

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
NOVEMBER 17, 2015, 6:00 PM**

A special called meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, November 17, 2015, in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

Chairman Starline called the meeting to order at 6:00 p.m.

Finance & Budget Director Mike Fender delivered the invocation.

Chairman Starline led the Pledge of Allegiance.

Present: Chairman James H. Starline; Vice-Chairman Chuck Clark; Commissioner Willis R. Keene, Jr.; Commissioner Gary Blount; Commissioner Tony Sheppard; County Attorney John S. Myers; County Administrator Steve Howard and County Clerk Kathryn A. Bishop.

Absent: County Administrator Steve Howard

Agenda Amendments:

No amendments were offered during this time.

Motion to Adopt the Agenda:

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

The motion carried unanimously.

Approval of the Minutes

- November 3, 2015 Regular Meeting Minutes

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the October 20, 2015 Public Hearing & Regular Meeting Minutes.

The motion carried unanimously.

Public Comments

Karen Chisholm, Kingsland

Ms. Chisholm stated that she was not in favor of the request by Joseph Lucent for wither the rezoning nor the temporary use permit. She urged the Board to deny this item.

Richard Brown, Kingsland

Mr. Brown expressed concern over the potential of a cat shelter being located in this area. He stated that as a resident of this area for many years he was opposed to both the rezoning and the temporary use permit. He urged the Board to deny this item.

Joseph Lucent, St. Marys

Mr. Lucent explained as the applicant the cat shelter is not a threat to the adjacent homeowners or environment. He stated that as is he could have livestock on the property with the current zoning. He explained how the cats are cared for and the design of the facility to house the animals. He urged the board to approve the application for a temporary use permit to allow him to utilize his property.

Robin Rapp, Kingsland

Ms. Rapp stated that she was also opposed to the request by Mr. Lucent for both the rezoning and the temporary use permit. She expressed her concerns over the potential impacts of the cat shelter in this area and the negative impacts to Horsepen Creek which is located adjacent to this property. She urged the board to deny this item.

Old Business

1. Consideration of request by Joseph M. Lucent, owner. For a **Zoning Map Amendment** (RZ2015-8) to zone 3.19 acres from A-R to C-N, Neighborhood Commercial District and a **Future Land Use Map Amendment** (FLU2015-6) to amend the FLU Map from "Rural Residential" to "Commercial" to allow the creation of a cat shelter located on Tax Map 044 014L, 302 Riverwood Drive, Browntown, GA.

Commissioner Sheppard made a motion, seconded by Commissioner Keene to deny the request by Joseph M. Lucent, owner. For a **Zoning Map Amendment** (RZ2015-8) to zone 3.19 acres from A-R to C-N, Neighborhood Commercial District and a **Future Land Use Map Amendment** (FLU2015-6) to amend the FLU Map from "Rural Residential" to "Commercial" to allow the creation of a cat shelter located on Tax Map 044 014L, 302 Riverwood Drive, Browntown, GA.

The motion carried unanimously.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to adjourn the regular meeting at 6:17 PM.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:17 PM.

Public Hearing

Planning and Development Director Eric Landon presented the Board with the information regarding the following planning & development public hearing items:

- To receive comments from the public regarding the renewal of the 2016 alcohol licenses.

| Vendor Name/Address | Application Type | Application Complete | Affidavit Complete | Application Fee Paid | License Fee Paid | Background Check | Fingerprinting Required |
|---|---|----------------------|--------------------|----------------------|------------------|------------------|-------------------------|
| Friendly Express #78 Daniel Smith 2052 Dover Bluff Road Waverly, GA 31565 | Retail dealer of malt beverages, beer and wine sold in the original packages only. (912) 283-2259 | ✓ | ✓ | ✓ | ✓ | ✓ | __ Y __ N |
| Sanctuary Cove Golf Management Jamie Selby 2050 Sanctuary Synd, Waverly, GA 31565 | Retail consumption dealers of spirituous liquors, malt beverages, beer, and wine. (912) 466-0080 | ✓ | ✓ | ✓ | ✓ | ✓ | __ Y __ N |
| Reed Brothers Package Store Gregory Reed 30330 Hwy 17 North Waverly, GA 31565 | Retail dealer of malt beverages, beer, wine and/or spirituous liquors. (912)265-4047 & (843)415-2725 | ✓ | ✓ | ✓ | ✓ | ✓ | __ Y __ N |
| Reed Brothers Convenience Store Gregory Reed 30330 Hwy 17 North Waverly, GA 31565 | Retail dealer of malt beverages, beer and wine sold in the original packages only. (912)265-4047 | ✓ | ✓ | ✓ | ✓ | ✓ | __ Y __ N |
| Waverly Minit Mart Jay Thomas Hulslander 24295 Hwy. 17 Waverly, GA 31565 | Retail dealer of malt beverages, beer and wine sold in the original packages only. (912)222-4498 | ✓ | ✓ | ✓ | ✓ | ✓ | __ Y __ N |
| Reed's Place Barry Reed 4426 Burnt Fort Road Waverly, GA 31565 | Retail dealer of malt beverages, beer and wine sold in the original packages only. (912)576-5348 | ✓ | ✓ | ✓ | ✓ | ✓ | __ Y __ N |
| Reed's Grocery & Ponderosa Barry Reed 4426 Burnt Fort Road Waverly, GA 31565 | Retail consumption dealers of spirituous liquors, malt beverages and wine. (912)576-5348 | ✓ | ✓ | ✓ | ✓ | ✓ | __ Y __ N |
| Chief Tomochichi Restaurant Inc - D.B.A. as Trolley Package Store Robert C. Sweatt, Jr. 6036 N. Hwy. 17 Kingsland, GA 31548 | Retail dealer of malt beverages, beer, wine and/or spirituous liquors. (912)729-3687 | ✓ | ✓ | ✓ | ✓ | ✓ | __ Y __ N |
| Chief Tomochichi Restaurant Inc Whistle Stop Lounge Ann P. Sweatt 6036 N. Hwy. 17 North Kingsland, GA 31548 | Retail consumption dealer of spirituous liquors, malt beverages and wine. (912)729-3687 | ✓ | ✓ | ✓ | ✓ | ✓ | __ Y __ N |
| Crooked River Lounge Michael & Anne Marie Ott 6109 Charlie Smith Sr. Hwy. St. Marys, GA 31558 | Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine. (912) 882-1713 | ✓ | ✓ | ✓ | ✓ | ✓ | __ Y __ N |
| Green Cedar Store #1 Nicholas Antar 17640 Hwy. 40 Kingsland, GA 31548 | Retail dealer of beer sold in the original packages only. (904)292-9906 | ✓ | ✓ | ✓ | ✓ | ✓ | __ Y __ N |

| | | | | | | | |
|--|---|---|---|---|---|---|-----------|
| Flash Foods, Inc., #124 John Arthur Ganas 5480 Hwy. 17 Kingsland, GA 31548 | Retail dealer of malt beverages, beer and wine sold in the original packages only. (912)337-9913 | ✓ | ✓ | ✓ | ✓ | ✓ | ___Y ___N |
| Green Cedar Store #6 Nicholas Antar 1760 Clarks Bluff Road Kingsland, GA 31548 | Retail dealer of beer sold in the original packages only. (904)292-9906 | ✓ | ✓ | ✓ | ✓ | ✓ | ___Y ___N |
| The Camden Grocery Jayashbui Patel 6523 Harriets Bluff Road Woodbine, GA 31569 | Retail dealer of malt beverages or beer. (912)882-0828 | Closed 6/30/15 Will not be renewing | | | | | ___Y ___N |
| MWV Cabin Bluff, LLC @ The River House (In-Room Service) David A. Edwards, Jr. 3852 Union Carbide Road Woodbine, GA 31569 | Retail consumption dealers of spirituous liquors, malt beverages, beer, and wine | ✓ | ✓ | ✓ | ✓ | ✓ | ___Y ___N |
| MWV Cabin Bluff, LLC @ The Lodge (In Room Services) David A. Edwards, Jr. 3852 Union Carbide Road Woodbine, GA 31569 | Retail consumption dealers of spirituous liquors, malt beverages, beer, and wine | ✓ | ✓ | ✓ | ✓ | ✓ | ___Y ___N |
| MWV Cabin Bluff, LLC @ The Lodge David A. Edwards, Jr. 3852 Union Carbide Road Woodbine, GA 31569 | Retail consumption dealers of spirituous liquors, malt beverages, beer, and wine | ✓ | ✓ | ✓ | ✓ | ✓ | ___Y ___N |
| MWV Cabin Bluff, LLC @The Pub David A. Edwards, Jr. 3852 Union Carbide Road Woodbine, GA 31569 | Retail consumption dealers of spirituous liquors, malt beverages, beer, and wine | ✓ | ✓ | ✓ | ✓ | ✓ | ___Y ___N |
| Broadfield Plantation Main House, Jim Gilbert, Jr. 2800 Billyville Road Woodbine GA, 31569 | Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine. (912)638-3611 Lee Barber 674-1078 | ✓ | ✓ | ✓ | ✓ | ✓ | ___Y ___N |
| Broadfield Plantation /In-Room Ser., Jim Gilbert, Jr. 2800 Billyville Road Woodbine GA, 31569 | Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine. | ✓ | ✓ | ✓ | ✓ | ✓ | ___Y ___N |
| Broadfield Plantation Pool House, Jim Gilbert, Jr. 2800 Billyville Road Woodbine GA, 31569 | Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine. | ✓ | ✓ | ✓ | ✓ | ✓ | ___Y ___N |
| Broadfield Plantation Skinning Shed, Jim Gilbert, Jr. 2800 Billyville Road Woodbine GA, 31569 | Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine. | ✓ | ✓ | ✓ | ✓ | ✓ | ___Y ___N |
| Greyfield Inn Corp. Oliver R. Ferguson Cumberland Island, GA | Retail consumption dealers of spirituous liquors, malt beverages, beer and wine. (912)230-4148 | ✓ | ✓ | ✓ | ✓ | ✓ | ___Y ___N |

No public comments were offered regarding the renewal of the 2016 alcohol licenses.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to adjourn the public hearing at 6:21PM.

The motion carried unanimously.

Chairman Starline reconvened the regular meeting at 6:21PM.

Regular Agenda

2. Consideration of request by Joseph M. Lucent for Temporary Use Permit to allow the creation of a cat shelter located on Tax Map 044 014L, 302 Riverwood Drive, Browntown, GA.

Commissioner Sheppard made a motion, seconded by Commissioner Keene to deny the request by Joseph M. Lucent, owner, for Temporary Use Permit to allow the creation of a cat shelter located on Tax Map 044 014L, 302 Riverwood Drive, Browntown, GA.

The motion carried unanimously.

3. Consideration of approval of the renewal of the 2016 alcohol licenses.

Commissioner Keene made a motion, seconded by Commissioner Sheppard to approve the renewal of the 2016 alcohol licenses presented.

The motion carried unanimously.

4. Consideration of amendment to the Agreement with Summer Industries.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to approve amendment to the Agreement with Summer Industries.

The motion carried unanimously.

5. Approval to apply for a National Rifle Association (NRA) public range grant.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to approve to apply for a National Rifle Association (NRA) public range grant.

The motion carried unanimously.

6. Consideration of Reappointment of Mary Jane Stevens and Janice Casey to the Bryan Lang Historical Archives Board of Directors.

Vice-Chairman Clark made a motion, seconded by Commissioner Keene to reappoint Mary Jane Stevens and Janice Casey to the Bryan Lang Historical Archives Board of Directors.

The motion carried unanimously.

7. Approval of Letter of Support for Thiokol Memorial Project, Inc. 45th Anniversary Commemorative Ceremony.

Vice-Chairman Clark made a motion, seconded by Commissioner Keene to approve the Letter of Support for Thiokol Memorial Project, Inc. 45th Anniversary Commemorative Ceremony.

The motion carried unanimously.

8. Consideration of Reappointment of Craig Root to the Coastal Area District Development Authority (CADD) Board of Directors.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to approve reappoint Craig Root to the Coastal Area District Development Authority (CADD) Board of Directors.

The motion carried unanimously.

Reports

- Calendar – November / December

County Clerk Kathryn Bishop announced there are no amendments to the calendar at this time.

- County Administrator Comments

County Clerk Kathryn Bishop announced the upcoming FAA Scoping Meeting located at the Public Service Authority, Community Room, 1050 Wildcat Drive, Kingsland. She stated that the meeting will be held from 5:00 PM - 8:00 PM and encouraged the public to attend this meeting. She stated the meeting format will include an open-house workshop from 5:00 PM to 6:00 PM. She explained that during the open house, there will be a table with comment forms for writing your comments, or you may speak to the stenographer who will record your comments. The FAA will provide an overview of the environmental process from 6:00 PM to 6:15 PM, followed by a public comment period from 6:15 PM to 8:00 PM. During the public comment period, members of the public may provide up to a 2-minute statement. The FAA will transcribe oral comments. Comments, statements, or questions concerning scoping issues or the EIS process should be mailed to: Ms. Stacey M. Zee, FAA Environmental Specialist, Spaceport Camden County EIS, c/o Leidos, 20201 Century Boulevard, Suite 105, Germantown, MD 20874.

Comments can also be sent by email to FAACamdenSpaceportEIS@Leidos.com.

She gave an overview of the various places available for public comment on the County website as well as the Spaceport Camden website.

Additional Public Comments

No comments from the public were offered during this time.

Adjournment:

Vice-Chairman Clark made a motion, seconded by Commissioner Keene to adjourn the November 17, 2015 regular meeting. The vote was unanimous to adjourn the meeting at 6:43 PM.