

EXHIBIT A

**Ordinance 868
Demere Creek Drive**

CERTIFICATION

I, Naomi Atkinson, as City Clerk for the City Commission of Brunswick, Georgia, keeper of the records and seal thereof, hereby certify that the foregoing is a true and correct copy of ordinance number 868 approved and adopted by majority vote of said Commission in a meeting assembled on September 17, 1988, the original of which ordinance has been entered in the official records of said Commission under my supervision and is in my official possession, custody and control.

I further certify that the meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

Witness my signature and the seal of the City of Brunswick this 4th day of April, 2013.



Naomi Atkinson, City Clerk

(SEAL)

ORDINANCE NO. 868

AN ORDINANCE ENTITLED AN ORDINANCE TO ANNEX CERTAIN LANDS TO THE EXISTING CORPORATE LIMITS OF THE CITY OF BRUNSWICK UPON APPLICATION OF THE OWNERS OF SAID LANDS, TO DESCRIBE AND DEFINE THE LANDS TO BE ANNEXED; TO BRING THE SAME WITHIN THE CORPORATE LIMITS OF THE CITY SUBJECT TO ALL LAWS, ORDINANCES, RULES AND REGULATIONS GOVERNING THE CITY, TO PROVIDE AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

BE IT ORDAINED by the Commission of the City of Brunswick, Georgia, in Regular Meeting lawfully assembled, and it is hereby ordained by authority of the same, as follows:

SECTION 1. Those certain lands described and defined in the Property Description attached herewith and made a part of this Ordinance are hereby annexed to the existing corporate limits of the City of Brunswick and are hereby brought within the corporate limits so as to be and become a part of the incorporated area of said City, upon application of the owners of said lands.

SECTION 2. Said lands are hereby declared to be subject to all laws, ordinances, rules and regulations governing the City of Brunswick.

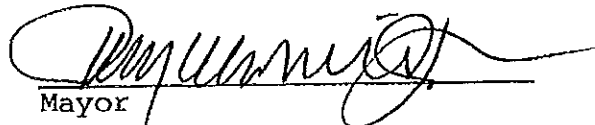
SECTION 3. Said lands shall be zoned General Residential (GR), that being the zoning classification heretofore designated on the Glynn County Zoning Map, and the same shall be subject to building requirements mandated by the Glynn County Flood Insurance Rate Map (FIRM) so long as the same shall remain in effect with respect to said lands.

SECTION 4. A survey of said lands filed with this Ordinance shall be deemed a part of the Ordinance.

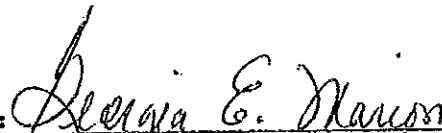
SECTION 5. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed and superseded to the extent of such conflict.

SECTION 6. This Ordinance shall be of full force and effect immediately upon its adoption.

Read and adopted: September 7, 1988.



Mayor

Attest: 

Secretary of the Commission
Of the City of Brunswick

All of that certain lot, tract or parcel of land situated, lying and being in the 26th District G.M., in Glynn County, Georgia, which is described and identified according to a plat of survey by Patrick C. Garner, Georgia Registered Surveyor No. 2059, dated July 31, 1978 and revised Sept. 25, 1978, as all of tracts number 1, 2, 3, 4, and 5. Said tracts are described and identified according to said plat as follows to wit: To find the beginning point commence at the point of intersection of the southerly right-of-way line of Demere Creek Drive, as located on said plat, with the easterly right-of-way line of U. S. Highway Number 17 and from said point running south 75 degrees 55 minutes 30 seconds east for a distance of 210.20 feet to a point; thence running north 07 degrees 28 minutes 28 seconds east for a distance of 35 feet to the point & place of beginning; thence running north 06 degrees 57 minutes 37 seconds east for a distance of 207.21 feet to a point; thence running north 05 degrees 35 minutes 43 seconds east for a distance of 77.79 feet to a point; thence running south 84 degrees 24 minutes 15 seconds east for a distance of 60 feet to a point; thence running north 02 degrees 41 minutes 50 seconds east for a distance of 170.00 feet to a point; thence running south 81 degrees 26 minutes 54 seconds east for a distance of 448.97 feet to a point; thence running south 04 degrees 26 minutes 24 seconds west for a distance of 70.90 feet to a point; thence running south 32 degrees 51 minutes east for a distance of 122.72 feet to a point; thence running south 20 degrees 15 minutes west for a distance of 42.53 feet to a point; thence running south 53 degrees 58 minutes 33 seconds west for a distance of 162.21 feet to a point; thence running south 33 degrees 11 minutes west for a distance of 116.55 feet to a point; thence running south 26 degrees 56 minutes west for a distance of 147.55 feet to a point; thence running south 50 degrees 14 minutes west for a distance of 37.63 feet; thence running south 20 degrees 04 minutes west for a distance of 124.41 feet to a point; thence running north 78 degrees for a distance of 370.38 feet to a point; thence running north 01 degrees 56 minutes east for a distance of 210.65 feet to a point; thence running south 75 degrees 55 minutes 30 seconds east for a distance of 95.53 feet to a point; thence running north 07 degrees 28 minutes 28 seconds east for a distance of 35 feet to the point & place of beginning.

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
8:30 A. M., September 7, 1988

PRESENT: His Honor Mayor Paul Warwick, Jr., Commissioners Thomas P. Williams, Homer L. Wilson, James A. Stephens and Ken Tollison.

The invocation was given by the Reverend J. W. Williams, First Friendship Baptist Church.

William A. Taylor was present to discuss his interest in the City Elections and to praise the work of Commissioners Stephens and Williams for their outstanding years of service.

Commissioner Stephens and Williams talked of their many years of service in City Government, their accomplishments and goals for the coming years.

Commissioner Stephens moved that the minutes of the meeting of August 17 and 23 be approved. Commissioner Tollison stated that a correction should be made in the paragraph adopting the resolution for assigning the City funds from the sale of the BPA to the Brunswick - Glynn County Development Authority, the vote should read 4 to 0. Motion was seconded by Commissioner Tollison and was unanimously carried.

Petition received from J. R. Miller, to retail liquors for consumption on premises at 711 Liquors, 210 -212 Monck, and having been approved by the Chief of Police and the City Manager, Commissioner Tollison moved that same be granted. Motion was seconded by Commissioner Wilson and was unanimously carried.

Petition received from Nelson Hart to retail liquors for consumption on premises at 1621 Albany and having been approved by the Chief of Police and the City Manager, Commissioner Tollison moved that request be granted and that alcoholic beverages be served in the downstairs bar. Motion was seconded by Commissioner Stephens and was unanimously carried.

Vernon Martin, Director of CAPDC appeared before the Commission to give a brief discussion on the New Regional Task Drug Enforcement Grant. Mr. Martin stated that Congress allocated funds to the State of Georgia to combat drug problems around the state. Chief Alexander and Chief Carter were in attendance at the meeting to discuss drug problems in Glynn County and the City of Brunswick and stated that they supported the said Drug Enforcement Task.

Following discussion, Commissioner Wilson moved that the grant application be submitted. Motion was seconded by Commissioner Stephens and was unanimously carried.

Commissioner Tollison pointed out that the City's Law Enforcement Department does not have the necessary equipment to handle rabid animals. Commissioner Tollison moved that the City Manager be given the authorization to do whatever is necessary to handle said animals. Motion was seconded by Commissioner Stephens. In discussion, Commissioner Stephens inquired whether or not a tranquilizing device can be used to disable animals. Chief Alexander stated that the County does not use such devices to handle animals and gave reasons for same. Mayor Warwick stated that the Commission has been dancing around the animal control problem and the situation was not getting any better in the City, he then requested that a recommendation as to how to deal with said problem be presented at the next meeting. On call for the question, the motion carried unanimously.

On the matter of the cemetery lot refunds, the City Manager recommended that refunds of said lots be set at the current selling price. Hereafter, at any time there is an increase in the selling price of cemetery lots, refunds will be increased to the same amount. Commissioner Stephens moved that the City Manager's recommendation be approved. Motion was seconded by Commissioner Williams and was unanimously carried.

Following discussion, Commissioner Tollison moved that the low bid of Miles & Company in the amount of \$131,162.40 be accepted, for Water/Wastewater Project for the DNR Regional Headquarters. Motion was seconded by Commissioner Stephens and was unanimously carried.

The City Manager stated that the Park and Tree Commission recommended that a commemorative stone be erected naming the Mary Ross Waterfront Park. Commissioner Williams moved that request be granted. Motion was seconded by Commissioner Wilson and was unanimously carried.

Redemption requested in the names of present owners on the following described property acquired by the City at tax sales and on motion of Commissioner Williams, seconded by Commissioner Wilson, the Mayor was unanimously authorized to execute quit claim deeds as petitioned for upon payment of all taxes, interest and costs to wit:

TO MARVIN C. LLOYD, on Montpelier Lot No. 107, for \$84.03 for 1982.

TO ROBERT J. & MARY M. HAMMIL, on Riverside Phase II, Marshview Condo Unit 1108 for \$143.73, for 1985.

Commissioner Wilson moved that the bid of Unisys Corporation in the amount of \$9,920 for a 650 LPM Printer be approved. Motion was seconded by Commissioner Tollison and was unanimously carried.

Commissioner Tollison moved that bids be opened publicly in the council room, and that the City Manager, City Clerk and Purchasing Agent be present and that said bids be reviewed and brought back to the Commission for approval. Motion was seconded by Commissioner Wilson and was unanimously carried.

The City Manager recommended that Vicki Hamilton be appointed as Personnel Director. Following discussion, Commissioner Tollison moved that the City Manager's recommendation be approved. Motion was seconded by Commissioner Wilson and was unanimously carried.

On the matter of the Waterfront Park, Commissioner Tollison moved that the City Manager and Director of Parks and Cemeteries bring back to the Commission, a plan for some developments to the said park. Motion was seconded by Commissioner Williams and was unanimously carried.

The Mayor reported that the public hearing on proposed land use plan for properties surrounding the hospital, should be rescheduled for a later date.

The City Commission set the date for Water/Wastewater Ordinance Amendments for Tuesday, September 13, at 9:00 A. M.

Commissioner Wilson reported that the City has no professional Civil Engineer on its staff and before any action is taken, the Commission would like to know if there would be any in house savings before considering an engineer. Commissioner Wilson moved that the City Manager advertise the said position of Civil Engineer. Motion was seconded by Commissioner Williams and was carried by unanimous vote.

Commissioner Wilson moved that the Mayor write the Department of Transportation to request that the spur be cleaned up. Motion was seconded by Commissioner Tollison and was unanimously carried.

Commissioner Tollison pointed out that City Hall needs to be exterminated. He recommended that the City Manager invite bids.

Commissioner Tollison moved that the City meet with the County to jointly order tax benefit study in the City and County, by the University of Georgia. Motion was seconded by Commissioner Williams and was unanimously carried.

The following bids were received on purchase on a Plain Copier for Community Development:

Company	Model	Bid
Acme Business Products Brunswick, Georgia	Rico	\$5,148.00
Max Davis Associates Brunswick, Georgia	Adler Royal	2,895.00
Coastal Business Equipment Brunswick, Georgia	Adler Royal	5,175.00
Golden Isles Office Equip. Brunswick, Georgia	Minolta	4,644.00
Ron Herrin Copiers, Inc. Brunswick, Georgia	Mita	4,452.00
Southern Business Machines Brunswick, Georgia	Adler Royal	4,821.00
Johnson Business Machines	Canon	4,195.00

The City Manager recommended that bids be reviewed and brought back to the Commission for approval.

The following bids were received on fence work at the Recreation Department:

Company	Bid
Anchor Fencing, Kingsland, Georgia	\$8,075.00
Sherwood & Son, Brunswick, Georgia	7,400.00

The following bid was received on 10 Ton End-lift Jack for Trash Collection:

Company	Bid
Brooks Auto Parts, Brunswick, Georgia	\$2,085.95

The following bid was received on Trailer Mounted Chemical Sprayer for Parks Department:

Company	Bid
Cross Equipment Company	\$2,850.00

The following bids were received on purchase of Microscope for Wastewater Treatment Plant:

Company		Bid
Fisher Scientific, Norcross, GA.	1 year warranty	\$1,216.98
Southern Micro Instruments, Atlanta, GA.	5 year warranty	1,183.70

The following bids were received on Uniforms for Police and Fire Departments:

Company		Bid
Enterprise Uniforms Atlanta, Georgia	fire only	\$11,715.50

Company		Bid
International Tactical Prod. Brunswick, Georgia	Police Fire	\$ 8,975.00 14,010.00
Uniforms by Patrick Savannah, Georgia	Police Fire	5,025.26 8,004.35
Frank's Uniforms Savannah, Georgia	Police Fire	5,919.20 7,852.50

The following bids were received on Air Compressor for Wastewater Collection:

Company		Bid
Barney's Pumps Jacksonville, Florida		\$10,215.79
Burch - Lowe Inc. Savannah, Georgia	160 CFM 185 CFM	8,875.00 9,638.00
Grace Equipment St. Mary's, Georgia	175 CFM 185 CFM	8,715.00 9,155.00

All bids are subject to review by the City Manager and Purchasing Agent which would be brought back to the Commission for final approval.

The City Manager reported that a resolution was needed to apply for emergency grant application for "N" Street. On motion of Commissioner Tollison seconded by Commissioner Wilson the following resolution was adopted:

WHEREAS, the City's Sanitary Sewer System became unsafe and endangered the health and well being of the citizens of the City and Brunswick, and,

WHEREAS, the State of Georgia has set aside grant funds for local governments to alleviate emergency situations.

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of The City of Brunswick that an application on behalf of the City of Brunswick be filed with the State of Georgia for grant funds in the approximate amount of \$27,080.00 to assist in the replacement of the damaged sewer lines and manholes, and that the Mayor of the City of Brunswick is hereby authorized and directed to execute and to file such application with the State, to provide such additional information and documentation as may be required therewith, and to act as the authorized correspondent to the City of Brunswick.

Commissioner Tollison moved that the City Attorney be authorized to invite bids to survey Northern City Limits Boundary lines. Motion was seconded by Commissioner Williams and was unanimously carried.

On motion of Commissioner Stephens, seconded by Commissioner Williams, the following Ordinance was adopted:

AN ORDINANCE ENTITLED AN ORDINANCE TO ANNEX CERTAIN LANDS TO THE EXISTING CORPORATE LIMITS OF THE CITY OF BRUNSWICK UPON APPLICATION OF THE OWNERS OF SAID LANDS, TO DESCRIBE AND DEFINE THE LANDS TO BE ANNEXED, TO BRING THE SAME WITHIN THE CORPORATE LIMITS OF THE CITY SUBJECT TO ALL LAWS, ORDINANCES, RULES AND REGULATIONS GOVERNING THE CITY, TO PROVIDE AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

BE IT ORDAINED by the Commission of the City of Brunswick, Georgia, in Regular Meeting lawfully assembled, and it is hereby ordained by authority of the sames, as follows:

SECTION 1. Those certain lands described and defined in the Property Description attached herewith and made a part of this Ordinance are hereby annexed to the existing corporate limits of the City of Brunswick and are hereby brought within the corporate limits so as to be and become a part of the incorporated area of said City, upon application of the owners of said lands.

SECTION 2. Said lands are hereby declared to be subject to all laws, ordinances, rules and regulations governing the City of Brunswick.

SECTION 3. Said lands shall be zoned General Residential (GR), that being the zoning classification heretofore designated on the Glynn County Zoning Map, and the same shall be subject to building requirements mandated by the Glynn County Flood Insurance Rate Map (FIRM) so long as the same shall remain in effect with respect to said lands.

SECTION 4. A survey of said lands filed with this Ordinance shall be deemed a part of the Ordinance.

SECTION 5. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed and superseded to the extent of such conflict.

SECTION 6. This Ordinance shall be of full force and effect immediately upon its adoption.

Read and adopted: September 7, 1988.

MEETING ADJOURNED

