

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, SEPTEMBER 2, 2020
VIRTUAL TELECONFERENCE VIA ZOOM
STREAMED LIVE AT THE BELOW WEB ADDRESSES:

<https://www.facebook.com/COBMeetings>

or

<https://cityofbrunswick-ga-gov.zoom.us/j/98596678077>

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Julie Martin, Commissioner John Cason III, Commissioner Felicia Harris, and Commissioner Vincent Williams (*entered virtual meeting at 6:13 p.m.*)

CALL TO ORDER: Mayor Cornell Harvey - *meeting began at 6:03 p.m.*

INVOCATION: Commissioner Harris

PLEDGE OF ALLEGIANCE: Recited by Mayor Harvey

ADDENDUM TO AGENDA

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Mayor Pro Tem Martin made a motion to remove item number two (2) under presentation(s) – “Susan Bates to Address the Commission Regarding Outdoor Entertainment Downtown.”; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

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Commissioner Harris made a motion to add item number two~a (2a) under item(s) to consider for approval – “Consider Approval of Contract with Osprey Management LLC for the Construction of the Restroom Equipment Building at the Splash Pad at Mary Ross Waterfront Park.”; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 4 to 0.

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PRESENTATION(S)

1. Ryan Moore, President and CEO Golden Isles Development Authority to give an Update Regarding the Authority’s Progress and Upcoming Initiatives.
Following questions and responses from Mr. Moore; Commission thanked Mr. Moore for the update.
2. Susan Bates to Address the Commission Regarding Outdoor Entertainment Downtown.
~The above-referenced item was removed from the agenda. ~

ITEM(S) TO CONSIDER FOR APPROVAL

- 2a Consider Approval of Contract with Osprey Management LLC for the Construction of the Restroom Equipment Building at the Splash Pad at Mary Ross Waterfront Park.
Commissioner Williams made a motion to defer the above-referenced item for a later date; giving Urban Redevelopment Agency Chairman Verheyen time to obtain additional information requested by the Commission; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.
3. Consider Approval of August 19, 2020 Public Hearing and Regular Scheduled Meeting Minutes. (*subject to any necessary changes.*) (*N. Atkinson*)

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

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Downtown Development Authority Director Hill gave a brief overview of the activities to be held at Mary Ross Park this weekend.

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4. Consider Approval of Financial Reports as of July 31, 2020. *(K. Mills)*

Mayor Pro Tem Martin 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.

5. Consider Approval of Request to Declare Surplus Public Works Vehicles and Equipment. *(R. Charnock)*

Commissioner Cason made a motion to declare vehicles and equipment on list provided by Public Works as surplus; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

6. Consider Approval of Contract with Swindell Construction Company for Construction of Concrete Sidewalk Segments under the Community Development Block Grant Program. *(G. Alberson)*

Mayor Pro Tem Martin made a motion to approve the above-referenced contract for the base bid of \$324,170.00 to be funded by the Community Development Block Grant; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY ITEM(S)

7. Consider Approval of Glynn-Brunswick 911 Services Agreement for External Entities.

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

EXECUTIVE SESSION

There was not an executive session held during this meeting.

ADDITIONAL COMMENTS

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- City Manager McDuffie gave a brief update regarding the CARES Act funding.
- Assistant City Manager Myers gave a brief update regarding the 2020 Census.
- Mayor Harvey briefly discussed the next process regarding the Hanover Square Monument stating the following:
 - Commission received report from moderator of the Hanover Square Advisory Committee.
 - A public comment will be held at the September 16, 2020 commission meeting and if needed a public hearing as well regarding the monument.
 - He's meeting with citizens regarding the monument and invited commissioners to set-in on meetings if they would like.
- Mayor Harvey reported that he and Commissioner Harris attended Equity training and recommended the entire commission consider attending the training.

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Commissioner Cason made a motion to adjourn; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED – *meeting adjourned at 7:58 p.m.*

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

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