

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 19, 2012, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, June 19, 2012, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Chair Rainer called the meeting to order at 6:00 p.m.

Solid Waste Director Lannie Brant delivered the invocation.

Chair Rainer led the Pledge of Allegiance.

Present: Chair David L. Rainer; Vice-Chair Willis R. Keene, Jr.; Commissioner Jimmy Starline; Commissioner Gary Blount; Commissioner Chuck Clark; County Administrator Steve Howard; County Attorney Brent Green; and County Clerk Kathryn Bishop.

Agenda Amendments:

No agenda amendments were offered during this time.

Motion to Adopt the Agenda:

Vice-Chair Keene made a motion, seconded by Commissioner Clark to adopt the agenda as amended.

The motion carried unanimously.

Approval of Minutes

- June 5, 2012 Regular Meeting minutes

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve the June 5, 2012 Regular meeting minutes.

The motion carried unanimously.

Presentation

- Proclamation designating the year 2012 as the year of the Cooperative in Camden County to raise public awareness of the invaluable contributions of cooperative enterprises to our community.

County Clerk Katie Bishop read the Proclamation designating the year 2012 as the year of the Cooperative in Camden County to raise public awareness of the invaluable contributions of cooperative enterprises to our community and Chair Rainer presented the Proclamation to Pat Conn, CEO, United First Federal Credit Union and Royce

Proctor, Okefenokee Rural Electric.

Whereas, The United Nations General Assembly has declared 2012 as the International Year of Cooperatives and the State of Georgia has honored the cooperative enterprises by a joint resolution of the Georgia senate and house; and

Whereas, cooperatives are businesses that are owned by their members and not only serve their members but also contribute significant resources to the good of their communities, and

Whereas, concern for the community is a core guiding principle of all cooperatives and the commitment of the cooperatives to their communities enhances the economic environment, and

Whereas, the community commitment improves the quality of life for everyone in the community, and

Whereas, credit unions are non-profit financial cooperatives that serve the financial needs of our county and contribute to the financial education of the county which empowers the citizens of this county, and

Whereas, electric cooperatives provide electrical service to those who might not otherwise be able to receive it, and

Whereas, these actions help to reduce poverty, improve livelihoods, as well as promote and sustain development, and

Now therefore be it proclaimed that the year 2012 is designated as the year of the cooperative in Camden County, to raise public awareness of the invaluable contributions of cooperative enterprises to our community.

PROCLAIMED this 19th day of June, 2012.

Public Comments

No comments from the public were offered during this time.

Commissioner Starline stated that the recent annual fishing event sponsored by the Camden County Solid Waste was well received by the public. He stated that many children attended the event with their families and he recommends this event in the future. He stated that everyone in attendance had a great time.

Regular Agenda

1. Amend meeting calendar to reschedule the regular meeting of July 3, 2012 to July 10, 2012.

Commissioner Clark made a motion, seconded by Vice-Chair Keene to Amend meeting

calendar to reschedule the regular meeting of July 3, 2012 to July 10, 2012.

The motion carried unanimously.

2. Consideration of relief regarding ad valorem taxes.

Strategic Initiatives Director Adam Kabasakalian presented the following requests for relief regarding ad valorem taxes:

Luke Lottinville - relief regarding ad valorem taxes paid on a 2011 Jeep Wrangler

Mr. Lottinville came in to the Tax Commissioners Office on the 30th day after his title showed a new vehicle being purchased. Ad Valorem taxes are waived for the first 30 days, but on the 31st day they are payable. Since proof of insurance was not furnished, Mr. Lottinville was not able to register that day. As a result, taxes became due on the following day. There were several other complications with this request, but at the end of the discussion the Tax Commissioner stated that the insurance company did not verify the insurance and have it uploaded to the insurance data base until after the due date. That insurance database is a requisite for issuing the initial registration unless the owner submits an insurance binder via fax, which was not done. The county did not make an error and as a result the committee recommends denial of the request.

Public Comment:

Luke Lottinville, 200 Royal Acre Circle, Kingsland

Mr. Lottinville thanked the Board for allowing him the time to speak and thanked God for a beautiful day. He stated that he believed the circumstances under which he came to the tax commissioner to purchase a tag were handles unprofessionally and he was told that his insurance was not entered into the database by the carrier and he could not purchase a tag for his vehicle. He stated that he was never told that an affidavit from the carrier stating he was insured could be submitted instead of the information having to be in the database. He explained for these circumstances he believes he is entitled to a refund of \$306.86.

So voted:

Chair Rainer - No

Vice-Chair Keene - Yes

Commissioner Clark - Yes

Commissioner Blount - Yes

Commissioner Starline - No

The motion carried 3-2.

3. Comprehensive Analysis of Fire Rescue / EMS Services

Commissioner Blount made a motion, seconded by Vice-Chair Keene to approve the Comprehensive Analysis of Fire Rescue / EMS Services.

The motion carried unanimously.

4. Discussion regarding duplicate street name

Chair Rainer stated that the consensus of the Board was to authorize staff to proceed with consulting with the property owners to determine alternate naming for Flossie Lane.

The consensus was unanimous.

5. Reorganization & Protocol Refinement

Chief Dennis Gailey stated that the Fire Rescue Department has reviewed its current Response Protocols and determined that changes are necessary for efficiency. He explained that the department's current structure has been reviewed by staff and recommendations are being considered for realignment of administrative positions.

The changes are outlined in the following power point presentation presented to the Board:

Realignment of Administrative Positions

- *Evolution of the Department*
- *Staff has conducted an analysis of current administrative positions*
- *Realignment plan is being prepared to address the needs identified in the analysis using existing positions within the department*
- *Target date for approval is August board meeting*

Recommendations:

- *Analyzed our current blanket responses*
- *Determined we would triage medical calls (emergent/non-emergent) to determine a level of response by first responders*
- *Target date for approval is July (pending other updates to our county-wide response protocol)*

6. Approval of Fiscal Year 2013 Budget

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the Fiscal Year 2013 Budget.

The motion carried unanimously.

7. Retirement Plan Amendment

Commissioner Blount made a motion, seconded by Vice-Chair Keene to approve amendments to the Retirement Plan as presented.

The motion carried unanimously.

8. Updated Financial Policies

Commissioner Blount made a motion, seconded by Vice-Chair Keene to approve Updated Financial Policies as presented.

The motion carried unanimously.

9. Fiscal Year 2012 Budget Amendments

Commissioner Blount made a motion, seconded by Vice-Chair Keene to approve the Fiscal Year 2012 Budget Amendments.

The motion carried unanimously.

10. Approval to Award Contract for Janitorial Supplies

Vice-Chair Keene made a motion, seconded by Commissioner Blount to award the contract for Janitorial Supplies to Suncoast Paper.

The motion carried unanimously.

11. Approval to Award Contract for Banking Services

Commissioner Blount made a motion, seconded by Commissioner Clark to award the contract for Banking Services to Southeastern Bank.

The motion carried unanimously.

Chair Rainer adjourned the Regular Meeting at 6:43 PM.

Chair Rainer convened the Public Hearing at 6:43 PM.

Public Hearing

- Introduction of Regular Agenda Item 12 - 14 by Planning & Development Director John Peterson and receive public comments regarding this item.

Planning & Development Director John Peterson presented the following power point presentation to the Board:

Future Land Use Amendment - FLU2012-1 - Jack Lanier Gross, Jr. is requesting a Future Land Use map amendment from Commercial to Residential of two (2) proposed, two (2) acre parcels from an existing 17.6 acre Commercial parcel shown as Tax Map #108, Parcel #028D.

Recommended Motion: Motion to approve the Jack Gross proposed Future Land Use

parcels from an existing 17.6 acre Commercial parcel shown as Tax Map #108, Parcel #028D.

Rezoning - #RZ2012-1 - Jack Lanier Gross, Jr. is requesting a rezoning from Interchange Commercial District (C-I) to Residential (R-1) of two (2) proposed two (2) acre parcels, from an existing 17.6 acre, C-I zoned parcel, shown as Tax Map #108, Parcel #028D.

Rezoning - #RZ2012-1 - Jack Lanier Gross, Jr. is requesting a rezoning from Interchange Commercial District (C-I) to Residential (R-1) of two (2) proposed two (2) acre parcels, from an existing 17.6 acre, C-I zoned parcel, shown as Tax Map #108, Parcel #028D.

Variance - #ZV2012-1 - Lonnie Gay is requesting a Hardship Variance from the requirement of four (4) lot maximum allowed by Sec. 501(b)(4) of the Camden County Unified Development Code, to allow a five (5) lot rural subdivision for family. It located on Bailey Mill Road. Tax Map #018, Parcel #030B is zoned A-F with FLU Rural.

The request comes as the result of Mrs. Gay's desire to divide all of her estate property to 5 family members. The family originally wanted to front the lots along the County maintained Bailey's Mill Road, but could not because of the shape of the 5.8 acres of wetlands that cuts half-way through the property on the western side as shown below.

Staff and Planning Commission recommend approval of the Hardship Variance to allow the 5 lot Rural minor subdivision, because of there is an existing roadway, needing no improvement, in the proposed 60' private access easement, and only 5 family lots to be created.

The manufactured home Special Use meets the intent of UDC Sec. 314 (a) (1) and provides a transition to the Residential Future Land Use shown, by the Special Use not being assignable or renewable.

Staff and Planning Commission recommend approval of the Special Use requests for the placement of Manufactured Homes on their R-1 Zoned lots. (UDC *def. Special Use*)

STAFF ANALYSIS: The applicants are a part of the family living along Joseph's Way that is a part of the Joseph Estate. The lot is one of two that was shown as a subdivision lot as Parcel # 4 on the 1986 Tax Maps. Since then the lot was rezoned from A-F to R-1 on 10-19-10 and subdivided into 2 lots by Anna Belle Frazier and Lindsey Anderson 12-20-10. The property was originally zoned A-F allowing for both manufactured housing and houses.

- Our older paper zoning map #83 shows only 2 of the 36 lots accessing Joseph's Way being zoned R-1 in the '80's; the remainder allowed manufactured homes as permitted uses with R-2, A-R, and A-F zoning shown.
- The actual land uses of each lot cannot be verified for that time period.
- The neighbors, who are all family support the use; no objections were made to the proposal.
- The manufactured home Special Use meets the intent of UDC Sec. 314 (a) (1) and provides a transition to the Residential Future Land Use shown, by the Special Use not being assignable or renewable (se
- Staff and Planning Commission recommend approval of the Special Use requests for the placement of Manufactured Homes on their R-1 Zoned lots. (UDC *def. Special Use*)

Chair Rainer adjourned the Public Hearing at 6:52 PM.

Chair Rainer reconvened the Regular Meeting at 6:52 PM.

12. Future Land Use Amendment - FLU2012-1 - Jack Lanier Gross, Jr. is requesting a Future Land Use map amendment from Commercial to Residential of two (2) proposed, two (2) acre parcels from an existing 17.6 acre Commercial parcel shown as Tax Map #108, Parcel #028D (District 5 - **Chair Rainer**)

Chair Rainer made a motion, seconded by Commissioner Blount to approve the Jack Gross proposed Future Land Use Amendment - FLU2012-1 from Commercial to Residential of two (2) proposed, two (2) acre parcels from an existing 17.6 acre Commercial parcel shown as Tax Map #108, Parcel #028D.

The motion carried unanimously.

13. Rezoning - #RZ2012-1 - Jack Lanier Gross, Jr. is requesting a rezoning from Interchange Commercial District (C-I) to Residential (R-1) of two (2) proposed two (2) acre parcels, from an existing 17.6 acre, C-I zoned parcel, shown as Tax Map #108, Parcel #028D. (District 5 - **Chair Rainer**)

Chair Rainer made a motion, seconded by Vice-Chair Keene to approve RZ2012-1 rezoning from Interchange Commercial District (C-I) to Residential (R-1) of two (2) proposed two (2) acre parcels, from an existing 17.6 acre C-I zoned parcel that is shown as Tax Map #108, Parcel #028D requested by Jack Lanier Gross, Jr.

The motion carried unanimously.

14. Variance - #ZV2012-1 - Lonnie Gay is requesting a Hardship Variance from the requirement of four (4) lot maximum allowed by Sec. 501(b)(4) of the Camden County Unified Development Code, to allow a five (5) lot rural subdivision for family division of family property, located on Bailey Mill Road. Tax Map #018, Parcel #030B is zoned A-F (Agriculture Forestry), and the FLU Map shows it at "Rural". (**District 1 - Vice-Chair Keene**)

Commissioner Clark made a motion, seconded by Vice-Chair Keene to approve the Hardship Variance ZV2012-1 by Lonnie Gay, from the requirement of four (4) lot maximum allowed by Sec. 501(b)(4) of the Camden County Unified Development Code, to allow a five (5) lot rural subdivision for family division of the property, Tax Map #018, Parcel #030B.

The motion carried unanimously.

Chair Rainer adjourned the Regular Meeting at 6:54 PM.

Chair Rainer convened the Public Hearing at 6:54 PM.

Public Hearing

- Receive Public Comments prior to adoption of a Resolution for the Board Approval of the Capital Improvements Element 2012 Annual Update (Financial Report & Short Term Work Program), for forwarding to the Coastal Regional Commission (CRC) for their review and forwarding to the Georgia Department of Community Affairs.

Planning & Development Director John Peterson presented the following power point presentation to the Board:

Public Hearing prior to Adopting a Resolution of the DCA approved Draft Capital Improvements Element (CIE) 2012 Annual Update (Financial Report & 2012 Short Term Work Program), for forwarding to the Coastal Regional Commission (CRC) and to the Georgia Department of Community Affairs for extension of the Qualified Local Government status for Camden County for another year.

STAFF ANALYSIS: On March 8, 2011 the Board approved the 2011CIE for forwarding to the Coastal Regional Commission (CRC) who then certified that CIE is complete; a regional public comment meeting was held on April 26, 2011 with no public comments being made; the packet attached DCA letter of approval dated April 27, 2011, has since been forwarded from the CRC

Impact Fees Collected through 6-30-11

1st CIE Reported Amount: \$ 16,184.02 (6 mos.)
2nd CIE Reported Amount: \$ 49,014.51 (12 mos.)

This CIE Reported Amount \$ 55,004.66 (12 mos.)

With Interest FY 2010-11	\$ <u>1,561.26</u>
Total Collected “ “ “	\$ <u>121,454.22</u>

Staff Recommendation: Approval of the adoption resolution of the DCA approved Draft Capital Improvements Element 2011 Annual Update (Financial Report & Short Term Work Program), for forwarding to the Coastal Regional Commission (CRC) for their coordinated review with the Georgia Department of Community Affairs.

Chair Rainer adjourned the Public Hearing at 6:57 PM.

Chair Rainer reconvened the Regular Meeting at 6:57 PM.

15. Approval of the resolution of adoption of the DCA approved Draft Capital Improvements Element 2012 Annual Update (Financial Report & Short Term Work Program), for forwarding to the Coastal Regional Commission (CRC) for their review and forwarding to the Georgia Department of Community Affairs.

Vice-Chair Keene made a motion, seconded by Commissioner Starline to adopt the

2012 Annual Update (Financial Report and 2012 Short Term Work Program).

The motion carried unanimously.

Reports

- Calendar - June & July 2012

County Clerk Kathryn Bishop read the calendars for June & July 2012.

- County Administrator's Report

County Administrator Steve Howard explained that he will be organizing a work group, in partnership with the cities, in an effort to correct all duplicate street names in the County.

Mr. Howard stated that he would like to thank Staff, Constitutional Officers and Board run departments for all efforts to reduce budgets. He expressed his appreciation for all the cooperation and the Finance Department for a great job.

Additional Public Comments:

No additional comments from the public were offered during this time.

Chair Rainer stated that Lannie Brant has served on the Solid Waste Authority since its inception many years ago and he would like to commend him for his outstanding service.

Adjournment:

Commissioner Clark made a motion, seconded by Vice-Chair Keene to adjourn the June 19, 2012 meeting. The vote was unanimous to adjourn the meeting at 7:02 PM.

BY:
DAVID L. RAINER, CHAIRMAN
CAMDEN COUNTY BOARD OF COMMISSIONERS

ATTEST:
KATHRYN BISHOP, COUNTY CLERK

