

**OFFICIAL MINUTES**  
**COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA**  
**RESCHEDULED REGULAR MEETING**  
**WEDNESDAY, DECEMBER 12, 2007 AT 6:30 P. M.**  
**OLD CITY HALL**  
**1229 NEWCASTLE STREET, 2<sup>nd</sup> 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:** Commissioner Mark Spaulding

**PLEDGE OF ALLEGIANCE:** Recited by all in attendance.

**DELEGATION**

1. Samuel Sullivan to address parking around Perry Park Townhouses. (J.Williams)

In the absence of Samuel Sullivan, Commissioner Williams discussed parking at the corner of Cleburne and R Street.

Dan McFee, City Engineer, stated that the City is presently doing a traffic study in the area in question and will report findings to Commission.

**PUBLIC HEARING – LAND USE**

2. 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)

Arne Glaeser, City Planner, made presentation regarding above-named rezone petition.

Following presentation, he reported that this rezone petition had been tabled twice previously and that City Staff recommended approval.

Mayor Thompson asked if there was anyone present that would like to speak for or against rezone petition No. 07-08.

1. Jim Bishop, Counsel for Liberty Harbor, stated that because of time issue he would ask the Commission to proceed with approval of the petition.
2. Jerry Herlugson, representing King & Prince Seafood, stated that with the understanding that the rezoning petition would not cause communication interference with King and & Prince Seafood plant operation with inventory control; he would recommend approval.



Mayor Thompson asked if there was anyone present that would like to speak for or against rezoning petition No. 07-11.

Taylor Hayley, agent for Parkwood, LLC

For

Following a discussion, Commissioner Spaulding made a motion and Commissioner Brooks seconded the motion approving the above named rezoning petition. The motion passed unanimously by a vote of 5 to 0.

#### **ITEM(S) TO CONSIDER FOR APPROVAL**

6. Minutes of the rescheduled Work Session and meeting of November 20, 2007. (N. Atkinson)

Mayor Pro Tem Williams made a motion and Commissioner Brooks seconded the motion to approve the minutes of November 20, 2007 Work Session. Mayor Pro Tem and Commissioner Brooks made an addendum to their motion to approve November 20, 2007 work session with Commissioner Spaulding and Commissioner Brooks abstaining from voting because of not being present at the work session. The motion passed by a vote of 3 to 0 with Commissioner Spaulding and Commissioner Brooks abstaining.

Mayor Pro Tem Williams made a motion and Commissioner Spaulding seconded the motion approving the minutes of the rescheduled meeting of November 20, 2007. The motion passed by a vote of 5 to 0.

7. **ALCOHOL BEVERAGE LICENSE RENEWALS /NEW**

- Amerimart #1 located at 1001 First Street
- Amerimart #2 located at 1008 Bay Street
- Amba Krupa Food Mart 2 located at 4528 Altama Avenue
- Ashton Corporation d/b/a Christie's located at 1618 Newcastle Street
- Ayush, Inc. d/b/a Bunky's, 2803 Glynn Avenue
- The Bourbon Street Bar and Grill located at 4420 Altama Avenue
- Brunswick Landing Marina, Inc. located at 2429 Newcastle Street
- Cargo Portside Grill located at 1423 Newcastle Street
- Club 87 Package Store located at 1604 4<sup>th</sup> Street
- The Elk's Club located at 1509 Union Street
- Friendly Express #70 located at 3319 Glynn Avenue
- Friendly Express #54 located at 2401 Gloucester Street
- Fox's Pizza Den located at 1429 Newcastle Street
- Green Cedar Food Store 3879 Altama Avenue
- In and Out located at 1603 "L" Street
- Jack's Citgo located at 3224 Cypress Mill Road
- Jinright's Seafood located at 2825 Glynn Avenue
- Chow Noble House, Inc. d/b/a New China Restaurant located at 3202 Glynn Avenue
- Longhorns Steakhouse located at 1000 Golden Isles Parkway

- Pablo's Mexican Restaurant located at 3384 Cypress Mill Road
- Wilson Avenue Food Store, Inc. d/b/a The Sommers Company located at
- Port City Billiard located at 4420 Altama Avenue, Ste. 44
- Pranzo Portside located at 1430 Newcastle Street
- RDS Brother Inc., d/b/a /Discount #6 located at 2722 Norwich Street
- Sheffield Distributing Company located at 2129 Line Street
- Shiv Sunker Inc. located at 3001 Altama Avenue
- Spanky's, located at 1200 Glynn Avenue
- Target Store T-2301 located at 200 Glynn Isle Parkway
- Winn Dixie Store #97 located at 4402 Altama Avenue
- Winn Dixie Store #60 located at 1941 Glynn Avenue
- Oyster Shak located at 2027 Stacy Street
- One Stop Convenience Store located at 1906 Newcastle Street  
New Alcoholic Beverage License
- Patelleo's Inc., d/b/a Roc's Discount Store located at 1409 Gloucester Street
- Eagle's Lounge located at 1621 Albany Street
- Kishan Enterprise of GA Inc., located at 2806 Altama Avenue
- JRS Place located at 1828 Wolf Street

Chief Edna Johnson, Brunswick Police Department, recommended approval of the above-named renewal and new alcoholic beverage licenses.

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

8. Resolution adopting Water and Wastewater Rates and Charges for 2008. (S.Belcher)

Steve Belcher, representing Stantec, asked the Commission approval for adoption of the 2008 Water and Wastewater Rates and Charges.

Following a brief discussion Commissioner Spaulding made a motion and Commissioner Harvey seconded the motion approving the above-named resolution. The motion passed unanimously by a vote of 5 to 0.

9. October 2007 Financial Reports. (M.Hendley)

Martha Hendley, Director of Finance, submitted financial reports for October 2007

Following a discussion, Commissioner Spaulding made a motion and Commissioner Harvey seconded the motion approving the 2007 financial reports for the month of October. The motion passed unanimously by a vote of 5 to 0.

10. Lease Agreement with GMA. (M.Hendley)

Martha Hendley, Director of Finance, asked the Commission approval for GMA Lease Agreement for a Jet-Vac equipment for Public Works and a Ford Truck for the Building Inspection Department.

Following a discussion Commissioner Brooks made a motion and Commissioner Harvey seconded the motion approving the above-named lease agreement. The motion passed unanimously by a vote of 5 to 0.

11. Re-insurance contract. (B.Roberts)

Bonnie Roberts, Director of Human Resources, asked the Commission approval for the re-insurance of group health care coverage contract.

Following a discussion, Commissioner Harvey made a motion and Commissioner Spaulding seconded the motion approving the above-named contract. The motion passed unanimously by a vote of 5 to 0.

12. City holiday schedule for 2008. (B.Roberts)

Bonnie Roberts, Director of Human Resources, presented the Commission with a schedule for the year 2008 holidays.

For informational purposes only.

13. Bid recommendation for four (4) Servers from New World. (D.Manning)

David Manning, Director of IT, asked the Commission approval for bids for four (4) servers from New World.

Following a discussion Commissioner Spaulding made a motion and Mayor Pro Tem Williams seconded the motion approving the bid of New World Systems for \$39,425.00. The motion passed unanimously by a vote of 5 to 0.

14. Bid recommendation for Canopy Building to cover pumps & electrical equipment over Aquatic Swimming Pool. (R.Jackson)

Reggie Jackson, Director of Parks & Recreation, submitted bids for canopy building to cover pumps and electrical equipment over the aquatic swimming pool.

Following a discussion Commissioner Spaulding made a motion and Mayor Pro Tem Williams seconded the motion approving the bid of A & M Builders & Erectors for \$23,943.00. The motion passed unanimously by a vote of 5 to 0.

15. Resolution extending DDA (Downtown Development Authority) boundary lines. (M.Hill)

Mathew Hill, Director of Downtown Development Authority, asked for the Commission approval of a resolution extending the Downtown Development Authority boundary lines.

Following a discussion, Commissioner Harvey made a motion and Mayor Pro Tem Williams seconded the motion approving the above named resolution. The motion passed unanimously by a vote of 5 to 0.

**CITY ATTORNEY’S ITEM(S)**

16. Amendment to Ordinance #996, Buildings and Building Regulations.

M. Lynn Frey III, City Attorney, reported that ordinance #996 had been advertised and was ready for adoption.

David Peterman, Lead Inspector for the Building Inspection Department, gave a brief overview of the fees proposed in the above-named ordinance.

Following a discussion Commissioner Spaulding made a motion and Commissioner Brooks seconded the motion to adopt ordinance # 996. The motion passed unanimously by a vote of 5 to 0.

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

**EXECUTIVE SESSION**

After returning from executive session, Commissioner Spaulding made a motion and Commissioner Brooks seconded the motion to proceed with the land acquisition having a street address of 503 Mansfield Street from Sun Trust Bank for the purchase price of \$950,000.00. The motion passed unanimously by a vote of 5 to 0.

Commissioner Spaulding 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 Atkinson  
Naomi Atkinson, City Clerk