

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, MAY 6, 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 James H. Brooks, Sr.

PLEDGE OF ALLEGIANCE: Recited by all in attendance

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

1. Proclamation presentation of support to the National Association of Letter Carriers Food Drive Day.
Michael Robinson, Postal Carrier, accepted the above-referenced proclamation with gratitude.
2. Certificate of Recognition to the graduating seniors of the City of Brunswick Youth Advisory Council.
Keyera Badger, President of YAC, accepted the above-referenced certificate with gratitude.
Zandra Green, also recognized, but was not in attendance.

PUBLIC HEARING(S) – LAND USE

3. Rezoning Petition No. 09-01 from Larry Phillips, agent for Billy Ray Johnson, owner, petitioning to rezone the subject parcel located at 806 “L” Street and 2125 Ellis Street Lane, from General Residential to General Commercial. (A. Glaeser)
Arne Glaeser, City Planner, gave a presentation of the above-referenced rezoning petition. He stated staff does not recommend granting same as proposed by applicant. He stated that if the Commission grants parcel to be rezoned to GC, staff recommends including the following conditions:
 1. The permitted uses shall be limited to those shown on the previous page.
 2. All wrecked vehicles, dismantled parts, or supplies must be stored within a building and shall not be visible beyond the premises.
 3. A shade cloth must be affixed to the entire height of the existing fence in order to screen the commercial activities from the neighboring residences ~~and a six (6) foot high fence with an attached shade cloth must be installed along the property line adjacent to “L” Street.~~

4. Any buildings constructed on the subject parcel must provide a minimum of 10 feet setback from "L" Street and a minimum of 5 feet setback from all other property lines.
5. Any buildings constructed on the subject parcel shall be limited to a maximum building height of 25 feet in height measured from the grade level of Ellis Street Lane.

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

The following people came forth:

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| <ol style="list-style-type: none"> 1. Larry Phillips, Petitioner 2. Billy Johnson, Coastal Collision owner, addressed the Commission about the cleanliness of his business. 3. David Person, 2118 Ellis Street, reported to Commission that the fence in question was not owned by Mr. Johnson. | <p style="text-align: right;">In Favor</p> |
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Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion granting the above-referenced petition based on recommendation of staff; but modifying condition numbered three (3), by striking through the second half, see following:

- ~~3. A shade cloth must be affixed to the entire height of the existing fence in order to screen the commercial activities from the neighboring residences and a six (6) foot high fence with an attached shade cloth must be installed along the property line adjacent to "L" Street.~~

Further noted, adding an additional condition numbered six (6) which would state the following:

6. Within 30 days of approval of the rezoning, a six foot high fence with shade cloth shall be installed along all subject parcel property boundaries that are adjacent to residential zone districts. If the fence and shade cloth is not installed within the 30 day time period, all commercial uses of the subject parcel shall cease until such time the required fence and shade cloth are installed.

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

4. Rezoning Petition No. 09-02 from Bill Gross, agent for the City of Brunswick, petitioning to change the zone district for the old C. B. Greer School to the Planned Development-Traditional Neighborhood (PD-TN) zone district, located at 3400 Norwich Street. (A. Glaeser)

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

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

No one came forth to speak for or against the above-referenced petition.

Commissioner Brooks made a motion and Mayor Pro-Tem Spaulding 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

5. Minutes of the April 15, 2009 Work Session and Regular Scheduled Meeting. (N. Atkinson)
Commissioner Brooks made a motion and Commissioner Harvey seconded the motion approving the above-referenced minutes. The motion passed unanimously by a vote of 5 to 0.
6. Fourth of July Fireworks Proposal – Mrs. Heather Heath, GIAHA.
Heather Heath, Executive Director GIAHA, requested approval of July 4th Fireworks proposals for the amount of \$10,600.00 (option 1) or \$9,225.00(option 2).
Following a brief discussion, Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion to table the above-referenced agenda item until the May 20th Commission meeting. The motion passed unanimously by a vote of 5 to 0.
7. Financial Reports for March 2009. (M. Hendley)
Martha Hendley, Finance Director, gave a brief overview of the above-referenced reports.

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

Mayor Pro-Tem Spaulding made a motion and Commissioner Brooks seconded the motion to address item numbers 10 and 11 next on the agenda. The motion passed unanimously by a vote of 5 to 0.
8. North School Site Resolution of Support (E. VanOtteren)
Eric VanOtteren, Community Development Director requested approval of the above-referenced resolution.
Commissioner Brooks made a motion and Commissioner Williams seconded the motion approving the above-referenced resolution. The motion passed unanimously by a vote of 5 to 0.
9. East River Square Resolution of Support (E. VanOtteren)
Eric VanOtteren, Community Development Director requested approval of the above-referenced resolution.
Commissioner Williams made a motion and Commissioner Brooks seconded the motion approving the above-referenced resolution. The motion passed unanimously by a vote of 5 to 0.
10. City of Brunswick; FY2009-2011 Consolidated Plan (E. VanOtteren)
Eric Van Otteren, Community Development Director requested approval of the above-referenced plan.
Mayor Pro-Tem Spaulding made a motion and Commissioner Williams seconded the motion approving the above-referenced plan. The motion passed unanimously by a vote of 5 to 0.
11. City of Brunswick; 2009-2010 Annual Action Plan (E. VanOtteren)
Eric Van Otteren, Community Development Director requested approval of the above-referenced plan.

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

12. The Neighborhood Stabilization Program Policies. (E. VanOtteren)

Eric Van Otteren, Community Development Director, requested approval of the above-referenced policies.

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

CITY MANAGER'S ITEM(S)

13. Habersham Park storm drainage study.

Roosevelt Harris, Jr., City Manager gave an update on the drainage in Habersham Park.

CITY ATTORNEY'S ITEM(S)

14. Approval of Ordinance Number 1011, Water and Sewer Billing Adjustments.

City Attorney M. Lynn Frey III reported that the above-referenced ordinance had been advertised and was ready for the Commission consideration for approval.

Commissioner Williams made a motion and Commissioner Harvey seconded the motion to adopt the above-referenced ordinance. The motion passed unanimously by a vote of 5 to 0.

Ordinance on file at the City Clerk's Office.

15. Discussion of Sanitation Ordinance.

City Attorney M. Lynn Frey III recommended revising the Sanitation Ordinance by postponing placing sanitation bills on this year current property tax bills for one to two years. He stated that the ordinance, if the Commission chooses to revise same would be ready for the Commission approval at the June 3, 2009 Commission meeting.

The City Attorney was instructed to proceed with his recommendation.

EXECUTIVE SESSION

Mayor Thompson asked if there was a need for executive session; there being none.

Commissioner Brooks made a motion and Mayor Pro-Tem Spaulding 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