

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
8:30 A. M., JULY 10, 1990**

PRESENT: His Honor Mayor Homer L. Wilson, Commissioners James A. Stephens, Larry Credle and Ken Tollison.

ABSENT: Commissioner Thomas P. Williams

INVOCATION

The invocation was given by Commissioner James A. Stephens.

APPROVAL OF MINUTES

Commissioner Credle moved that the minutes of June 20, be approved with the necessary corrections. Motion was seconded by Commissioner Stephens and was unanimously carried.

RECOGNITION OF POLICE CHIEF

Mayor Wilson presented an appropriate plaque and gift to Jimmy C. Carter, outgoing Police Chief, in recognition of 26 years of faithful and dedicated services to the City of Brunswick. Received with appreciation.

TITLE III CONTRACT

Commissioner Stephens moved the adoption of the following resolution which motion was seconded by Commissioner Credle and was unanimously carried:

BE IT RESOLVED by the Commission of the City of Brunswick that it hereby authorizes the Mayor to execute in behalf of the City Title III Contract between the Coastal Area Planning and Development Commission and the said City of Brunswick which said contract extends from July 1, 1990 to June 30, 1991, to provide the sum of \$85,803.00 for use in the operation of the Community Development Multi-purpose Center for the Elderly.

APPROVAL GRFA FUNDS

Commissioner Stephens moved the adoption of the following resolution which motion was seconded by Commissioner Credle and was unanimously carried:

WHEREAS, the City of Brunswick has made petition to the Georgia Residential Finance Authority requesting authorization to participate in the FY 1988 Rental Rehabilitation Program; and

WHEREAS, the Georgia Residential Finance Authority has reviewed the application filed by the City and has awarded the City of Brunswick and FY 1990 Rental Rehabilitation Program fund reservation in the amount of \$67,000.00; and

WHEREAS, the City of Brunswick has duly read and considered the attached performance Agreement for the Rental Rehabilitation Program.

NOW THEREFORE, LET IT BE RESOLVED THAT:

- (1) The City of Brunswick authorizes Mayor Homer L. Wilson to sign and execute the Performance Agreement with the Georgia Residential Finance Authority; and
- (2) The City of Brunswick authorized Roosevelt Harris, Jr. to work directly with the Georgia Residential Finance Authority to develop rental rehabilitation projects for review and approval by this Council prior to submission of application to GRFA for funding consideration.

ALCOHOLIC BEVERAGE LICENSE

Petition received from Grace Williams to retail beer and wine for consumption on premises at Gilmo's 1001 Martin Luther King, Jr. Blvd; having been approved by the Chief of Police and City Manager. Commissioner Tollison moved that petition be granted. Motion was seconded by Commissioner Credle and was unanimously carried.

CEMETERY LOT

Petition received from E. H. Womack to return for resale Plots C and D of Lot No. 9, Section No. 21 in East Palmetto Cemetery. Original deed lost but city records verify ownership. Commissioner Tollison moved that petition be granted. Motion was seconded by Commissioner Credle and was unanimously carried.

CITY MANAGER'S REPORT

The City Manager gave his reports. Received as information.

PUBLIC HEARING ON HOUSE MOVING

This being the date, time and place for public hearing on moving a house from 1510 Wolfe Street to 2420 Stonewall Street. Mrs. Bradley, owner of the house, was present and stated that she has already invested money to have the house moved. A representative from the County Building Inspection Office stated that they have no objections to the house being moved; however, the house should be brought up to eighty percent value of the property in the surrounding area.

Commissioner Credle inquired as to how much the owner anticipated in investing in the house to bring it up to standard. He stated that to bring it up to eighty percent value of property in the surrounding area it would take approximately \$13,000.00. Mrs. Bradley stated that she was willing to bring it up to standard. Commissioner Credle moved that a variance be granted for Mrs. Bradley to move house and that she report back to the Commission in six months if an extension is needed to complete work on said residence to bring it up to standards. Motion was seconded by Commissioner Stephens and was unanimously carried.

BOND UNDERWRITING PROPOSALS

The Director of Finance reported that he received proposals from five companies who would underwrite the bond financing for the Water and Sewer projects. The Commission requested that three of the five companies attend a meeting to give a presentation of their proposals. Commissioner Tollison moved that a special called meeting be held on July 23, 1990 at 7:00 P. M. to discuss the bond underwriting. Motion was seconded by Commissioner Stephens and was unanimously carried.

DELEGATIONS

Charles Vandivere representing the Mayor's Handicap Committee was present to give and updated report on committee. Mr. Vandivere thanked Mayor Wilson for giving handicapped citizens and opportunity to serve on committee. He further stated that the mission of the committee is to improve the quality of living for all disabled persons. Received as information.

William Taylor, local resident, was present to request evaluation of the fire department administration. Mr. Taylor questioned the activities of firemen while on duty, their overtime hours and the testing given by the personnel department. Mayor Wilson advised Mr. Taylor that the Commission has begun to look into activities of that department and that changes would be made in the personnel department.

QUITCLAIM DEED

Commissioner Credle moved that the Mayor be authorized to execute a quit claim deed to Kenneth M. Henson on New Town Lots 1856, 1857, 1858, 1861 and 1862 being portion of a five foot trash alley. Motion was seconded by Commissioner Stephens and was unanimously carried.

OTHER CITY BUSINESS

Commissioner Stephens moved that a sidewalk be installed on Albermale Street on the North side by the Jiffy Store. Motion was seconded by Commissioner Credle and was unanimously carried.

Commissioner Tollison moved that the City Manager send a response to DNR stating that the Commission does not want the Coast Guard Station and do anticipate Public Use of property. Motion was seconded by Commissioner Credle and was unanimously carried.

EXECUTIVE SESSION

Commissioner Stephens moved that the Commission hold an executive session to discuss a legal matter. Motion was seconded by Commissioner Credle and was unanimously carried.

MEETING ADJOURNED.

Mayor

Attest _____
Secretary of the City Commission