

**CAMDEN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 21 2002, 5:00 P.M.
WOODBINE, GEORGIA**

A regular meeting of the Camden County Board of Commissioners held on Tuesday, August 21, 2002, at 6:00 p.m. in the Commissioners' Meeting Room at the Courthouse in Woodbine, Georgia

Present: Chairman Stephen L. Berry; Vice Chairman David L. Rainer; Commissioners Kenneth G. Hase; Robert G. Becker; and Preston Rhodes; County Attorney O. Brent Green; County Administrator Barrett T. King and Assistant County Administrator Bill Shanahan.

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

Mr. Shanahan delivered the invocation.

Chairman Berry led the Pledge of Allegiance.

The roll call indicated all Commissioners present.

PRESENTATION: No Presentations

AGENDA AMENDMENTS:

Motion by Mr. Rhodes, seconded by Mr. Hase, and voted unanimously to amend the agenda as follows:

- New Business, Item f, Tax Refund, Mr. and Mrs. Walston
- New Business, Item g, Revaluation by outside contractor for tax year 2003 (Board of Assessors)

WORK SESSION:

Mr. Berry advised the public that the Board would start by listening and voting on the Sea Island project, as there were many visitors here for that topic and he did not want to hold them up.

Mr. Charlie Smith Jr., started the work session by discussing the Cabin Bluff Planned Development District Concept Plan and Tab 2 of exhibit 1 (Zoning Ordinance and Subdivision Regulations Modification for the Cabin Bluff Planned Development). Mr. Smith wanted to ensure the Board understood that all master plans, for final plats and projects, would be submitted to both the Planning Commission and Board for approval before implementation. Mr. Jim Gilbert, Senior Vice President of the Sea Island Company, requested that the zoning be changed from A-F to P-D (17,500 acres) to give the company a framework in which to study the land. (This would enable them to plan in a comprehensive way.) Mr. Gilbert stated the company would not build anything without an intense study of the area to ensure there was no damage to the environment. There was no citizen opposition to the plan.

Motion by Mr. Becker, seconded by Mr. Hase, and voted unanimously to approve the rezoning from A-F to P-D of 17,541 acres (+/-) located east and west of I-95, Highway 17, and the rivers and marshes of the state of Georgia. (Stilla River, Cumberland River, and Crooked River)

Mr. Buck Bennet, Georgia RDC, spoke on the cumulative impacts of recreational docks. Mr. Bennet discussed the following:

- Goals of the RDC;
- Current Standards for Recreational Docks; and
- Proposed Policies Related to Recreational Docks.

PUBLIC COMMENTS: No Public Comments

1. Approval of Minutes for August 6, 2002:

Motion by Mr. Rainer, seconded by Mr. Hase, and voted unanimously to approve the minutes for August 6, 2002 with the following changes: New Business: item l, add, "from the City of Kingsland to 100 yards past the caution light" and identify Mr. Rainer as making the motion and Mr. Hase as the second. Also, change the headings for New Business, items n. and o.

2. Reports:

Mr. King reviewed the Board Calendar for September and October.

Status of Appointments:

3. OLD BUSINESS:

- a. Authorization to Advertise FY 2003 Budget and 5-Year History of Tax Levy

Motioned by Mr. Rainer, seconded by Mr. Becker, and voted to approve the FY 03 budget as presented, leaving the Millage rate as it is, and going into the fund balance in order to balance the budget. Also, advertise the Millage rate and 5-Year History of Tax Levy.

So Voted 3 – 2 to Accept

Mr. Berry – Nay

Mr. Becker – Yea

Mr. Rhodes – Nay

Mr. Hase – Yea

Mr. Rainer - Yea

4. NEW BUSINESS:

a. Planning Commission Business

Motioned by Mr. Hase, seconded by Mr. Becker, and voted unanimously to accept the following actions:

- a. Middleton, J. H. as agent for the O. P. Middleton Estate. A rezoning from A-F to A-R of 12.84 acres located at the intersection of River View Lane and Oscar Road.
- b. Middleton, O.P. Jr. a rezoning from A- F to A –R of 18 acres located north of Oscar Road.
- c. Carter, John. Site plan showing renovation and realignment of lots in Southwood Areas Manufactured Home Park (To be renamed "Deerwood Village at the Bluff").

b. First reading of Ordinance to Amend the County Code to establish membership and terms of office for the Planning Commission

Motioned by Mr. Berry, seconded by Mr. Hase, and voted unanimously to waive the first reading and advertise the ordinance to amend the County Code to establish membership and terms of office for the Planning Commission.

Second reading will be September 3, 2002.

c. Federal Equitable Sharing Agreement

Motioned by Mr. Rhodes, seconded by Mr. Becker, and voted unanimously to table the Federal Equitable Sharing Agreement between the Sheriff's department and the County until the receipt of a legal opinion on the agreement.

d. Department of Transportation, LARP Priority List

Motioned by Mr. Becker, seconded by Mr. Hase, and voted unanimously to approve the Camden County LARP Priority List.

e. Road Department:

Motioned by Mr. Rainer, seconded by Hase, and voted unanimously to accept the following Right-of-Ways:

- Escott Road, Mrs. Esta Navara
- Escott Road, Mr. W.H. Gross
- Escott Road, Mrs. Doris Brazell Davis
- Escott Road, Mrs. Joyce Readdick

Motioned by Mr. Rhodes, seconded by Mr. Becker, and voted unanimously to accept the following Drainage Easement

- 3-R Fish Camp Road, Mrs. Norma Mach

Motioned by Mr. Rhodes seconded by Mr. Rainer, and voted unanimously to accept the following Borrow Pit Lease

- MR. Richard Scott

f. Mr. and Mrs. Walston, Tax Refund

Motioned by Mr. Rainer, seconded by Becker, and voted unanimously to approve the refund of \$1,955.25 to Mr. and Mrs. Walstone for the corrected assessment of the property at 305 Conyers St., St. Marys, Georgia.

g. Request for Proposal for performance of appraisal services

Motion by Mr. Becker, seconded by Mr. Hase, and voted unanimously to approve Norman and Associates, \$179,000, to re-appraise the following:

- all commercial property in the county;
- all rural large tracts (25 acres & up);
- all rural small tracts (24.99 acres & down);
- all property with water or marsh influence; and
- all property listed as being on the Assessors "S" Maps (downtown St. Marys).

h. Recess: (7:15 p.m.)

Motion by Mr. Becker, seconded by Mr. Rhodes and voted unanimously to recess the meeting.

Respectfully submitted,

Stephen L. Berry
Chairman

Bill Shanahan
Assistant County Administrator