

AGENDA  
REGULAR MEETING  
GLYNN COUNTY BOARD OF COMMISSIONERS  
HISTORIC GLYNN COUNTY COURTHOUSE  
701 "G" STREET, 2<sup>ND</sup> FLOOR, COMMISSIONERS' MEETING CHAMBERS  
THURSDAY, MAY 6, 2021 AT 6:00 PM

INVOCATION AND PLEDGE

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

1. Present a proclamation to thank Pete Correll for his contributions to Glynn County.
2. Receive a report on the Comprehensive Annual Financial Report (CAFR) and audit. (T. Munson) [REPORT](#)

PUBLIC HEARING – Land Use

*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.*

3. ZM4635 – 93 Benchmark Way Rezone: Consider a request to amend an existing Planned Development District, ZM1721 (Ballard Plaza PD). The district is located at 93 Benchmark Way. The rezoning will revise the number of required parking spaces for a proposed medical office use and will amend the district's site plan. Parcel ID: 03-04848. Howard Ehram, Venergy Group LLC, applicant and owner. [REPORT](#)
4. ZM4642 – 145 Belle Cutoff Road Rezone: Consider a request to rezone a 10-acre portion of 145 Belle Cutoff Road from the Forest Agricultural (FA) zoning district to the Medium Residential (MR) zoning district. The applicant is requesting to rezone the property in order to construct a proposed 72-unit multifamily project. Parcel ID: 02-00761. Mitchell Davenport, Clement GP Holdings, LLC, agent, for Patel & Modi, Inc., owner. [REPORT](#)
5. ZM4642 – 145 Belle Cutoff Road FLUM Amendment: Consider a request to amend the Future Land Use Map (FLUM) category of a 10-acre portion of 145 Belle Cutoff Road from the Low Density Residential FLUM category to the High Residential FLUM category. The applicant is submitting a companion rezoning application in order to construct a proposed 72-unit multifamily project. Parcel ID: 02-00761. Mitchell Davenport, Clement GP Holdings, LLC, agent, for Patel & Modi, Inc., owner. [REPORT](#)

6. ZM4609 – The Tinted Tide Rezone: Consider a change of zoning request from One Family Residential (R-6) and Conservation Preservation (CP) to Planned Development District (PD) for property located at 1447 Ocean Boulevard, St. Simons Island. The applicant is proposing uses to include residential, art studio, art classes, limited retail, and other uses as specified in the proposed Planned Development Text for the property. Parcel ID: 04-03338, 04-03339, 04-03340. Erica Gillman, applicant and agent for Claas Bahr, owner. [REPORT](#)
7. ZM4609 - The Tinted Tide Future Land Use Map (FLUM) Amendment: Consider a request to amend the *Envision Glynn: Glynn County Comprehensive Plan Future Land Use Map (FLUM)* from the Medium Density Residential and Coastal Marshlands land use categories to the Commercial land use category for property located at 1447 Ocean Boulevard, St. Simons Island for proposed uses to include residential, art studio, art classes, limited retail, and other uses as specified in the proposed Planned Development Text for the property (companion Rezone Application ZM4609). Parcel ID: 04-03338, 04-03339, 04-03340. Erica Gillman, applicant and agent for Claas Bahr, owner. [REPORT](#)

CONSENT AGENDA – General Business

8. Approve the minutes of the regular meeting held [April 15, 2021](#), the special called meeting held [April 20, 2021](#), the special called meeting held [April 29, 2021](#), and the joint Glynn County and City of Brunswick meeting held [April 14, 2021](#) subject to any necessary corrections. (D. Patel)
9. Approve a fee waiver for use of Selden Park facilities for Dr. Lucy Shaw’s funeral service and repast as requested by her family. (L. Gurganus) [REPORT](#)
10. Approve the Agreement of Purchase and Sale with the Brunswick and Glynn County Development Authority for the sale of property located at 6102 New Jesup Highway, Brunswick, Parcel No. 03-05488, for the sales price of \$300,000. (W. Worley) [REPORT](#)
11. Approved the updated Space Use Agreement between the Marshes of Glynn Libraries and the Literary Guild of St. Simons Island, Inc. (G. Mullis) [REPORT](#) *Clerks note: This item was approved by the Board in February, however the contract was not attached to the support documentation at that time.*
12. Approve the agreement with PSI Background Checks for background check services for potential Police Department employees at a cost of \$152 each with funding to be provided by the Police Fund, pending approval by the County Attorney. (R. Evans) [REPORT](#)
13. Approve the reappointment of [Audrey Gibbons](#) and [Lashonda Billue](#) to serve on the Revenue Study Committee. Their terms begin July 1, 2021 and end June 30, 2025.

14. Approve the nominations of [Catina Tindall](#), [Heather Hamilton](#), and [Morgan Spaulding](#) for consideration of appointment to serve on the Glynn – Brunswick Memorial Hospital Authority. The Hospital Authority will make the final appointment. The term begins immediately upon appointment and ends April 30, 2025.
15. Approve the appointment of [Ashley Myers](#) representing At Large Post 2 to serve on the Selden Park Advisory Board. The term begins immediately and ends June 30, 2025.
16. Approve sending a letter to the Georgia Department of Community Affairs in support of the Landing at Terry Creek redevelopment project to be located at 3302 Glynn Avenue, Brunswick. [REPORT](#)
17. FP4669 – Grace Crossing Phase 1-A Final Plat: Approve a Final Plat to create a subdivision consisting of 7 lots, Grace Crossing Phase 1-A Subdivision. The property is zoned PD Planned Development and located at 109 Allie Loop, Brunswick, Georgia. Parcel ID: 03-27421. Solid Rock Holdings, LLC applicant and owner. [REPORT](#)
18. Approve the appointment of [Lisa Nyabinghi](#) to serve on the Coastal African-American Historic Preservation Commission (CAAHPC). The term begins immediately and ends June 30, 2024.

CONSENT AGENDA – Finance Committee

19. Deny a request from Mr. Ted Nelson that penalties and interest paid on Parcel #03-20986 for tax years 2018 and 2019 in the amount of \$7,137.77 be refunded. (J. Chapman) (FC Vote: 3-0) [REPORT](#)
20. Approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their last meeting, Thursday, April 8, 2021 with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)
21. Authorize payment of the excess tax proceeds from the tax sale of parcel number 03-06561 in the amount of Eight Thousand Eight Hundred Seventeen and 86/100 dollars (\$8,817.86) to the United States Treasury. (J. Wilbanks) (FC Vote: 3-0) [REPORT](#)
22. Declare the unusable items listed on the attached page as surplus and approve disposing of these items in the best interest of the County. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
23. Amend the FY21 Library Operating Budget revenues and expenditures in the amount of \$6,543 with the funding provided by the Georgia Public Library Service. (G. Mullis) (FC Vote: 3-0) [REPORT](#)

24. Accept the 2021 Collective Impact Grant and authorize a revenue and expenditure increase in the amount of \$25,000 for the Marshes of Glynn Libraries with the funding to be provided by the Sandra Dunagan Deal Center for Early Language and Literacy at Georgia College. (G. Mullis) (FC Vote: 3-0) [REPORT](#)
25. Approve entering into instructor agreements with Bluewater Diving, Inc., Jeanne Dismer, Jane Drake, Allan Rosing, Bridget Probst, SSI Tennis Academy, Alex Binkney, Judie Wallace, and Robert Brown to instruct recreational programs for youth and adults with funds from the FY21 and FY22 Recreation and Parks Department Budgets. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
26. Approve and execute the FY22 contract with the Coastal Georgia Community Action Authority, Inc. in the amount of \$22,500 with funding to be provided by the FY22 Budget. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
27. Approve and execute the addendum with Coastal Regional Commission for FY22 appropriation in the amount of \$36,000 and dues in the amount of \$83,516. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
28. Approve the attached Memorandum of Understanding (MOU) with Social Opportunities & Active Recreation, Inc. (SOAR), and issue payment for \$10,000 to Special Olympics of Georgia in support of the local Special Olympics Program for FY22 which will begin on 07/01/2021 with funding to be provided by the FY22 General Fund Operating Budget. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
29. Approve the Memorandum of Understanding (MOU) with the JWSC for the reimbursement of work to be performed on the Public Safety Lift Station by Southern Civil, LLC, the lowest responsive bidder, in an amount not to exceed \$498,499, with funding in the amount of \$350,000 from FY 21 for the Capital Funds and \$148,499 from the FY21 Capital Fund fund balance. (D. Austin) (FC Vote: 3-0) [REPORT](#)
30. Approve a request for staff to finalize plans and solicit an IFB for construction of stormwater system to fix ponding in front of the Taylor House on Frederica Road. (D. Austin) (FC Vote: 3-0) [REPORT](#)
31. Approve an agreement with Kno2 for an annual subscription of \$1950 with funding to be provided by the FY21 Fire IT Operating Budget. (D Bragdon) (FC Vote: 3-0) [REPORT](#)
32. Award the contract amendment for copier lease/maintenance services to Ashley's Business Solutions at an estimated cost not to exceed \$65,991.24 for FY22 with funding to be

provided by the FY22 operating budgets of the departments utilizing the service. (J. Hagen)  
(FC Vote: 3-0) [REPORT](#)

33. Approve the Bissell Pet Foundation Empty the Shelter event agreement, which will bring in a grant award of \$100 for each dog adoption and \$50 for each cat adoption during the event in May 2021. (T. Hill) (FC Vote: 3-0) [REPORT](#)
34. Approve the agreement with Tyler Technologies for ten additional eCitation units, pending approval by the County Attorney, and approve the issuance of a Purchase Order in the amount of \$36,756 with funding to be provided by the FY21 Police Fund. (R. Evans) (FC Vote: 3-0) [REPORT](#)
35. Accept donations from The Brunswick Paternal Order of Elks-Ladies Auxiliary and Mr. Edward Weiss and increase the Police Department's FY21 revenue and expenditures budget by \$2,661. (R. Evans) (FC Vote: 3-0) [REPORT](#)

#### GENERAL BUSINESS

36. Consider authorizing staff to prepare a letter from the Board of Commissioners to our Soil and Water Conservation Commission District Office requesting that they consider starting the process of authorizing the Glynn County LIA, under a Memorandum of Agreement, to review and approve Erosion, Sedimentation, and Pollution Control Plan. (P. Andrews) [REPORT](#)
37. Consider adoption of a resolution supporting the removal of contamination from sites along the U.S. 17 corridor and urging the state government to cause removal of all contamination in the soil and groundwater along the U.S. 17 corridor. [REPORT](#)
38. Consider amending the Water Resources Protection Ordinance as outlined with the changes become effective October 4, 2021. (P. Andrews) [REPORT](#)
39. FP4660 – Autumn's Wood, Phase 2 Final Plat: Consider approval of a Final Plat to create a subdivision consisting of 54 lots, Autumn's Wood, Phase 2 Subdivision. The property is zoned PD-R Planned Development Residential and located at 5122 Highway 99, Brunswick, Georgia. The Parcel ID Number is 03-18602. Jackson Surveying, Inc., applicant and agent for Regency Land Group, LLC, owner. [REPORT](#)

#### EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION