

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
WEDNESDAY, FEBRUARY 18, 2004 AT 6:30 P. M.
CITY HALL COMPLEX
700 GLOUCESTER STREET, 3rd FLOOR**

PRESENT: His Honor Mayor Bradford S. Brown, Mayor Pro-Tem Jonathan Williams, Doris A. Davis, Cornell Harvey and Mark Spaulding.

INVOCATION: Mayor Bradford Brown gave the invocation.

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

MINUTES

Regular meeting of February 4, 2004

Commissioner Davis made a motion and Commissioner Harvey seconded the motion approving the minutes of the meeting of February 4, 2004. The motion passed by vote of 5 to 0.

CONSIDER FOR APPROVAL

1. Burton Carter, Construction Manager, with the 2004 LARP (Local Area Resurfacing Program) from the Department of Transportation.

The City Manager in absence of Burton Carter submitted the LARP Resurfacing Agreement to resurface S Street, Palmetto Street and Walnut Street.

Commissioner Davis made a motion and Commissioner Spaulding seconded The motion authorizing the Mayor to execute the agreement. The motion passed by vote of 5 to 0.

2. Don McGlamory, Executive Director of the Housing Authority, requesting closure of a section of "K" Street.

Mayor Brown stated that in absence of the City Engineer the above item will be deferred.

3. Neil Foster requesting consideration of the sale of approximately .09 acres of city owned property located between Lanier Boulevard and Shipyard Drive.

The City Attorney stated that the property Mr. Foster wishes to purchase is small and triangular. The City staff looked at the property and searched for utilities on the property. He recommended that the property be declared surplus and abandoned. He mentioned that Mr. Foster is the only adjoining property owner and could purchase the property from the

City. In case, Mr. Foster is not interested in purchasing the property the City would advertise it for bids.

Commissioner Williams made a motion and Commissioner Harvey seconded the motion to get an appraisal of property and declaring 4,125 square feet of said property between Lanier Boulevard and Shipyard Drive surplus. The motion passed by vote of 5 to 0.

4. MONTHLY REPORTS

- a) General Fund
- b) Water and Wastewater Fund
- c) Community Development
- d) SPLOST III & IV
- e) Sanitation

Commissioner Harvey pointed out typographical errors in the totals.

Commissioner Harvey made a motion and Commissioner Williams seconded the motion to accept the monthly reports with amendments correcting the totals. The motion passed by vote of 5 to 0.

CITY CLERK'S ITEM(S)

BOARD APPOINTMENT(S)

Hospital Authority Board - 1 position

Mayor Brown announced that the Commission was not accepting County residents for consideration for appointment to the Hospital Authority Board.

The following names were submitted for consideration to serve on the Hospital Authority Board to fill the expired term of Dr. Marsha Certain.

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|--|---|
| 1. Dr. Marsha Certain
103 Wilmington Island Lane
Brunswick, GA 31520 | 2. Mrs. Joanna Gentile
5002 Riverside Drive
Brunswick, GA 31520 |
|--|---|

Commissioner Williams made a motion to accept the nomination from the floor of Margie Harris. Commissioner Davis seconded the motion. The motion passed by vote of 5 to 0.

Commissioner Williams made a motion and Commissioner Harvey seconded the motion submitting the names of Dr. Marsha Certain, Mrs. Joanna Gentile and Mrs. Margie Harris for consideration for appointment to the Hospital Authority Board. The motion passed by vote of 5 to 0.

CEMETERY DEEDS(S)

- 1. Petition received from Claudette Coleman to return for resale Lot No. 16, Space G, Section No. 94 in Greenwood Cemetery. Original Deed lost or misplaced, but City records verify ownership.

2. Petition received from Martha Baggett to return for resale Lot No. 1-A, Plots D & E, Section No. 105 in Palmetto Cemetery. Original Deed lost or misplaced, but City records verify ownership.
3. Petition received from Cleo T. Stallworth for Deed to Lot No. 55-A, Spaces B & C, Section No. 1, in Greenwood Cemetery in lieu of Deed, which has been lost, misplaced, or destroyed, but City records verify ownership.

Commissioner Davis made a motion and Commissioner Spaulding seconded the motion approving the above cemetery petitions. The motion passed by vote of 5 to 0.

CITY ATTORNEY’S ITEM(S)

1. Sidney Lanier Lighting Agreement

The City Attorney recommended that the City Commission and County Commission enter into a joint agreement. He requested that a work session be held prior to the next Commission meeting.

2. Scrap Tires Agreement

The City Attorney recommended that the Commission hold a work session on March 3, 2004 at 5:00 P.M. to discuss handling of scrap tires.

Mayor Brown announced that a Merger meeting will be held on March 5, 2004 and asked each Commission if they could attend this meeting.

- Commissioner Mark Spaulding - will attend
- Commissioner Doris Davis – will not attend (out of town)
- Commissioner Cornell Harvey – will not attend (prior engagement)
- Mayor Pro-Tem Jonathan Williams – will not attend (out of town)
- Mayor Bradford Brown – will attend

EXECUTIVE SESSION

Commissioner Williams made a motion and Commissioner Harvey seconded the motion to hold an Executive Session to discuss a personnel issue. The motion passed by vote of 5 to 0.

Following the Executive Session, Commissioner Spaulding made a motion and Commissioner Davis 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