

**MINUTES**  
**COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA**  
**REGULAR SCHEDULED MEETING**  
**WEDNESDAY, NOVEMBER 18, 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., and Commissioner Cornell Harvey

**ABSENT:** Commissioner Jonathan Williams

**CALL TO ORDER:** Mayor Thompson

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

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

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

1. Recognition of R.G. Bates for \$2500 contribution to the Dog Park.

Mayor Thompson recognized and thanked Mr. & Mrs. R. G. Bates for their monetary contribution to assist in the construction of a city dog park. He stated that the dog park would be named after Mr. & Mrs. Bates deceased dog "Blue Streak".

**PUBLIC HEARING(S) – LAND USE**

2. Rezoning Petition No. 09-08 and Conditional Use Petition No. 09-08 from Kip Goodbread, agent, petitioning to rezone parcel from Limited Industrial (LI) to General Industrial (GI), and obtain a conditional use permit for the subject parcel to allow the open yard storage of materials and equipment. Subject parcel is owned by Rhea Johnson, LLC, located at 5057 Habersham Street. (A. Glaeser)

Arne Gleaser, City Planner, gave a presentation of the above-referenced rezoning and conditional use petition. He reported that staff was in favor of granting both petitions; with the condition of compliance with the development concept plan date stamped 10/28/09.

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

The following people addressed the Commission:

1. Kip Goodbread, agent In Favor

Commissioner Brooks made a motion and Commissioner Harvey seconded the motion to grant the above-referenced rezoning and conditional use petition with conditions recommended by the City Planner. The motion passed unanimously by a vote of 4 to 0.

3. Variance Petition No. 09-08 from Julie Hunter, owner, requests a reduction in the front yard setback requirement to construct a garage, located at 8 Hanover Square. (A. Glaeser)

Arne Gleaser, City Planner, gave a presentation of the above-referenced variance petition. He reported that staff was in favor of granting the petition; with the condition that construction of the proposed garage must be in substantial compliance with the development concept plan dated 10/27/2009 and created by Wiregrass Studio, Inc.

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

The following people addressed the Commission:

Julie Hunter -Martin, petitioner In Favor

Mayor Pro-Tem Spaulding made a motion and Commissioner Brooks seconded the motion to grant the above-referenced variance petition. The motion passed unanimously by a vote of 4 to 0.

4. Conditional Use Petition No. 09-09 from Richard Nixon, owner, requests a conditional use permit to convert a single family rental house located at 2501 Martin Luther King, Jr. Boulevard into a boarding house. (A. Glaeser)

Arne Gleaser, City Planner, gave a presentation of the above-referenced conditional use petition. He reported that staff was not in favor of granting the petition. He stated that if petition was to be approved that the approval be subject to special conditions.

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

The following people addressed the Commission:

- |   |          |
|---|----------|
| 1. Richard Nixon, owner                       | In Favor |
| 2. Barbara Ouattara , resides in neighborhood | Oppose   |
| 3. Jewel Clark, resides in neighborhood       | Oppose   |
| 4. Nena Green, resides in neighborhood        | Oppose   |
| 5. Tommie Lattney, resides in neighborhood    | Oppose   |
| 6. Rodney Jones, owns rental property in area | Oppose   |

Commissioner Brooks made a motion and Commissioner Harvey seconded the motion to deny the above-referenced conditional use petition. The motion passed unanimously by a vote of 4 to 0.

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

5. Minutes of November 4, 2009 Work Session and Regular Scheduled Meetings. (N. Atkinson)

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

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

Mayor Thompson announced that a candidate for the Brunswick Historic Preservation Board submitted his resume' for consideration on Monday, November 16, 2009.

Commissioner Brooks made a motion and Mayor Pro-Tem Spaulding seconded the motion to not consider resume' of candidate. The motion passed unanimously by a vote of 4 to 0.

**a) Pilot Commission – One Appointment**

Commissioner Brooks made a motion and Mayor Pro-Tem Spaulding seconded the motion to reappoint Martin McCormack to the above-referenced Commission until 1/1/17.

**b) Park and Tree Board – One Appointment**

Commissioner Brooks made a motion and Commissioner Harvey seconded the motion to reappoint Nick Chilton to the above-referenced board until 1/1/15. The motion passed unanimously by a vote of 4 to 0.

**c) Library Board – Three Appointment(s)**

Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion to reappoint Charlie Atkinson to the above-referenced board until 1/1/12. The motion passed unanimously by a vote of 4 to 0.

Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion to re-advertise for the remaining positions. The motion passed unanimously by a vote of 4 to 0.

**d) Brunswick Historic Preservation Board – One Appointment**

Commissioner Harvey made a motion and Commissioner Brooks seconded the motion to appoint Robert L. “Lanny” Brewster to the above-referenced board filling the unexpired term of until Gardner Brown until 6/1/2010. The motion passed unanimously by a vote of 4 to 0.

**e) Recreation Advisory Board – One Appointment**

Commissioner Harvey made a motion and Commissioner Brooks seconded the motion to reappoint Felicia Harris to the above-referenced board until 1/1/14. The motion passed unanimously by a vote of 4 to 0.

7. Howard Coffin Park Dog Park. (R. Jackson)

Reggie Jackson, Park & Recreation Director, reported that because of the donation from Mr. & Mrs. Bates a purchase order for the contractor to install fencing for the park has been submitted. He requested approval of rules for the park.

The Commission instructed Mr. Jackson to meet with the City Attorney for a condensed set of basic rules.

8. Purchasing Time Clocks. (M. Hendley)

Martha Hendley, Finance Director, requested approval to purchase eight (8) time clocks from TimeForce-Quest Software Systems for \$22,164. She stated that the City Manager and Assistant City Manager suggested using the recaptured funds from the Jekyll Island project to purchase time clocks.

Commissioner Brooks made a motion and Commissioner Harvey seconded the motion approving the above-referenced purchase by borrowing funds from the Jekyll Island Recaptured funds. The motion passed unanimously by a vote of 4 to 0.

9. New/Renewal Alcohol Beverage License(s). (E. Johnson)

<u>Name of Business</u>	<u>Owner/Mgr.</u>	<u>Location of Business</u>	<u>Comments</u>
Radisco Corporation d/b/a L Street Liquors	Rakesh Patel (owner)	1800 L Street	New License - Request sell of beer, wine, distilled spirits, <del>Sunday sales</del> , no consumption on premises (package store)
The Bamboo II, Inc.	Sandra L. Webb (owner)	2717- R Glynn Avenue	Renewal License - sell of beer, wine, distilled spirits and consumption on premises (lounge)
Discount Stop #6	Somil Patel (owner)	2722 Norwich Street	Renewal License – sell of beer, wine and no consumption on premises (convenience store)
True Vine Wine and Gourmet, Inc.	Brian & Sara Green (owner)	1523 Newcastle Street	Renewal License – sell of beer, wine and no consumption on premises (retail package)
Sheffield Distributing Company, Inc.	Gary Sheffield (owner)	2129 Line Street	Renewal License – sell of beer, wine and no consumption on premises (warehouse)

Chief Johnson, Police Department, reported that the new alcohol license request for Radisco Corporation D/B/A "L" Street was not for Sunday Sales as noted in the above-referenced comments. She requested approval of same with omission of Sunday Sales.

Commissioner Brooks made a motion and Commissioner Harvey seconded the motion to approve the above-referenced licenses on contingent of the final completion of paper work. The motion passed unanimously by a vote of 4 to 0.

Chief Johnson, Police Department, requested approval of the following renewal licenses:

The Bamboo II, Inc., Discount Stop #6, True Vine Wine and Gourmet, Inc. and Sheffield Disturbing Company, Inc.

Commissioner Brooks made a motion and Commissioner Harvey seconded the motion to approve the above-referenced renewal licenses. The motion passed unanimously by a vote of 4 to 0.

10. Approval of Georgia DNR Recreational Trails Grant Submission. (W. Weeks)

Bill Weeks, Assistant City Manager, requested approval to submit application to GA DNR for the 2009 Recreational Trails Grant in the amount of \$100,000. He stated that matching funds required by the City would be \$75,000.

Mayor Pro-Tem Spaulding made a motion and Commissioner Harvey seconded the motion to approve the submission of the above-reference grant. The motion passed unanimously by a vote of 4 to 0.

*Resolution on file Office of the City Clerk.*

**CITY MANAGER'S ITEM(S)**

11. Proposed 2010 Fall City-County Managers Meeting in Glynn County.

Roosevelt Harris, Jr., City Manager reported that the Glynn County is one of three sites being considered for the GCCMA 2010 fall conference.

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

12. Offering of Reward for Information regarding Illegal Dumping. (L. Frey)

M. Lynn Frey III, City Attorney, recommended that funds for the reward come from the general fund as a supplement to the sanitation fund repayable to the general fund and sanitation fund at the end of the fiscal year with possible balances.

He also stated that general funds should receive fines that result from successful prosecutions arising from the tips from which rewards are made.

Commissioner Brooks made a motion and Mayor Pro-Tem Spaulding seconded the motion for the City Attorney to proceed with preparing the documents for the program.

**EXECUTIVE SESSION**

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

Commissioner Brooks made a motion and Mayor Pro-Spaulding seconded the motion to hold an executive session to discuss personnel. The motion passed unanimously by a vote of 4 to 0.

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

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

**MEETING ADJOURNED**

/s/ Bryan Thompson  
Bryan Thompson, Mayor

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