

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 13, 2010, 6:00 PM**

A regular meeting of the Camden County Board of County Commissioners was held at 6:00 p.m. on Tuesday, July 13, 2010, 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 Katherine Zell; Commissioner Willis R. Keene, Jr.; Commissioner Charlene Sears; Commissioner Stephen L. Berry; County Administrator Steve Howard; County Attorney Brent Green, and County Clerk Kathryn Bishop.

Agenda Amendments:

Removal under Minutes:

- June 15, 2010 Regular Meeting minutes

To be adopted on the Regular Meeting of August 3, 2010.

Addition under Presentation:

Presentation of the Proclamation recognizing the National Council of Negro Women & Associated Men, Inc. 2010 Honorees to recipient Ms. Lettie Frazier and representatives of the National Council of Negro Women & Associated Men, Inc..

Removal under Regular Agenda:

Item 9 - Request for Impact Fee Exemption by Marshall Gillis, Owner of Century Metals Roofing Supply, 25284 Highway 17, Waverly, GA - Tax Map 72 Parcel 005.

Re-number agenda accordingly.

Addition under Regular Agenda:

9. Patient Service Agreement with Shands and University of Florida Health Care Network ***(Presented by Support Services Director Staci Bowick)***
10. Acceptance of Resignation of Commissioner Steve Berry on the Camden County Public Library Board.
11. Appointment of Vice-Chair Zell to the Camden County Public Library Board.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve the Agenda Amendments as presented.

The motion carried unanimously.

Motion to Adopt the Agenda:

Commissioner Sears made a motion, seconded by Commissioner Keene to approve the Agenda as amended.

The motion carried unanimously.

Approval of Minutes

- June 1, 2010 Regular Meeting minutes.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the June 29, 2010 Regular Meeting minutes.

The motion carried unanimously.

Presentations

- Presentation of the Proclamation recognizing the National Council of Negro Women & Associated Men, Inc. 2010 Honorees to recipient Ms. Lettie Frazier and representatives of the National Council of Negro Women & Associated Men, Inc.

County Clerk Katie Bishop stated that the National Council of Negro Women & Associated Men, Inc. 2010 Honorees are: Mother Lettie Frazier; Mother Marie Johnson; Mother Charlotte S. Williams; and the late Mother Jesse Mae Gaynus Mitchell. She explained that tonight the Board will be presenting the Proclamation to one of those honorees, Mother Lettie Frazier. She stated that Mother Lettie Frazier is a life long member of Mount Orum Missionary Baptist Church in Waverly and throughout the years, Mother Frazier has devoted herself to her family and community, she was instrumental in the implementation of the "In Pursuit of Excellence Tutorial Program" of the National Council of Negro Women at Mount Orum Missionary Baptist Church. She stated that tonight we honor her with a Proclamation recognizing her as one of the 2010 Honorees of the National Council of Negro Women & Associated Men, Inc.

County Clerk Katie Bishop stated that each of these four women have paved the way for generation after generation, where people in southeast Georgia know them to be strong, inspiring women who never tire of sharing their knowledge, wisdom and stories of days gone by and on behalf of the Camden County Board of County Commissioners we honor their distinguished lives and contributions, bearing witness and participating in the living history of Camden County.

At this time Chair Rainer presented the Proclamation to Mother Lettie Frazier.

Public Comments

No comments were offered at this time.

Consent Agenda

1. Approval of Chair to execute Tax Release Application.
2. Fiscal Year 2011 Area Agency on Aging Contract.

Vice-Chair Zell made a motion, seconded by Commissioner Keene to approve the Consent Agenda as presented.

The motion carried unanimously.

Regular Agenda

3. Approval of incorporation of Ordinance for Enforcement of Camden County Environmental Health Regulations into the Camden County Official Code of Ordinances.

Commissioner Keene made a motion, seconded by Vice-chair Zell to approve the incorporation of Ordinance for Enforcement of Camden County Environmental Health Regulations into the Camden County Official Code of Ordinances.

The motion carried unanimously.

4. Approval of ACCG Summer Internship Grant Program Sub-grant Agreement.

Vice-Chair Zell made a motion, seconded by Commissioner Sears to approve to approve the ACCG Summer Internship Grant Program Sub-grant Agreement.

The motion carried unanimously.

5. Approval of Chair to execute the Federal Seized Asset Reports for FY09 and FY10.

Commissioner Keene made a motion, seconded by Vice-chair Zell to approve the Chair to execute the Federal Seized Asset Reports for FY09 and FY10.

The motion carried unanimously.

Chair Rainer adjourned the meeting at 6:10 PM.

Chair Rainer convened the Public Hearing at 6:10 PM.

- Introduction of Regular Agenda **Items 6 - 8**, presented by Planning & Development Director John Peterson and receive public comments regarding this item.

Planning Director John Peterson introduced the first item, item 6, a request by Roger A. Hutson (#RZ2010-2), represented by Robert W. Guy, Jr., for rezoning of his property from A-F (Agricultural Forestry) to R-1 (Residential). He explained that Mr. Hutson desires to subdivide the property to transfer a portion back to a descendant of a prior owner. This property is thirty-two (32) acres and is located on Tax Map #097, Parcel #005. He stated that the owner wishes to transfer a four (4) acre parcel back to a descendant of a prior owner, the rezoning is necessary in order to file a minor plat to make the transfer. He further stated that the application has received all departmental reviews and the proposed Zoning of R-1 is consistent with the Residential Future Land Use shown on the FLU Map. He stated that this property is located both north and south of U.S. 17 and the owner is aware that it is necessary to provide community water to the subdivision that will result in two lots north of Highway 17, in order that both lots meet the 100' minimum lot width at the 25' minimum building setback line. The lots are proposed at 121.47' & 121.42' lot widths. He explained that Staff and Planning Commission recommend approval of the Rezoning from A-F (Agricultural Forestry) to R-1 (Residential) and the recommended motion is to approve the Rezoning from A-F (Agricultural Forestry) to R-1 (Residential) of the property located on both the north and the south sides of U.S. 17, shown as Tax Map #097, Parcel #005 and owned by Roger A. Hudson.

Planning Director John Peterson introduced the second item, item 7, a request by Cherrie Geter, Lucille Dawson and Vivian Mathis (#RZ2010-3) for rezoning of three (3) acres from A-R (Agricultural Residential) to Commercial for the purposes of conducting a business of an outdoor Flea Market and Food Vending, located on Tax Map #080, Parcel #070. He stated that the UDC, Sec. 228, shows the restaurant or food services are allowed by right in the C-G Zoning District; the outdoor flea market use also requires a Special Use approval to operate in the C-G District. He stated that Staff and Planning Commission recommend approval of the Rezoning from A-R to C-G with the recommended motion to approve the rezoning of the three acre property located on Tax Map 80, Parcel 70 from (A-R) Residential Agriculture to (C-G) General Commercial.

Planning Director John Peterson introduced the third item, item 8, a request by Cherrie Geter, Lucille Dawson and Vivian Mathis (#SU2010-4) for a Special Use Permit to conduct a business of an outdoor Flea Market and Food Vending on the three (3) acres of land shown as Tax Map #080, Parcel #070, located on Tax Map #080, Parcel #070. He stated that the UDC Article 15 defines a Special use as “a *use that would not be appropriate generally or without restriction* throughout the zoning district, but which, if controlled as to number, area, location or relation to the neighborhood, would promote the public health, safety, welfare, morals, order, comfort, convenience, appearance, prosperity or general welfare. Such uses may be permitted in zoning districts as special uses, if specific provisions for such special uses are made in this zoning ordinance. Special Use permits shall not be assignable or transferable.” He further stated that the applicants' Letter of Intent does not state the hours of operation for the proposed market to be opened daily and the hours of operation are much more important for a proposed Commercial Use such as this, with outside sales, located immediately north of a

partially developed A-R zoned neighborhood. He explained that the hours of operation should be established as a condition of approval in the motion recorded in the official minutes of the Board of County Commissioners.

Chair Rainer asked the applicants if they had discussed hours of operation for the business.

The applicant responded that the hours of 8:00 AM - 10:00 PM would be the official hours of operation.

At this time Chair Rainer opened the floor to comments from the Public:

No public comments were offered.

Chair Rainer adjourned the Public Hearing at 6:22 PM.

Chair Rainer reconvened the Regular Meeting at 6:22 PM.

6. Request by Roger A. Hutson (#RZ2010-2), represented by Robert W. Guy, Jr., for rezoning of his property from A-F (Agricultural Forestry) to R-1 (Residential). Mr. Hutson desires to subdivide the property to transfer a portion back to a descendant of a prior owner. This property is thirty-two (32) acres and is located on Tax Map #097, Parcel #005.

Commissioner Keene made a motion, seconded by Commissioner Sears to approve the request by Roger A. Hutson (#RZ2010-2) for rezoning of his property from A-F (Agricultural Forestry) to R-1 (Residential) of the property located on both the north and the south sides of U.S. 17, to subdivide the property to transfer a portion back to a descendant of a prior owner, shown as Tax Map #097, Parcel #005.

The motion carried unanimously.

7. Request by Cherrie Geter, Lucille Dawson and Vivian Mathis (#RZ2010-3) for rezoning of three (3) acres from A-R (Agricultural Residential) to C-G (Commercial General) for the purposes of conducting a business of an outdoor Flea Market and Food Vending. This property is located on Tax Map #080, Parcel #070.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve the request by Cherrie Geter, Lucille Dawson and Vivian Mathis (#RZ2010-3) for rezoning of three (3) acres from A-R (Agricultural Residential) to C-G (Commercial General) for the purposes of conducting a business of an outdoor Flea Market and Food Vending located on Tax Map #080, Parcel #070.

The motion carried unanimously.

8. Request by Cherrie Geter, Lucille Dawson and Vivian Mathis (#SU2010-4) for a Special Use Permit to conduct a business of an outdoor Flea Market and Food Vending on the three (3) acres of land shown as Tax Map #080, Parcel #070.

Commissioner Keene made a motion, seconded by Vice-Chair Zell to approve the request by Cherrie Geter, Lucille Dawson and Vivian Mathis (#SU2010-4) for a Special Use Permit to conduct a business of an outdoor Flea Market and Food Vending on the three (3) acres of land located on Tax Map #080, Parcel #070 with the established hours of operation of the business as opening at 8:00 AM to closing at 10:00 PM.

The motion carried unanimously.

9. Patient Service Agreement with Shands and University of Florida Health Care Network.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to approve the Patient Service Agreement with Shands and University of Florida Health Care Network.

The motion carried unanimously.

10. Acceptance of Resignation of Commissioner Steve Berry on the Camden County Library Public Board.

Commissioner Sears made a motion, seconded by Vice-Chair Zell to accept the Resignation of Commissioner Steve Berry on the Camden County Public Library Board.

The motion carried unanimously.

11. Appointment of Vice-Chair Zell to the Camden County Public Library Board.

Commissioner Keene made a motion, seconded by Commissioner Sears to appoint Vice-Chair Zell to the Camden County Public Library Board.

The motion carried unanimously.

Reports

- Calendar - June & July 2010

County Clerk Kathryn Bishop read the calendars for June & July 2010.

- County Administrator's Report

County Administrator Steve Howard reported the following:

- Mr. Howard introduced Emergency Management Agency (EMA) Director Mark Crews to present the Board with an update regarding the Gulf Oil Spill:

EMA Director Mark Crews reported to the Board that he has met with GEMA, Coast Guard and Georgia DNR regarding the current status of the Gulf Oil Spill and how the spill could negatively impact our area. He stated that as information is relayed through all entities he will keep the Board comprised of any new details.

- Mr. Howard introduced County Attorney Brent Green to present the Board with an update regarding the change in polling place for the Mush Bluff area:

County Attorney Brent Green updated the Board and the public regarding the new polling place for voters who previously cast ballots at the Fire Station 12, Mush Bluff Station, located at 3557 Charlie Smith Sr. Highway, St. Marys. He explained that voters who previously used this location are to report to the Camden County Public Service Authority, Recreation Center (REC), using the entrance on the Stadium side of the building. He stated that signs will be placed strategically to point voters in the right direction of the new polling place and proper advertisement, according to Georgia Law, had been done to notify the public of the change in location.

- Mr. Howard stated that Camden County's recent adoption of the Capital Improvement Element (CIE) has awarded the County to be recognized as having a Qualified Local Government Status.

Additional Public Comments:

No comments were offered.

Adjournment:

Commissioner sears made a motion, seconded by Vic-Chair Zell to adjourn the July 13, 2010 meeting. The vote was unanimous to adjourn the meeting at 6:32 PM.

Respectfully submitted,


David L. Rainer, Chair

Kathryn A. Bishop

Kathryn A. Bishop, Acting County Clerk