

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 15, 2016, 6:00 PM**

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

Absent: County Administrator Steve Howard

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.

Agenda Amendments:

Removal of item under the Regular Agenda:

Human Resources Director Katie Howard

4. Approval of Benefits Science - Benefits Analytics Contract

Vice-Chairman Gary Blount made a motion, seconded by Commissioner Clark to approve the agenda amendments as presented.

The motion carried unanimously .

Motion to Adopt the Agenda:

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

The motion carried unanimously .

Approval of the Minutes

- November 1, 2016 Regular Meeting minutes

Commissioner Clark made a motion, seconded by Commissioner Keene to approve November 1, 2016 Regular Meeting minutes.

The motion carried unanimously .

Public Comments

Mark Feine, St. Marys

Mr. Feine stated that he would like the Board to keep recycling in mind during the negotiation process for Curbside Collection. He explained that each customer is allotted one (1) - eighteen (18) gallon bin for recycling waste. He contacted the company and was told he could not have an additional bin. He stated that with more companies moving to recyclable packaging larger containers or additional bins are needed. He thanked Chairman Starline for his assistance in getting him a second bin. He urged the board to encourage recycling and take a serious look at this matter.

Chairman Starline thanked Mr. Feine for his comments and stated that the second bin is not just for Mr. Feine but for any customers that wish to have one.

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to adjourn the Regular Meeting and convene a Solid Waste Authority Meeting at 6:06 PM.

The motion carried unanimously.

The Camden County Solid Waste Authority held a meeting on Tuesday, November 15, 2016, at 6:06 p.m. in the Board of County Commissioners' Meeting Chambers of the Government Services Building, Woodbine, Georgia.

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

Absent: County Administrator Steve Howard

SWA Agenda Amendments

Removal of Curbside Collection and Solid Waste Reports

Gary Blount made a motion, seconded by Willis R. Keene, Jr. to approve the SWA agenda amendment as presented.

The motion carried unanimously.

Adoption of SWA Agenda

SWA Vice-Chairman Chuck Clark made a motion, seconded by Gary Blount to adopt the Solid Waste Authority agenda as amended.

The motion carried unanimously.

SWA Approval of Minutes

- June 21, 2016 SWA meeting minutes

Willis R. Keene Jr. made a motion, seconded by Gary Blount to approve the June 21, 2016 Solid Waste Authority meeting minutes.

The motion carried unanimously.

SWA Public Comments

No comments were offered from the public during this time.

SWA Agenda

1. Written notice of non-renewal-Advanced Disposal Stateline, L.L.C. - Franchise agreement for residential solid waste collection service

Mr. Keene made a motion, seconded by Vice-Chairman Clark to authorize staff to transmit the written notice of non-renewal - Advanced Disposal Stateline, L.L.C. - Franchise agreement for residential solid waste collection service.

The motion carried unanimously.

Additional SWA Public Comments

No comments were offered from the public during this time.

SWA Adjournment

Willis R. Keene, Jr. made a motion, seconded Gary Blount to adjourn the Solid Waste Authority meeting at 6:09 PM.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:09 PM.

Convene Public Hearing

- To receive comments from the public regarding the renewal of the 2017 alcohol licenses.

Planning and Development Director Erik Landon presented the board with a summary of the renewal of the 2017 alcohol licenses.

No comments were offered from the public during this time.

- To receive comments from the public regarding the proposed amendment to Section 1412 “Violations and Penalties” of the Unified Development Code.

Planning and Development Director Erik Landon presented the board with a summary of the proposed amendment to Section 1412 “Violations and Penalties” of the Unified Development Code.

No comments were offered from the public during this time.

Commissioner Keene made a motion seconded by Vice-Chairman Clark to adjourn the Public Hearing and reconvene the Regular Meeting at 6:25 PM.

The motion carried unanimously.

Chairman Starline reconvened the Regular Meeting at 6:25 PM.

Regular Agenda

1. Approval of the renewal of the 2017 alcohol licenses.

Commissioner Keene made a motion, seconded by Vice-Chairman Clark to approve the renewals for the 2017 Alcohol Licenses.

The motion carried unanimously.

Vendor Name/Address	Application Type
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
Sanctuary Cove Golf Management, LLC Jamie Selby 2050 Sanctuary Synd, Waverly, GA 31565	Retail consumption dealers of spirituous liquors, malt beverages, beer, and wine. (912) 466-0080
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
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
Waverly Minit Mart Jay Thomas Hulslander 24295 Hwy. 17Wavelry, GA 31565	Retail dealer of malt beverages, beer and wine sold in the original packages only. (912)222-4498
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
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
Chief Tomochichi Restaurant Inc - D.B.A. as Trolley Package Store Robert C. Sweatt, Jr. 6036 N. Hwy. 17Kild GA 31548	Retail dealer of malt beverages, beer, wine and/or spirituous liquors. (912)729-3687
Chief Tomochichi Restaurant Inc - DBA Whistle Stop Lounge Robert C. Sweatt, Sr 6036 N. Hwy. 17 NorthKingsland, GA 31548	Retail consumption dealer of spirituous liquors, malt beverages and wine. (912)729-3687
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
Green Cedar Store #1 Nicholas Antar 17640 Hwy. 40Kingsland, GA 31548	Retail dealer of beer sold in the original packages only. (912)576-5191
Flash Foods, Inc. #124 Joyce Franklin 5480 Hwy. 17 Kingsland, GA 31548	Retail dealer of malt beverages, beer and wine sold in the original packages only. (912)337-9902
Green Cedar Store #6Nicholas Antar1760 Clarks Bluff Road Kingsland, GA 31548	Retail dealer of beer sold in the original packages only. (912)576-5191
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
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
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
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
Broadfield Plantation Main House, Ronald M. Roberts 2800 Billyville Road, Woodbine GA, 31569	Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine. (912)638-3611 Lee Barber 674-1078
Broadfield Plantation /In-Room Ser., Ronald M. Roberts 2800 Billyville Road, Woodbine GA, 31569	Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine.

Broadfield Plantation Pool House, Ronald M. Roberts 2800 Billyville Road, Woodbine GA, 31569	Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine.
Broadfield Plantation Skinning Shed Ronald M. Roberts 2800 Billyville Road, Woodbine GA, 31569	Retail Consumption dealers of spirituous liquors, malt beverages, beer and wine.
Greyfield Inn Corp. Oliver R. Ferguson Cumberland Island, GA	Retail consumption dealers of spirituous liquors, malt beverages, beer and wine. (912)230-4148

2. Consideration of adoption of the amendment to Section 1412 “Violations and Penalties” of the Unified Development Code.

No action taken at this time.

3. Approval of the Resolution adopting the Joint Camden County / City of St. Marys Community Rating System Program for Public Information.

Commissioner Keene made a motion, seconded by Commissioner Clark to approve the Resolution adopting the Joint Camden County / City of St. Marys Community Rating System Program for Public Information.

The motion carried unanimously.

**A RESOLUTION OF THE CAMDEN COUNTY BOARD OF COMMISSIONERS
TO APPROVE THE JOINT CAMDEN COUNTY/ CITY OF ST. MARYS
COMMUNITY RATING SYSTEM (CRS) PROGRAM FOR PUBLIC INFORMATION**

WHEREAS, the National Flood Insurance Program's (NFIP) Community Rating System (CRS) is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements; and

WHEREAS, as a result of these activities, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community actions meeting the three goals of the CRS:

1. Reduce flood damage to insurable property;
2. Strengthen and support the insurance aspects of the NFIP, and
3. Encourage a comprehensive approach to floodplain management; and

WHEREAS, Camden County has been actively participating in the CRS program since May 1, 2013; and

WHEREAS, the County’s commitment to the CRS program enhances public safety, protects property, preserves the natural functions of floodplains, and reduces flood insurance premiums; and

WHEREAS, the County is currently a Class 7 Community, which gives its residents in the Special Flood Hazard Area (SFHA) a 15% discount on their flood insurance premiums; and

WHEREAS, a major component of the CRS program is promoting, through outreach projects, public awareness of flood hazards, protecting yourself and your property from the flood hazard, emergency preparedness and the importance of purchasing flood insurance; and

WHEREAS, the CRS program highly recommends that communities create a public information program, a more comprehensive approach for public outreach, that will have all of the activities, materials and educational opportunities assembled in a coordinated document, so

that people at risk can learn about the hazards they face, protect themselves and their property, know the benefits of having flood insurance coverage, prepare for flooding and take steps to reduce their exposure to flood damage; and

WHEREAS, in an effort to maintain the reduced flood insurance premium costs to its residents and to provide flood hazard, flood insurance and emergency preparedness information to property owners through a more aggressive outreach program, the City and the County have jointly developed the Program for Public Information (PPI); and

WHEREAS, the Public Planning Committee held a public meeting on October 26, 2016 at which time a presentation was made by staff and an opportunity was given for the public to comment on the proposed PPI; and

WHEREAS, the Public Planning Committee, after consideration of the staff presentation and public comments, voted to recommend that Camden County Commission approve the proposed PPI; and

WHEREAS, after due consideration of said program and the recommendation of the Public Planning Committee, the Board of Commissioners, upon further review, finds it is in the public interest to (approve) the proposed PPI.

NOW, THEREFORE BE IT RESOLVED BY THE CAMDEN COUNTY BOARD OF COMMISSIONERS THAT the Community Rating System Program for Public Information has been approved.

~~4. Approval of Benefits Science--Benefits Analytics Contract~~

This item was removed under agenda amendments.

5. Request to approve grant award from Governor's Office of Highway Safety in the amount \$26,000.00.

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to approve the grant award from Governor's Office of Highway Safety in the amount \$26,000.00.

The motion carried unanimously.

6. Approval of Fiscal Year 2016 Budget Amendment.

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to approve the Fiscal Year 2016 Budget Amendment.

The motion carried unanimously.

A RESOLUTION TO AMEND THE 2015 - 2016 FISCAL
BUDGET RESOLUTION FOR THE CAMDEN COUNTY
BOARD OF COMMISSIONERS

BE IT RESOLVED by the Camden County Board of Commissioners, Camden County, Georgia in regular session lawfully assembled for County purposes :

That it is necessary to recognize planned additional costs for exceeded budgets for the fiscal year;

That the above transactions can be fulfilled by changing the following budget accounts in the General Fund :

Budget Acct	Adopted Bud	Net Change	Proposed Bud	Description of Change
1506-52.1300	\$ 941,300	\$ 19,150	\$ 960,450	Special Appropriations - Space Port
1530-52.1201	\$ 52,200	\$ 18,500	\$ 70,700	County Attorney - Legal Fees
3600-52.1254	\$ 37,100	\$ 9,000	\$ 46,100	EMS - Contract Services (Ambulance Billing)
-39.9999	\$ 4,415,421	\$ 46,650	\$ 4,462,071	Fund Balance - remaining costs

THEREFORE BE IT RESOLVED, that the Camden County Board of Commissioners does hereby ordain, resolve, and enact the foregoing budget amendments for Camden County, Georgia.

Adopted this _____ day of _____, 2016

CAMDEN COUNTY BOARD OF COMMISSIONERS

7. Written notice of non-renewal-Advanced Disposal Stateline, L.L.C. - Franchise agreement for residential solid waste collection service

Vice-Chairman Blount made a motion, seconded by Commissioner Keene to authorize staff to transmit the written notice of non-renewal-Advanced Disposal Stateline, L.L.C. - Franchise agreement for residential solid waste collection service.

The motion carried unanimously.

8. Acceptance of deed from Southeastern Trust for Parks and Land.

Vice-Chairman Blount made a motion, seconded by Commissioner Clark to approve the Acceptance of deed from Southeastern Trust for Parks and Land.

The motion carried unanimously.

Reports

- **Calendar - November & December 2016**

County Clerk Katie Bishop stated there were no changes to the calendar at this time.

- **County Administrator Comments**

No comments were offered during this time.

Additional Public Comments

Lisa Copeland, Cujo Point

Ms. Copeland stated that she is wondering why the hurricane has not been mentioned in the past few meetings. She explained that she still has neighbors that can't get back into their house. She stated that after many phone calls the only two (2) Camden County employees that called them back were Scott Brazell and Amber Hardman.

Adjournment:

Commissioner Keene made a motion, seconded by Commissioner Sheppard to adjourn the November 15, 2016 regular meeting. The vote was unanimous to adjourn the meeting at 6:35 PM.

The motion carried unanimously.