OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, MAY 19, 2021 VIRTUAL TELECONFERENCE VIA ZOOM STREAMED LIVE AT THE BELOW WEB ADDRESSES:

https://www.facebook.com/citybwkga

or

https://cityofbrunswick-ga-gov.zoom.us/s/92567525796

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 began at 6:00 p.m.*) **INVOCATION:** Commissioner Martin **PLEDGE OF ALLEGIANCE:** Recited by all Mayor Harvey

ADDENDUM TO AGENDA

Commissioner Martin made a motion to add as item number six~a (6a) "Consider Approval to Declare Unused Vehicles as Surplus"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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APPOINTMENT(S)

- 1. Commission. (N. Atkinson)
 - I. Planning and Appeals Commission Four Appointments and Appointment of Chairperson.

Commissioner Martin made a motion to appoint Delores Harrison as full member of the abovereferenced commission and re-appointed David Bowers as a full member, along with appointing Lance Sabbe as Chairperson; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

City Clerk Atkinson was directed to advertise for the remaining two alternate member vacancies.

UPDATE(S)

2. Downtown Development Authority Executive Director Mathew Hill to give Annual review and Update on Activities/Statistics of the Main Street/Downtown Development Authority.

Following update, comments, and questions the Commission thanked Mr. Hill.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

3. Consider Approval of May 5, 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 Martin made a motion to approve the above-referenced minutes; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

4. Consider Approval of Resolution No. 2021-08 ~ Allocation of Undesignated SPLOST VI Funds. (*R. McDuffie*)

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.

 Consider Approval of Norwich Common Revolving Fund Guidelines, Boundaries Revisions and Memorandum of Understanding. (*T. Stegall*) Commissioner Williams made a motion to approved the above referenced Memorandum of Understanding; seconded by Commissioner Martin.

Commissioner Williams amended his motion to include the adoption of the above-referenced guidelines; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

- 6. Consider Approval for Commission to Sign Letter of Support for the Redevelopment of 3302 Glynn Avenue. (*T. Stegall*)
 Commissioner Martin made a motion to the above-referenced letter of support; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
- 6a Consider Approval to Declare Unused Vehicles as Surplus. *(K. Jones)* Commissioner Martin made a motion to declare as surplus; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

Commissioner Martin made a motion to hold an executive session to discuss litigation; seconded by Commissioner Williams.

Commissioner Martin amended her motion to include real estate; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

RECONVENE FROM 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 – meeting adjourned at 8:14 p.m.

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

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