OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, JULY 21, 2021 OLD CITY HALL 1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Felicia Harris, Commissioner John Cason III, Commissioner Julie Martin, and Commissioner Vincent Williams (~via zoom)

CALL TO ORDER: Mayor Cornell Harvey - *meeting began at 6:03 p.m.* **INVOCATION:** Mayor Pro Tem Harris **PLEDGE OF ALLEGIANCE:** Recited by all in attendance

ADDENDUM TO AGENDA

Commissioner Martin made a motion to add as item number five–a (5a) "Consider Approval of Resolution No. 2021-11 ~ Moratorium on the Acceptance and Approval of Permits for Off-Premises or Billboard Signs."; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Martin made a motion to add as items number four~a (4a) and four~b (4b) - 4a "Consider Approval of Contract Amendments with Lone Wolf Resources for T Street Landfill Construction Activities."; and 4b - "Consider Approval of Subrecipient Agreement Amendment to Increase Community Development Block Grant – Disaster Recovery (CDBG-DR) Award for the Homeowner Rehabilitation and Reconstruction Program."; 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.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the abovereferenced license.

No one came forth to address the commission.

Commissioner Cason made a motion to approve the above-referenced alcohol license; 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) Director of Planning, Development and Codes John Hunter gave overview of the above-referenced petition. He stated staff recommended approval of the rezoning and the Planning and Appeals Commission recommended approval as well, with the following stipulations limiting the allowed uses to the following uses from the General Commercial section:

- Any use permitted in any GR residential district, in compliance with the provisions of section 23-6-2 unless otherwise set forth herein;

- Retail, wholesale or storage business involving the sale of merchandise on the premises, except those uses which involve open yard storage of junk, salvage, used auto parts or building materials. Open storage shall be permitted under conditions set forth in section 23-9-3(g);

- Business involving the rendering of a personal service, other than an automobile laundry or an automobile repair garage, which shall be permitted under conditions set forth in section 23-9-3(b) and (e);

- Church;

- Office building and/or office for governmental, business, professional or general purposes.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the abovereferenced petition.

No one came forth to address the commission.

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

APPOINTMENT(S)

3. Agency and Commission (N. Atkinson)

- Urban Redevelopment Agency One Appointment (Mayor's Appointment) Mayor Harvey appointed Kelly Hnatt to the above-referenced agency filling the expired term of Haresh Patel until July 21, 2024.
- Planning and Appeals Commission One Appointment (alternate member) Commissioner Williams made a motion to appoint Anita Collins as an alternate member of the above-subject commission; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

4. Consider Approval of July 7, 2021 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.)* (N. Atkinson)

Commissioner Cason made a motion to approve the above-referenced minutes; seconded by Commissioner Williams.

Commissioner Martin noted that her wifi was down after item number seven (7) and she was not present to vote.

City Clerk Atkinson to correct motion tallies after item number seven (7) of the above-referenced meeting minutes. Motion passed unanimously by a vote of 5 to 0.

^{4a} Consider Approval of Contract Amendments with Lone Wolf Resources for T Street Landfill Construction Activities.

Commissioner Martin made a motion to approve the contract amendment with Lone Wolf Resources in the amount of \$383,567.86 for additional construction activities related to the T Street Landfill Closure project; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

4b Consider Approval of Subrecipient Agreement Amendment to Increase Community Development Block Grant – Disaster Recovery (CDBG-DR) Award for the Homeowner Rehabilitation and Reconstruction Program. (R. McDuffie/R. George)

Commissioner Martin made a motion to approve the above-referenced amendment increasing CDBG-DR award for the Homeowner Rehabilitation and Reconstruction Program (HRRP) from \$300,000 to \$578,593; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

<u>CITY ATTORNEY'S ITEM(S)</u>

5. Consider Adoption of Ordinance No. 1072 – Amendment to Article XXIII of the Zoning Code Chapter 3, Section 21, "Buffer Requirements". (J. Hunter)
This being the second reading and public hearing held on June 2, 2021; Commissioner Cason made a motion to adopt the above-subject ordinance; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION

Mayor Harvey announced no action was taken.

5a Consider Approval of Resolution No. 2021-11 ~ Moratorium on the Acceptance and Approval of Permits for Off-Premises or Billboard Signs.

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

Commissioner Martin 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 7:54 p.m.

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

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