

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
WORK SESSION
WEDNESDAY, JANUARY 17, 2018
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Felicia Harris, Commissioner John Cason III, Commissioner Julie Martin and Commissioner Vincent Williams

CALL TO ORDER: Mayor Harvey

UPDATE

1. Matthew Hill, Executive Director, Downtown Development Authority to give an update on Main Street Program.

Mathew Hill, Executive Director, Downtown Development Authority gave an update on the above-referenced program.

Following the presentation and questions; the Commission thanked Mr. Hill.

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Mayor Harvey reported that Brunswick-Glynn Joint Water and Sewer Commission is looking at reducing tap fees. He also stated that the Brunswick-Glynn Joint Water and Sewer Commission is considering changing the time and day of their meetings.

**

WORK SESSION ADJOURNED

/s/ Cornell L. Harvey
Cornell L. Harvey, Mayor

Attest: /s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, JANUARY 17, 2018
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Felicia Harris, Commissioner John Cason III, Commissioner Julie Martin and Commissioner Vincent Williams

CALL TO ORDER: Mayor Harvey

INVOCATION: Minister Linda Scott

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Williams made a motion to add as item number four-a (4a) under Items to Consider for Approval ~ "Consider Approval of an Amendment to the Probation Supervision Services Contract between CRSA and Municipal Court"; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT

1. Susan Bates, Topsy McSways, 1414 Newcastle Street, addressed the Commission regarding serving alcohol on holidays that fall on Sunday's and requested amendment/clarification of the City ordinance.
3. Tara & Paul O'Brien, 3204 Rosewood Avenue, addressed the Commission regarding participating in the FEMA's Hazard Mitigation Grant (Buyback) Program.

UPDATE(S)

1. LaRon Bennett, Chairman, Urban Redevelopment Agency, to Update Commission on Projects of the Agency.
Chairman Bennett reported on the progress of the design of the proposed conference center, and Mary Ross Waterfront Park.
2. Kevin Jones, Chief of Police, to give an Update on 2017 Crime Statistics.
Chief Jones, Brunswick Police Department, updated the Commission on the City's 2017 crime statistics.

DISCUSSION

3. Pre-application for FEMA Hazard Mitigation Grant Program. *(C. Barbour)*
Assistant City Manager Barbour, gave an overview of the above-referenced program and requested direction from the Commission as to how they would like to proceed.
Staff was instructed to contact residents in College Park that would like to participate in the program and move forward with the pre-application for the City to participate in above-referenced program.

ITEM(S) TO CONSIDER FOR APPROVAL

4. Consider Approval of January 5, 2018 Rescheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*
Commissioner Cason made a motion to approve the above-referenced minutes; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.
- 4a Consider Approval of an Amendment to the Probation Supervision Services Contract between CRSA and Municipal Court.
Commissioner Martin made a motion to approve the above-referenced amended contract; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
5. Consider Approval of Financial Reports as of November 30, 2017. *(K. Mills)*
Commissioner Williams made a motion to approve the above-referenced reports as submitted; seconded

by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

6. Commission, Authority and Committee Appointment(s) (N. Atkinson)

a) Audit Committee – Two Appointments

Commissioner Williams made a motion to re-appoint Bonyetta Brison-Kitts to the above-referenced committee; until January 2021; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

b) Urban Redevelopment Agency – Two Appointments (Mayor’s Appointment)

Mayor Harvey appointed Haresh Patel to the above-referenced agency; filling the unexpired term of Brad Brown, until July 2018.

c) Housing Authority – One Appointment (Mayor’s Appointment)

Mayor Harvey appointed Doris Carter to the above-referenced authority filling the expired term of Reverend Dee Shaffer until June 20, 2021.

EXECUTIVE SESSION

Commissioner Williams made a motion to hold an executive session to discuss personnel; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

Following executive session Mayor Harvey announced no action was taken.

Commissioner Williams made a motion to adjourn; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED

/s/Cornell L. Harvey
Cornell L. Harvey, Mayor

Attest: /s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk