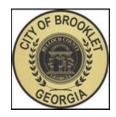
Approved
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# CITY OF BROOKLET 104 CHURCH ST. BROOKLET, GA 30415 \*(912) 842-2137 \*FAX (912) 842-5877

Joe Grooms III, Mayor Nicky Gwinnett, Mayor Pro-Tem Bradley Anderson, Councilman Greg Schlierf, Councilman Jim Stanoff, Councilman William Griffith, Councilman City Attorney Hugh Hunter

Interim City Clerk Lori Phillips

# CITY COUNCIL AGENDA

Thursday, August 20, 2020 7:00 PM Brooklet City Hall

- 1. MEETING CALLED TO ORDER: Mayor Grooms
- 2. INVOCATION: Mayor Grooms
- 3. PLEDGE OF ALLEGIANCE: Mayor Grooms
- 4. AMEND/APPROVE AGENDA:
- 5. AMEND/APPROVE MINUTES
  - **A.** City Council Meeting Minutes of July 16, 2020
- 6. APPROVAL OF JULY 31, 2020 FINANCIAL REPORTS
- 7. RECOGNITION OF GUEST REQUESTING TO BE ON THE AGENDA
  - A. Jason Nesmith Kens IGA Sunday Alcohol Sales
- 8. MOTION TO CLOSE THE REGULAR SESSION IN ORDER TO GO INTO A PUBLIC HEARING.

#### A. Public hearing for Planning & Zoning recommendation and the second reading:

**Application#** TA 2020-003

**Application Type:** Text Amendment

**Applicant:** City of Brooklet

**Planning & Zoning Recommendation:** On July 14, 2020 the Planning & Zoning Committee made a motion to deny changing the R-2 side set back from 30' to 10'.

**Second Reading:** An Ordinance to amend section 5-2 of Appendix b-Zoning of the code of ordinances of the City of Brooklet by changing the minimum lot width lot width of building line in R-2 areas; the minimum rear yard depth in R-1 and R-2 areas, and the minimum side yard depth in R-1 and R-2 areas.

#### 9. PUBLIC COMMENTS AND DISCUSSION

## 10. MOTION TO CLOSE THE PUBLIC HEARING AND GO BACK INTO THE REGULAR SESSION.

#### 11. DEPARTMENT REPORTS

- **A.** Administration/Finance
- B. Streets/Water/Sanitation
- C. Police

## 12. CONSENT AGENDA

# 13. OLD BUSINESS

- A. Consideration of a motion to approve/deny the recommendation from the Planning & Zoning Committee for <u>Application# 2020-003</u>.
- B. Consideration of a motion to approve the second reading and adopt the text amendment for Application# 2020-003.
- C. Second Reading and consideration of a motion to approve Application# 2020-004: An Ordinance to amend the Subdivision Ordinance of the City of Brooklet to delete the present requirement that at least 50 percent of the lots within a subdivision must have been built upon before the City accepts title to or assumes responsibility for maintaining a water system for such subdivision.
- D. Discussion and consideration of a motion to approve the proposal and the agreement from American tank maintenance for a full-service water tank maintenance program.
- E. Discussion and consideration to approve the 2020 CARES Act Resolution.
- F. Discussion and consideration of a motion to approve the construction of a secure enclosure for the electrical controls at the water tank.

G. Discussion on an update concerning the North Cromley Road drainage project.

## **14. NEW BUSINESS**

- A. Discussion and consideration of a motion to set the dates for the required three (3) public hearings to solicit input regarding the millage rate of 7.696 for the 2020 property taxes.
- B. Discussion and consideration of a motion to not exceed \$2,500.00 to service and repair the backhoe.
- C. Discussion and consideration of a motion to get a quote to install two (2) cameras at the Public Works Facilities.
- D. Discussion and consideration of a motion to approve a maximum of 60 sick leave days for the City of Brooklet Sick Leave Bank for the Sick Leave Bank to award based on identified needs based on the approval of the Sick Leave Bank Committee.
- 15. MOTION TO CLOSE THE REGULAR SESSION IN ORDER TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS.
- 16. MOTION TO CLOSE THE EXECUTIVE SESSION IN ORDER TO OPEN AND GO BACK INTO REGULAR SESSION.
- 17. MOTION TO ADJOURN.