

**MAYOR AND COUNCIL MEETING
TUESDAY, OCTOBER 25, 2016, 7:00 PM**

AGENDA

1. **CALL TO ORDER, PLEDGE, AND ROLL CALL**
2. **MAYOR'S REMARKS**
 - a. Committee Appointments/Re-appointments
3. **CITIZENS' FORUM (PETITIONS, REMONSTRANCES, AND COMMUNICATIONS)**
4. **INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES**
5. **CONSENT AGENDA**
 - a. Campground Use Request – St. Jude Bass Fishing Tournament
 - b. Approval for recordation of Forest Resource Deed of Easement/Maintenance Covenants and Agreement for Brunswick Crossing Section IIB
 - c. Approval for recordation of Forest Resource Deed of Easement/Maintenance Covenants and Agreement for Brunswick Crossing Section IIIB
6. **UNFINISHED BUSINESS**
 - a. Utility Billing Process Updates – discussion & possible vote
7. **NEW BUSINESS**
 - a. Sports Complex Field Usage – discussion
 - b. Employee Appreciation Day – Friday, November 25, 2016
8. **MISCELLANEOUS AND APPROPRIATIONS**
9. **ADJOURNMENT**

10/25/2016 1:31 PM

City of Brunswick Boards and Commissions

This is the official directory of terms of service as verified by the Office Manager on 10/17/2016.

Planning Commission

(Staggered five year terms, five members and one alternate)

Name	Original Appointment	Appointed	Term Expires
Wayne Dougherty – Chair	2008	3/2013	9/2018
Andrea Hawley – Vice Chair	2012	8/2014	9/2019
Dan Virgilio	2014	8/2014	9/2017
Dan Roe	2014	9/2016	9/2021
Walt Stull	2016	10/2016	9/2020
ALTERNATE - VACANT			

Board of Zoning Appeals

(Staggered three year terms, three members and one alternate)

Name	Original Appointment	Appointed	Term Expires
Gary Williams – Chair	2007	9/2016	9/2019
Steve White – Vice Chair	2012	8/2014	9/2017
Sandra Cole – Secretary	2008	10/2016	9/2018
ALTERNATE - VACANT			

Ethics Commission

(Staggered three year terms, three – five members)

Name	Original Appointment	Appointed	Term Expires
Michael Follin – Chair	2013	10/2016	9/2019
Jen Knowles – Vice Chair	2015	9/2015	9/2018
Carroll Haugh	2014	3/2015	9/2017
Julie Foster	2016	9/2016	9/2018
Jayne Nuse	2016	10/2016	9/2019

Economic Development Commission

(Staggered three year terms, three-seven members)

Name	Original Appointment	Appointed	Term Expires
Allison Wilder – Chair	2012	1/2015	9/2017
Brett Novick	2015	10/2015	9/2018
Jamee Robinson	2015	9/2016	9/2019
Brent Hart	2016	6/2016	9/2018
Kathi Morehead	2016	9/2016	9/2019
John Dayton	2016	9/2016	9/2017

Board of Election Supervisors
(Appointed prior to each election, three members)

Name	Original Appointment	Appointed	Term Expires
Donald Deener – President	n/a	9/2016	2/2017
Connie Koenig	n/a	9/2016	2/2017
Walter Bell	n/a	10/2016	2/2017

History Commission
(Staggered three year terms, three – seven members)

Name	Original Appointment	Appointed	Term Expires
Vicki Dearing	2016	5/2016	9/2019
John Faith Sr.	2016	5/2016	9/2019
Michael Ward	2016	5/2016	9/2018
H. Bruce Funk	2016	5/2016	9/2017
Jerry Knight	2016	9/2016	9/2018

Finance Committee
(Two members)

Name	Original Appointment	Appointed	Term Expires
John Dayton	2016	9/2016	9/2017
Nick Caruso	2016	10/2016	9/2017

Utility Committee
(Two members)

Name	Original Appointment	Appointed	Term Expires

**Mayor & Council Meeting
Consent Agenda Summary
October 25, 2016**

The Council is being asked to consider the following item as the Consent Agenda:

5a. Campground Use Request – St. Jude Bass Fishing Tournament

There is a proposal to hold the 9th Annual Brunswick St. Jude Bass Fishing Tournament at the Brunswick Family Campground on Saturday, February 4, 2017. Organizers are requesting use of the facility from 4:30am – 5:30pm. Rain dates have been established on February 11, 18, or 25, 2017.

5b. Approval for recordation of Forest Resource Deed of Easement/Maintenance Covenants and Agreement for Brunswick Crossing Section IIB

Staff recommends approval of surety in the amount of \$62,293.10 (including a 15% contingency.)

5c. Approval for recordation of Forest Resource Deed of Easement/Maintenance Covenants and Agreement for Brunswick Crossing Section IIIB

Staff recommends approval of surety in the amount of \$21,835.82 (including a 15% contingency.)