

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

May 15, 2025

### Work Session 6:30 PM – 7:00 PM & City Council Meeting 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 MOTION: SECOND: AYES: NAYES: The motion carried \_\_\_\_\_.

### 3. Work Session Discussion Item:

a. WATERFORD INVESTMENTS HOLDINGS INC

Haydon Rollins, Hussey Gay Bell, would like to draft a master plan requiring changes to the R-3 Subdivision ordinance. They are planning on combining these two tracks. He has drafted what he thinks could incentivize him and future developers to do certain things to get lot size reductions. Due to this property having a larger wetland area than planned, they will not be able to build as many homes as originally planned. **(Parcel# 136 000022 000 & 136 000024 001)** 

- Motion to close the work session and open the City Council Meeting. MOTION: SECOND: AYES: NAYES: The motion carried \_\_\_\_ - \_\_\_.
- 5. Recognition of Guest(s) who have Signed Up to Speak
- 6. Recognition of Guest(s) Requested to be on the agenda:
  - Aaron Carpenter Planning & Assistant Executive Director with Coastal Regional Commission
     Proposal for rewriting the zoning ordinances
  - b. Keely Fennell Nesmith Construction Company - City of Brooklet Water Policies & Procedures

# 7. Consideration of a Motion to Approve the Minutes for the following Meetings:

- a. February 20, 2025 City Council Meeting
- b. April 17, 2025 City Council Meeting MOTION:
  SECOND:
  AYES:
  NAYES:
  The motion carried \_\_\_\_\_- \_\_\_\_.
- 8. Consideration of a Motion to approve the April Financial Reports as presented.

MOTION: SECOND: AYES: NAYES: The motion carried \_\_\_\_ - \_\_\_\_.

# 9. Report from the City Manager

a. Carter Crawford

#### **10. Reports from Committee Members**

- a. Mayor Pro-Tem Hubert K. Roughton
- b. Councilman Bradley Anderson
- c. Councilwoman Rebecca Kelly
- d. Councilman James Harrison
- e. Councilwoman Sheila Wentz

### **11. Report from City Clerk**

- a. Lori Phillips
- **12. Report from Planning & Zoning Administrator** a. Melissa Pevey
- **13. Report from Chief of Police** a. Michelle Reolegio
- **14. Report from the City Engineer** a. Weslev Parker, Parker Engineering, LLC.
- **15. Discussion Item(s):** 
  - 15.1. Discussion and consideration of a motion to approve the proposal from the Coastal Regional Commission for rewriting the zoning ordinances, as they did for the Master Plan Project.
    MOTION:
    SECOND:
    AYES:
    NAYES:
    The motion carried \_\_\_\_\_- \_\_\_\_.
  - 15.2. Motion to approve the FY June 30, 2024, Audit submitted by Reddick, Riggs, Hunter, and Colson, P.C., Certified Public Accountants. MOTION: SECOND: AYES: NAYES: The motion carried - .
  - 15.3. Discussion and consideration of a motion to approve a resolution of the City of Brooklet, Georgia, amending the fiscal year ending June 30, 2025, budget.
    MOTION:
    SECOND:
    AYES:
    NAYES:
    The motion carried .
  - 15.4. <u>First Reading of Ordinance No. 2025-0515</u>: AN ORDINANCE BY THE MAYOR AND CITY COUNCIL FOR THE CITY OF BROOKLET TO AMEND CHAPTER 26 OF THE CODE OF ORDINANCES TO PROVIDE PENALTIES FOR DELINQUENT PAYMENT OF AD VALOREMTAXES; TO PROVIDE FOR NOTICE; TO PROVIDE FOR SEVERABILITY; TOPROVIDE AN EFFECTIVE

DATE; TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

- 15.5. Discussion and consideration of a motion to approve three (3) Public Hearing dates for reviewing the FY2026 recommended budget. MOTION: SECOND: AYES: NAYES: The motion carried \_\_\_\_ - \_\_\_.
- 16. Consideration of a Motion to Adjourn

MOTION: SECOND: AYES: NAYES: The motion carried \_\_\_\_ - \_\_\_\_.