

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
CALLED MEETING
3:30 P. M., MAY 21, 1987

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

His Honor the Mayor announced that this meeting had been called to consider important City business.

J. H. Rose and Deborah Sawyer were present, pursuant to request of the Commission, for decision on the matter of the City's extending water and sewer lines to their development in the vicinity of Community Road. The City Attorney reviewed applicable provisions of the Subdivision Ordinance and concluded that this was a practical problem which could not be resolved by its strict enforcement. Commissioner Tollison, recalling that the City had promised such water and sewer extension, moved that this be done. Motion was seconded by Commissioner Morgan. In discussion Mrs. Sawyer requested that the said extension be completed within seven days to meet certain commitments. The Director of the Water and Sewer Department advised that the budget for his Department covered operation and maintenance with no provision for extensions and improvements, and further, because of his present schedule it would not be possible to complete the promised extensions within seven days. Commissioner Tollison then proposed as part of the motion that the City participate in the project in an amount not to exceed \$20.00 per foot from the lift station to the property line. On call for the question the motion carried by unanimous vote.

Mayor Warwick brought up for consideration the request submitted by Clarence Gibson for the City to extend water and sewer to his proposed development adjacent to Beverly Shores. Commissioner Tollison, stating that he was unalterably opposed to such extensions made without charge to developments outside the City, moved that from this time forward water would be paid for by the property owner. Motion was seconded by Commissioner Williams. In discussion the Commission determined that a comprehensive review of the current Water and Sewer Ordinance was needed, the City Manager stating that the people in the City were being penalized by many of its absurd provisions. On call for the question, the motion carried by vote 4 to 1, Commissioner Morgan voting "Nay".

Mayor Warwick named the City Manager, the Director of Finance, the Director of the Water and Sewer Department, and the City Attorney as a committee on study and review of the Water and Sewer Ordinance.

Commissioner Tollison offered the motion that the City prepare guidelines to apply to developers as soon as possible. Motion was seconded by Commissioner Stephens and was seconded by Commissioner Stephens and was carried by vote of 4 to 0, Commissioner Morgan abstaining.

Pursuant to request received from the National League of Cities, Commissioner Williams moved that the City contribute \$250. per year to its legal fund. Motion was seconded by Commissioner Stephens and was unanimously carried.

Duane Harris Director of the State Department of Natural Resources having so requested, the following resolution was adopted by unanimous vote:

WHEREAS, on January 29, 1987, the City of Brunswick granted the State of Georgia, by and through its Department of Natural Resources, an Option to exchange its interest in its Lanier Bridge Marina site property for the State-owned developed property at 1200 Glynn Avenue; and

WHEREAS, the term of said Option will expire on May 29, 1987; and

WHEREAS, applicable laws, policies and procedures require that the Department obtain approval for the exchange by both the Board of Natural Resources and the State Properties Commission; and

WHEREAS, due to untimely meeting schedules there is a likelihood that subject Option will expire before the required approvals can be obtained; and

WHEREAS, the DEPARTMENT has respectfully requested that the City amend said Option by extending the term thereof for an additional sixty (60) days; and

WHEREAS, the Commission has considered the DEPARTMENT'S request and finds it to be in the best interest of the citizens of the City of Brunswick.

IT IS THEREFORE RESOLVED that the DEPARTMENT'S request be and is hereby granted and the Mayor is herewith authorized to execute, on behalf of the City of Brunswick and the Commission, an Amendment extending the term of the subject Option for sixty (60) additional days and any other related documents or papers necessary to such Amendment.

MEETING ADJOURNED.

Mayor

Attest:
Secretary of the City Commission