

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, FEBRUARY 18, 2009 AT 6:30 P.M.
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND 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: Commissioner Cornell Harvey

PLEDGE OF ALLEGIANCE: Recited by all in attendance

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

Mayor Thompson announced that the City Manager asked to add approval of a contract adjustment to the “N” Street project to the agenda.

Mayor Pro-Tem Spaulding made a motion and Commissioner Brooks seconded the motion to add the above-referenced item to the agenda as item numbered 8. The motion passed unanimously by a vote of 5 to 0.

Mayor Thompson and the Commission recognized Naomi Atkinson, City Clerk, for her completion of the Georgia Municipal Association Certified Municipal Clerk certification.

Naomi Atkinson thanked the Mayor and Commission for the opportunity to serve as City Clerk for City of Brunswick.

1. Southeast Georgia Health System Quarterly Report. (G. Colberg)

Gary Colberg, FACHE, President/Chief Executive Officer, gave a PowerPoint presentation of the quarterly report for SEGHS.

Following presentation the Mayor thanked Mr. Colberg for the update.

PUBLIC HEARING – LAND USE

2. Conditional Use Permit from Ronnie O’Neal, agent, petitioning to allow a repair garage 2925 Norwich Street, subject parcel owned by Jack Nelson. (A. Glaeser)

Arne Glaeser, City Planner, gave a presentation of the above-referenced conditional use petition. He reported that staff recommends granting same; with condition of compliance with the development concept plan date stamped 2/3/09.

Mayor Thompson asked if there was anyone present to speak in favor or opposition of the proposed petition.

No one came forth to speak in favor or opposition.

Commissioner Brooks made a motion and Commissioner Harvey seconded the motion to granting the above-referenced petition. The motion passed unanimously by a vote of 5 to 0.

3. Subdivision Petition No. 09-01 from Wilson Marion, owner, to subdivide one parcel into three parcels, located at 406 Wolfe Street. (A. Glaeser)

Arne Glaeser, City Planner, gave a presentation of the above-referenced subdivision petition. He reported that staff recommends granting same.

Mayor Thompson asked if there was anyone present to speak in favor or opposition of the proposed petition.

No one came forth to speak in favor or opposition.

Following discussion, Commissioner Harvey made a motion and Commissioner Williams seconded the motion granting the above-referenced petition. The motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO CONSIDER FOR APPROVAL

4. Minutes of the February 4, 2009 Work Session and Regular Scheduled Meeting. (N. Atkinson)

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

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

5. COMMISSION AND BOARD APPOINTMENT(S) (N. Atkinson)

Audit Committee - One Appointment

Commissioner Brooks made a motion and Mayor Pro-Tem Spaulding seconded the motion appointing Brian Parks to serve on the above-referenced board; filing the unexpired term of Herman Pride. The motion passed unanimously by a vote of 5 to 0.

Youth Advisory Council – One Appointment

Commissioner Harvey made a motion and Commissioner Brooks seconded the motion nominating I'sis Eikner as Mayor Thompson nominee to serve on the above-referenced board. The motion passed unanimously by a vote of 5 to 0.

6. Drug Court Budget Adjustment. (M. Hendley)

Martha Hendley, Finance Director, requested approval of the above-referenced budget adjustment.

Commissioner Brooks made a motion and Mayor Pro-Tem Spaulding seconded the motion approving the requested adjustment. The motion passed unanimously by a vote of 5 to 0.

7. Match for COPS Grant. (E. Johnson)

Chief Edna Johnson, Police Department, asked for approval to match funds for the above-referenced grant in the amount of \$61,723.00.

Commissioner Brooks made a motion and Commissioner Harvey seconded the motion authorizing the matching of funds for the COPS grant. The motion passed unanimously by a vote of 5 to 0.

8. Change Order adjustment to “N” Street project. (S. Belcher)

Steve Belcher, Stantec Consultant, requested approval of a contract adjustment to the “N” Street project; and requested authorization for the City Manager’s to execute change order for said adjustment.

Following discussion, Mayor Pro-Tem Spaulding made a motion and Commissioner Williams seconded the motion approving the above-referenced adjustment request and to have the City Manager execute same. The motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY’S ITEM(S)

9. Resolution regarding E-911 wireless surcharge.

M. Lynn Frey III, City Attorney, gave a brief overview of the above-referenced resolution.

Commissioner Brooks made a motion and Commissioner Harvey seconded the motion approving the above-referenced resolution. The motion passed unanimously by a vote of 5 to 0.

Resolution on file; Office of the City Clerk.

10. Resolution regarding amendment to Brunswick-Glynn County Joint Water Sewer Commission Local Act.

M. Lynn Frey III, City Attorney, gave a brief overview of the above-referenced resolution.

Mayor Pro-Tem Spaulding made a motion and Commissioner Brooks seconded the motion approving the above-referenced resolution. The motion passed by a vote of 4 to 1; with Commissioner Harvey abstaining.

Resolution on file; Office of the City Clerk.

11. Ordinance 1010 Sanitation Chapter.

Rusi Patel, Assistant City Attorney, gave a brief overview of the above-referenced ordinance.

Following discussion, Mayor Pro-Tem Spaulding made a motion and Commissioner Williams seconded the motion approving the above-referenced ordinance. The motion passed unanimously by a vote of 5 to 0.

Ordinance numbered 1010 on file; Office of the City Clerk.

12. Resolution regarding sanitation fees.

Rusi Patel, Assistant City Attorney, gave a brief overview of the above-reference resolution.

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

Resolution on file; Office of the City Clerk

13. Parking Setbacks along the Corners of Intersections.

M. Lynn Frey III, City Attorney, gave a report on the above-referenced item.

The City Attorney was directed to conduct survey's beginning with "L" and Stonewall Street.

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 litigation and personnel. The motion passed unanimously by a vote of 5 to 0.

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

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

MEETING ADJOURNED

/s/ Bryan Thompson
Bryan Thompson, Mayor

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