# OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, SEPTEMBER 15, 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/91587047070

**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 Mayor Pro Tem Harris

# **INTRODUCTION**

1. Introduction of the Director of Neighborhood and Community Services. (*R. McDuffie*) City Manager McDuffie announced Sabrina Nixon as the new Director of Neighborhood and Community Service and stated Ms. Nixon would begin work on October 4, 2021.

~ No action required informational only. ~

# ITEM(S) TO BE CONSIDERED FOR APPROVAL

- 2. Consider Approval of September 1, 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 Coastal Incentive Grant Agreement with Georgia Department of Natural Resources for East Brunswick Tide Control. (*G. Alberson*)
  - Mayor Pro Tem Harris made a motion to approve the above-referenced agreement; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
- 4. Consider Approval of Agreement with Georgia Water and Environmental Services in the amount of \$98,580 for Design and Permitting of Tide Control Structures as Designated in the Coastal Incentive Grant Tide Control Project. (*G. Alberson*)
  - Commissioner Cason made a motion to approve the above-referenced agreement in the amount of \$98,580; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
- 5. Consider Approval of Resolution Number 2021-13 ~ Recognizing Georgia Cities Week, October 3-9, 2021, and Encouraging all Residents to Support the Celebration and Corresponding Activities. (R. McDuffie)
  - 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.
- 6. Consider Approval of COVID Vaccination Incentive. (R. McDuffie)
  - Commissioner Martin made a motion to defer the above-referenced agenda item until the October 6, 2021 commission meeting. Motion failed due to a lack of a second.
  - Commissioner Williams made a motion to approve the above-referenced COVID vaccination incentive of \$500 for city employees; seconded by Mayor Harvey.

Mayor Harvey called for a vote from City Clerk Atkinson:

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

Motion passed by a vote of 3 to 2; with Commissioner Cason and Commissioner Martin voting no.

7. Consider Approval of FY 2021/2022 Budget – Expenditures for Improvements at Old City Hall/City Hall. (*R. McDuffie*)

Commissioner Williams made a motion to approve above-referenced expenditures and have City Manager McDuffie proceed with researching cost for audio, video, and internet capabilities for Old City Hall; 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)**

8. Discussion - Revisions to the City of Brunswick Mary Ross Dock Ordinance and Regulations. It was the consensus of the commission to have City Attorney Corry proceed with revisions/regulations for Mary Ross Waterfront Park and bring back before the commission at a later date.

# **EXECUTIVE SESSION**

Commissioner Martin made a motion to adjourn to executive session to discuss real estate and litigation; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

# RECONVENE FROM EXECUTIVE SESSION

Commissioner Williams made a motion authorizing Mayor Harvey to sign settlement agreement with Georgia Outdoor LLC; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

Commissioner Williams made a motion to commence with legal action in regard to 2400 Reynolds Street; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

Commissioner Williams made a motion to adjourn; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

MEET!	ING ADJOURNED — meeting adjourned at 8:44 p.m.	
		/s/Cornell L. Harvey
		Cornell L. Harvey, Mayor
Attest:	/s/ Naomi D. Atkinson	•
	Naomi D. Atkinson, City Clerk	