

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
WEDNESDAY, JANUARY 3, 2007 AT 6:30 P. M.
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: His Honor Mayor Bryan Thompson, Commissioner Jonathan Williams, Cornell Harvey, Mark Spaulding and James H. Brooks, Sr.

INVOCATION: Commissioner Mark Spaulding gave the invocation.

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

PUBLIC HEARING – LAND USE

Public Hearings will be limited to 30 minutes for each opposing side, with 3 minutes allocated to each individual speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. If your group has a spokesperson, please allow that individual to present your group's position allocated. Your cooperation in this process will be greatly appreciated.

1. Subdivision petition No. 07-01 from Brunswick Landing Partners, LLC 1810 Coast Street.– Arne Glaeser, City Planner.

Arne Glaeser, City Planner recommended granting the requested subdivision petition stating that the proposed lots met all of the LI zone district minimum requirements. Staff's recommendation is made with the condition that cross access between Coast Street and Tract I is provided, and staff prefers a 60 foot wide right-of-way to a 20 foot wide access easement.

The City Engineer discussed the subdivision access easement.

Fred Tullos spoke in favor of the subdivision petition.

Mayor Thompson asked if anyone would like to speak for or against the subdivision petition.

There was no objection to the subdivision petition.

Commissioner Spaulding made a motion and Commissioner Brooks seconded the motion to approve the subdivision petition subject to the revised plan for a 30 ft.wide access easement. The motion passed by vote of 5 to 0.

Commissioner Spaulding made a motion and Commissioner Harvey seconded the motion authorizing the Mayor to execute a quitclaim deed for Tract 5. The motion passed by vote of 5 to 0.

ITEM(S) TO CONSIDER FOR APPROVAL

2. Minutes from the December 13, 2006 regular meeting. – (G. Marion)

Commissioner Brooks made a motion and Commissioner Williams seconded the motion approving the minutes of the meeting of December 13, 2006. The motion passed by vote of 5 to 0.

3. Appointments to the following: (G. Marion)

- Pilot Commission – 1 position

The following name was submitted for re-appointment to the Pilot Commission to fill the expired term of Tommie Herrington for 7 years:

Tommie Herrington

Following a discussion the Commission instructed the City Clerk to send a letter to each Board requesting minutes of their meeting and the attendance of each member or a monthly report of the Board meeting.

Commissioner Spaulding made a motion and Commissioner Brooks seconded the motion to re-appoint Tommie Herrington to the Pilot Commission for a term of 7 years until January 1, 2014. The motion passed by vote 5 to 0.

- Park and Tree Commission – 2 positions

The following names were submitted for re-appointment to the Park and Tree Board to fill the expired terms of Burnette Fulton, Sr. and Jeff Homans for 5 years:

Commissioner Brooks made a motion and Commissioner Harvey seconded the motion to re-appoint Burnette Fulton, Sr. and Jeff Homans to the Park and Tree Board for a term of 5 years until January 1, 2012. The motion passed by vote of 5 to 0.

- Library Board – 2 positions

The following name was submitted for re-appointment to the Library Board to fill the expired term of Lynn Krauss for a term of 2 years:

Lynn Krauss

Commissioner Brooks nominated Jimmie Billue to serve on the Library Board to fill the expired term of Isabelle Myles for a term of two years. Commissioner Spaulding seconded the nomination. There being no further nomination the nomination closed.

Commissioner Spaulding made a motion and Commissioner Williams seconded the motion re-appointing Lynn Krauss and appointing Jimmie Billue to serve on the Library for a term of 2 years until January 1, 2009. The motion passed by vote of 5 to 0.

4. Appointments to the Audit Committee - Martha Hendley, Finance Director

The Finance Director recommended appointing Herman Pride to serve on the Audit Committee to replace Henry Kelly.

Commissioner Spaulding made a motion and Commissioner Williams seconded the motion to appoint Herman Pride to replace Henry Kelly on the Audit Committee. The motion passed by vote of 5 to 0.

5. The name Parkwood Village Avenue for a new street south of Parkwood Drive ending at Kaiser Avenue. (R. Harris)

Following a discussion, Commissioner Spaulding made a motion and Commissioner Williams seconded the motion tabling naming the new street Parkwood Village Avenue. The motion passed by vote of 5 to 0.

CITY MANAGER'S ITEM(S)

6. Update on Altama Avenue Road Project. (R.Harris)

The City Attorney introduced the new Assistant City Attorney, Stuart Morelli.

The City Manager updated the Commission on the Altama Avenue Road Project.

CITY ATTORNEY'S ITEM(S)

7. GMA Master Lease approval for purchase of Police Vehicles. (L.Frey)

Following a discussion, Commissioner Harvey made a motion and Commissioner Spaulding seconded the motion approving the GMA Master Lease for purchase of Police Vehicles. The motion passed by vote of 5 to 0.

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

MEETING ADJOURNED.

/s/ Bryan Thompson
Bryan Thompson, Mayor

Attest: /s/ Georgia Marion,
Georgia Marion, City Clerk