



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

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

Carter Crawford, City Manager  
Lori Phillips, City Clerk  
Melissa Pevey, Assistant Clerk  
Ben Perkins, City Attorney

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**Public Hearing  
City Council Meeting  
November 21, 2024  
7:00 PM**

**Proposed  
Agenda**

1. **Call to order and welcome** - Mayor Gwinnett
  - Invocation
  - Pledge of Allegiance
2. **Consideration of a Motion to Approve the Agenda**
3. **Public Hearing #1:**
  - 3.1. **FIRST READING: ORDINANCE NO. 2024-023:** AN ORDINANCE BY THE MAYOR AND CITY COUNCIL FOR THE CITY OF BROOKLET, GEORGIA TO AMEND THE MUNICIPAL CHARTER TO PROVIDE THAT ANY ACTION BY THE CITY COUNCIL TO ADOPT OR AMEND THE OPERATING BUDGET MAY BE EFFECTED BY RESOLUTION; TO AMEND THE MUNICIPAL CHARTER TO PROVIDE THAT ANY ACTION BY CITY COUNCIL TO ADOPT OR AMEND A PROCEDURE FOR A SYSTEM OF CENTRALIZED PURCHASING MAY BE EFFECTED BY RESOLUTION; TO PROVIDE FOR NOTICE; TO PROVIDE FOR SEVERABILITY; TO PROVIDE AN EFFECTIVE DATE; TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; AND FOR OTHER PURPOSES.
    - Discussion from the Mayor & City Council
    - Discussion & Questions from the Public
4. **Motion to come out of the Public Hearing and go into the City Council Meeting.**

- 5. Recognition of Guest(s) who have Signed Up to Speak**
- 6. Recognition of Guest(s) Requested to be on the Agenda:**
  - a. Tiffany Burgess, Program Supervisor for the Bulloch County Recreation & Parks – Senior Adult Activities
- 7. Consideration of a Motion to Approve the Consent Agenda:**
  - a. Georgia Fund 1 (GF1) – e-Resolution Process
  - b. AllGreen Services Invoice #68 - \$7,558.25
  - c. Florida Labor & Business Solutions, LLC Invoice #0000534 - \$25,000.00
  - d. Standard and Poor’s Financial Services, LLC Invoice #11485650 - \$16,687.50
  - e. Standard and Poor’s Financial Services, LLC Invoice #11485888 - \$5,562.50
- 8. Consideration of a Motion to Approve the Minutes for the following Meetings:**
  - a. July 30, 2024 Called Meeting
  - b. August 15, 2024 City Council Meeting
- 9. Consideration of a Motion to Approve the October Financial Reports as presented.**
- 10. Report from the City Manager**
  - a. Carter Crawford
- 11. Reports from Committee Members**
  - a. Councilwoman Wentz
  - b. Councilman Anderson
  - c. Councilwoman Kelly
  - d. Councilman Harrison
  - e. Councilman Roughton
- 12. Report from City Clerk**
  - a. Lori Phillips
- 13. Report from Planning & Zoning Administrator**
  - a. Melissa Pevey
- 14. Report from Interim Police Chief**
  - a. Michelle Reolegio
- 15. Report from the Safety Coordinator**
  - a. Jim Stanoff
- 16. Report from the City Engineer**
  - a. Wesley Parker, Parker Engineering, LLC.

**17. Report from the Water/Sewer Consultant**

a. Matthew Morris

**18. Discussion Item(s):**

- 18.1. Consideration of a Motion to Approve the Draft of the First Supplemental Bond Resolution for the Water and Sewer Revenue Bonds, Series 2024.
- 18.2. **SECOND READING OF REVISED TA2024-021 & MOTION TO APPROVE: AN ORDINANCE BY THE MAYOR AND CITY COUNCIL FOR THE CITY OF BROOKLET, GEORGIA AMENDING THE CODE OF THE CITY OF BROOKLET, GEORGIA AT ZONING APPENDIX B, ARTICLE V, TO AMEND AND RESTATE THE TABLE OF PERMITTED USES AT SECTION 5-1, AND TO ADD SECTION 5-3 AND SUBSECTIONS 5-3.3 THROUGH 5-3.7 WHICH PROVIDE FOR MINIMUM STANDARDS IN THE R-3 ZONING DISTRICT; TO PROVIDE FOR NOTICE; TO PROVIDE FOR SEVERABILITY; TO PROVIDE AN EFFECTIVE DATE; TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.**
- 18.3. **SECOND READING & MOTION TO APPROVE ORDINANCE NO. 2024-022:** AN ORDINANCE BY THE MAYOR AND CITY COUNCIL FOR THE CITY OF BROOKLET AMENDING AND RESTATING CHAPTER 10 OF THE CODE OF THE CITY OF BROOKLET, GEORGIA, TO PROVIDE FOR THE CONTROL, HEALTH, AND TREATMENT OF ANIMALS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- 18.4. Consideration of a Motion to Approve the Intergovernmental Agreement for the Use and Distribution of Proceeds from the 2025 Special Purpose Local Option Sales Tax for Capital Outlay Projects.
- 18.5. Consideration of a Motion to Approve the Intergovernmental Agreement between Bulloch County, Georgia, and the City of Brooklet regarding the Continuation of Animal Control and Municipal Court Services.
- 18.6. Consideration of a Motion to Approve the bid received from Shockley Plumbing, Inc. for \$4,847,957.00; this is for the Brooklet to Statesboro Sewer Project (PE21193). The Bid Opening took place at Brooklet City Hall on Thursday, November 7, 2024, at 11:00 am.
- 18.7. Consideration of a Motion to Approve a Resolution of the City of Brooklet, Georgia (the "city") authorizing participation in an amicus brief in the Chang v. City of Milton appeal.
- 18.8. Discussion and Consideration of a Motion to Approve the List of Stakeholders for the City of Brooklet Comprehensive Plan.

**19. Consideration of a Motion to Adjourn**