

AGENDA
REGULAR MEETING
GLYNN COUNTY BOARD OF COMMISSIONERS
HISTORIC GLYNN COUNTY COURTHOUSE
701 "G" STREET, 2ND FLOOR, COMMISSIONERS' MEETING CHAMBERS
THURSDAY, AUGUST 05, 2021 AT 6:00 PM

INVOCATION AND PLEDGE

PUBLIC COMMENT PERIOD

COMMISSION PRESENTATIONS AND ANNOUNCEMENTS PUBLIC HEARING – Appeal

After receiving a verbal report from County staff regarding the appeal, both persons favoring and persons opposing the relief sought by the appeal shall have an opportunity to address the Board of Commissioners. The persons favoring the relief sought by the appeal shall be invited to speak first, followed by persons opposed to the relief sought by the appeal. Each side shall have a total of 30 minutes each to address the Board of Commissioners. Upon request made to and approved by the Board of Commissioners prior to speaking, any single individual may speak for up to 15 minutes. All other speakers shall be limited to no more than 5 minutes unless permitted additional time by the Board of Commissioners. Any allowance of additional time shall not extend the overall 30 minute time limit per side unless more time is granted by the Board of Commissioners to permit a more complete discussion of the issue. Any rebuttal shall be allowed only within the overall time constraints set out herein.

1. Consider Appeal of a Board of Appeals' Decision in Case Number ZV4708 (808 Ash Street, St. Simons Island Variance): Consideration of the property owners' appeal of the Board of Appeals' June 10, 2021, denial of a variance request (Case Number ZV4708) for the encroachment of a proposed carport into the front yard setback. The property is zoned R-6 One Family Residential and is located at 808 Ash Street, Glynn Haven Estates, St. Simons Island. Parcel ID: 04-14673. Nathan Matthews and Diana Matthews, owners. (M. Postal) [REPORT](#) A request has been made to defer this item to the August 19, 2021 meeting.

PUBLIC HEARING – Potential Fee Increase

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.

2. Receive citizen comments regarding a potential annual fee increase to the Solid Waste Special Assessment. The current rate for trash and recycling pickup is \$125 per year. Two options are being considered based upon the new bid for Residential Garbage Collection received by the County. Option 1: Continue trash & recycle pickup for \$185

per year; Option 2: Continue trash pickup and discontinue recycling service for \$125 per year; If option 2 is selected, citizens will have the option to subscribe directly with the provider for recycling services. (T. Munson)

Consider awarding the contract of the Solid Waste Collection and Recycle Services to the lowest responsible Bidder, Republic Services of Georgia d/b/a Southland Waste Systems, to:

- a. provide residential trash and recycling collection effective January 1, 2022 with a base year cost of \$3,559,147.20. I also move to approve increasing the annual Solid Waste Special Assessment to \$185 per household, an increase of \$60 per year. **OR**
- b. to provide residential trash collection effective January 1, 2022 with a base year cost of \$2,961,144 and no change to the annual \$125 Solid Waste Special Assessment fee. (D. Austin) (FC Vote: 3-0) [REPORT](#)

PUBLIC HEARING – Alcoholic Beverage License

3. Consider the issuance of a 2021 provisional alcoholic beverage license to Krishna Patel for KKAR LLC DBA Four Points by Sheraton Brunswick, 5308 New Jesup Hwy, Brunswick, GA. This is for a provisional license to sell distilled spirits, malt beverages and wines for consumption on premise of a hotel/motel restaurant. Sunday sales permitted. The provisional license does not entitle the applicant to sell alcoholic beverages until all necessary work at the premises has been inspected and approved by County, a certificate of occupancy issued, and the alcoholic beverage license issued by the License Officer. Krishna Patel, licensee. (Occupation Tax/Police Chief) [REPORT](#)
4. Consider the issuance of a 2021 provisional alcoholic beverage license to Elesha Wilson for Prestigio Inc. DBA Suga Bae’s Factory, 125 Shoppers Way., Brunswick, GA. License to sell distilled spirits, malt beverages and wines for consumption on premise of a restaurant. Sunday sales permitted. The provisional license does not entitle the applicant to sell alcoholic beverages until all necessary work at the premises has been inspected and approved by County, a certificate of occupancy issued, and the alcoholic beverage license issued by the License Officer. Elesha Wilson, licensee. (Occupation Tax/Police Chief) [REPORT](#)

PUBLIC HEARING – Land Use

5. CUP4618 – St. Simons Coast Cottages Dune Crossover Conditional Use Permit: Consider a request for a conditional use permit for the extension of a dune crossover seaward of the development setback line pursuant to Zoning Ordinance, Section 727, Beach and

Dune Protection District. Property is located at 2 Coast Cottage Lane, St. Simons Island, and zoned Resort Residential (RR) and Beach and Dune Protection District. Parcel ID: 04-10132. Sam LaBarba, Roberts Civil Engineering, agent for Saint Simons Coast Cottages Neighborhood Association, Inc., owner and applicant. [REPORT](#)

CONSENT AGENDA – General Business

6. Approve the minutes of the regular meeting held [July 15, 2021](#), and the special called meeting held [July 20, 2021](#) subject to any necessary corrections. (R. Vakulich)
7. Approve bid received from Governmental Consulting, RFP#01206 and award the contract to this firm, pending Attorney’s approval. (P. Thompson) [REPORT](#)
8. Recognize the Second Amendment to Sublease Amendment between the Brunswick and Glynn County Development Authority and Michael L. Whitehead for property at the St. Simons Island Airport. (H. Stringfellow) [REPORT](#)
9. Approve a refund of a portion of the location fee in the amount of \$5,000 to Solvable Productions, LLC, in connection with the filming of “Pieces of Her” in the Saint Simons Village area and the production company’s cancellation of one of its two permitted filming dates. (A. Mumford)
10. XS4779 – 195 & 196 Raymond’s Grant Trace, St. Simons Island: Consider approval of an Expedited Subdivision plat to reduce an unused 15’ utility easement dedicated to the County into a 7’ easement. (P. Thompson) [REPORT](#)
11. Approve the beginning date of Tommy Clark’s four-year term on the Glynn County Board of Elections and Registration as August 23, 2021, and the end date as August 22, 2025. *This appointment was approved on July 15, 2021, with an initial term start date of August 16, 2021.*

CONSENT AGENDA – Finance Committee

12. Approve the purchase of the Self-Contained Breathing Apparatus (SCBAs), necessary accessories, and training from a single-source vendor, Ten-8 Fire & Safety, LLC, utilizing the NPPGov Purchase Contract #PS20125 with funding to be provided by the FY22 Fire Fund Capital Budget in an amount not to exceed \$710,000. (R. Jordan)(FC Vote: 3-0) [REPORT](#)
13. Approve the purchase of the Water Tanker Apparatus from a single-source vendor, Ten-8 Fire & Safety, LLC, utilizing the NPPGov Purchase Contract #PS20240 with funding to

- be provided by the FY22 Fire Fund Capital Budget in an amount not to exceed \$300,000. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
14. Approve the Support Agreement with Stryker® in the amount of \$55,575.20, with funding to be provided by the FY22 Emergency Rescue Operating Budget. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
 15. Approve the issuance of a Purchase Order, utilizing HGAC Buy Contract, to FRAZER LTD, Houston, TX, in the amount of \$238,174 for the purchase of (1) 2022 Frazer Ambulance and the issuance of a Purchase Order to STYKER Medical, Chicago, IL, in the amount of \$75,230.35 for the purchase of (1) Power Load floor system, (1) Power Pro Cot, and (1) LifePak-15 with the funding to be provided by the FY22 Emergency Medical Services Fund. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
 16. Approve the issuance of a Purchase Order utilizing Single Source Vendor to STRYKER Medical, Chicago, IL, in the amount of \$101,532.64 for the purchase of (3) Lucas CPR machines, (1) Power Pro Cot, and (1) LifePak-15 monitor/defibrillator with accessories with the funding to be provided by the FY22 Emergency Medical Services Fund. (R. Jordan) (FC Vote: 3-0) [REPORT](#)
 17. Approve the 1-year contract between the Joint Public Safety Communications Department and the Jekyll Island Authority that GB-911 provide dispatch services to Jekyll Island Fire & EMS. (C. Richardson) (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 last meeting, Thursday, July 8, 2021 with clarification that this does not approve a tax refund. (R. Glisson) (FC Vote: 3-0) [REPORT](#)
 19. Deny a request from Claire Carruth that penalties and interest paid on Parcel #03-16518 for tax year 2020 in the amount of \$2,188.74 be refunded. (J. Chapman) (FC Vote: 3-0) [REPORT](#)
 20. Approve the sale of 5,416 square feet of a strip of upland adjoining Lot 8, Compass Point Subdivision, to Moy 1, LLC, and Richard Thompson for \$8,000 total. Said approval being contingent upon Moy 1, LLC, Richard Thompson, and Glynn County re-subdividing the property to incorporate the parcel into their existing lots. (W. Worley) (FC Vote: 3-0) [REPORT](#)
 21. Allow the Golden Isles Kingfish Tournament the use of Gascoigne Bluff Park on August 13 and 14, 2021 at no cost for their 2021 Golden Isles Kingfish Tournament as

- requested, contingent upon Police Department approval of a Public Conduct Permit. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)
22. Approve a waiver of late fees and penalties for June 2021 Accommodation Excise Tax payments received between July 21 - July 31, 2021. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
23. Accept donation from the Communities of Coastal Georgia Foundation made to Animal Control and increase the revenues (Contributions 1003910-371000) and expenditures (Animal Food and Supplies 1003910-531715) in the FY22 Animal Control budget by \$2,219.50. (T. Hill) (FC Vote: 3-0) [REPORT](#)
24. Amend the FY22 Library Operating Budget revenues and expenditures in the amount of \$17,587 with the funding provided by the Georgia Public Library Service. (G. Mullis) (FC Vote: 3-0) [REPORT](#)
25. Accept the Georgia Department of Transportation, Brunswick Area Transportation Study Grant in the amount of \$120,856.24 pending the County Attorney's approval. (P. Thompson) (FC Vote: 3-0) [REPORT](#)
26. Accept and execute the BATS FY 2022 Contract for MLK-Altama Bicycle Corridor Study PI 0018098-PLN. (P. Thompson) (FC Vote: 3-0) [REPORT](#)
27. Approve and authorize the Chairman to sign the Memorandum of Understanding with the University of Georgia for the County Extension Agents. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
28. Approve and authorize the Chairman to sign the agreement with the University of Georgia for the County Extension ANR Agent shared interim position at an annual cost of \$7,014 with funding to be provided by the approved FY22 GA Extension Operating Budget. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
29. Approve and execute the FY22 contract with the Department of Family and Children Services in the amount of \$52,500 with funding to be provided by the FY22 General Fund Operating Budget. (J. Dunnagan) (FC Vote: 3-0) [REPORT](#)
30. Approve the Concession License Agreement with Davis Concessions for thirty-one percent (31%) of Gross Revenue for operations of designated mainland concessions facilities at Glynn County Recreation and Parks athletic events and activities from September 1, 2021 to August 31, 2022. (L. Gurganus) (FC Vote: 3-0) [REPORT](#)

31. Approve the 2nd amendment to the Civic Plus, LLC agreement to add (4) renewal terms of one year each to begin Oct 1st. (D. Bragdon) (FC Vote: 3-0) [REPORT](#)
32. Authorize staff to implement a new firewall and cyber security software and authorize the issuance of a purchase order utilizing State Contract NASPO AR3229 to DISYS Solutions Incorporated (DSI) in the amount of \$134,510 with funding to be provided by the FY22 Capital Projects Fund - Information Technology Hardware. (D. Bragdon) (FC Vote: 3-0) [REPORT](#)
33. Award the contract for the Engineering Services Design and Permitting for Sterling Ditch Drainage Improvements project to GWES, LLC with funding in the amount of \$33,400 bid from the SPLOST 2016 Drainage Projects (Golden Isles Parkway Extension Drainage Improvements). (P. Thompson) (FC Vote: 3-0) [REPORT](#)
34. Approve the issuance of a purchase order for one (1) Excavator utilizing the Statewide Contract 99999-001-SPD0000177-0024, to Yancey Caterpillar in the amount of \$149,910 with funding to be provided by the FY22 Capital Projects Fund. (D. Austin) (FC Vote: 3-0) [REPORT](#)
35. Approve installation of a new traffic signal at the intersection of Scranton Connector, Altama and Stafford Avenue in an amount not to exceed \$200,000 with funding to be provided by the Capital fund allocation for Commission District #4. (D. Austin) (FC Vote: 3-0) [REPORT](#)
36. Award the contract for the SPLOST 2016 Pennick Road construction project to Riverstone Construction of Jacksonville, FL for Bid Alternate #1 in the amount of \$5,216,127 with \$2,332,660 to be provided by SPLOST 2016 project line, \$599,470 in Major Roads projects, \$130,777 left in SPLOST 4 Dirt Road Paving and \$2,153,220 to be provided by the SPLOST 2016 excess funds. (D. Austin) (FC Vote: 3-0) [REPORT](#)
37. Authorize the purchase of two Kubota RTVs in place of the F-150 approved in the FY22 budget and authorize issuance of a Purchase Order for one RTV-900 Diesel - \$13,500 and one RTV-520 Gas - \$10,200, for a total price of \$23,700 to Sapelo Equipment Company, of Brunswick, GA. (D. Austin) (FC Vote: 3-0) [REPORT](#)

GENERAL BUSINESS

38. Receive annual presentation from the Saint Simons Boating and Fishing Club regarding the Saint Simons Island Marina. (C. Cullens) [REPORT](#)

39. Consider approval of the Second Amendment to the Amended and Restated Oglethorpe Conference Center Memorandum of Understanding. (A. Mumford) [REPORT](#)
40. Consider proposals for a traffic study of the SSI Gateway. (P. Thompson) [REPORT](#)
41. FP4754 – Fifty Oaks Final Plat: Consideration of a final plat application for 54 lots within an 8.2 acre tract located at 330 South Harrington Road, St. Simons Island. Parcel Number 04-15270. Zoned Planned Development (PD). 50 Oaks Group, LLC, applicant and owner. (P. Thompson) [REPORT](#)
42. Consider approve of the St. Simons Island Village Drainage Improvement Project Phase 2 for bidding and funding from the American Rescue Plan Act. (D. Austin) [REPORT](#)
43. Consider approval of the Sea Island Road Ditch Piping Continuation Project for bidding and funding from the American Rescue Plan Act. (D. Austin) [REPORT](#)

EXECUTIVE SESSION/POST EXECUTIVE SESSION ACTION