

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 7, 2012, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, August 7, 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.

Finance & Budget Director Mike Fender 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 Attorney Brent Green; County Administrator Steve Howard and County Clerk Kathryn Bishop.

Agenda Amendments:

Added item to regular agenda:

12. Resolution for SPLOST Local Government Investment Pool
13. Discussion regarding Kingsland Post Office

Vice-Chair Keene made a motion, seconded by Commissioner Clark to approve the agenda amendments as presented.

The motion carried unanimously.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of Minutes

- July 10, 2012 Regular Meeting minutes

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve the July 10, 2012 Regular meeting minutes.

The motion carried unanimously.

Public Comments

No public comments were offered during this time.

Regular Agenda

1. Appointment to the Joint Development Authority Board of Directors.

Vice-Chair Keene made a motion, seconded by Chairman Rainer to appoint Burford Clark to the Joint Development Authority Board of Directors.

So voted:

Chairmen Rainer - Yes
 Vice-Chair Keene - Yes
 Commissioner Clark - Abstain
 Commissioner Starline - Yes
Commissioner Blount - Yes

The motion carried 4-1. Commissioner Clark abstained.

2. Affiliation Agreement for Clinical Learning

Vice-Chair Keene made a motion, seconded by Commissioner Starline to approve the Affiliation Agreement for Clinical Learning.

The motion carried unanimously.

Insert Affiliation Agreement for Clinical Learning here

3. Acceptance of Borrow Pit Lease Agreement with Danny Dixon, Tax Map & Parcel I 014-034.

Vice-Chair Keene made a motion, seconded by Commissioner Clark to accept the Borrow Pit Lease Agreement with Danny Dixon, Tax Map & Parcel 014-034.

The motion carried unanimously.

Insert Borrow Pit Lease Agreement here

4. Consideration of Chair to execute Tax Release Applications

<u>Name</u>	<u>Digest Year</u>	<u>Amount</u>	<u>Reason for Change</u>
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The following tax release applications are regarding ad valorem taxes paid on motor vehicle/trailer tag & registration:

Pamela C. Crosby	2010	\$159.93	wrong tax district
Pamela C. Crosby	2011	\$146.60	wrong tax district
Steven M. Crosby	2010	\$79.03	wrong tax district
Steven M. Crosby	2009	\$79.03	wrong tax district
Steven M. Crosby	2010	\$4.80	wrong tax district
Steven M. Crosby	2009	\$5.34	wrong tax district
Steven M. Crosby	2011	\$69.26	wrong tax district
Steven M. Crosby	2010	\$76.62	wrong tax district
Steven M. Crosby	2011	\$16.70	wrong tax district
Steven M. Crosby	2010	\$18.15	wrong tax district
Steven M. Crosby	2011	\$4.58	wrong tax district
Steven M. Crosby	2011	\$79.77	wrong tax district

Commissioner Starline made a motion, seconded by Vice-Chair Clark to approve the Chair to execute Tax Release Applications.

The motion carried unanimously.

5. Collections Agency Contract for Curbside Collection Office

Commissioner Starline made a motion, seconded by Commissioner Blount to table this item until after the Solid Waste Authority has had time to meet and discuss this item further.

The motion carried unanimously.

6. Discussion regarding 700 Mhz Radio System

Insert Power Point presented by Strategic Initiatives Director Adam Kabasakalian here

Commissioner Blount made a motion, seconded by Commissioner Clark to direct staff to draft a contract to be presented at the next regular meeting.

So voted:

Chairmen Rainer - Yes

Vice-Chair Keene - Yes

Commissioner Clark - **No**

Commissioner Starline - Yes

Commissioner Blount - Yes

The motion carried 4-1.

7. Employee Retirement System of Georgia

Vice-Chair Keene made a motion, seconded by Commissioner Blount to adopt the Resolution to define State retirement for Camden County, Georgia, Non-Participation Notice.

The motion carried unanimously.

8. Fiscal Year 2012 Budget Amendments

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

The motion carried unanimously.

9. Approval to submit application for the Office of Economic Adjustment grant.

Vice-Chair Keene made a motion, seconded by Commissioner Blount to approve the submittal of application for the Office of Economic Adjustment grant.

The motion carried unanimously.

Chairman Rainer recessed the meeting at 7:02 PM.

Chairman Rainer re-convened the meeting at 7:06 PM.

Chair Rainer adjourned the Regular Meeting at 7:06 PM.

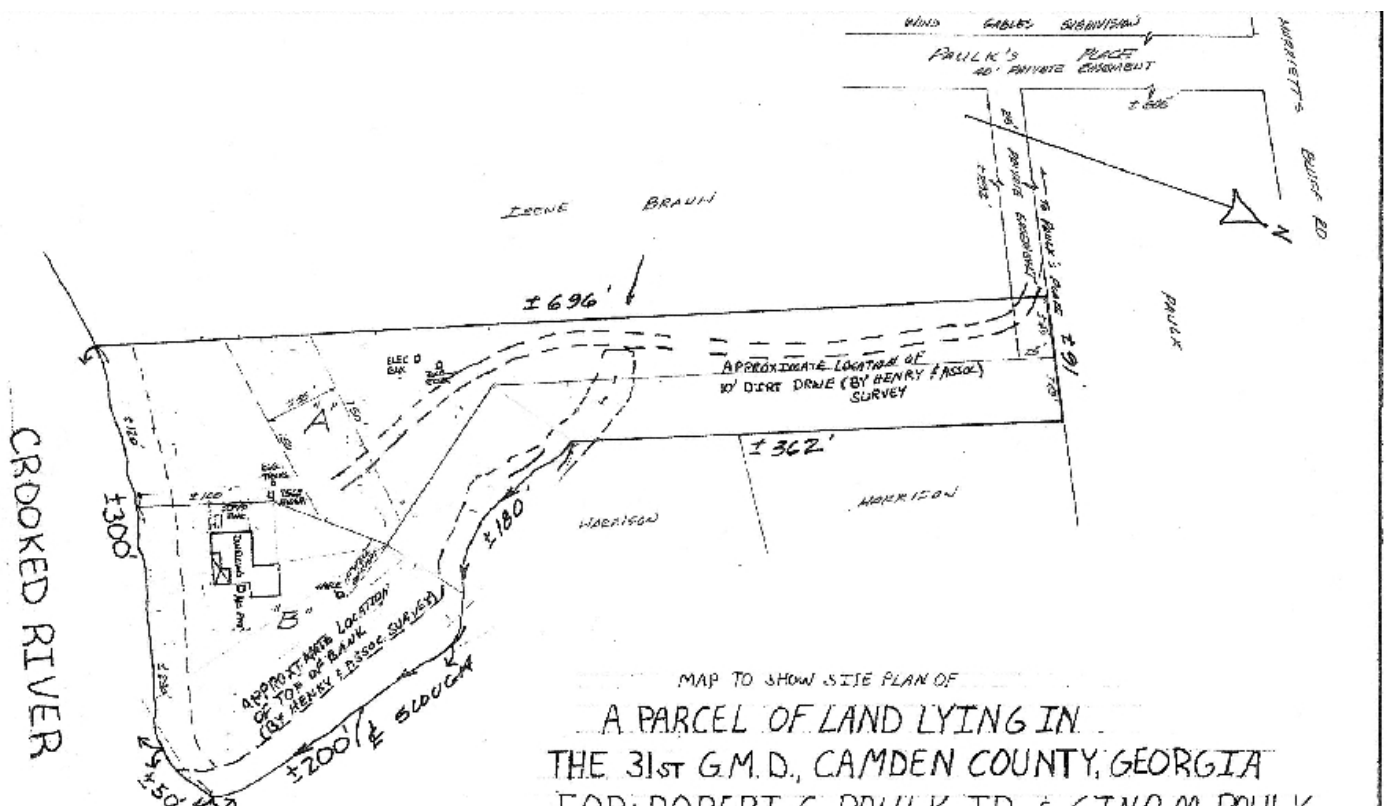
Chair Rainer convened the Public Hearing at 7:06 PM.

Public Hearing

- Introduction of Regular Agenda Item 10 - 11 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:

Variance - #ZV2012-2 -Gina & Robert Paulk are requesting a Hardship Variance from the requirements of the Unified Development Code's lot width measurement requirement at the minimum Building Setback Line in Sec. 206 Lot width; and from paving requirements of Sec. 501 (b) (3) a., the UDC Summary Comparison of Minor Subdivisions Table, and from Sec.1002 (d). Tax Map 105 Parcel 008 shows a 2.55 acre parcel is located off Harriett' Bluff Road and is presently Zoned A-F (Agriculture Forestry) with the Future Land Use shown as "Residential". The variance requests are being made so that they may rezone to R-1, and subdivide one (1) family lot (where their son lives) into two (2) family lots, to allow them to build a retirement cottage at a later date. Direct access to the lot is gained from an existing 25' wide unpaved prescriptive private access easement 292' long between the parcel and Paulk's Place, a 40' private access easement. The County Attorney has determined that the existing 25' private access easement was lawfully established prior to adoption of the UDC, and meets the requirements of UDC 1010 (g) (3) and, therefore, also meets UDC 1002 (i) (1) Vehicular access to lots, requirements (shown on the attachments).



Staff and Planning Commission recommend a motion to approve the Hardship Variances from the requirements of the UDC Sec. 206 to allow minimum required lot width of 150' to be located at a 540' front yard setback; from the paving requirements of UDC Sec. 501(b) (3) a., the UDC Summary Comparison of Minor Sub-divisions Table, and from Sec. 1002 (d) to allow the lot frontage to continue to be used on the existing unpaved private access easement. Said approval to be conditioned upon the statement as found in UDC Sec. 501 (b) (4) c. 3. be added to the Plat and to the deeds that will reference that Plat.

Rezoning - #RZ2012-2 - Robert & Gina Paulk are requesting a rezoning from A-F, general agriculture-forestry district to R-1, single family residential district Tax Map 105 Parcel 008. Dean Privett is representing the Paulks in the rezoning request, so that with the variances requested they may be allowed subdivision of the 2.55 acre Parcel into the two R-1 zoning lots, as shown on the previous parcel layout. The requested R-1 rezoning requires the FLU Map to be "Residential" for consistency. The FLU Map shows that it is "Residential."

Answers to UDC Section 1213 (a) Standards for consideration of a proposed rezoning (map amendment) have been included in your handouts. If you have any questions Mr. Privett and I will attempt to answer them.

Staff and Planning Commission recommend a motion to approve the proposed rezoning of the 2.55 acre property shown as Tax Map 105, Parcel 008 owned by Gina & Robert Paulk, Jr. from A-F, general agriculture-forest district, to R-1 single family residential district.

Public Comments

No comments were offered during this time.

Chair Rainer adjourned the Public Hearing at 7:14 PM.

Chair Rainer reconvened the Regular Meeting at 7:14 PM.

10. Consideration of request by Dean Privett, representing owners Robert & Gina Paulk, for a Hardship Variance (#ZV2012-2) to rezone and subdivide one (1) family lot in two (2) lots with direct access from an existing 25' prescriptive Private Access Easement located off Harriett's Bluff Road on Tax Map #105, Parcel #008 and zoned A-F (Agriculture Forestry) with the Future Land use shown as Residential

Commissioner Clark made a motion, seconded by Vice-Chair Keene to approve the request by Dean Privett, representing owners Robert & Gina Paulk, for a Hardship Variance from the requirements of the UDC Sec. 206 to allow minimum required lot width of 150' to be located at a 540' front yard setback; from the paving requirements of

reference that Plat.

The motion carried unanimously.

11. Consideration of request by Dean Privett, representing owners Robert & Gina Paulk, to rezone from A-F (Agriculture Forestry) to R-1 (Residential) to subdivide the property into two (2) parcels located off Harriett's Bluff Road on Tax Map #105, Parcel #008.

Commissioner Clark made a motion, seconded by Vice-Chair Keene to approve the request by Dean Privett, representing owners Robert & Gina Paulk, for the rezoning of the 2.55 acre property shown as Tax Map 105, Parcel 008 owned by Gina & Robert Paulk, Jr. from A-F, general agriculture-forest district, to R-1 single family residential district.

The motion carried unanimously.

12. Resolution for SPLOST Local Government Investment Pool

Commissioner Clark made a motion, seconded by Vice-Chair Keene to approve the Resolution for SPLOST Local Government Investment Pool.

The motion carried unanimously.

13. Discussion regarding the Kingsland Post Office

Chairman Rainer stated that local government officials were informed of the United States Post Office intent to move mail carriers from the Kingsland Post Office to the St. Marys location. He explained to the Board that it is common for this type of change to occur when the Post Office is being looked at for possible closure. He urged the Board to allow him to work with the County Administrator and County Attorney to draft a letter to the United States Post Office District Manager asking for the justification of this move and draft a joint resolution with the City of Kingsland opposing this decision.

Commissioner Blount made a motion, seconded by Vice-Chair Keene to allow the Chairman to work with the County Administrator and County Attorney to draft a letter to the United States Post Office officials asking for the justification of this move and draft a joint resolution with the City of Kingsland opposing this decision.

The motion carried unanimously.

Reports

- Calendar - August & September

County Clerk Kathryn Bishop read the calendars for August & September 2012.

- County Administrator's Report

County Administrator Steve Howard introduced Fire Rescue Chief Dennis Gailey to

present the Board a report on the current status of the Volunteer Program.

Chief Gailey presented the Board with the status and current updates regarding the Volunteer Program.

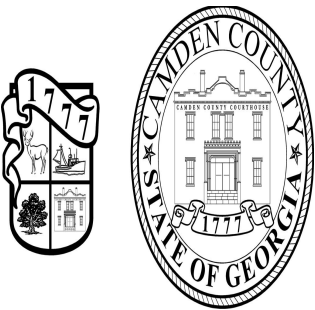
Additional Public Comments:

Chief Dennis Gailey

Chief Gailey stated he would like to thank and commend the Employee Recognition Committee for all their hard work planning the Employee Recognition Ceremony. He stated that the ceremony was a huge success and he was very proud to be a part of it.

Adjournment:

Commissioner Clark made a motion, seconded by Vice-Chair Keene to adjourn the August 7, 2012 meeting. The vote was unanimous to adjourn the meeting at 7:20 PM.



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

Kathryn A. Bishop
ATTEST:
KATHRYN BISHOP, COUNTY CLERK