

**OFFICIAL MINUTES  
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA  
REGULAR SCHEDULED MEETING  
WEDNESDAY, JUNE 17, 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 Cornell Harvey and Commissioner Jonathan Williams

**ABSENT:** Commissioner James H. Brooks, Sr.

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

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

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

**DISCUSSION(S)**

1. Temporary Suspension of Employee Incentive Programs. (B. Roberts)

Bonnie Roberts, Human Resources Director, updated the Commission on the programs that the City will suspend until at such time the City's financial position improves.

**PUBLIC HEARING(S) – LAND USE**

2. Subdivision Petition No. 09-03 from Gary Nevill with Shupe Surveying Company, P.C., request to subdivide parcel located at 5033 Habersham Street owned by Calsilite Manufacturing Corp. (A. Glaeser)

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

Mayor Thompson opened the floor for comments from anyone wanting to speak in favor or opposition of the proposed petition.

The following people addressed the Commission:

Annie Polite, resident, questioned what the company would be manufacturing; she stated that she would contact the petitioner in regards to her question.

Commissioner Williams made a motion and Commissioner Harvey seconded the motion granting the above-referenced subdivision petition. The motion passed unanimously by a vote of 4 to 0.

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

3. Minutes of the June 3, 2009 Work Session and Regular Scheduled Meeting. (N. Atkinson)

Mayor Pro-Tem Spaulding made a motion and Commissioner Williams seconded the motion approving the above-referenced minutes. The motion passed unanimously by a vote of 4 to 0.

4. COMMISSION AND BOARD APPOINTMENT(S): (N. Atkinson)

The City Clerk announced that the boards/committee listed below had been advertised and interested candidates names were listed in the Commission binders for consideration of appointment.

Audit Committee – Two Appointment(s); Brunswick Historic Preservation Board – Two Appointment(s); Gullah Geechee Board – Five Appointment(s); Recreation Advisory Board – Four Appointment(s)

**Audit Committee – Two Appointment(s)**

Commissioner Harvey made a motion and Mayor Pro-Tem Spaulding seconded the motion appointing Laura McKinley and Bob Ingram to serve on the above-referenced board until June 30, 2012. The motion passed unanimously by a vote of 4 to 0.

**Brunswick Historic Preservation Board – Two Appointment(s)**

Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion re-appointing Evelyn Connell and Jane Hildebrand to serve on the above-referenced board until June 1, 2012. The motion passed unanimously by a vote of 4 to 0.

**Gullah Geechee Board – Five Appointment(s)**

Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion re-appointing Wendy Brown, Anita Collins, Nettye Evans, Denise Fields and Brandy Lyde to the above-referenced board until April 2, 2010. The motion passed unanimously by a vote of 4 to 0.

**Recreation Advisory Board – Four Appointment(s)**

Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion re-appointing Otheler Speakman, Thomas Hall, Antwan Walker and Reverend Eddie Turner to the above-referenced board until May 1, 2013. The motion passed unanimously by a vote of 4 to 0.

5. The JAG Interlocal Agreement. (C. Haney)

Cathy Haney, Planning and Research Specialist, requested approval of the above-referenced agreement with the following distributions:

- \$140,000 for Glynn County to be spent for Police Department equipment
- \$140,000 for the City of Brunswick to be spent for Police Department equipment
- \$114,468 that will be spent on Drug Court operations

Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion approving the above-referenced agreement. The motion passed unanimously by a vote of 4 to 0.

6. Request Submittal of Additional Funding from DOJ. (C. Haney)

Cathy Haney, Planning and Research Specialist, requested approval to submit an application for the Department of Justice – Justice Assistant Grant; with the following distributions:

- City of Brunswick - \$60,243
- Glynn County - 35,913

Commissioner Harvey made a motion and Mayor Pro-Tem Spaulding seconded the motion approving the above-referenced agreement. The motion passed unanimously by a vote of 4 to 0.

7. Request Approval of Joint Future Development Map. (W. Weeks)

William Weeks, Assistant City Manager, requested approval of a joint Glynn County - City of Brunswick Future Development Map.

Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion approving the above-referenced map. The motion passed unanimously by a vote of 4 to 0.

8. City of Brunswick, Georgia SHPO Programmatic Agreement. (W. Weeks)

William Weeks, Assistant City Manager, requested approval for the City Manager to execute the above-referenced agreement.

Commissioner Williams made a motion and Commissioner Harvey seconded the motion approving the execution of above-referenced agreement by the City Manager. The motion passed unanimously by a vote of 4 to 0.

9. Renewal of Workers' Compensation Third Party Administration Agreement. (B. Roberts)

Bonnie Roberts, Human Resources Director, requested approval to renew the City's agreement with Underwriters Safety & Claims Inc. to continue service as our third party administrator for Workers Compensation Insurance.

Mayor Pro-Tem Spaulding made a motion and Commissioner Williams seconded the motion approving the above-referenced agreement. The motion passed unanimously by a vote of 4 to 0.

**EXECUTIVE SESSION**

Mayor Thompson asked if there was a need for executive session. Commissioner Harvey made a motion and Mayor Pro-Tem Spaulding seconded the motion to hold an Executive Session to discuss personnel matters and real estate acquisition. The motion passed unanimously by a vote of 4 to 0.

Following executive session Mayor Thompson announced no action was taken.

Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion to adjourn. The motion passed unanimously by a vote of 4 to 0.

**MEETING ADJOURNED**

/s/ Bryan Thompson  
Bryan Thompson, Mayor

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