

**BROOKS TOWN COUNCIL MEETING
MINUTES
Monday, May 20, 2019**

Councilman Scott Israel led the invocation. Mayor Pro Tem Harper led the pledge, then called the meeting to order.

Mayor Pro Tem: Lewis Harper

Council member present: Brian Davis
Lewis Harper
Scott Israel
Ted Britt
Todd Speer

Members Absent: Mayor Langford

Prior to tonight's meeting, the proposed Agenda for Monday, May 20, 2019 was provided via email to the Mayor and Council Members for review. Town Manager, Ellen Walls, added one item under Public Hearing : Setback Variance re: 865 Hwy 85 Connector. Councilman Scott Israel made a Motion to approve as amended. Todd Speer offered a Second. Vote was unanimous, all in favor.

Prior to tonight's meeting, the proposed Minutes of the Monday, April 15, 2019 were provided via email to the Mayor and Council Members for review. Scott Israel made a Motion to approve; Ted Britt offered a Second. Vote was unanimous, all in favor. (Todd Speer abstained due to absence.)

Public Hearing -

Addition - Variance re: setbacks for 865 Hwy 85 Connector - 1 acre non-conforming lot - plans to remove existing house and change front setbacks to be equal with others in area. Zoning Administrator, Maurice Ungaro, recommends and requests approval. Todd Speer made a Motion to approve. Brian Davis offered a Second. Vote was unanimous, all in favor.

A. Illicit Discharge and Illegal Connection Ordinance - 1st Reading - for EPD

B. Post Development Stormwater Management Ordinance for New Development and Redevelopment - 1st Reading - for EPD

C. Floodplain Management/Flood Management Ordinance - 1st Reading - for EPD

D. Stream Buffer and Watershed Protection - 1st Reading - for EPD

E. Proposed FY2018/2019 Budget - 1st Reading - Town Manager, Ellen Walls, presented financial information and recommendations.

New Business/Presentations:

A. Resolution - Support for Sheriff Barry Babb & Public Safety - In response to Sheriff Babb's presentation at our April 2019 Town Council Meeting, Mayor Langford drafted a Resolution to show Brooks' support for all Emergency Personnel. Councilman Scott Israel offered a Motion to approve. Brian Davis offered a Second. Vote was unanimous, all in favor.

B. Wastewater Management Plan - Review & Adoption - Plan required by EPD. Brian Davis made a Motion to approve. Todd Speer offered a Second. Vote was unanimous, all in favor.

C. Property Plat Division - Woods Road - Brooks resident M. Smith has requested a property division/sale. 87.5 acres will be divided off his current property (5 +/- acres remaining) and sold to Mr. Brent Scarborough, who has adjoining property. Scott Israel offered a Motion to approve. Brian Davis offered a Second. Vote was unanimous, all in favor.

D. Fayette County Development Authority - Mr. D. Hicks was present and spoke about economic (business) development in Fayette County.

Unfinished Business: None

Committee Reports (if any):

Mayor's Report - None

Planning and Zoning - Maurice Ungaro was present for the above Variance request; no other business to discuss at this time.

Recreation – No one was present from BAR; financial information was received and distributed.

Clerk's Report - The Summer Reading Program will start at the beginning of June; supplies have been ordered. April Farmers' Market was a success; our next sale is this coming Saturday, May 25th.

Manager's Report - Financial information was presented to Mayor and Council. Sidewalks are pending bids & available SPLOST monies; may be able to begin in September. Cemetery work is underway. Town vehicle has been purchased; door logos ordered. Painting of cemetery entrance and chapel wall is complete. Town business, Sugaroots, has had multiple flooding/drainage problems. Work is underway to add drainage and pump for water. A dogwood tree on town property was removed but contractor promises to return Putman Park to pristine condition and replace tree when work is complete. Notes included from Fayette County Transportation Committee meeting in April. Vacation planned for first week of June.

Other - None

Executive Session: At this time, public was dismissed for Executive Session to be called to order.

- A. Personnel
- B. Property

Any Other Business: None

Adjourn - Scott Israel made a Motion to adjourn. Todd Speer Seconded. Vote was unanimous, all in favor.

Respectfully Submitted,

Kim Bradley, Town Clerk