# OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, SEPTEMBER 1, 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/94569181084

 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 Williams
PLEDGE OF ALLEGIANCE: Recited by Commissioner Martin

## ADDENDUM TO AGENDA

Commissioner Martin made a motion to defer item number five (5) "Consider Approval of an Amendment to the City of Brunswick Human Resources Policies Establishing a Vaccination Policy for City Employees."; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

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#### **APPEAL**

1. Appeal of the Historic Preservation Board Decision to Deny Certificate of Appropriateness for New Construction at 1305 Gloucester. *(J. Hunter)* 

Commissioner Martin made a motion to have certificate of appropriateness go before the Historic Preservation Board again to review revised plans; seconded by Commissioner Cason.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason	Yes
Commissioner Williams	No
Commissioner Martin	Yes
Mayor Pro Tem Harris	Yes
Mayor Harvey	No

Motion passed by a vote of 3 to 2.

#### ITEM(S) TO BE CONSIDERED FOR APPROVAL

- Consider Approval of August 11, 2021 Public Hearings and August 18, 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 Williams. Motion passed unanimously by a vote of 5 to 0.
- 3. Consider Approval of Financial Reports as of July 31, 2021. (K. Mills)

Commissioner Martin 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.

4. Consider Approval of Amendment 15 of Defined Benefit Pension Plan. (K. Mills) Clayton Cartwright with The Cartwright Law Firm, LLC gave a brief overview of the abovereferenced amendment.

Commissioner Cason made a motion to approve the above-referenced amendment to the Defined Benefit Pension Plan; seconded by Commissioner Martin.

Mayor Harvey called for a vote from City Clerk Atkinson:

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

Motion passed unanimously by a vote of 5 to 0.

## **CITY ATTORNEY'S ITEM(S)**

5. Consider Approval of an Amendment to the City of Brunswick Human Resources Policies Establishing a Vaccination Policy for City Employees.

*The above-referenced item was deferred until the September 15, 2021 commission meeting.* **EXECUTIVE SESSION** 

Commissioner Martin made a motion to adjourn to executive session to discuss litigation; 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 Martin made a motion to adjourn; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 4 to 0; Commissioner Williams was not present via zoom to vote.

**MEETING ADJOURNED** – meeting adjourned at 8:15 p.m.

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

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