

OFFICIAL MINUTES

COMMISSION OF THE CITY OF BRUNSWICK GEORGIA

REGULAR MEETING

7:00 P.M., FEBRUARY 20, 2002

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 in unison by everyone in attendance.

MINUTES: Called meeting of January 30, 2002 and the Regular meeting of February 6, 2002.

Commissioner Lawrence made a motion and Commissioner Davis seconded the motion approving the minutes of the meeting of the called meeting of January 30, 2002 and the regular meeting of February 6, 2002. The motion passed.

DELEGATION{S}:

- 1) Annie Swinson, to address storm water drainage at Hopkins Homes.

Mrs. Swinson did not attend.

2) David Manning, IT Director, to update on the new phone system.

David Manning, IT Director reported that a new phone system has been installed at the City Hall Complex. He stated employees at City Hall have been trained on the new system. He mentioned that the Police Department and Fire Department new system will be installed and all the fiber optic cable will be in place at City Hall and the Fire Department. Mr. Manning stated that the City now has a better system that does not cost any more money.

The Chief of Police thanked the Commission for the new phone system.

3) Chief Lee Stewart, Brunswick Fire Department, to address City Fire Codes.

The City Attorney stated that the above item will be discussed along with the addressing ordinance.

APPROVAL {S}:

1) A.J. Jones, Community Development Director, to ask permission to

submit Historic Landscape and Garden Grant application.

The Director of Community Development stated that a Historic Landscape and Garden Grant is available for Cities to apply for landscaping and making improvements to parks in the City. He mentioned that it is a very small grant for \$6,000.00 that would require an in-kind match of \$3,000.00 from the City of Brunswick. He pointed out that the landscape grant would allow the City to make improvements to parks located in the Historic District. He next requested that the Commission grant permission to submit an application for the Historic Landscape and Garden Grant to improve Marsh Square in the Historic District. The Downtown Development Authority, Job Corps and Brunswick Flower Power will assist with the project.

Following a lengthy discussion Commissioner Lawrence made a motion and Commissioner Williams seconded the motion authorizing the Director of Community Development to submit The Historic Landscape and Garden Grant application. The motion passed.

MONTHLY REPORTS:

- a) General Fund
- b) Water and Wastewater Fund
- c) Community Development Fund

d) Municipal Court

e) Recreation Fund

Commissioner Lawrence made a motion and Commissioner Davis seconded the motion approving the monthly reports. The motion passed.

CITY ATTORNEY'S ITEMS(S):

Addressing Ordinance

The City Attorney read the portion of the address ordinance pertaining to the renumbering of apartments that have half numbers, a discussion ensued. The City Attorney stated that the Addressing Ordinance would be ready for adoption at the next meeting.

DISCUSSION:

1) Home Buyers Assistance Program - A. J. Jones, Community Development Director.

The Director of Community Development requested that the Commission raise the amount to purchase a house under the Home Buyers Assistance Program and

allocate a portion of recaptured funds from Casilite to be used in Home Buyers Assistance program.

Commissioner Lawrence instructed the City Manager to revisit the income cap used in the Home Buyers Assistance program based on current needs of residents.

Following a lengthy discussion Commissioner Williams made a motion to allocating a portion of Casilite recaptured funds to the Home Buyers Assistance Program and to eliminate the mortgage cap for home buyers. The motion passed.

2) Joint Communication Agreement.

No action was taken by the Commission.

CITY CLERK'S ITEM (S):

Cemetery Deed

Petition received from Levie Delion Connor, Jr., to transfer Lot No. 1, Section B-8 in Palmetto Cemetery to Paul W. Conner. Original Deed surrendered.

Commissioner Davis made a motion and Commissioner Lawrence seconded the motion approving the above cemetery deed petition. The motion passed.

Board Appointment

1 City Appointment (Expired term Michael Atkinson)

Commissioner Lawrence made a motion and Commissioner Williams seconded the motion sending the names of Rev. F. Michael Atkinson, Dr. Mark Gerrard Hanly and Bruce N. Johnson, Sr., for consideration for appointment to the Hospital Authority Board. The motion passed.

Hospital Board - 1 Joint City/County Appointment

Commissioner Lawrence nominated Dr. Eric Segerberg and Daniel Q. Tillman. Commissioner Davis nominated Vivian Lynn Allen. There being no further nominations the nomination was closed.

Commissioner Jennings made a motion and Commissioner Davis seconded a motion sending the names of Dr. Eric Segerberg, Daniel Q. Tillman, and Vivian Lynn Allen, RN, for consideration to appointment to the Hospital Authority Board. The motion passed.

MAYOR PRO TEM DAVIS'ITEM:

YWCA sponsored nomination to "Tribute to Women Leaders".

Mayor Pro-Tern Davis nominated Edna Johnson of the Brunswick Police Department. There being no further nominations the nomination was closed.

Commissioner Davis made a motion appointing Edna Johnson as the delegate from the City of Brunswick for the YWCA Tribute to Women Leaders and

Commissioner Jennings seconded the motion. The motion carried.

MEETING ADJOURNED.

/s/

Bradford S. Brown, Mayor

Attest: /s/

Georgia E. Marion, City Clerk