OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, JULY 7, 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/96859185643

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 Cornell Harvey - meeting began at 5:00 p.m. INVOCATION: Mayor Pro Tem Harris PLEDGE OF ALLEGIANCE: Commissioner Cason

ADDENDUM TO AGENDA

**

Commissioner Martin made a motion to add as item number eleven (11) "Consider Approval of Resolution 2021-10 – Declaring State of Emergency in Response to Tropical Storm Elsa."; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC HEARING - ALCOHOL BEVERAGE LICENSE – (New)

1. Consider Approval - New Alcohol Beverage License: – (R. Monday)

Name of Business	<u>Owner/Mgr.</u>	<u>Location of</u> <u>Business</u>	<u>Comments</u>
Lucky 7	Ankur Patel/ Owner	3021 Altama Ave.	Retail sale of beer and wine.

Commissioner Cason made a motion to defer the above-referenced item until the July 21, 2021 commission meeting; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

PUBLIC HEARING – LAND USE

 Rezoning Petition No. 21-01 from Peter Schoenauer, Representing the Owner, is Petitioning to Rezone St. Francis Xavier Multiple Lots at Howe Street and Grant Street from General Residential Core (GR-CORE) to General Commercial Core (GC-CORE). (J. Hunter)

Commissioner Cason made a motion to defer the above-referenced item until the July 21, 2021 commission meeting; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

PRESENTATION(S)

3. James McCurry, Jr., Chief Administrative Officer, Georgia Ports Authority to give Presentation Regarding the Fire Marshal's Report.

Following questions, responses, and comments; Commission thanked James McCurry and Georgia Ports Authority Executive Director Griff Lynch for the presentation.

UPDATE(S)

4. Lt. Commander Pat Frain, USCG to give Update on the Golden Ray Project.

Following questions, responses, and comments; Commission thanked Lt. Commander Frain and Tom Wiker with Gallagher Marine System for the update.

APPOINTMENT(S)

- 5. Authority and Boards. (N. Atkinson)
 - Brunswick Housing Authority One Appointment (Mayor's Appointment) Mayor Harvey tabled making an appointment to the above-referenced authority until a later date.
 - 2) Brunswick Historic Preservation Board One Appointment

Commissioner Martin made a motion to appoint Josh Dukes to the above-referenced board, filling the unexpired term of Heddy Bernstein until June 30, 2023; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

3) Tree Board – One Appointment Commissioner Martin made a motion to appoint Jill Wright to the above-referenced board, filling the unexpired term of Michael Lehman until December 18, 2021; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

- 6. Consider Approval of June 16, 2021 Work Session and Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*Commissioner Williams made a motion to approve the above-subject minutes; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
- 7. Consider Approval of Financial Reports as of May 31, 2021. *(K. Mills)* Commissioner Martin made a motion to approve the above-subject reports as submitted; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.
- 8. Consider Approval of Enterprise Zone Incentives for 1505-09 Newcastle Street. *(M. Hill)* Commissioner Cason made a motion to approve the above-referenced incentives per recommendation of staff and the Finance Committee; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0; Commissioner Martin was not in attendance to vote.

CITY MANAGER'S ITEM(S)

9. Recommendation - Storm Water Utility Fee for the Upcoming Billing Cycle. City Manager McDuffie recommended not increasing the above-referenced fee for the upcoming billing cycle.

Commissioner Williams made a motion approving the recommendation of the City Manager of not increasing the above-subject fee for the upcoming billing cycle; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 4 to 0; Commissioner Martin was not in attendance to vote.

- Comprehensive Plan Review and Presentation. City Manager McDuffie gave an overview of the above-referenced plan. Informational only.
- 11. Consider Approval of Resolution 2021-10 Declaring State of Emergency in Response to Tropical Storm Elsa.

Commissioner Cason made a motion to approve the above-referenced resolution; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 4 to 0; Commissioner Martin

was not in attendance to vote.

EXECUTIVE SESSION

There was not an executive session held during this meeting.

Commissioner Cason made a motion to adjourn; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0. Commissioner Martin was not in attendance to vote.

MEETING ADJOURNED – meeting adjourned at 7:20 p.m.

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

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