



CITY OF BROOKLET
104 CHURCH ST. BROOKLET, GA 30415 PHONE (912) 842-2137 FAX (912)842-5877

L.W. (Nicky) Gwinnett, Jr. Mayor
Rebecca Kelly, Mayor Pro-Tem
Bradley Anderson, Councilman
Hubert Keith Roughton, Councilman
James Harrison, Councilman
Sheila Wentz, Councilwoman

Ben Perkins, City Attorney
Lori Phillips, City Clerk
Melissa Pevey, Assistant Clerk

SPECIAL CALLED MEETING
&
PUBLIC HEARING
July 11, 2024
6:30 pm
AGENDA

1. **Call to Order by Mayor Nicky Gwinnett**
2. **Invocation by Councilmember Brad Anderson**
3. **Pledge of Allegiance by Councilmember Sheila Wentz**
4. **Consideration of a Motion to Approve the Agenda**
5. **Public Hearing and consideration of a motion to approve the first reading of:**
 - A. **Ordinance RZ 2024-018:** An ordinance to annex 278.13 acres, more or less, parcel 136 000024 000, owned by Weyerhaeuser Company, into the city limits of Brooklet. Said property shall be zoned R-3.
 - Public Comments and Discussion
 - Motion to approve the first reading
 - B. **Ordinance RZ 2024-018:** An ordinance to amend the zoning map of the city of Brooklet to rezone property designated as parcel 136 000024 001, Bulloch County tax assessor's office, containing 25.87 acres, more or less, located just inside the Brooklet city limits.
 - Public Comments and Discussion
 - Motion to approve the first reading

- C. An ordinance to amend chapter 50, article ii. – water to provide for new water and wastewater rates and charges in the City of Brooklet.
 - Public Comments and Discussion
 - Motion to approve the first reading
 - D. An ordinance to amend section 26-181(c)(2) Regulating Food Trucks
 - Public Comments and Discussion
 - Motion to approve the first reading
6. **Recognition of guests who have signed up to speak**
 7. **Discussion Item(s):**
 - 7.1. **Brooklet Farmers Market, LLC. – Michelle Wilson**
 - 7.2. **Love Tiffany – Downtown Beautification Project**
 - 7.3. **Coastal Regional Planning Commission**
 - 7.4. **SPLOST**
 - 7.5. **Sanitation Fee**
 - 7.6. **Review of Quotes received for installing cameras at the Public Works Department**
 - Quote # 001 - Bulloch Solutions for \$1,587.94
 - Proposal # 20507 – FEMAC Security Solutions for \$1,668.00
 - 7.7. **Review of Quotes received for installing cameras at the Randy Newman Community Center**
 - Quote # - Bulloch Solutions for (*waiting on quote*)
 - Proposal # 20508 - FEMAC Security Solutions for \$2,995.00
 - 7.8. **Review of Quotes received for installing cameras with audio in the Council Chambers/Court Room at City Hall**
 - Quote # 001 - Bulloch Solutions for \$1,913.10
 - Proposal # 20513 – FEMAC Security Solutions for \$1,943.00
 8. **Discussion and Consideration of a Motion to Approve the Amended FY2024 Budget.**
 9. **Consideration of a Motion to enter into an Executive Session to discuss “Personnel Matters” “Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)**
 10. **Consideration of a Motion to come out of the Executive Session and enter into the Special Called meeting.**

11. Discussion and Consideration of a Motion to Appoint an Interim City Manager.

12. Motion to Adjourn