

**OFFICIAL MINUTES
 COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
 REGULAR SCHEDULED MEETING
 WEDNESDAY, MAY 5, 2021
 HYBRID
 1229 NEWCASTLE STREET
 &
 STREAMED LIVE AT THE BELOW WEB ADDRESSES:
<https://www.facebook.com/citybwkga>**

or

<https://cityofbrunswick-ga-gov.zoom.us/j/99132491585>

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 - *meeting begin at 6:00 p.m.*

INVOCATION: Commissioner Vincent Williams

PLEDGE OF ALLEGIANCE – *Recited by all in attendance at 1229 Newcastle Street*

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Commissioner Martin made a motion to add as item number A (A) “Proclamation presentation to Linda Heagy or Dr. Johnston proclaiming Wednesday, May 5, 2021 as A. D. “Pete” Correll Day; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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Fire Chief Mobley gave a brief update regarding fire/explosion on Sunday, May 2, 2021 at Mayor's Point terminal located at 225 Newcastle Street; stating the site will need close monitoring for the next couple of months.

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A. Proclamation presentation to Linda Heagy or Dr. Johnson proclaiming Wednesday, May 5, 2021 as A. D. “Pete” Carroll Day

Mayor Harvey presented key to City and proclamation on behalf of A. D. “Pete” Correll to President of College of Coastal Georgia Michelle Johnston.

Michelle Johnston accepted key to City and proclamation on behalf of A. D. “Pete” Correll with gratitude.

PUBLIC HEARING - ALCOHOL BEVERAGE LICENSE(S) – (New) – (R. Monday)

1. Consider Approval of New Alcohol Beverage License:

<u>Name of Business</u>	<u>Owner/Mgr.</u>	<u>Location of Business</u>	<u>Comments</u>
Snappy Food Mart	Vimalben Triviedi - <i>Owner</i>	2905 Glynn Ave.	Retail sale of beer and wine.

Mayor Harvey opened the floor for anyone wanting to speak in favor or opposition of the above-referenced new alcohol license.

No one came forth in person or via zoom chat to address the commission.

Commissioner Williams made a motion to approve the above-referenced new alcohol license for

Snappy Food Mart; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

2. Authority. *(N. Atkinson)*

Glynn-Brunswick Land Bank Authority – One Appointment

Commissioner Martin made a motion to re-appoint Jill Wright to the above-referenced authority; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

PRESENTATION(S)

3. City Manager McDuffie to give Presentation Regarding the Proposed Fiscal Year 2021/2022 Budget.

City Manager McDuffie gave an overview of the above-referenced proposed budget, stating the proposed budget is balanced at \$17,180,507 at a 7% increase.

Following questions/answers; Commission thanked City Manager McDuffie for presentation.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

4. Consider Approval of April 13, 2021 Special Called Meeting and April 21, 2021 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*

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

5. Consider Approval of Financial Reports as of March 31, 2021. *(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.

6. Consider Approval of the Renewal of General Liability and Property Insurance Policy. *(L. Velie/F. McGinty)*

Commissioner Williams made a motion to approve renewal of the City's General Liability and Property insurance policy, with additional cyber security coverage for \$2,648; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

7. Consider Request to Declare Surplus Public Works and City Vehicles and Equipment. *(R. Charnock)*

Commissioner Martin made a motion to declare the above-referenced vehicles and equipment as surplus and placed surplus items on GovDeals.com or as deem necessary for sale; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

8. Consider Approval of Resolution No. 2021-03 ~ Authorizing City Manager McDuffie to Execute a Contract for Reimbursement of Expenses by the Georgia Environmental Protection Division Hazardous Waste Trust Fund Related to the Fourth Street Landfill. *(G Alberson)*

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

CITY ATTORNEY ITEM(S)

9. Consider Approval of Resolution No. 2021-07 ~ Supporting the Removal of Contamination from Sites along U.S. 17 Corridor and Urging the State Government to Cause Remove of all Contamination in the Soil and Groundwater along U.S. 17 Corridor.

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

The below item was moved at top of agenda as item 2~a

10. Consider Approval of Right of Entry License Agreement with Coastal Outreach Soccer, Inc. Commissioner Williams made a motion to approve the above-referenced agreement; seconded

by Mayor Pro Tem Harris.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason	Yes
Commissioner Martin	Yes
Commissioner Williams	Yes
Mayor Pro Tem Harris	Yes
Mayor Harvey	Yes

Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

There was not an executive session held during this meeting.

Mayor Harvey directed City Clerk Atkinson to query Commission on date they would like to begin in-person commission meetings; he suggested the first meeting in June.

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 – *meeting adjourned at 8:07 p.m.*

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

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