

they own in Magnolia Park.

James Anderson appeared before the Commission to request that lots 9 and 8 in Magnolia Park be sub-divided to sell a house that he owns.

Mayor Brown asked Mr. Anderson to identify the lots that he presently own and the lot that he is requesting to sub-divide. Mr. Anderson stated that he was requesting that lot no. 9 be subdivided because it is a large lot. He also stated that he is the owner of lot no. 8 and would install a fence in the back of said lot.

Mayor Brown expressed his concerns about the miss information the Commission received concerning lot numbers 10 and 11 that Mr. Anderson wanted to sub-divide.

Mr. Anderson pointed out that the comer lot, which is lot no. 10 is the lot he wishes to have sub-divided. After conferring with the City Attomey Mr. Anderson admitted that he was looking at the plat wrong. He stated that he owns lot no. 10 and 11; lot no. 9 has been sold. The City Attorney stated that the concerns the City have right now is the drainage problem that lot 10 can create.

Burton Carter pointed out that the City is concerned that later on the property will change ownership and the City needs legal approval so that the property can always be drained. He stated that the City needs a ten feet permanent easement and Mr. Anderson would have to place at his expense a pipe on the property so that the City would have access to be able to drain the property.

Mr. Anderson stated that he had a problem with that because he planned on keeping the property clean and putting in a garden.

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Mayor Brown stated that Mr. Anderson's request is to sub-divide lot no. 10 into two parcels A and B. Mayor Brown asked Mr. Anderson if he had a problem with the drainage easement. Mr. Anderson stated he did not have a problem.

The City Attorney recommended that the Commission give a preliminary approval since it is the first time the Commission looked at the request subject to the City

Attorney working with Mr. Anderson to make sure that the drainage issue is addressed properly and make sure the lot numbers are correct. The City Attorney pointed out that the City would draw up the easement and make the final approval at the next Commission meeting in two weeks.

Mr. Anderson inquired as to whether he could sign the final agreement to close the sale of the lot to the proposed new owner. The City Attorney advised Mr. Anderson to stop by his office later in the week to discuss his concerns.

Mayor Brown mentioned that staff would work with Mr. Anderson on the easement and a formal approval would be given at the next Commission meeting.

APPROVALS:

Bid recommendation to purchase computers for Information Technology.

The following bids were received to purchase twelve (12) computers for Information Technology Department.

Vendor	Comments	Total
Dell Computer Corp.	Delivery 14 to 30 Days Warranty - 3 Years On-Site Parts and Labor	\$17,760.00'
P.C. Store		\$20,0862.92
Network Computer Solutions		\$23,849.06
Pizzazz Computers		\$19,800.00
Gateway		\$21,804.00

The City Manager recommended the low bid of Dell Computer Corporation in the amount of \$17,760.00.

Commissioner Davis made the motion and Commissioner Williams seconded the motion to accept the low bid of Dell Computer Corporation in the amount of \$17,760.00. The motion passed.

Application to submit GEFA.

The Director of Community Development reported that the City of Brunswick have an opportunity to submit to the Georgia Environmental Facilities Authority an application by March of 2003. He stated that the City of Brunswick needs to be in compliance with the clean water act by the above-mentioned date. He pointed out that the City of Brunswick needs to have certain regulations in place for developers and builders as far as storm drainage, sewer and several other things. He pointed out that the Georgia Environmental Facilities Authority is a state agency that makes low interest rate loans to cities, counties and local government authorities for water, sewer and solid waste systems. He mentioned that GEFA has loaned over nine hundred and fifty million dollars since 1984. The GEFA application that he completed does nothing more than see if the City qualifies for funding.

The Director of Community Development mentioned that the City has several projects: Howe Street, Magnolia Park and "N" Street. He stated that engineering reports have been completed and the application to be funded by the initial GEFA Loan is Magnolia Park with an estimated cost of \$936,275.00 and Howe Street with an estimated cost of \$1,395,508.00. The GEFA Loan is Federal Funds and

can be paid back over a 20-year period at 3% interest with the total cost for the two projects being \$2,653,487.45. The Director of Community Development stated that he has been working with a consulting engineering service, Mr. Steve Belcher from Stan Tech and Mr. Richardson.

The Director of Community Development requested that the City grant permission to allow him to submit the GEFA application.

Mayor Brown questioned whether the GEFA application was due by March. The Director of Community Development explained that the City of Brunswick must be in compliance with the clean water act by March of 2003. He pointed out that the GEFA application could be turned in at any time and the sooner it is turned in the sooner the City would find out if they qualify for funding. Mayor Brown questioned how soon the City would know if the application was approved for a project. The Director of Community Development stated that it could be as short as two weeks or as long as one month or two; however the loan application approval time could be as quick as one week. The Director of Community Development mentioned that he spoke with Mr. George Mason, Assistant Director

with the Georgia Environmental Facilities Authority and he wanted the City to submit the application as soon as possible.

Mayor Brown asked how fast would the City of Brunswick actually receive the funding after the application was approved. The City Manager stated that the mm around that was indicated is very fast and it could take two weeks or forty-five days at the most. Mayor Brown gave reasons why he was asking the timing questions because some or all of the projects are on the SPLOST list, which the City is currently in negotiation with the County Commission. He mentioned that a meeting was held on yesterday and all the projects were tiered. Water and Sewer projects are Tier I and Storm Drainage Projects are Tier II. He stated that funding could be obtained if any projects happen to be cut off if adequate SPLOST money would not cover a particular project.

Commissioner Williams made the motion and Commissioner Davis seconded the motion authorizing the Director of Community Development to submit the GEFA application. The motion passed.

Commissioner Williams stated that the City of Brunswick is fortunate to have a person who has been with the City and is experienced in the grant procedure, having applied and received a substantial amount of money like one hundred million dollars. Commissioner Williams stated that he was speaking of the City Manager. He further stated that the newly appointed Community Development Director, Artie Jones, III has an immediate consultant that can guide him through.

Resolution between Georgia Department of Human Resources and the City of Brunswick to provide transportation services from April 1, 2001 until June 30, 2001.

The Director of Community Development reported that the City of Brunswick provides transportation for seniors for day care services and provide services for them to return home. He stated that the City receives money for the amount of

trips for transportation services through the Regional Development Center and this money comes from the State of Georgia Department of Human Resources.

The Regional Development Center allots the City a specific amount for transportation for trips for senior citizens and the amount allotted for trips does not cover the transportation for the entire year. The Director of Community Development recalled in October after doing some calculations he found that by April 2001 the City would have ran out of funding for trips. For April, May and June the City would not have had the necessary funding for those trips. The Director of Community Development stated that he applied for a section 5310 grant through the Department of Human Resources to help with the funding for those trips. The Director of Community Development requested that the City of Brunswick contract with the Department of Human Resources for transportation services fro April 1st 2001 through June 30th 2001. By contracting with the Department of Human Resources the City would receive a check in the amount of \$6,753.00 for senior citizens transportation to continue transportation services through the fiscal year.

The City Attorney asked the Director of Community Development if he needed approval to enter into the contract to accept the grant money.

The City Manager stated that in addition to transportations, participants at the Multipurpose Center also are provided with shopping trips and some of these trips are very necessary for people who attend the Multipurpose Center. The senior citizens are provided with a noon nutritional meal, but also they have to go to the pharmacy or do some grocery shopping so every trip and every stop is considered as a trip. He pointed out that seniors take three trips a day, coming to the Multipurpose Center, shopping and returning home.

Commissioner Davis made the motion and Commissioner Williams seconded the motion accepting the grant for transportation services. The motion passed.

APPOINTMENTS:

Recreation Board - 4 positions.

The City Manager requested that the City advertise further for appointments to the Recreation Board because there were some people that called and stated that they wanted to submit a resume' or letter to be considered as an appointee to the Recreation Board. He mentioned that the City received only four applicants and would like to have more than four to select from.

Mayor Brown instructed the City Clerk to advertise for appointments to the Recreation Board and the Hospital Authority Board.

CITY MANAGER'S ITEM:

Update on Stop and Go light at Talmadge Avenue and Glynn Avenue.

The City Manager was instructed to sign the permit to allow a stop and go light to be installed at Talmadge Avenue and Glynn Avenue.

Census Update.

The City Manager reported that the population in the City has declined according to the recent census figures. He felt that the City's population should have increased. The 2000 Census figures for the City of Brunswick are now 15,600, which means that the City lost almost 1000 people. The City Manager stated that

he has concerns about the decrease in population, however the City has to accept the 2000 Census figures.

Mayor Brown stated that the City Clerk and other citizens worked very hard to get a good count of citizens who reside in the City. He mentioned that the Hispanic population probably feared their government where they came from and did not respond to the census. He felt that it was hard to believe the census numbers.

Commissioner Davis stated that the City Clerk and County Clerk worked very hard trying to make sure every citizen in the City and County completed a census form. She recalled that the City and County sponsored a Census Parade and a Census Kick Off Celebration at the Water front Park and gave out a tremendous amount of information to residents of the City. She pointed out that there are a combination of 1000 Hispanics working on Sea Island and King and Prince Seafood.

Commissioner Williams stated that the City must suffer between the 10 years until another census count. He asked where are all the residents who get service from the electric company and where are the children coming from who attends the schools in this community? He felt that something was not right. He mentioned that in 10 years maybe there would be a better system to count citizens for the 2010 census.

Commissioner Davis made the motion and Commissioner Williams seconded the motion to adjourn the meeting. All voted by standing.

MEETING ADJOURNED.

/s/ BRADFORD S. BROWN
Mayor

Attest: /s/ GEORGIA E. MARION
City Clerk