

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
RESCHEDULED REGULAR MEETING
TUESDAY, NOVEMBER 20, 2007 AT 6:30 P.M.
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

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

CALL TO ORDER: Mayor Bryan Thompson

INVOCATION: Reverend Kenneth Adkins

PLEDGE OF ALLEGIANCE: Recited by all in attendance.

Mayor Thompson asked to move item number 10 to the beginning of the meeting. Commissioner Harvey made a motion and Commissioner Spaulding seconded the motion to move item number 10 at the beginning of agenda.

10. Setting a one-time date for City Commission meeting in December.

Mayor Pro-Tem Williams made a motion and Commissioner Harvey seconded the motion to have one regular Commission meeting for the month of December and that meeting would be rescheduled for December 12, 2007 at 6:30 p.m.

PUBLIC HEARING – LAND USE

1. Rezone Petition No. 07-08 from Joseph White with Thomas & Hutton Engineering to rezone 0.39 acres located at the southwest corner of Lanier Blvd. and Albany Street from R6 to GI, General Industrial. (A. Glaeser)

This item was deferred until the next Commission meeting rescheduled for December 12, 2007.

2. Rezone Petition No. 07-10 and Conditional Use Petition No. 07-02 from Fred Tullos, Agent for Brunswick Land Partners, LLC, to rezone 1905 Coast from Limited Industrial to General Industrial with a Conditional Use Permit to allow outdoor storage of materials. (A. Glaeser)

Arne Glaeser, City Planner, made a presentation regarding petition No. 07-1 and conditional use petition No. 07-02. Following presentation, he stated that City Staff recommended approval.

Mayor Thompson asked if there was anyone present to speak for or against petition No. 07-10 and conditional use petition No. 07-02.

1. Fred Tullos, Nottinghill Subdivision

For proposed rezoning

Following a brief discussion, Commissioner Brooks made a motion and Commissioner Harvey seconded the motion granting the rezoning and conditional use petition. The motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO CONSIDER FOR APPROVAL

3. Minutes of the November 7, 2007 meeting. (N. Atkinson)

Commissioner Spaulding made a motion and Commissioner Brooks seconded the motion approving the minutes of the Regular Commission meeting of November 7, 2007. The motion passed unanimously by vote of 5 to 0.

4. **ALCOHOL BEVERAGE LICENSE RENEWALS**

- El Potro located 3460 Cypress Mill Road
- Elks Lodge #745 located 1528 Amherst Street
- JP's Spirits located 33041/2 Glynn Avenue
- The Legends Sports Bar and Grill located 4441 Altama Avenue
- New Hong Kong Restaurant located 4500 Altama Avenue
- Pearl Enterprises located 1401 Newcastle Street

Jesse Gibbs, Deputy Marshall, Brunswick Police Department recommended approval of renewal application for the above-mentioned businesses.

Following a discussion, Commissioner Brooks made a motion and Mayor Pro-Tem Williams seconded the motion to grant renewal licenses for all of the above-mentioned businesses. The Motion passed unanimously by a vote of 5 to 0.

5. Memorandum of Understanding for the Glynn County Archway Partnership Project. (B. Thompson)

Mayor Thompson presented the Memorandum of Understanding for the Glynn County Archway Partnership Project.

Following a discussion, Commissioner Brooks made a motion and Commissioner Spaulding seconded the motion approving the Memorandum of Understanding for the Glynn County Archway Partnership Project. The motion passed unanimously by a vote of 5 to 0.

6. Resolution authorizing transmittal of Recreational Trails Grant Application. (B. Weeks)

Bill Weeks, Director of Community Development, asked the Commission's approval to transmit Resolution for a Recreational Trails Grant Application to Georgia Department of Natural Resources.

Following a discussion, Commissioner Harvey made a motion and Commissioner Spaulding seconded the motion approving the resolution authorizing transmittal of the Recreational Trails Grant Application. The motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY'S ITEM(S)

7. Amendments to Ordinance #995, Buildings and Building Regulations.

This item was deferred until a later Commission meeting date.

COMMISSIONER HARVEY'S ITEM(S)

8. December 24 as a holiday for City employees.

Commissioner Harvey stated that he received a report from City Staff in regards to cost for granting December 24, 2007 as a holiday.

Following a discussion, Commissioner Harvey made a motion and Commissioner Spaulding seconded the motion authorizing December 24, 2007 as a holiday for City employees. The motion passed unanimously by vote of 5 to 0.

COMMISSIONER BROOKS' ITEM(S)

9. Indecent Exposure Ordinance #996.

M. Lynn Frey III, City Attorney, stated ordinance was ready for a vote. He stated because item number 7 was deferred until a later Commission meeting date; he asked the ordinance number be changed to 995.

Following a discussion, Commissioner Brooks made a motion and Commissioner Harvey seconded the motion to adopt Indecent Exposure Ordinance as ordinance number 995. The motion passed unanimously by a vote of 5 to 0.

DISCUSSION

10. Setting a one-time date for City Commission meeting in December.

This item was move to the beginning of agenda.

Commissioner Harvey made a motion and Commissioner Spaulding seconded the motion to hold an Executive Session, to discuss personnel matters. The motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

After returning from executive session, Commissioner Harvey made a motion and Commissioner Brooks seconded the motion to appoint Naomi Atkinson as City Clerk, at an annual salary of \$48,000.00, on a contractual basis. The motion passed unanimously by a vote of 5 to 0.

Commissioner Brooks made a motion and Mayor Pro Tem Williams seconded the motion to adjourn. The motion passed unanimously by a vote of 5 to 0.

MEETING ADJORNED

/s/ Bryan Thompson
Bryan Thompson, Mayor

/s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk

**OFFICIAL MINUTES
CITY COMMISSION WORK SESSION
TUESDAY, NOVEMBER 20, 2007 AT 5:30 P.M.
OLD CITY HALL
1229 NEWCASTLE STREET, 2nd FLOOR**

PRESENT: His Honor Mayor Bryan Thompson, Mayor Pro Tem Jonathan Williams and Commissioner Cornell Harvey.

ABSENT: Commissioner Mark Spaulding and Commissioner James H. Brooks.

CALL TO ORDER: Mayor Bryan Thompson

DISCUSSION

Steve Belcher with Stantec, to present Watershed Planning.

Steve Belcher, representing Stantec introduced Jason Doll, CPSWQ with Stantec who gave a presentation to the Commission regarding Watershed Planning.

Following a brief discussion and questions, Mayor Thompson thanked the Stantec representatives for the presentation.

WORK SESSION ADJOURNED