

Motion was seconded by Commissioner Stephens and was carried by unanimous vote.

The following petitions were received on Palmetto Cemetery lots: (1) From Hugh R. Highsmith, for deed to N-1/2 of Lot No. 8, Section No. B-13, in lieu of original deed which has been lost; and (2) From S. W. Lambert, to transfer N-10 ft. of Lot No. 5, Section No. 213, to Robert E. Lambert, petitioner to retain S-10 ft. of N-20 ft. of said lot, original deed having been lost. Commissioner Williams moved that said petitions be granted. Motion was seconded by Commissioner Stephens and was unanimously carried.

Minutes of the meeting of the Park and Tree Commission which was held on February 24, 1987, were submitted. Received and ordered filed as information.

Petition of Gary B. Roberts to retail alcoholic beverages for consumption on premises at 2927 Stacy Street having been approved by the Chief of Police and the City Manager, Commissioner Morgan moved that same be granted. Motion was seconded by Commissioner Stephens and was carried by unanimous vote.

Robert Killian, as attorney for Rentavision, Inc., appeared in behalf of Leonard Tow, president of the said company, whom the Commission had requested to attend the meeting on the matter of the recent increase of customer fees, Mayor pro tem Tollison pointing out complaints had been received from the citizens. Mr. Killian pointed out that there had been no appreciable rate increase since 1977 and the additional charge of \$2.00 per month was needed to offset increase in operating costs. The Mayor pro tem recommended that as a matter of public relations the company notify its customers in advance of any future rate increase.

The Commission approved a license fee of \$150. for the carnival to be sponsored by the Brunswick Shrine Club at the Exchange Club Fairgrounds.

MEETING ADJOURNED.

Mayor pro tem

Attest:
Secretary of the City Commission

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
POSTPONED REGULAR MEETING
8:30 A. M., MARCH 19, 1987
* * * * *

PRESENT: His Honor Mayor Paul Warwick, Jr., and Commissioners J. Calvin Morgan, Thomas P. Williams, Ken Tollison, and James A. Stephens.

The invocation was given by Commissioner Stephens.

Mrs. Lynda Mashburn appeared before the Commission to request that the YWCA be permitted use of the pool at Howard Coffin Park from June 15, to August 7, between the hours of 6:00 P. M., to 8:00 P. M., for conducting swimming lessons. Commissioner Morgan moved approval of said request. Motion was seconded by Commissioner Stephens and was unanimously carried.

Tom Turrentine, representing the developers, submitted the plan for proposed Golden Isles Auto Park, to be located on an area of some twenty-nine acres lying east of Kroger's and north of the F-009 Spur, for establishment of auto dealerships to handle Saabs, Suzukis and possibly Hondas. Mr. Turrentine stated that such development would bring some eighty new jobs to the area and requested the City's approval of the said Plan. Commissioner Williams moved that the plan be approved. Motion was seconded by Commissioner Morgan and was carried by unanimous vote.

A large delegation of citizens was present again to express objection to merger of any City and County services, with W. A. Taylor, the Rev. E. C. Tillman, Mrs. Geneva Lyde, and the Rev. John Leggett serving as principal spokesmen. Mayor Warwick pointed out that no action had been taken on proposed mergers, however, if such procedure represented a financial saving, then it was a matter to be explored. Jimmy Griffin proposed that the Commission appoint a Citizens' Committee to review any area of consolidation under consideration. The Commission was questioned as to equipping and operation of the City parks and playgrounds, including those owned and controlled by the Brunswick Housing Authority. The Mayor advised the delegation that the said Authority had found the cost of liability insurance prohibitive for operating the playgrounds; as for the City's parks, plans for upgrading and operating same were to be submitted to the Commission later in the meeting.

Frank Screven was spokesman for a delegation from the local International Longshormen's Association appearing before the Commission to request representation on the Brunswick Port Authority, that such representation was had in ports of Jacksonville and Savannah. Commissioner Williams moved that appointment be made as requested when next vacancy occurred in 1988. Motion was seconded by Commissioner Stephens and was unanimously carried. A second member of the delegation pointed out that port development had long been limited for the reason that Lanier Bridge was inadequate for large ships to enter the harbor. The Mayor advised that it appeared the 1988 Legislature would be favorable to funding a study on the need to replace the said bridge.

Mrs. Lisa Barrett appeared before the Commission to request that she and her husband be permitted to place a trailer on property adjacent to Terry Creek while constructing their residence. The City Attorney advised that the said area was in the V-Zone and to place a trailer there would be in violation of FEMA regulations. The Commission denied the said request with regret. The Commission then requested the City Manager to direct the Building Inspector to monitor mobile homes in the City without authorization.

Frankie Bulfer was present on the matter of replacing the fire plugs which had been found inoperable. Bill Powell, Director of the Water and Sewer Department, outlined improvements which were being made. The Commission questioned the apparently heavy expenditures. The Director reported that his Department was within its budget, having spent 58% of same. He advised that the fire hydrants were being replaced and submitted plan to install five additional hydrants to be connected to a 12-inch line on Ellis Street from Prince Street to Second Avenue as further protection for the South End at cost of \$10,600. Commissioner Tollison moved approval of same. Motion was seconded by Commissioner Williams and was unanimously carried. In further discussion the City Manager cautioned against heavy expenditures of bond funds and expressed his complete opposition to change orders on a contract once authorized. The Commission directed that report be made on said bond fund expenditures.

Commissioner Tollison moved that the City remove the rubble of the burned residence in the 800 block of Egmont Street. Motion was seconded by Commissioner Morgan and was carried by unanimous vote.

The City Manager's operational and financial report for the month of February, 1987, was submitted. Received and ordered published and filed.

The following reports for the month of February, 1987, were submitted and were received and ordered filed as information: (1) Water and Sewer Financial, (2) Revenue Sharing, (3) Recorder's Court, and (4) Task Force Meeting.

Redemption requested in names of the present owners on the following described property acquired by the City at tax sales and on motion of Commissioner Williams, seconded by Commissioner Morgan, the Mayor was unanimously authorized to execute quit claim deeds as petitioned for upon payment of all taxes, interest and costs, to-wit:
TO DAVID L. FREDERICK, SR., on Lawrenceville Lot No. 197 and N-15' of Lot No. 198, \$59.10 for 1982, and \$87.44 for 1984;
TO GARY V. ROBERTS and Robert W. Thrower, on NE-1/4 of Lot No. 93 and E-1/2 of Lot No. 95, Town Commons between Putnam and Stacy, for \$236.10.

Petition received from Mrs. Cleo Howard to return for resale S-10 ft. of N-15 ft. and N-5 ft. of S-10 ft. of Palmetto Cemetery Lot No. 3, Section No. 179, petitioner to retain N-5 ft., S-5 ft. of S-15 ft. of said lot, and the Secretary reporting surrender of original deed, Commissioner Morgan moved that such petition be granted. Motion was seconded by Commissioner Stephens and was carried by unanimous vote.

Petition of Kenneth Bacon to retail alcoholic beverages for consumption off premises at 3101 Johnston Circle, having been approved at the Chief of Police and the City Manager, was on motion of Commissioner Tollison, seconded by Commissioner Morgan, unanimously granted.

Pursuant to advertisement as required by law, the following bids were received on resurfacing Shipyard Drive under Department of Transportation contract, Project No. PR-8530-19 (127): (1) Seaboard Construction Co., \$22,610.00, and (2) Reynolds Construction Co., \$19,454.95. Both bids conforming all particulars to terms of the advertisement, Commissioner Tollison moved that the low bid of Reynolds Construction Co. be accepted. Motion was seconded by Commissioner Morgan and was carried by unanimous vote.

Pursuant to invitation the following bids were received on purchase of an emergency generator for the Fire Department:

Bidder	Bid
Blake & Pendleton, Inc., Savannah	\$7,954.44
Charles L. McLarty Co., Decatur	6,900.00
Modern Power, Inc., Jacksonville	7,695.00

Following review, Commissioner Williams moved that the low bid of Charles L. McLarty Co., be accepted, subject to review by the City Manager. Motion was seconded by Commissioner Morgan and was unanimously carried.

On motion of Commissioner Stephens, seconded by Commissioner Williams, the following resolution was unanimously adopted:

BE IT RESOLVED by the Commission of the City of Brunswick that it hereby authorizes and directs the Director of Finance to reimburse the General Fund from the Revenue Sharing Fund for the following expenditures:

- (1) To Multi-purpose Center, \$13,000., being the balance of the appropriation for fiscal year ending June 30, 1987;
- (2) To Pumps and Parts, Inc., Jacksonville, \$1,289. for Streets and Drains Department;
- (3) To Samaritan Fire Rescue International, Jacksonville, \$61,033. for rebuilding 1975 C-8000 Engine No. 41.

Pursuant to directive, Tony Spinelli, Director of Parks and Cemeteries, submitted summary of condition of parks with recommendation on needed equipment. Received by the Commission, Mayor Warwick advising that such material would be reviewed at the next work session.

The said Director then submitted the following quotes on a John Deere tractor and mower: (1) Mershon Tractor Co., Mershon, Ga., \$8,020.00; (2) John Deere Co., Hazelhurst, \$8,239.00 and (3) John Deere Co., Savannah, \$7,695.00. Commissioner Morgan expressed his opposition to receiving quotes on any proposed purchase over the telephone, rather than following the proper procedure of the Purchasing Agent's inviting bids to be opened at a specified meeting of the Commission. Thereupon, Commissioner Stephens moved that sealed bids be invited on the said equipment to be received at the next meeting. Motion was seconded by Commissioner Williams and was carried by vote of 4 to 1, Commissioner Tollison voting "Nay".

Commissioner Tollison moved that the City Manager instruct the Purchasing Agent to advertise for bids in the local newspaper on any future purchase as well as invite bids on same. Motion was seconded by Commissioner Stephens and was unanimously carried.

The Director of Community Development reported that the Volunteer Assistance League would no longer furnish transportation for patrons of the Multi-purpose Center for the Elderly, however, the Coastal Georgia Community Action Agency had submitted a unit bid of \$1.25, this being within the transportation budget which the Coastal Area Planning and Development Commission had increased by \$4,000. Commissioner Williams moved that proposal of the said Coastal Georgia Community Action Agency be accepted. Motion was seconded by Commissioner Stephens and was carried by unanimous vote.

The Director next submitted contract between Associates in Planning and Development, Gainsville, and the City of Brunswick in the amount of \$5,000. for consulting services on development of Dixville Park. Commissioner Williams moved that said contract be approved and the Mayor be authorized and execute same in behalf of the City. Motion was seconded by Commissioner Morgan and was carried by unanimous vote.

The City Manager reported that service bodies needed for two trucks could be purchased from York Equipment Company, Jacksonville, at unit price of \$2,100., this being the Florida State price and representing a saving of \$700. on each, The Commission directed that the Purchasing Agent invite bids on purchase of such equipment.

Statement received from County Commission in the amount of \$795.62 representing one-half of legal fees charged for defending against suit challenging the election on proposed consolidation. No action taken.

The City Manager reported that cost of liability insurance for Spring Fiesta fireworks display would be between \$1,000. and \$4,000. Received as information.

Commissioner Morgan recommended that any City or County resident who so wished be permitted to remove spoil material from Andrews Island at a designated place and time. Referred to the City Manager to prepare and submit definite plan.

Commissioner Morgan next reported that Clarence Gibson, as owner of property extending easterly from Gibson's to Beverly Shores, twenty lots of same being within the City limits, had offered to bring the remaining forty-one lots into the City provided the City extended water and sewer lines to the area and paid for one-third of the cost of paving the street extending through the area. In discussion Commissioner Tollison stated that he could not agree to the City's participating in the street paving costs since this was improving private property. In conclusion the Commission directed the City Manager to request a ruling from the City Attorney.

MEETING ADJOURNED.

Mayor

Attest:
Secretary of the City Commission