

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, AUGUST 12, 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 recognizing the Kiwanis Club 85th Anniversary.
Shaw McVeigh and members of Kiwanis Club accepted with gratitude.

PUBLIC HEARING(S) – LAND USE

2. Rezone Petition 09-04 and Variance Petition 09-05 from Ron Adams, Agent, requesting to:
a) rezone a portion of the subject parcel from Conservation Preservation to General Commercial and b) eliminate the setback requirements along Norwich Street, J.F. Mann Street and Gloucester Street, property located at 1001 Gloucester Street. (W. Weeks)

William Weeks, Assistant City Manager, gave an overview of the above-referenced rezone and variance petition. He stated that staff recommends granting both petitions.

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

The following people came forth:

1. Emmitt Nolan, DDA In Favor

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

ITEM(S) TO CONSIDER FOR APPROVAL

3. Minutes of the July 15, 2009 and August 5, 2009 Regular Scheduled Meetings. (N. Atkinson)
Commissioner Brooks made a motion and Commissioner Harvey seconded the motion approving the minutes of July 15, 2009 regular scheduled meeting. The motion passed by a vote of 3 to 0; with Mayor Thompson and Mayor Pro-Tem Spaulding abstaining as they were not in attendance.

Commissioner Harvey made a motion and Commissioner Brooks seconded the motion approving the minutes of August 5, 2009 regular scheduled meeting. The motion passed unanimously by a vote of 5 to 0.

4. Setting public hearing date for the refinancing of 503 Mansfield Street. (L. Frey)

Commissioner Brooks made a motion and Mayor Pro-Tem Spaulding seconded the motion to set a public hearing date for the refinancing of 503 Mansfield Street for September 2, 2009 at 6:00. 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 Mayor Pro-Tem Spaulding seconded the motion to hold an executive session to discuss litigation and land acquisition. The motion passed unanimously by a vote of 5 to 0.

Following executive session no action was taken.

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