

CITY OF BROOKLET

104 CHURCH ST. BROOKLET, GA 30415 *(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
Johnathan Graham, Councilman

City Attorney
Cain Smith

City Clerk
Lori Phillips

**CITY COUNCIL
CALLED MEETING
OCTOBER 5, 2023
6:30 pm
MINUTES**

❖ *Absent from the meeting was Councilman James Harrison.*

1. **Call to order and welcome** - Mayor Grooms, III
 - a) Invocation
2. **Pledge of Allegiance to the United States Flag** - Mayor Grooms, III
3. **Approval of the 2023 millage rate be adopted at 6.0380 mills, equivalent to the rollback millage rate.**

Motion to Approve
Motion: Brad Anderson
Second: Nicky Gwinnett
Ayes: Nicky Gwinnett, Rebecca Kelly, Johnathan Graham, and Brad Anderson
Nayes: None
Motion carried 4-0
4. **FIRST READING: AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF BROOKLET TO REZONE LOT 2 OF TRACT NUMBER 6 OF THE J. A. WARNOCK ESTATE SHOWN ON A PLAT DATED AUGUST 27, 1959, PLAT BOOK 11, PAGE 48, BULLOCH COUNTY RECORDS, FROM R-1 TO C-2, A COPY OF SAID PLAT BEING ATTACHED HERETO AS EXHIBIT "A", AND MADE A PART HEREOF**

Motion to Approve the First Reading as presented. (The second reading & approval will be October 19, 2023.)
Motion to Approve
Motion: Brad Anderson

Second: Rebecca Kelly
Ayes: Rebecca Kelly, and Brad Anderson
Nayes: Nicky Gwinnett
Abstain: Johnathan Graham
Motion carried 2-1; 1 abstained

5. **SECOND READING & APPROVAL: AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF BROOKLET TO REZONE A 1.565 ACRE LOT HAVING FRONTAGE ON BOTH CROMLEY ROAD AND ON PARKER AVENUE OWNED BY JENNIFER HORTON QUICK, AND BEING A PORTION OF TAX PARCEL 136 000039 000, AND BEING DEPICTED AS LOT NO. IA ON A PLAT OF SURVEY BY WILLIAM MARK GLISSON, SURVEYOR, DATED OCTOBER 27, 2022, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A-1" THROUGH "A-2", AND IS MADE A PART HEREOF**

Motion to Approve

Motion: Brad Anderson
Second: Johnathan Graham
Ayes: Nicky Gwinnett, Rebecca Kelly, Johnathan Graham, and Brad Anderson
Nayes: None
Motion carried 4-0

6. **Review and discussion of the Proposed Brooklet Water and Wastewater Ordinance**

After a brief discussion, the council decided to add both the ordinance and the fee schedule (items 6 and 7) until October 19, 2023. Once they began discussing the information, it was noted that some members were not familiar with the draft ordinance and fee schedule. Council decided that collectively they will email Clerk Phillips the areas where clarification (they will get them to you no later than 10/16) is needed once those members had an opportunity to read the draft ordinance; more specifically, a facilitated discussion by City Attorney Hugh Hunter and you on the administrative regulation and/or implementation side of certain sections to help ensure Council is consistent in their understanding and the messages they provide to constituents. Specific sections with questions will come under separate cover as Clerk Phillips collects that information.

7. **Review and discussion of the Updated Fee Schedule**

After a brief discussion, the council decided to add both the ordinance and the fee schedule (items 6 and 7) until October 19, 2023.

8. **Motion to Approve Resolution No. 2023-10-5 – Certified City of Ethics Recertification**

Motion to Approve

Motion: Brad Anderson
Second: Johnathan Graham
Ayes: Nicky Gwinnett, Rebecca Kelly, Johnathan Graham, and Brad Anderson
Nayes: None
Motion carried 4-0

9. Motion to enter into an Executive Session to discuss personnel matters.

Motion to Approve

Motion: Nicky Gwinnett

Second: Johnathan Graham

Ayes: Nicky Gwinnett, Rebecca Kelly, Johnathan Graham, and
Brad Anderson

Nays: None

Motion carried 4-0

10. Motion to come out of the Executive Session and back into the Called Meeting.

Motion to Approve

Motion: Rebecca Kelly

Second: Johnathan Graham

Ayes: Nicky Gwinnett, Rebecca Kelly, Johnathan Graham, and
Brad Anderson

Nays: None

Motion carried 4-0

11. Motion to Adjourn

Motion to Approve

Motion: Johnathan Graham

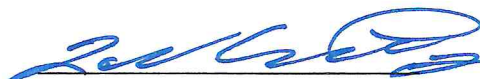
Second: Rebecca Kelly

Ayes: Nicky Gwinnett, Rebecca Kelly, Johnathan Graham, and
Brad Anderson

Nays: None

Motion carried 4-0

Approved this 21 day of March, 2024.


L.W. (Nicky) Gwinnett, Jr. Mayor


Lori Phillips, City Clerk