

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
WORK SESSION
WEDNESDAY, AUGUST 2, 2017
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

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

CALL TO ORDER

1. Denise Grabowski, Symbioscity, to give Presentation on the Glynn Avenue Design Study.
Ms. Grabowski gave a presentation on the above-referenced study.

Brenda Daiss, Director of Planning, Development and Codes, to look into updating the City's sign ordinance.

Following questions; Commission thanked Ms. Grabowski for the update.

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, AUGUST 2, 2017
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

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

CALL TO ORDER: Mayor Cornell Harvey

INVOCATION: Mayor Pro-Tem Martin

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Commissioner Williams made a motion to defer item number six (6) under Items to Consider for Approval "Consider Approval for Billing and Collection Software for Ad Valorem Property Taxes and Solid Waste Fees", until the August 16, 2017 commission meeting; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.

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PRESENTATION(S)

1. Richard Stalvey, Fowler, Holley, Rambo, & Stalvey, to Present Report on the Consolidated Annual Financial Report (CAFR).

Mr. Stalvey gave a brief synopsis of the above-referenced report.

Following questions; the Commission thanked Mr. Stalvey for the report.

PUBLIC HEARING(S)-LAND USE

2. Rezoning Petition No. 17-01 from Nephrology of the Golden Isles, Petitioning to Rezone 3120, 3150 and 3190 Glynn Avenue from Planned Development Traditional Neighborhood (PD-TN) to Highway Commercial (HC). *(B. Daiss)*

Brenda Daiss, Director of Planning, Development and Codes, gave a presentation on the above-referenced petition. She reported that staff recommends granting the above-referenced petition.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed petition.

The following people addressed the Commission:

- 1) Larry Bryson, agent

In favor

Commissioner Williams made a motion to approve the above-referenced petition; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote to 5 to 0.

3. Subdivision Petition No. 17-04 from RCG Ventures, LLC, Owner, Requesting Parcel Located at 4404 Altama Avenue to be Split into Four (4) Parcels. *(B. Daiss)*

Brenda Daiss, Director of Planning, Development and Codes, gave a presentation on the above-referenced petition. She reported that staff recommends granting the above-referenced petition.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed petition.

No one came forth to address the Commission.

Mayor Pro-Tem Martin made a motion to approve the above-referenced petition; seconded by Commissioner Williams.

Mayor Pro-Tem Martin amended her motion to approve the above-referenced petition and include the language regarding easement recommended by Director Daiss to be a part of the deeds; seconded by Commissioner Williams. Motion passed unanimously by a vote to 5 to 0.

4. Variance Petition No. 17-04 from Executive Solutions, Inc., Owner, Requesting an Increase of the Maximum Lot Setback Allowed for Parcel Located at 1301 Second Avenue. *(B. Daiss)*

Brenda Daiss, Director of Planning, Development and Codes, gave a presentation on the above-referenced petition. She reported that staff recommends granting the above-referenced petition.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed petition.

No one came forth to address the Commission.

Commissioner Cason made a motion to approve the above-referenced petition; seconded by Commissioner Williams. Motion passed unanimously by a vote to 5 to 0.

ITEM(S) TO CONSIDER FOR APPROVAL

5. Consider Approval of July 19, 2017 Work Session and Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*

Commissioner Cason made a motion to approve the above-referenced work session and regular scheduled meeting minutes; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

6. Consider Approval of Bid Contract for Billing and Collection Software for Ad Valorem Property Taxes and Solid Waste Fees. *(A. Dunham)*

(The above-referenced item was deferred until the August 16, 2017 Commission Meeting).

7. Consider Approval of Financial Reports as of June 30, 2017. *(K. Mills)*

Commissioner Williams made a motion to approve the above-referenced reports as submitted; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

ALCOHOL BEVERAGE LICENSE - (New) – (L. Schmauch)

8. Consider Approval of one (1) Alcohol Beverage License.

Name of Business	Owner/Mgr	Business Location	Comments
Live at the Blue Door/ Cool on Cool LLC	Constance Lewis Lindsey (Owner) Enzo Centofanti (Manager)	1706 Second St.	Request to sell beer and wine. (Consumption on Premises)

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the above-reference license.

The following people address the Commission:

- 1) Robert Wendell, 165 Terry Drive

In Favor of Approval

Commissioner Cason made a motion to defer the above-referenced item until the August 16, 2017 commission meeting; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

MAYOR HARVEY'S ITEM(S)

9. Update on the Brunswick-Glynn Joint Water and Sewer Commission.

Commissioner Williams made a motion to defer the above-referenced item until the August 16, 2017 commission meeting; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

Mayor Pro-Tem Martin made a motion to adjourn into executive session to discussion litigation; seconded by Commissioner Williams. 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 Commissioner 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