OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, NOVEMBER 4, 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/92797133783

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 Harvey - meeting begin at 6:05 p.m. **INVOCATION:** Commissioner Harris **PLEDGE OF ALLEGIANCE** – Recited by Mayor Pro Tem Martin

EXECUTIVE SESSION

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

<u>RECONVENE FROM EXECUTIVE SESSION</u> – (7:02 p.m.)

Following executive session Mayor Harvey announced no action was taken.

DISCUSSION(S)

Revision to Stormwater Management Ordinance. (G. Alberson)
 Commissioner Cason made a motion to defer the above-referenced item until the November 18, 2020 commission meeting; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO CONSIDER FOR APPROVAL

- Consider Approval of October 21, 2020 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 Cason. Motion passed unanimously by a vote of 5 to 0.
- 3. Decision Regarding Confederate Monument Located in Hanover Square. Commissioner Williams made a motion to defer the above-referenced item until the November 18, 2020 commission meeting; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.
- 4. Consider Approval of Financial Reports as of September 30, 2020. *(K. Mills)* Mayor Pro Tem made a motion to approve the above-referenced reports as submitted; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
- 5. Consider Approval of Budget Adjustment Adding of Stormwater Utility Crew. (*G. Alberson*) Mayor Pro Tem Martin made a motion to approve the above-referenced budget adjustment; with the caveat to review any need for trucks or equipment and be judicious regarding spending for same; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
- 6. Consider Approval of Seventeen (17) Alcohol Beverage License Renewals. (R. Monday) (see attachment)

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

COMMISSIONER CASON'S ITEM(S)

7. Discussion of Mellon Foundation Grant.

City Manager McDuffie gave an overview of the above-referenced grant; stating no further action was warranted until a decision was made on how the monument would be handled.

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

MEETING ADJOURNED – meeting adjourned at 7:53 p.m.

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

Attest: <u>/s/ Naomi D. Atkinson</u> Naomi D. Atkinson, City Clerk