

**OFFICIAL MINUTES**  
**COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA**  
**REGULAR SCHEDULED MEETING**  
**WEDNESDAY, FEBRUARY 4, 2009 AT 6:30 P.M.**  
**OLD CITY HALL**  
**1229 NEWCASTLE STREET, 2<sup>ND</sup> FLOOR**

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

**CALL TO ORDER:** Honorable Mayor Bryan Thompson

**INVOCATION:** Mayor Pro-Tem Mark Spaulding

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

**RECOGNITION(S), PRESENTATION(S) & AWARD(S)**

1. Introduction of the new Three Rivers Library Regional System Director, Leslie Jones. (C. Gaither)

Carol Gaither, Library Board Chairman, introduced Leslie Jones, new Director of the Library.

Ms. Jones gave a brief overview of the library daily functions; and thanked the Commission for their continued support.

2. Proclamation Presentation for Virgil Ransom and Ruben Grovner. (J. Williams)

Commissioner Williams presented a proclamation to Ruben Grovner and to the family of the late Virgil Ransom for their involvement with College Park neighborhood and park.

The family of the late Virgil Ransom accepted both proclamations with appreciation.

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

3. Minutes of the January 21, 2009 Public Hearing and Regular Scheduled Meeting. (N. Atkinson)

Commissioner Brooks made a motion and Mayor Pro-Tem Spaulding seconded the motion approving the above-referenced Public Hearing minutes. The motion passed by a vote of 4 to 1; with Commissioner Harvey abstaining as he was not in attendance.

Mayor Pro-Tem Spaulding made a motion and Commissioner Brooks seconded the motion approving the above-referenced regular scheduled meeting minutes. The motion passed unanimously by a vote of 5 to 0.

4. Financial Reports as of December 31, 2008. (M. Hendley)

Martha Hendley, Finance Director, gave a brief overview of the above-referenced reports.

5. Adjustments to Current Fiscal Year 2009 Budget. (M. Hendley)

Martha Hendley, Finance Director, gave a brief overview of adjustments made to the current

2008/2009 fiscal year budget.

Following discussion of item #4 (financial reports) and item #5 (adjustments of 2008/2009 fiscal year budget), Commissioner Brooks made a motion and Commissioner Harvey seconded the motion approving the financial reports and the 2008/2009 adjustments. The motion passed unanimously by a vote of 5 to 0.

6. Ratification of submission of a Coastal Incentive Grant for Derelict Boat Removal. (E. Van Otteren)

Eric Van Otteren, Community Development Director, requested approval of a resolution to ratify Cycle XII Coastal Incentive Grant.

Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion approving the ratification for submission of the above-referenced resolution. The motion passed unanimously by a vote of 5 to 0.

7. Renewal- Alcohol Beverage License(s). (E. Johnson)

<u>Name of Business</u>	<u>Owner/Mgr.</u>	<u>Location of Business</u>	<u>Comments</u>
Bourbon Street Bar & Grille	Paul Loupee (Manager)	4420 Altama Avenue, Ste. 30	License renewal- sell beer, wine and distilled spirits; Sunday sales, bar/lounge consumption on premises.

Chief Edna Johnson, Police Department, requested approval of the above-referenced license renewal.

Following discussion, Commissioner Brooks made a motion and Commissioner Harvey seconded the motion to approve the above-referenced renewal license. The motion passed unanimously by a vote of 5 to 0.

### **CITY ATTORNEY'S ITEM(S)**

8. Resolution to Implement Fire Fee Schedule.

Rusi Patel, Assistant City Attorney, requested approval of the above-referenced Fee Schedule.

9. Resolution to Implement Building Fee Schedule.

Rusi Patel, Assistant City Attorney, requested approval to implement a Building Fee Schedule.

Following discussion, Commissioner Brooks made a motion and Commissioner Harvey seconded the motion approving the implementation of item #8 (Fire Fee Schedule) and item #9 (Building Fee Schedule). The motion passed unanimously by a vote of 5 to 0.

### **EXECUTIVE SESSION**

Mayor Thompson asked if there was a need for an executive session.

Commissioner Brooks made a motion and Commissioner Harvey seconded the motion to hold an executive session to discuss personnel, real estate acquisition and litigation. The motion passed unanimously by a vote of 5 to 0.

Following executive session, Mayor Thompson announced that no action was taken.

Commissioner Williams made a motion and Mayor Pro-Tem Spaulding seconded the motion to adjourn. The motion passed unanimously by a vote of 4 to 0; with Commissioner Brooks being unavailable to vote.

**MEETING ADJOURNED**

/s/ Bryan Thompson  
Bryan Thompson, Mayor

Attest: /s/ Naomi Atkinson  
Naomi Atkinson, City Clerk