

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
WEDNESDAY AUGUST 18, 2004 AT 6:30 P. M.
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR**

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

INVOCATION: Mayor Bradford Brown gave the invocation.

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

Mayor Brown presented a pin to Police Chief Edna Johnson for participation in the G-8 summit. Mayor Brown pointed out that all police officers participating in the G-8 summit would be presented a pin.

MINUTES

Meeting of August 4, 2004.

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

PUBLIC HEARING

Set Millage Rate for 2004 Tax Digest.

The Director of Finance submitted a five-year levy history and current 2004 digest totals. He stated that the proposed millage rate is 12.471 mills.

Mayor Brown recommended that the millage rate for the 2004 taxes be rolled back to 12.25 mills.

Following a discussion Commissioner Harvey made a motion and Commissioner Williams seconded the motion a setting the 2004 millage rate at 12.25 mills and unanimously adopting the following resolution:

LAND USE

1. Final Plat from Red Stone Group – Bill Piper, City Engineer

The City Engineer recommended approval of the final plat of Brunswick Point Subdivision.

Commissioner Davis made a motion and Commissioner Spaulding seconded the Motion approving the final plat of Brunswick Point Subdivision. The motion passed by vote of 5 to 0.

2. Pete Culver requesting to sub-divide property at 814 Richmond Street – Bill Piper,

The City Engineer recommended approval of sub-dividing property located at 814 Richmond Street.

Following a discussion Commissioner Davis made a motion and Commissioner Harvey seconded the motion approving the sub-dividing of property located at 814 Richmond Street. The motion passed by vote of 5 to 0.

CONSIDER ITEM(S) FOR APPROVAL

1. Bid recommendation on Phase III of the “K” Street Project.

Steven Belcher, representing Stantec Consulting Services, Inc., submitted the following bids for the K Street Sanitary Sewer Improvements – Phase III.

Tommie L. Griffin Plumbing and Heating 3723 Atlantic Avenue Macon, GA 31204	\$4,432,737.75
Douglas Electric 10 Malphus Loop Douglas, GA 31535	\$6,359,421.50

Steven Belcher recommended that the City award the contract to Tommie L. Griffin Plumbing and Heating the low bidder in the amount of \$4,432,737.75.

Following a discussion Commissioner Spaulding made a motion and Commissioner Harvey seconded the motion awarding the K Street Sanitary Sewer Improvement – Phase III contract to Tommie L. Griffin Plumbing and Heating the low bidder in the amount of \$4,432,737.75. The motion passed by vote of 5 to 0.

2. Community Development Block Grant (CDBG) Entitlement Agreement from the US Department of Housing and Urban Development (HUD).

The Community Development Director stated that the City received funding for the Community Development Block Grant Entitlement agreement between the City of Brunswick and the U. S. Department of Housing and Urban Development in the amount of \$548,000.00.

Commissioner Davis made a motion and Commissioner Harvey seconded the motion authorizing the Mayor to execute the entitlement agreement between the City of Brunswick and HUD accepting the funding of \$548,000.00. The motion passed by vote of 5 to 0.

3. MONTHLY REPORTS:

- General Fund
- Water and Wastewater
- Community Development
- Municipal Court
- Recreation
- Sanitation
- SPLOST III & IV

Following a discussion Commissioner Davis made a motion and Commissioner Spaulding seconded the motion accepting the above monthly reports. The motion passed by vote of 5 to 0.

CITY CLERK'S ITEM(S)

CEMETERY PETITIONS

- Petition of Ellis Miller Jr., for Deed to Section No. 2, Lot 44 B, Spaces B, C, D, E, F, and G in Greenwood Cemetery in lieu of original Deed, which has been lost or misplaced, but City records verify ownership.
- Petition of Augusta Womack for Deed to Section No. 32, Lot No. 5, Spaces A and B in East Palmetto Cemetery in lieu of original Deed which has been lost or misplaced, but City records verify ownership.
- Petition of Queenelle M. Griffin for Deed to Section 3, Lot 12 in East Palmetto Cemetery in lieu of original Deed, which has been lost or misplaced, but City records verify ownership.
- Petition of Gloria Annette Mosely for Deed of correction on Catholic Section, Lot 119 in Palmetto Cemetery, which was dated 5/3/95. Corrected Deed should read

Catholic Section Lot 67-C, Spaces A, B, C, and D in Palmetto Cemetery. Copy of original Deed given to City Clerk.

- Petition received to transfer Section C-1, Lots 8 and 9 in Palmetto Cemetery from H. T. Harvey Jr., to Dorothy H. Mitchell. Original Deed returned to City Clerk.
- Petition received to transfer Section No. A-13, Lot 11 in Palmetto Cemetery from Mrs. D. E. Calkins to Betty June Johnson Bryant. Original Deed lost or misplaced, but City records verify ownership.
- Petition received to transfer Section 27, Lot 2, in Palmetto Cemetery from T. H. Smith to Allyson Luedke Hickey. Copy of original Deed given to City Clerk.

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

CITY ATTORNEY’S ITEM(S)

1. Revisions to Chapter 4 of City Code – Animals

Following a lengthy discussion Commissioner Williams made a motion and Commissioner Harvey seconded the motion adopting the following ordinance:

2. Amendments to the Zoning Ordinance.

Following a discussion Commissioner Williams made a motion and Commissioner Harvey seconded the motion adopting the following ordinance:

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

MEETING ADJOURNED.

Mayor

Attest: _____
City Clerk