

**OFFICIAL MINUTES
COMMISSION MEETING OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
7:00 P. M., August 21, 1991**

PRESENT: His Honor, Mayor Homer L. Wilson, Commissioners Otis Herrington and Roosevelt Lawrence.

ABSENT: Commissioner James A. Stephens and Thomas P. Williams

INVOCATION: The invocation was given by Commissioner Otis Herrington.

APPROVAL OF MINUTES

Commissioner Herrington moved that the minutes of the meeting of August 7, 1991 be approved. Motion was seconded by Commissioner Lawrence and was unanimously carried.

BIDS

The following bids were received for Football Uniforms and Basketball Uniforms for the Recreation Department.

Vender	Bid
Jonquil Sporting Goods Smyrna, GA	\$4,760.96 *
The Sport Shop, Inc. Waycross, GA	\$5,828.40

Commissioner Herrington moved that the low bid be accepted. Motion was seconded by Commissioner Lawrence and was unanimously carried.

BIDS

The following bids were received on Demolition of 1409 Mansfield Street.

Contractors	Bid
Southern Resources	\$9,375.00
Tuff Thom Trailers	\$4,795.00
Campbell Erosion Control	\$7,450.00
Mathis and Associates	\$4,875.00
Kemp Fabricators	\$6,500.00

The City Manager recommended that the bids be taken under advisement and presented at the next meeting. Commissioner Herrington moved approval of the City Manager's recommendation. Motion was seconded by Commissioner Lawrence and was unanimously carried.

MONTHLY REPORTS

The following reports for the month of July were submitted and ordered filed as information (1) General Fund (2) Water and Wastewater (3) Recorder's Court (4) Community Development (5) Metro Squad. The Uncollectible Paid Accounts in the amount of Commissioner Herrington moved that reports be accepted. Motion was seconded by Commissioner Lawrence and was unanimously carried.

Historic Preservation Ordinance

Commissioner Lawrence expressed his concerns about the Public Hearing that was held at the Ritz Theatre and requested that everyone attending such hearings should be recognized if they are a renter and in the future please refrain from personal attacks on anyone.

Mayor Wilson stated that he was some what distressed in making a decision on the Historic Preservation Ordinance with only sixty percent of the Commission in attendance. Commissioner Herrington stated that he agreed the other Commissioners should be present, but if they were here he would not change his decision. His decision would be in the best interest of the group. Commissioner Lawrence stated that at some point the Commission would have to make a decision; the people who are interested in the Ordinance do not want to keep coming back. He stated that he was in favor of making a decision tonight.

Commissioner Herrington offered the motion that a decision about the Historic Preservation Ordinance be made tonight at the meeting. Motion was seconded by Commissioner Lawrence.

Commissioner Herrington led a discussion about implementing the Historic Preservation Act with the exception of the Act being mandated. The Act will be done strictly on a voluntary basis. He stated that his second choice was to see a committee formed and function strictly on a voluntary basis. He then questioned if the City Attorney would encounter any problems if these things were done on a voluntary basis.

The City Attorney stated that if the Commission decides to do it that way then he would have to prepare an Ordinance that would draft out the limitations that the Commission would have. The Ordinance would not be done under the state law as it exists. A slightly different type of Ordinance would have to address everything. Instead of adopting the Ordinance as an implementation of the State Historic Preservation Act he would have to prepare the City of Brunswick's own type of Ordinance.

Commissioner Lawrence stated that he could not support an Ordinance that would be mandated.

Mayor Wilson stated that he could not entertain a vote when he did not know what he was voting for. The City Attorney should prepare an Ordinance so that the Commission could see exactly what they are voting on. Mayor Wilson asked the City Attorney what would be the proper way to process an Ordinance. The City Attorney stated that the Commission could adopt an Ordinance which is very much like the State Law except that the provisions of the State Law regarding the certificate of appropriateness would authorize the Historic Preservation Commission to only make recommendations rather than grant or deny a certificate of appropriateness. The City Attorney stated that the Ordinance could be drafted

and copies made available in the City Clerk's office prior to the next Commission meeting.

Commissioner Herrington moved that the City Attorney draft an Ordinance and have copies available for the public to view, and the adoption of the Ordinance be brought back to the next Commission meeting. Motion was seconded by Commissioner Lawrence and was unanimously carried.

Other City Business

The City Manager mentioned that Coastal RDC Solid Waste Task Force will be meet next week and invited a Commissioner to attend. Commissioner Lawrence stated that he would attend.

The City Manager next reported that the Downtown Development was expanding their membership and asked him to serve as an ex officio member. The City Manager stated that a member of the Commission should serve in that capacity. Commissioner Lawrence questioned how the Committee was formed. The City Manager explained the process. Mayor Wilson stated that one of the elected officials will attend the DDA meeting.

The Commission discussed the MLK Project, garbage and solid waste. Mayor Wilson stated that the City should look into recycling. Fire Hydrants and Animal Control was discussed. The Commission also discussed unfit buildings in the City.

MEETING ADJOURNED.

Mayor

Attest _____
City Clerk