

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a Special Called meeting Tuesday, October 15, 2019, at 5:00 p.m., in the Council Chamber. Mayor David Earl Keith called the meeting to order. Roll call was as follows:

Mayor, David Earl Keith	Present
Commissioner, Shirlene Armstrong	Present
Commissioner, Don A. Darden	Present
Commissioner, Nick Harris	Present
Commissioner, Bill Harvey	Present
Commissioner, Ray House	Present
Commissioner, Stanley Todd	Present
City Attorney, Mike Conner	Present
City Manager, Mike Deal	Present
Police Chief, Mike Lane	Present

The Lord's Prayer was led by Mayor Keith.

The Pledge of Allegiance was led by Police Chief Lane.

Mayor Keith thanked Commissioner Darden for serving as Mayor Pro-Tem at the last regular meeting.

Scott Perry requested a variance to allow electricity to be connected to a storage building on his property at 106 Nancy Street. He noted his doublewide manufactured home had been removed from the property. He also informed Council the Planning and Zoning Board had previously denied his request.

Building Inspector Don Herrin explained the building code requirements, and stated a primary residence must be located on the property before a permit could be issued to connect electricity to an accessory building.

Commissioner Harvey asked Mr. Perry was he planning to live in this storage building. Mr. Perry stated if that is not approved, he would continue to live in his apartment at Bay Acres.

Commissioner Darden made motion seconded by Commissioner House to approve a variance at 106 Nancy Street to allow electricity to be connected to an accessory building without a qualifying primary residence on the property.

Commissioner Darden voted yes. All remaining Council voted no.

Mayor Keith asked Mr. Perry to get with Building Inspector Herrin and find out what he needs to do to get a permit to place a qualifying primary residence on his property.

DDA Director Molly Hall updated Council on the planned designated area for the Jesup Arch Fest concert. She noted Police Chief Lane has agreed to get his salaried police staff to provide security to eliminate costs. She stated she and City Manager Deal talked about a proposal they received to move the concert to behind the Hidden Room, but that is still up in the air.

Commissioner Harris asked DDA Director Hall wasn't she close to the concert date to still have stuff up in the air? DDA Director Hall noted it was proposed to them late by owners of Angel's Fine Dining.

Commissioner Harris asked who would provide the alcohol during the concert. DDA Director Hall stated they were still negotiating with Angel's, who has offered to pay \$1,000 of the City's cost only if the concert is set up behind their business. She reported the cost for the band is \$2,000, and lighting/sound is \$2,800.

Mayor Keith stated he did not think the concert should be moved away from the Arch and other Fest activities.

Commissioner Harris stated he didn't feel comfortable approving the alcohol because plans are still up in the air.

DDA Director Hall updated Council on the Grand Re-Opening of McMillan Creek Greenway Boardwalk scheduled for Monday, October 21, 2019, at 10:00 a.m.

City Clerk/Treasurer Rose Jackson reviewed the September 2019 Financial Statement. She noted revenues and expenditures are on track with percentage of the budget.

Commissioner Todd inquired about construction in progress across from the old High School on West Orange Street. City Manager Deal stated the owner is planning to build a Crossfit Gym.

Commissioner Harris asked what was going on next to Griffin Warehouse on Sunset Blvd. City Manager Deal stated the owner is beautifying his lot.

Mayor Keith reminded Council a special called meeting will be held at the Train Depot on Friday, October 25, 2019, at 10:00 a.m. to discuss Service Delivery Strategy Agreement.

Mayor Keith announced the GMA Cities United Summit, formerly Mayors' Day Conference, will be held in Atlanta on January 24 – 27, 2020, and asked Council to return their registration form to City Clerk/Treasurer Jackson by the end of the week.

City Manager Deal reminded Council to turn in their list for sidewalk repairs needed in their district.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer