

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
WEDNESDAY AUGUST 4, 2004 AT 6:30 P. M.
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR**

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

INVOCATION: Commissioner Cornell Harvey gave the invocation.

PLEDGE OF ALLEGIANCE: Everyone in attendance recited the Pledge of Allegiance in unison.

ADDENDUM TO THE AGENDA:

Consider adding to the agenda approval of a change order for Lead Abatement at the Customs House. – Larry Roundtree

Commissioner Spaulding made a motion and Commissioner Davis seconded the motion to add the addendum to the Agenda. The motion passed by vote of 5 to 0.

MINUTES

Meeting of July 21, 2004.

Commissioner Davis made a motion and Commissioner Spaulding seconded the motion approving the minutes of the meeting of July 21, 2004. The motion passed by vote of 5 to 0.

PROPERTY REZONING(S)

Donna Moody, Building Official, with request 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).

Mayor Brown pointed out that this is the second zoning hearing. He asked if anyone would like to speak for or against the rezoning.

Commissioner Spaulding made the motion and Commissioner Davis seconded the motion to approve the rezoning of 59.31 acres located at 100 Shipyard Drive southend from BI-Basic Industrial to PD-Planned Development. The motion passed by vote of 5 to 0.

ADDENDUM

Consider approving a Change Order for Lead Abatement at the Customs House – Larry Roundtree, Tuten and Associates, Architects.

Commissioner Williams made a motion and Commissioner Harvey seconded the motion to accept the proposal from D& D Decorators in the amount of \$17,124.00 for Lead Abatement. The motion passed by vote of 5 to 0.

CONSIDER ITEM(S) FOR APPROVAL

1. ALCOHOLIC BEVERAGE LICENSE(S)

Jack's CITGO Gas Station and Convenience Store located at 3424 Cypress Mill Road is requesting to retail packaged beer and wine. Owner and Manager, Amrish Patel.

The Chief of Police recommended that Amrish Patel be granted an alcoholic beverage license to retail beer and wine at Jack's CITGO Gas Station. She stated that all requirements of the Code have been met by Amrish Patel to retail alcoholic beverages.

Commissioner Davis made a motion and Commissioner Spaulding seconded the motion granting an alcoholic beverage license to Amrish Patel to retail beer and wine for consumption off premises at Jack's CITGO Gas Station and Convenience Store located at 3424 Cypress Mill Road. The motion passed by vote of 5 to 0.

2. Bid recommendation on Phase III of the "K" Street Project.

The Director of Water/Wastewater recommended that the City award the contract for K Street Sanitary Sewer Improvements-Phase III to the low bidder Tommy L. Griffin Plumbing and Heating Company for \$4,432,737.75.

Following a discussion, Commissioner Harvey made a motion and Commissioner Spaulding seconded the motion to table the bid until the Commission receives information on all bids from other companies for the Phase III project. The motion passed by vote of 5 to 0.

3. The sale or lease of City owned property located at 1602 Norwich Street.

The City Manager reported that the Water Company owned the property at 1602 Norwich Street and the City must preserve an easement for the well for monitoring purposes.

Following a discussion, Commissioner Spaulding made a motion and Commissioner Williams seconded the motion declaring 1602 Norwich Street as surplus property. The motion passed by vote of 4 to 1. Commissioner Harvey voted No.

4. Resolution to accept grant monies in the amount \$7,500 from the Department of Natural Resources for Phase II of survey of Old Town Brunswick Historic District.

Commissioner Harvey made a motion and Commissioner Davis seconded the motion unanimously adopting the following resolution:

WHEREAS, at the regular meeting of the City Commissioners of Brunswick, Georgia, held on the 4th day of August, 2004, a motion was made, duly seconded and unanimously adopted that the City of Brunswick agrees to the terms of the contract for a state grant in the amount of \$12,500 between the Georgia Department of Natural Resources and the City of Brunswick to do a survey of historic resources in Old Town Brunswick Historic District, authorized by the Mayor to execute said contract and any subsequent amendments on behalf of the City of Brunswick.

CITY CLERK'S ITEM(S)

BOARD APPOINTMENTS

- Recreation Board – 2 positions

The above item was postponed until the next meeting.

- Hospital Authority Board – 1 position

Commissioner Harvey made a motion and Commissioner Davis made a motion authorizing the City Clerk to advertise for an appointment to the Hospital Board to fill the unexpired term of Dr. Marsha Certain who resigned from the Board. The motion passed. by vote of 5 to 0.

- Housing Authority Board – 1 position

Mayor Brown re-appointed Fred Tullos to serve on the Hospital Authority Board.

MAYOR BROWN'S ITEM(S)

Discuss parking on City right-of-ways and sidewalks.

Mayor Brown discussed re-writing the City Ordinance Chapter 19 Streets and Sidewalks.

Commissioner Harvey made a motion and Commissioner Spaulding seconded the motion to adjourn the meeting.

MEETING ADJOURNED.

Mayor

Attest: _____
City Clerk