

GEORGIA COMMISSION OFFICIAL OF THE CITY OF BRUNSWICK,
REGULAR MEETING
7:00 P.M., AUGUST 15, 2001

PRESENT: His Honor Mayor Bradford S. Brown, Commissioners
Roosevelt
Lawrence, Harold E. Jennings, Jonathan Williams and Doris A.
Davis.

INVOCATION: Commissioner Harold E. Jennings gave the invocation.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by
everyone in attendance.

Rev. Zack Lyde announced that he was selected as a delegate to
the world

Congress in South Africa along with Vanessa Coley. He stated that
they would

travel to South Africa on August 22nd. He next stated that a
tribute to the late

Geneva Lyde would be held on August 18, 19, and 20th. He invited
everyone to
attend.

MINUTES: Called meeting of July 24, 2001 and Regular Meeting of
August
1, 2001.

Commissioner Davis made the motion and Commissioner Jennings
seconded the

motion approving the Called Meeting of July 24, 2001 and Regular
meeting of
August 1, 2001. The motion passed.

DELEGATION

Richard Salvatore to request approval to sub-divide his property
located at
the corner of Third Avenue and Albany Street.

Richard Salvatore appeared before the Commission to request the
Subdivision of

Lot No. 32. Mr. Salvatore stated that the property line would be
moved to make
the corner lot usable.

The City Attorney pointed out that the Commission may grant
preliminary

approval of the plat and grant the final approval at the first
commission meeting in

September. The City Attorney stated that Mr. Salvatore would not
have to be

present at the September meeting.

Commissioner Jennings made the motion and Commissioner Davis seconded the motion granting preliminary approval of the plat. The motion passed.

---- Robert and Elaine Knight, of Knight Seafood Company to request the City abandon the foot of London Street.

Elaine Knight representing Knight Seafood Company was present to request to purchase a small piece of City Property at the foot of London Street. She stated that a representative from Lewis Seafood Company would be present. Mrs. Knight mentioned that a request to purchase property at the foot of London Street was declined until further investigation. Mrs. Knight stated that there are problems with undesirable traffic and illegal dumping in the area at the foot of Prince Street.

She stated that the businesses would like to get a better handle on who has access to that portion of property near the dock.

The Director of Water and Wastewater confirmed that the City has an active sewer line in the area.

Mrs. Knight stated that they do not want to stop anyone from coming on City property. —

The City Attorney stated that the Commission may declare the abandonment of the property at the foot of London Street. He mentioned that both of the adjoining property owners may be notified concerning the abandonment of the property.

Commissioner Jennings pointed out that the City has to be able to obtain access to the water and sewer easements and it should be based on a working agreement.

Commissioner Jennings made a motion to abandon the right of way subject to a deed of restriction. The motion died for lack of a second.

Commissioner Lawrence recalled that the City rejected their request a couple of years ago. Mrs. Knight responded by saying that the Commission was undecided about what to do about the property and requested to investigate the matter before making a decision. Commissioners Lawrence questioned whether the Commission would consider abandoning other property such as "O" Street when a citizen requests it.

The City Attorney mentioned that citizens may request abandonment of City property; however the Commission would have to make that decision.

Following a discussion Commissioner Jennings made the motion to follow State Law on abandonment, which allows property to be sold. Commissioner Williams seconded the motion.

Mrs. Knight requested that the Commission consider leasing the property at the foot of London Street.

Commissioner Williams asked Commissioner Jennings to amend the motion

authorizing the City Attorney to look at a possibility of leasing the property.

Commissioner Jennings stated that he would like to continue the motion following the State Law for abandonment of property.

On call for the vote the motion passed by vote of 3 to 1. Mayor Brown and Commissioner Jennings and Davis voting for the motion. Commissioner Lawrence -- voting against the motion and Commissioner Williams abstaining.

A representative from Kinder Morgan, a company from Houston, Texas to discuss the feasibility of placing a binder on the use of effluent water from the Wastewater Treatment Plant for a proposed generator power plant.

Mr. Parker representing Parker Kaufman Realtors appeared before the Commission to make the request for Kinder Morgan, who could not be present to place a

\$10,000.00 binder fee for the use of water from the treatment plant to operate a proposed generator power plant.

Commissioner Williams mentioned that he would like to have more information on how this has worked in other cities.

Commissioner Lawrence stated that the Commission needs more information from the City Manager and City Attorney. He pointed out that the Commission should not be asked to make a decision overnight.

Commissioner Davis mentioned that there is not sufficient information and the meetings too short to have such a long discussion. She stated that the Commission would be glad to meet to discuss this matter at some other time this week.

It met the consensus of the Commission to schedule a work session to discuss the use of effluent water from the Waste Water Treatment Plant.

APPROVALS:

1. Revisions to the City's Equipment and Vehicle Use Policy, and Employees' Safety and Loss Standards Policy.

The Human Resources Director submitted Human Resources Standards of Practice 4.11 Safety, 4.15 Equipment Use, Care and Maintenance and 4.16 Vehicle Use Care and Maintenance for approval of the City Commission.

Following a discussion concerning inventory of all City equipment, Commissioner Davis made the motion and Commissioner Williams seconded the motion approving the Human Resources Standards of Practice 4.11, 4.15 and 4.16. The motion passed.

MONTHLY REPORTS:

- A) General Fund
- B) Water and Wastewater fund
- C) Municipal Court
- D) Community Development

Commissioner Jennings made the motion and Commissioner Davis seconded the motion accepting the monthly reports.

Alcoholic Beverages Licenses.

1. The Level 3 Lounge, located at 1404 Newcastle Street, to retail distilled spirits on premises. Owner/Manager is Patrick A. O'Neal.
2. The Brunswick Yacht Club, located at 1312 Newcastle Street, to retail distilled spirits to be consumed on premises. Owner is Jason Dunkin and Manager is Klm Sanford.
3. Pritam, Inc., a convenience store located at 2806 Altama Avenue, to retail packaged Beer and Wine. Owner is Fanil C. Patel.
4. The Lighthouse Lounge, located at 3302 ½ Glynn Avenue, to retail distilled spirits to be consumed on premises. Owners and Managers are William Paul Lane and Sharon Lynn Steward.

Commissioner Lawrence made the motion and Commissioner Williams seconded the motion approving the following 2001 Alcoholic Beverage License.
The motion passed.

1. Pat O'Neal at Level 3 Lounge & Restaurant, 1404 Newcastle Street;
2. Jason Dunkin and Kim Sanford at Brunswick Yacht Club, 1312 Newcastle Street;
3. William Paul Lane and Sharon Lynn Stewart at Lighthouse Lounge, 3302 ½ Glynn Ave.

CITY MANAGERS ITEM (S):

1. Howard Coffin Park Pool update.

The City Manager reported that work was not performed on the Pool last week because of the Walker Cup on St. Simons and Sea Island.

CITY CLERK'S ITEM (S):

CEMETERY DEEDS.

1. Petition received from Winston McLain to transfer Section No. 28, Lot 1, Spaces D & E and Lot 2, Space A, in East Palmetto Cemetery to Donald A. and Sharon A. West. Original deed lost, but City records verify ownership.
2. Petition received from Rhonda Willis Austin to transfer Catholic Section, Lot 99B, Spaces B & C, in Palmetto Cemetery, to Matthew B. Willis, Original deed returned to City Clerk.
3. Petition received from John A. and Nell R. Tnten to return for resale Section 3A, Lot 1A, Spaces A, B, C and D in Palmetto cemetery. Original Deed returned to City Clerk.

Mayor Brown mentioned that the Cemetery Deeds were inadvertently placed on the agenda. These Cemetery deeds were approved at the August 1st Commission meeting.

QUITCLAIM DEED

Petition received from William. Ligon, Jr., as Attorney for Sam and Mary Hester to West one-half of New Town, Lot 2364, quitclaiming the above-referenced property to his clients, Sam and Mary Hester, dated 1967 and recorded in the office of the Clerk of Superior Court of Glynn County, Georgia, in Deed Book 14-M, page 149.

Commissioner Davis made the motion and Commissioner Lawrence seconded the motion authorizing the Mayor to execute the quitclaim deed the motion passed.

VOTING DELEGATE

Appoint a voting delegate and alternate delegate for the 2001 Joint Fall Conference in Atlanta, Georgia, on Wednesday, October 3, 2001.

Commissioner Jennings nominated Mayor Pro-Tem Davis as a voting delegate and

Commissioner Williams as an alternate voting delegate for the Joint Fall

Conference in Atlanta, GA. Commissioner Jennings made the motion appointing

Mayor Pro-Tem Doris A. Davis and Commissioner Jonathan Williams as voting

and alternate delegates for the Joint Fall Conference in Atlanta, GA on October 3,

2001. The motion passed.

COMMISSIONER LAWRENCE'S ITEM (S):

1. City speed limits.

Commissioner Lawrence requested that the speed limit in the 2600 Block of

Barrow Street be reduced to 15 miles per hour. He pointed out that two day care

centers are located in that block. He next requested that a Deaf Mute sign be

placed in the 2600 Block of Barrow Street.

The City Manager mentioned that the Director of Public Works reported that by

State Law a traffic study has to be conducted before an ordinance could be put in

place to reduce the speed limit in the 2600 Block of Bartow Street. The City

Attorney mentioned that the Commission may request that a blanket ordinance be

drawn up for speed limits on all city streets.

2. Heavy trucks on city streets.

Commissioner Lawrence requested that no trucks and tractor-trailer signs be

placed on city streets.

.,-, Mayor Brown requested that an ordinance be drawn up for city streets prohibiting

trucks and tractor-trailers that do not have any business traveling on those roads.

Commissioner Lawrence made the motion and Commissioner Jennings seconded

the motion authorizing staff to post signs prohibiting truck traffic on city streets

and revising the City Ordinance on trucks. The motion passed.

EXECUTIVE SESSION:

Commissioner Lawrence made the motion and Commissioner Jennings seconded

the motion to hold an Executive Session to discuss pending litigation.

Following the Executive Session Mayor Brown announced that the Commission did not have any business that required taking action.

Commissioner Lawrence 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