

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
RECESSED REGULAR MEETING
9:00 A. M., SEPTEMBER 29, 1987
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PRESENT: His Honor Mayor Paul Warwick, Jr., and Commissioner J. Calvin Morgan, James A. Stephens, Ken Tollison, and Ken Tollison, and Thomas P. Williams.

His Honor the Mayor announced that this recessed meeting was for the purpose of consideration of important City business.

Upon request of the Commission, Edward H. Stelle, County Director of Community Development, was present to offer the services of his staff in preparing the background study and recommendation on a request for rezoning in the City, that the County Planning Board would not be involved. Commissioner Stephens moved that the City accept the said offer. Motion was seconded by Commissioner Tollison. In discussion Commissioner Morgan questioned whether the City Attorney and Director of Community Development would be part of the staff. Mr. Stelle advised that he would look to the City for information. He assured the Commission that the County Administrator and County Commission would approve the proposal. On call for the question the motion carried unanimously.

Pursuant to invitation, the following bids were received on purchase of Loadmaster Garbage Truck:

Vendor	Bid
King's Colonial Ford, Brunswick	\$51,852. (Delivery - 75 to 90 days)
Ray Pace's Wastewater Equipment Leasing Co., Jacksonville	52,760. (Immediate delivery)
Ray Pace's Wastewater Equipment Leasing Co., Jacksonville	52,321. (Delivery - 3 months)

After review of bids, in consideration of the urgent need for the said equipment Commissioner Stephens moved to accept bid of Ray Pace's Wastewater Equipment Co. in the amount of \$52,760. Motion was seconded by Commissioner Morgan. In discussion Commissioner Tollison proposed that the Purchasing Agent call the said Company and make a counter-offer of \$51,852. for the Loadmaster. Upon his return the said Purchasing Agent reported that the Company had agreed to reduce each of its vehicles by \$300. On call for the question, with the bid changed to \$52,460., the motion carried unanimously.

Pursuant to invitation the following bids were received on purchase of an air conditioner for the Recreation Building: (1) Shearouse Heating & Air Conditioning, Inc., \$877.99; and (2) Certified Electric, Inc., \$849.00. Commissioner Williams moved that the low bid of Certified Electric, Inc., be accepted. Motion was seconded by Commissioner Morgan and was carried by unanimous vote.

W. A. Slaughter, Chairman of the Board of Adjustments and Appeals, was present on the matter of revised form to be used on buildings to be recommended for condemnation by the Commission. The City Attorney advised that such form would be ready by the end of the week. Mr. Slaughter then questioned the Commission as to the vacancy on the said Board since Levern Carter had resigned. Was advised that the appointment would be made at the next meeting of the Commission.

Mr. Slaughter then questioned the necessity for advertisement of requested zoning variance for hearing before the Zoning Board of Appeals, stating that he proposed to install a carport on his property which would not meet sideyard set back requirements. Commissioner Morgan reported a similar instance in which a property owner wished to install a swimming-pool which would not meet rearward set-back requirements, and it was his opinion that in such cases if the adjoining property owners had no objections, then the advertisement should be waived. The City Attorney pointed out that such advertisement was required by the ordinance, however, the ordinance, could be amended. Following further discussion Commissioner Tollison moved that advertisement on a variance application be waived provided all surrounding property owners had no objections, with each such application considered individually. Motion was seconded by Commissioner Williams and was carried by unanimous vote.

The Director of Finance submitted the following quotes received from Fred McGinty, the City's insurance adviser, on renewing policies which would expire on October 31, next: Workmans Compensation \$212,782.; General Liability, \$72,709.; Police Liability, \$48,210.; Public Officials, \$9,087.; and Loss Control Fee, \$6,000., the Director adding that work of the Task Force had been effective in reducing number of claims. Commissioner Tollison moved the renewal of all policies subject to review of the Director of Finance. Motion was seconded by Commissioner Morgan and was unanimously carried.

The Interim City Manager reported that the residents of Perry Park, assuming that the City planned to close their park since the broken equipment was being removed, had submitted a petition, carrying some one hundred signatures, urging that the park remain open. The Commission directed the Interim City Manager to assure petitioners that the Commission planned to upgrade the Park rather than close it. The Commission then discussed ways and means of preventing park vandalism. Commissioner Tollison recommended installation of heavy-duty equipment for parks similar to that installed in Neptune Park on St. Simons. The other members of the Commission were in agreement. The Director of Community Development advised of possibility of obtaining funds from the Department of Natural Resources to assist in funding such program. Commissioner Tollison next proposed that the City sell its surplus property and use the funds derived therefrom to equip the parks. The Commission concurred.

Mayor Warwick announced for the record that on the matter of the appointment of the City Manager the Commission had received twenty-six resumes, had considered eighteen applications, had interviewed six applicants, and had appointed Richard Crowdis, Assistant City Manager at Moultrie, who would assume his duties on the 19th of the month.

The Director of Community Development reported that Phillippe Delouvrier had acquired controlling interest in Calsilite Insulation Products which would now be known as Calsilite Manufacturing Corporation, Inc., however, such change would in no way affect financial arrangements with the City of Brunswick received as information.

On the suit which had been brought against the City by CNA its former insurance carrier, the City Attorney reported that the said company had offered to settle out of court, listing the terms and conditions for such settlement. Following discussion Commissioner Morgan moved that said offer be accepted. Motion was seconded by Commissioner Williams and was unanimously carried.

The following ordinance was read and Commissioner Stephens moved its adoption, which motion was seconded by Commissioner Williams and was carried by vote of 4 to 1, Commissioner Tollison voting "Nay":

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND ORDINANCE NO. 716, ADOPTED JULY 6, 1977, ENTITLED "AN ORDINANCE TO ESTABLISH SOIL EROSION AND SEDIMENTATION CONTROL IN THE CITY OF BRUNSWICK, GEORGIA, AND FOR OTHER PURPOSES", SO AS TO REDEFINE THE SCOPE AND EXCLUSIONS OF SAID ORDINANCE AS SET FORTH IN SECTION III THEREOF.

BE IT ORDAINED by the Commisssin of the City of Brunswick in Regular Meeting lawfully assembled, and it is hereby ordained by authority of the same, as follows:

SECTION 1. ORDINANCE NO. 716 of the City of Brunswick, adopted July 6, 1977, entitled "An Ordinance to Establish Soil Erosion and Sedimentation Control in the City of Brunswick, Georgia, and for Other Purposes," is hereby amended by striking therefrom Section III in its entirety and by inserting in lieu thereof a new Section III to read as follows:

SECTION III. SCOPE AND EXLUSIONS

"This ordinance shall apply to any land disturbing activity undertaken by any person on any lands other than Federal and State lands, except for the following:

- "A. "Surface mining", as same is defined in subsection (a) of Section 3 of the "Georgia Surface Mining Act of 1968, p.9) as now or hereafter amended;
- "B. Granite quarrying and land clearing for such quarrying;
- "C. Such minor land disturbing activities as home gardens and individual home landscaping, repairs, maintenance work and other related activities which result in minor soil erosion;
- "D. The construction of single-family residences when they are constructed by or under contract with the owner for his occupancy;
- "E. Agricultural practices involving the establishment cultivation or harvesting of products of the field or orchard, preparing and planting of pasture land, forestry land management practices, including harvesting, farm ponds, dairy operations, livestock and poultry management practices, and the construction of farm buildings;
- "F. Any project carried out under the technical supervision of the Soil Conservation Service of the United States Department of Agriculture;
- "G. Any project involving five acres or less; provided, however, this exemption shall not apply to any land distrubing activity within 200 feet of the bank of any State waters and for purposes of this paragraph, 'State waters' excludes channels and drainageways which have water in them only during and immediately after rainfall events and intermittent streams which do not have water in them year round; provided, however, that any person responsible for a project which involves five acres or less, which involves land distrubing activity, and which is within 200 feet of any such excluded channel or drainageway must prevent sediment from moving beyond the boundaries of the property on which such project is located.
- "H. Construction or maintenance projects, or both, undertaken or financed in whole or in part, or both, by the Department of Transportation, the Georgia Highway Authority, or the Georgia Tollway Authority; or any road construction or maintenance project, or both, undertaken by any county or municipality; or construction and maintenance, or either, by any water or sewerage authority established by the General Assembly of this state; provided, however, that such projects shall conform to the specifications used by the Department of Transportation for control of soil erosion and sedimentation on its highway construction projects.

"I. Any land disturbing activities conducted by any airport authority, but any such land disturbing activity shall conform as may be feasible and practicable to the minimum standards set forth in Section V of this Ordinance.

"J. Any land disturbing activities conducted by any electrical system or any public utility under the regulatory jurisdiction of the Public Service Commission, but any such land disturbing activity shall conform as may be feasible and practicable to the minimum standards set forth in Section V of this Ordinance.

SECTION 2. This Ordinance shall be in full force and effect from and after its adoption.

MEETING ADJOURNED.

Mayor

Attest:

Secretary of the City Commission

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
8:30 A. M., OCTOBER 7, 1987
* * * * *

PRESENT: His Honor Mayor Paul Warwick, Jr., and Commissioners Thomas P. Williams and J. Calvin Morgan.

ABSENT: Commissioners James A. Stephens and Ken Tollison.

The invocation was given by the Rev. Jack Dell of the First Church of the Nazarene.

His Honor the Mayor announced that the public hearing on proposal to rezone Goodyear Park Lots H-18 and H-19 from R-9, Single-family Residential District, to LM, Limited Medical District, had been postponed for additional advertisement.

Mayor Warwick presented an appropriate plaque to Gilbert Anderson on the occasion of his retirement from the Water and Wastewater Department after twenty and one-half years of dedicated and devoted service. The Mayor gave him the highest commendation and was followed in turn by the Director of Mr. Anderson's Department and the Interim City Manager, to the applause of the audience.

Fred Coolidge appeared for the American National Bank to request permission to install two or three trailers on property abutting Union Street for use during construction of addition to said Bank, as well as use of sidewalk, a proper barrier to be placed along the said sidewalk which would be lighted at night, Mr. Coolidge adding that the Bank's liability insurance would cover any contingency. Following discussion, in which the Chief of Police advised that he had seen the plan and had approved same, Commissioner Williams moved that said request be granted, which motion was seconded by Commissioner Morgan and was carried by unanimous vote.

Commissioner Williams moved that minutes of meetings of September 16, and 21, 1987, be approved subject to any necessary corrections. Motion was seconded by Commissioner Morgan and was unanimously carried.

Petition received from Joseph H. Jaudon to rezone W-1/2 of Town Commons Lot No. 107 between Gordon and Johnston Streets from GR, General Residential District, to GC, General Commercial District. Commissioner Morgan moved that November 4, 1987, at 8:30 A. M., be set as the date and time for public hearing on such proposed change of zone. Motion was seconded by Commissioner Williams and was carried by unanimous vote.

Pursuant to invitation on bids to replace sanitary sewer lien at K Street and Norwich Street Lane, the bid of Genmich, Inc., was the only bid received. The Director of the Department of Water and Wastewater recommended that the bidding time be extended for one week, the bid of Genmich, Inc., to remain unopened. The Commission approving, Mayor Warwick called a meeting for October 14, next, at 9:00 A. M., to receive any additional bids.

Pursuant to invitation the following bids were received on renovation of and improvements to Dixville Park:

Contractor	Bid
Mixon Contracting, Inc. Waycross	\$74,000.
Harbor Construction Co., Savannah	47,474.
Roy McRorie Renovations, Brunswick	56,315.