

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK
REGULAR MEETING
WEDNESDAY, NOVEMBER 17, 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 Doris Davis gave the invocation.

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

MINUTES

Meeting of November 3, 2004.

Commissioner Williams made a motion and Commissioner Harvey seconded the motion to approve the minutes of the meeting of November 3, 2004. The motion passed by vote of 5 to 0.

PUBLIC RECOGNITION

Presentation of a Certificate of Appreciation to The Historic Brunswick Business Association for their efforts in the Historic Downtown Brunswick Street Fair held November 6, 2004.

Mayor Brown presented a certificate of appreciation to the Historic Brunswick Business Association for having a successful first Historic Downtown Brunswick Street Fair on November 6, 2004.

CONSIDER FOR APPROVAL

1. **ALCHOLIC BEVERAGE LICENSE RENEWALS**

The Chief of Police stated that all the businesses are in compliance with the City Code and recommended approval of the alcoholic beverage licenses. She further recommended that a stipulation requiring Level III Club to have Law Enforcement Personnel outside of the club during opening hours at night for the year 2005.

Commissioner Spaulding made a motion and Commissioner Davis seconded the motion unanimously granting all alcoholic beverage licenses and adding a stipulation that Level III

is required to have Law Enforcement Personnel outside of the Club during opening hours at night for the year 2005. The motion passed by vote of 5 to 0.

To retail consumption dealers including Distilled Spirits:

Allan W. Knight, III at BPO Elks Lodge #691, 1509 Union Street;
Eddie Lee West, Sr. at Club 87 Package Store, 1604 4th Street;
Louis N. Dyer, Jr. at Golden Isles Cruise Line, Inc., 1701 Newcastle Street;

To retail consumption dealers including Distilled Spirits “Sunday Sales”:

Julio Martinez, at El Porto Mexican Restaurant, 3460 Cypress Mill Road;
Tony Gilbert and Della Riddle Legends at Sports Bar and Grill, 4441 Altama Avenue;
George Warwick at Spanky’s, 1200 Glynn Avenue;

To retail package dealers including Distilled Spirits for consumption off premises:

Somil M. Patel at Jai Gayatri Ma, Inc. d/b/a R & S Liquors, 1411 L Street;
Parul M. Patel at The Fountain Package Store, 2300 Norwich Street;

To retail consumption dealers beer and wine;

Patrick Kent at VBM Enterprises, Inc. d/b/a Fox’s Pizza Den, 1435 Newcastle Street;
Janet F. Weston at Jinright’s Seafood House, Inc, 2815 Glynn Avenue;

To retail dealers beer and wine for consumption off premises:

Panikumar Patel at Ayus, Inc. d/b/a Bunky’s, 2803 Glynn Avenue;
Dale Cardwell at Eckerd Drug #439, 3487 Cypress Mill Road;
Pamela R. Long at Eckerd Drug #2341, 1945 Glynn Avenue;
Richard Jones at Friendly Express#63, 1906 Newcastle Street;
Richard Jones at Friendly Express #54, 2401 Gloucester Street;
Russell Gore at Friendly Express #70, 3319 Glynn Avenue;
Kundan V. Patel at Amba Krupa Food Mart#2, 4528 Altama Avenue;
Mary Rogers at Neighbor’s Inc.#622, 3879 Altama Avenue;

To retail package dealers beer only for consumption off premises:

Davey Patel at Shiv Sunker, Inc. d/b/a Discount Stop#1, 3001 Altama Avenue;
Dennis J. Sullivan at King & Prince Seafood, Corp., 1 King & Prince Blvd;

To Wholesale dealer including beer and wine:

F. S. Drawdy at Sheffield Distributing Company, 2129 Line Street.

2. MONTHLY REPORTS

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

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

3. Brunswick Police Department to request one 1995 Ford Taurus be declared surplus.

The Chief of Police requested that a 1995 Ford Taurus be declared surplus in order to give it to a charitable organization.

Commissioner Harvey made a motion and Commissioner Spaulding seconded the motion declaring the 1995 Ford Taurus as surplus. The Chief was instructed to bring the name of the organization the automobile was given to back to the Commission.

4. Keith Morgan, Director of Water and Wastewater, will be presenting a bid recommendation for a fresh water Telemetry Control Unit.

The following bid was received for a Telemetry Control Unit:

Data Flow Systems, Inc., Melbourne Florida	\$272,648.00
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Commissioner Davis made a motion and Commissioner Spaulding seconded the motion accepting the bid of Data Flow Systems in the amount of \$272,648.00. The motion passed by vote of 5 to 0.

5. Keith Morgan, Director of Water and Wastewater to present options on the Goodyear Water Tank Roof Replacement.

The following bids were received for roof replacement on the Goodyear Water Tank:

Temcor, Gardena, California	\$93,700.00	<u>Option 1</u> demolition of existing roof	\$41,000.00
Allen & Graham, Inc., Brunswick Georgia		Demoliton of storage tank top	\$28,658.00
The Crom Corporation, Gainesville, Florida	\$128,900.00		

Commissioner Harvey made a motion and Commissioner Spaulding seconded the motion approving the roof replacement for the Goodyear Park Water Tank for an amount not to exceed \$122,358.00. The motion passed by vote of 5 to 0.

6. Burton Carter, Construction Manager, to present Form 532 from GADOT on two (2) City contracts for Drainage and Paving Improvements on Riverside Drive.

Commissioner Williams made a motion and Commissioner Spaulding seconded the motion approving Form 532 for Drainage and Paving Improvements on Riverside Drive from Georgia Department of Transportation. The motion passed by vote of 5 to 0.

7. Bonnie Roberts, Human Resource Director, to present changes to the HR Standards of Practice in reference to City Holidays.

Following a discussion, Commissioner Davis made a motion and Commissioner Spaulding seconded the motion changing the Standards of Practice to recognize on Friday or Monday a holiday that actually falls on Saturday or Sunday, for shift workers the actual holiday would be the day observed and paid at 1-1/2 times, not the Friday or Monday. The motion passed by vote of 4 to 1. Mayor Brown voted No.

Commissioner Harvey presented a list of upcoming State Holidays to the Human Resources Director to discuss at the next meeting.

8. Pension Plan issues.

Following a discussion, Commissioner Williams made a motion and Commissioner Harvey seconded the motion to continue covering the Commission in the City's Pension Plan and to continue lump sum withdrawals for present City employees, but not for future new employees. Increasing the Pension benefit from 1.6 to 1.8 percent and appointing the City Manager, Finance Director, and Human Resources Director to serve on the Pension Board of Trustees. The motion passed by vote of 5 to 0.

9. "K" Street and MLK design cut.

Commissioner Harvey recommended that the Commission hold a Public Meeting at Burroughs Molette to discuss "K" Street and MLK design cut on December 6, 2004 at 6:00 p.m. This met the consensus of the Commission.

Commissioner Spaulding made a motion and Commissioner Williams seconded the motion adjourning the meeting. The motion passed by vote of 5 to 0.

MEETING ADJOURNED.

Attest: _____
Georgia E. Marion, City Clerk

Bradford S. Brown, Mayor