

**CAMDEN COUNTY, GEORGIA
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
APRIL 4, 2017, 6:00 PM**

Present: Chairman James H. Starline; Vice-Chairman Chuck Clark; Commissioner Gary Blount; Commissioner Lannie E. Brant; Commissioner Ben L. Casey; County Administrator Steve Howard ; County Attorney John S. Myers; and County Clerk Kathryn A. Bishop

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

Commissioner Lannie Brant delivered the invocation.

Chairman Starline led the Pledge of Allegiance.

Agenda Amendments:

Addition of 7a. under the Regular Agenda:

7a. Approval of amendments to the SPLOST VII project list.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the agenda amendment as presented.

The motion carried unanimously.

Motion to Adopt the Agenda:

Commissioner Blount made a motion, seconded by Commissioner Brant to adopt the agenda as amended.

The motion carried unanimously .

Approval of the Minutes

- March 21, 2017 Public Hearing and Regular Meeting minutes

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the March 21, 2017 Public Hearing and Regular Meeting minutes.

The motion carried unanimously .

Presentation

- Proclamation recognizing the week of April 9 - 15, 2017 as National Public Safety Telecommunicator's Week

County Clerk Katie Bishop announced the proclamation recognizing the week of April 9 - 15, 2017 as National Public Safety Telecommunicator's Week.

- Proclamation recognizing the week of April 9 - 15, 2017 as Animal Care & Control Appreciation

County Clerk Katie Bishop announced the proclamation recognizing the week of April 9 - 15, 2017 as Animal Care & Control Appreciation

Public Comments

Tom Canning, St. Marys, Georgia

Mr. Canning stated that he was representing himself and his family, and expressed their opposition to the rezoning of private land on Cumberland Island.

Terri Keller, Kingsland, Georgia

Mrs. Keller expressed her opposition to the rezoning of private land on Cumberland Island.

Newton Sikes, Screven, Georgia

Mr. Sikes expressed his opposition to the rezoning of private land on Cumberland Island.

Janet Heath, Woodbine, Georgia

Mrs. Heath expressed her opposition to the rezoning of private land on Cumberland Island.

Steve Weinkle, Woodbine, Georgia

Mr. Weinkle expressed his opposition to the rezoning of private land on Cumberland Island.

Bill Bruce, St. Marys, Georgia

Mr. Bruce read paragraphs from a recent article featured in Jacksonville's Florida Times Union newspaper. He expressed his opposition to the rezoning of private land on Cumberland Island.

Colleen Weinkle, Woodbine, Georgia

Mrs. Weinkle asked the Board to consider funding for the Woodbine Library project during its Fiscal Year 2018 budget. She asked the Board to hold a Work Session regarding this item.

Melissa Sellers, St. Marys, Georgia

Ms. Sellers expressed her opposition to the rezoning of private land on Cumberland Island.

Joanne Trudeau, St. Petersburg, Florida

Ms. Trudeau asked that her comment be read into the record by the County Clerk expressing her opposition to the rezoning of private land on Cumberland Island.

Ruben Gomez, Kingsland, Georgia

Mr. Gomez expressed his opposition to the rezoning of private land on Cumberland Island.

Terence M. McGee, M.D., Jacksonville, Florida

Dr. McGee expressed his opposition to the rezoning of private land on Cumberland Island.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to adjourn the Regular Meeting and convene a Public Hearing at 6:29 PM.

The motion carried unanimously.

Chairman Starline convened the Public Hearing at 6:29 PM.

Convene Public Hearing

- To receive public comments regarding the regarding the consideration of a request by Sanctuary Cove for a transfer of an alcohol license from Jamie Selby and Sanctuary Cove Golf Management LLC to Steve Dawson and Dover Bluff Golf for Retail Sales and Consumption on Premises of Spirituous Liquors, Malt Beverages & Wine. **District 1 - Commissioner Lannie Brant**

No comments were offered neither in favor nor in opposition of this item.

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to adjourn the Public Hearing, and reconvene the Regular Meeting at 6:30 PM.

The motion carried unanimously.

Chairman Starline reconvened the Regular Meeting at 6:30 PM.

Regular Agenda

1. Consideration of approval of a request by Sanctuary Cove for a transfer of an alcohol license from Jamie Selby and Sanctuary Cove Golf Management LLC to Steve Dawson and Dover Bluff Golf for Retail Sales and Consumption on Premises of Spirituous Liquors, Malt Beverages & Wine. **District 1 - Commissioner Lannie Brant**

Vice-Chairman Clark made a motion, seconded by Commissioner Brant to approve the request by Sanctuary Cove for a transfer of an alcohol license from Jamie Selby and Sanctuary Cove Golf Management LLC to Steve Dawson and Dover Bluff Golf for Retail Sales and Consumption on Premises of Spirituous Liquors, Malt Beverages & Wine.

The motion carried unanimously.

2. Approval of a building plan as authorized under Sec. 303 (f) of the Unified Development Code for property located at 98 Memory Lane, Woodbine. **District 1 - Commissioner Lannie Brant**

Commissioner Brant made a motion, seconded by Vice-Chairman Clark to approve the building plan as authorized under Sec. 303 (f) of the Unified Development Code for property located at 98 Memory Lane, Woodbine.

The motion carried unanimously.

3. Appointment of Camden County Animal Control Officer Kaitlin Langley as Code Enforcement Officer.

Commissioner Blount made a motion, seconded by Vice-Chairman Brant to appoint Camden County Animal Control Officer Kaitlin Langley as Code Enforcement Officer.

The motion carried unanimously.

4. Approval to submit the Coastal Area Traffic Enforcement Network grant application.

Vice-Chairman Clark made a motion, seconded by Commissioner Brant to approve the request to submit the Coastal Area Traffic Enforcement Network grant application.

The motion carried unanimously.

5. Approval to submit the Georgia Firefighter Burn Foundation grant application to purchase fire safety program equipment.

Commissioner Brant made a motion, seconded by Vice-Chairman Clark to approve the request to submit the Georgia Firefighter Burn Foundation grant application to purchase fire safety program equipment.

The motion carried unanimously.

6. Approval of Budget Amendment for Fiscal Year 2017.

Commissioner Blount made a motion, seconded by Vice-Chairman Brant to approve the Budget Amendment for Fiscal Year 2017.

The motion carried unanimously.

7. Approval of contract with Benefits Science Technologies for benefits analytics.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the contract with Benefits Science Technologies for benefits analytics.

The motion carried unanimously.

- 7a. Approval of amendments to the SPLOST VII project list.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the amendments to the SPLOST VII project list as submitted by staff.

The motion carried unanimously.

8. Approval of contract with Wellright for Wellness Administration Platform.

Commissioner Blount made a motion, seconded by Commissioner Brant to approve the contract with Wellright for Wellness Administration Platform.

The motion carried unanimously.

Reports

- **Calendar - April 2017**

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

- **County Administrator Comments**

County Administrator Steve Howard stated that he would like to commend staff for their hard work in securing a FEMA Class 6 flood insurance rating, for a total twenty percent (20 %) discount in flood insurance premiums to those in the Unincorporated District of the County.

Additional Public Comments

There were no additional comments offered during this time.

Adjournment:

Commissioner Blount made a motion, seconded by Vice-Chairman Clark to adjourn the April 4, 2017 regular meeting. The vote was unanimous to adjourn the meeting at 6:45 PM.

The motion carried unanimously.