

Bryan County Board of Commissioners – Pre-Agenda Meeting – May 3, 2022

The pre-agenda meeting of the Bryan County Board of Commissioners was held on Tuesday, May 3, 2022 at 3:30 p.m. in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Dallas Daniel, Commissioner Gene Wallace, Commissioner Wade Price and Commissioner Noah Covington. Also present: County Administrator Ben Taylor, Assistant County Administrator Kathryn Downs, County Clerk Lori Tyson and County Attorney Lea Holliday. The following staff were present: John Rauback, Laura Vickers, Audra Miller, Kirk Croasmun, Amanda Clement, Matthew Kent, Matthew Montanye, Eric G. Van Otteren, Sara Farr-Newman, Freddy Howell, Ken Holton, Sally Shuman and Riley Johnson. Trent Thompson from Thomas & Hutton was also present.

Chairman Carter Infinger called the meeting to Order at 3:30 p.m.

A motion was made by Noah Covington to go into Executive Session. The motion was seconded by Gene Wallace.

The Commissioners went into Executive Session at 3:30 p.m.

The Commissioners returned to the open meeting at 4:00 p.m.

The following Non-Agenda Items were discussed:

1. UDO Workshop (Audra) A decision was made to reschedule the workshop to July 28, 2022 from 3-5 p.m.
2. Magnolia Hill (Audra)
3. LOST Meeting- Ben will reach out to all parties for availability on May 16-18th and report back.
4. June Regular Meeting Date- The June Meeting was rescheduled to June 8, 2022 at 5:30 p.m., with the Pre-Agenda Meeting to begin at 3:00 p.m. that same afternoon.
5. Library Update- Eric
6. Commonwealth/Senior Citizens Proposal- Sean Brady

Storm Update- Freddy Howell and Matt Montanye

The following Consent agenda items were discussed:

1. Alcohol Application- Waterways Wine & Spirits
2. Alcohol Application- Cottenham Tavern
3. State Court Budget Amendment
4. Westport/ CRG
5. Alcohol Application- Black Creek General Store

Community Development Public Hearing Items

1. Bryan County Comprehensive Plan 2045 (Amanda)
2. Z#260-22 Blue Ridge Flats LLC, Second Reading of an Ordinance to Amend the Zoning Map for 1.96 acres – Parcel 0251-040-01(Amanda)
3. Z#262-22 20/20 Development LLC (Cove 2 Coast) Second Reading of an Ordinance to Amend the Zoning Map for 3.10 acres – Parcel 048-01-017-001 and 048-01-018-001 (Amanda)
4. CUP#178-22 20/20 Development LLC (Cove 2 Coast) Conditional Use Permit – Parcel 048-01-016-001 (Sara)
5. Amendment to Zoning Condition - Watergrass Planned Development (Audra)

Community Development Non-Public Hearing Items

1. Z#264-22 Edward Meyer, First Reading of an Ordinance to Amend the Zoning Map for 4.8 acres – Parcel 0361-027
2. Z#236-20 RP Seaport LLC, First Reading of an Ordinance to Amend Zoning Conditions – parcel 028-029

Ben Taylor discussed the following Non-Agenda Items with the Commissioners:

1. Resolution Fisherman's Co-Op
2. Fee-in-Lieu Agreement Watergrass - James Royal and Michael T. Casey
3. St. Joseph's Candler Water and Sewer Agreement
4. 2022 Bryan County Road Program Contract Award / Budget Amendment
5. Resolution regarding Board of Education's General Obligation Sales Tax Bonds, Series 2022

A motion was made by Wade Price and seconded by Noah Covington to adjourn. Motion carried unanimously and the meeting was adjourned at 6:03 p.m.