abandoned First Avenue (the western 20 feet of 3509 Frederica Road), St. Simons Island. The applicant is proposing a

commercial use. Parcel ID: 04-04952. Johnathan Roberts, Roberts Civil Engineering, agent for Sea Marshes Development, applicant, and GHJ, LLC, owner. [REPORT](#)

CONSENT AGENDA – General Business

7. Approve the minutes of the regular meeting held [September 17, 2020](#), and the special called meeting held [September 15, 2020](#), subject to any necessary corrections. (D. Patel)
8. Approve the appointment of [Elisia Rooks](#) to serve on the Coastal African-American Historic Preservation Commission (CAAHPC). The term begins immediately and ends June 30, 2022.

CONSENT AGENDA – Finance Committee

9. Approve the request from 90% of the property owners on Bel Air Drive to install speed humps in accordance with the Glynn County Speed Hump Policy in an estimate amount of \$3,600 with funding to be provided by the FY21 Public Works Operating Budget. (D. Austin) (FC Vote: 3-0) [REPORT](#)
10. Approve a fee waiver for United Way of Coastal Georgia, Inc. in the amount of \$300 plus the \$100 deposit and the cost of staff time for use of three ball fields at Mallery Park on Saturday, October 24, 2020, for the purpose of a fund-raising kickball tournament. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
11. Approve the purchase of Investigation software from Grayshift for a total of \$18,075 and the End User License Terms Agreement ("EULA") for software and equipment for the Police Department with funding provided by FY21 Police IT Capital Budget for \$18,000 and FY21 Police Operations Budget for \$75 for shipping and handling subject to the County Attorney's approval. (J. Wiggins/D. Bragdon) (FC Vote: 3-0) [REPORT](#)
12. Accept the FY21 Highway Enforcement of Aggressive Traffic (HEAT) Grant Program pending the County Attorney's approval and amend the Police Department's FY21 budget by reducing revenues and expenditures by \$5,985 each. (J. Wiggins/J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
13. Approve and accept the 2020 grant in the amount of \$15,704 in federal grant dollars from the Edward Byrne Memorial Justice Assistance Program (JAG) offered by the Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance, for equipment for the Glynn County Police Department and amend the Police Department's FY21 revenues and expenditures in the amount of \$15,704- (Pending Glynn County's Attorneys approval). (J. Wiggins/J. Dunnagan) (FC Vote: 3-0) [REPORT](#)

14. Approve the issuance of a Purchase Order, through GA State Contract, to Akins Ford Dodge Jeep Chrysler of Winder, GA in the amount of \$111,292 for the purchase of four (4) Dodge Charger Pursuit Vehicles with funding to be provided by the FY21 Police Fund. (J. Wiggins) (FC Vote: 3-0) [REPORT](#)
15. Approve a purchase order to Akins Ford, Jeep and Dodge utilizing State Contract #99999-SPD-ES40199409-0001 for eight (8) 2021 Dodge Charger Pursuit Vehicles in the amount of \$203,320 and the balance will be used to purchase additional components and equipment with all funding provided by the Capital Projects Fund. (N. Jump) (FC Vote: 3-0) [REPORT](#)
16. Authorize approval for the First Amendment to the CivicPlus, LLC, agreement with Glynn County and to purchase a subsite for the Sheriff Department in the amount of \$8,058.50 with funding provided by the FY21 Sheriff Operating Budget. (N. Jump/D. Bragdon) (FC Vote: 3-0) [REPORT](#)
17. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, July 23, 2020, meeting, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)
18. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, August 20, 2020, meeting, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)
19. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, September 3, 2020, meeting, with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)
20. Accept the Health Promotion and Wellness Grant from Association County Commissioners of Georgia Group Health Benefits Program (ACCG-GHBP) in the amount of \$7,000. (O. Reed) (FC Vote: 3-0) [REPORT](#)
21. Adopt the proposed FY 2021/2022 Budget Calendar as presented by the Budget Team. (T. Munson) (FC Vote: 3-0) [REPORT](#)
22. Approve a repayment from SPLOST 2016 excess proceeds to the General Fund Undesignated Fund Balance in the amount of \$2,837,800. (T. Munson) (FC Vote: 3-0) [REPORT](#)

23. Approve the FY21 Metropolitan Transportation Services Contract between the Georgia Department of Transportation (GDOT) and Glynn County for the Brunswick Area Transportation Study (BATS) FHWA Metropolitan Planning Program with funding to be provided as follows: federal share (80%) \$97,106.98 and local match share (20%) \$24,276.75 for a total of \$121,383.73. PI Number 0017154-PLN. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
24. Approve the Blythe Island Regional Park (BIRP) Campground Host Agreement with Donna Briley. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
25. Approve the Second Amendment to the Coast Guard Park Concession License Agreement with TNR Investments, LLC dba Sunset Slush. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
26. Approve the First Amendment to the Massengale Park Concession License Agreement with TNR Investments, LLC dba Sunset Slush. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
27. Approve entering into an instructor agreement with SSI Tennis Academy, LLC to instruct tennis lessons at Glynn County Recreation and Parks facilities. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
28. Approve the Software Maintenance Agreement with ESRI as budgeted in the amount of \$55,000 with funding to be provided by the FY21 Operating Budget. (D. Bragdon/B. Nyers) (FC Vote: 3-0) [REPORT](#)
29. Authorize renewing a three year Software Enterprise Enrollment agreement with Microsoft Corporation and approve issuing a purchase order through Dell Inc. for year 1 payment of \$215,291.48 with funding to be provided by the FY 21 Information Technology Operations Budget and authorization for the Chairman to sign any related documents. (D. Bragdon) (FC Vote: 3-0) [REPORT](#)
30. Approve a LMIG 2020 change order # 2 in the amount of \$48,697.80 with East Coast Asphalt of Douglas, Georgia, to finish the resurfacing of Palm Drive in Sea Palms with funding to be provided by the excess SPLOST 2016 collections. (D. Austin) (FC Vote: 3-0) [REPORT](#)
31. Approve the issuance of a Purchase Order for Wade Ford of Smyrna, Georgia for a Ford Transit Wagon 12/15 Passenger Van in the amount of \$41,410 with funding to be provided by the FY21 Capital Projects Fund Budget, utilizing State Contract #99999-SPD-ES40199373-009S. (D. Austin) (FC Vote: 3-0) [REPORT](#)
32. Award a contract for the September 2020 Asphalt Patching Project, to Poppell-Eller, Inc, of Brunswick, GA in the amount of \$109,004 with funding to be provided by the FY21 General Fund Public Works Operating Budget. (D. Austin) (FC Vote: 3-0) [REPORT](#)

33. Approve the agreements for the installation of LED fixtures at Ballard Complex and North Glynn Park parking areas with Georgia Power with funding to be provided by FY21 Operating Budget. (D. Austin) (FC Vote: 3-0) [REPORT](#)
34. Award a contract for the FY21 On-call Contract Services for Stormsewer Cleaning and Rehabilitation, to Gulf Coast Underground, of Theodore AL in the amount of \$70,000 with funding to be provided by the FY21 General Fund Public Works Operating Budget. (D. Austin) (FC Vote: 3-0) [REPORT](#)
35. Approve the fourth option year for the Solid Waste Collection and Recycle Services with Republic Services of Georgia d/b/a Southland Waste Systems for the requested services effective January 1, 2021, at a unit price of \$106.80 for solid waste collection and \$42.36 for recycling with funding to be provided by the Special Assessment Fee and the Solid Waste Collection Fund. (D. Austin) (FC Vote: 3-0) [REPORT](#)
36. Approve additional funding from the excess proceeds of SPLOST 2016 in the amount of \$30,250 to cover the JWSC tap fee for the Animal Control Project. (D. Austin) (FC Vote: 3-0) [REPORT](#)
37. Accept the Sea Island proposal to buy, install and establish a mature live oak tree for the center of the Demere East Beach Roundabout. (D. Austin) (FC Vote: 3-0) [REPORT](#)

GENERAL BUSINESS

38. Consider de-obligating \$146,200 from SPLOST 5 Coast Guard Beach Parking Improvements, authorizing the allocation of \$146,200 from SPLOST 5 – District 2 Recreation to fund the Kings Park Pickleball Court Construction Project; awarding the bid for construction of four (4) new Pickleball courts to the lowest responsive bidder McGrath Industries dba Talbot Tennis in the amount of \$142,574; and holding the remaining balance of \$3,626 as needed for construction contingency for this project. (L. Gurganus) (FC Vote: 2-0-1) [REPORT](#)
39. Consider adoption of an amendment to Section 2-3-7 of the Liquor, Malt Beverage and Wine Ordinance of Glynn County to permit the sale of alcoholic beverages by the package for consumption off the premises on Sundays for an additional hour and a half during the time period of 11:00 a.m. until 12:30 p.m., and for other purposes. [REPORT](#)
40. Consider an amendment to the Glynn County Code of Ordinances to prohibit the consumption and/or possession of alcohol on the beaches of St. Simons Island on November 6, 2020, and November 7, 2020. [REPORT](#)

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION

