

**OFFICIAL MINUTES
 COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
 REGULAR MEETING
 WEDNESDAY JULY 21, 2004 AT 6:30 P. M.
 OLD CITY HALL
 1229 NEWCASTLE STREET, COURTROOM, 2ND FLOOR**

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

ABSENT: Mayor Bradford S. Brown.

INVOCATION: Commissioner Mark Spaulding gave the invocation.

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

In the absence of Mayor Bradford Brown, Mayor Pro-Tem Jonathan Williams presided over the meeting.

MINUTES

- Meeting of July 7, 2004.

Commissioner Davis made a motion and Commissioner Harvey seconded the motion approving the minutes of the meeting of July 7, 2004. The motion passed by vote of 5 to 0.

- Changes to the Called Meeting of June 30, 2004 minutes.

Commissioner Spaulding made a motion and Commissioner Davis seconded the motion unanimously approving the following amendments to the minutes of the meeting of June 30, 2004:

Following a discussion Commissioner Davis made a motion and Mayor Pro-Tem Williams seconded the motion adopting the General Fund Budget of \$12,694,545., the Community Development "Fund Budget of \$1,883,282., the Sanitation Fund Budget of \$1,247,049., and the Water and Wastewater Fund of \$12,236,789. Approved as a part of the City's Fiscal Year 2004/2005 Budget were the following suggested Key Points by the Budget Committee.

- One-time pay adjustment to include educational incentives tin annual salary;
- A 15% increase in employee contributions to health insurance effective August 1, 2004;
- A \$.50 a month increase in Sanitation Fees effective October 1, 2004;
- No increases in funding external agencies;
- Retain Cemetery Lot Sales in General Fund;
- Return City Hall to the Customs House by January 1, 2005;
- The following Capital Outlay and Computer Recommendations:

DEPT	ITEM	COST	COMPUTERS
IT	6		7,500
IT	Server		5,000
Engineer	Plotter		12,500
GNET	Vehicle	Consider at Mid-year	
PolSup	TelRecdSys	\$7,000	8,000
PolField	Vechicle (3)	Consider at Mid-year	
PolField	OnBdCam(6)	24,000	
PW Dir			800

Streets	Plate Compactor	2,300	
Streets	Arrow Board	3,900	
EquipSup	Bucket Truck	45,000	
Cemetery	EZGo	8,000	
TOTAL		\$90,200	\$33,900

On call for the vote the motion passed by vote of 5 to 0.

PUBLIC RECOGNITION

Judge Orion L. Douglas to swear in new Police Chief Edna H. Johnson.

Judge Orion L. Douglas administered the Oath of Office to newly appointed Police Chief Edna Johnson.

Police Chief Edna Johnson stated “I would like to say to the Commission, City Manager, City Attorney and most importantly to the citizens of Brunswick, I take this to be an honor and a privilege. I love the City of Brunswick; I stayed here because I believe in the City of Brunswick. I believe that the vision I have for the City of Brunswick will bring quality and a level of excellence for law enforcement personnel in this City far above any other not in this State of Georgia, but in this United States of America. I promise to give you 150% in everything that I do. I promise that I will bring a level of excellence to this community far as any other; I will do that. I promise to ensure that we will encourage our personnel to become leaders that they will be marketable anywhere in America as CEO’s, just as I am. I do affirm that I will do the best that I can to make sure the quality of life in the City of Brunswick is better than it has ever been before”.

REZONING (S)

Donna Moody, Building Official, to submit application to rezone 59.31 acres located 100 Shipyard Drive, southend, from BI-Basic Industrial to PD-Planned Development. Property is owned by BFTZ (Brunswick Foreign Trade Zone).

Donna Moody, Building Official stated that Brunswick Foreign Trade Zone has requested to rezone 59.31 acres located at 100 Shipyard Drive. The property is situated within the bounds of 4th Avenue, Shipyard Drive, Brunswick River and Highway 17. The proposed development standards shall be consistent with all City of Brunswick Zoning Ordinances under the confines of the Planned Development Zoning District. The Mixed Use Development will consist of Office Commercial, Residential and Retention of Existing Basic Residential for pursuant of the future. She further stated that Staff recommended approval of the rezoning.

The City Manager recalled at the last meeting the Commission mentioned that it was the first public hearing, which was an error. This is officially the first public hearing and there is one more hearing to follow.

Mayor Pro-Tem Williams asked if there was anyone present to speak for or against the proposed rezoning.

Martin McCormack representing the Brunswick Foreign Trade Zone gave an update on the River Gate Project. He stated that this development would enhance the South end of Brunswick.

CONSIDER ITEM (S) FOR APPROVAL

1. Fiberglass wall coverings on existing plaster ceilings and walls for reinforcement in the Customs House.

Following a discussion Commissioner Davis made a motion and Commissioner Spaulding seconded the motion accepting the proposal of D & D Decorator, Inc., in the amount of \$42,415.00 for fiberglass wall coverings on existing plaster ceilings and wall for

reinforcement in the Customs House. The motion passed by vote of 4 to 0.

2. Bid recommendation on Magnolia Park Storm Drainage Improvements – Bill Piper, Engineer.

Following an update of the Magnolia Park Storm Drainage Improvement Project and a discussion, Commissioner Davis made a motion and Commissioner Spaulding seconded the motion awarding the Magnolia Park Storm Drainage Project to Seaboard Construction Company in the amount of \$233,530,82. The motion passed by vote of 4 to 0.

CITY CLERK'S ITEM (S)

BOARD APPOINTMENTS

Recreation Board – 2 positions

This item was deferred until the next meeting.

Rev. E. C. Tillman spoke kind words about the newly appointed Chief of Police.

MEETING ADJOURNED.

/s/ _____
Jonathan Williams, Mayor Pro-Tem

Attest: /s/ _____
Georgia E. Marion, City Clerk