OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, NOVEMBER 3, 2021 HYBRID 1229 NEWCASTLE STREET &

STREAMED LIVE AT THE BELOW WEB ADDRESSES:

https://www.facebook.com/citybwkga

or

https://cityofbrunswick-ga-gov.zoom.us/s/91797189705

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

CALL TO ORDER: Mayor Harvey - meeting began at 6:05 p.m. INVOCATION: Pamela Bailey PLEDGE OF ALLEGIANCE – Recited by all in attendance in person at 1229 Newcastle Street

PUBLIC HEARING - LAND USE

 Consider Approval of Rezoning Petition No. 21-04 & Annexation Petition No. 21-01, from Viper Brunswick, LLC, Owner, Petitioning to Annex One Parcel of Land (0.73 Acres) into the City of Brunswick, and Rezone the Subject Parcel from R9 Single Family (R9) to Office Commercial (OC). (J. Hunter)

Director of Planning, Development and Codes John Hunter gave an overview of the abovereferenced petitions. He stated staff and the Planning and Appeals Commission recommended approval of the above-referenced rezoning and annexation. He also advised that before rezoning could be considered, staff must advertise for the proposed annexation ordinance and both petitions referenced above would be placed on the November 17, 2021 commission agenda for consideration.

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 Williams made a motion to have staff move forward with advertisement of the the proposed annexation ordinance and have approval consideration for the rezoning and annexation placed on November 17, 2021 commission meeting agenda; seconded by Mayor Pro Tem Harris.

Motion passed unanimously by a vote of 4 to 0.

ADDENDUM TO AGENDA

Commissioner Williams made a motion to add as item number two~a (2a) "Consider Approval of an Easement Agreement for a portion of Oak Place located at 713 Carpenter Street."; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 4 to 0.

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PUBLIC HEARING - ALCOHOL BEVERAGE LICENSE (New)

2. Consider Approval of Alcohol License. (R. Monday)

Name of Business	Business Owner/Manager	Business Address	Permit Type
H.R. Neighborhood Store	Owner - Henry Phillip	1501 "G" Street	Retail sale of beer

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

No one came forth to address the commission.

Commissioner Williams made a motion to approve the above-referenced new alcohol beverage license; seconded by Commissioner Cason. Motion passed unanimously by a vote of 4 to 0.

2*a*Consider Approval of an Easement Agreement for a portion of Oak Place located at 713 Carpenter Street. *(B. Corry)*

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

ITEM(S) TO BE CONSIDERED FOR APPROVAL

- Consider Approval of October 20, 2021 Regular Scheduled Meeting Minutes. (subject to any necessary changes.) (N. Atkinson) Mayor Pro Tem Harris made a motion to approve the above-referenced minutes; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0.
- 4. Consider Approval of Financial Reports as of September 30, 2021. *(K. Mills)* Commissioner Williams made a motion to approve the above-referenced reports as submitted; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 4 to 0.
- 5. Consider Approval of Enterprise Zone Incentives in the Central Business District Enterprise Zone for 201 Gloucester Street. (M. Hill) Commissioner Williams made a motion to defer consideration of the above-referenced item until December 1, 2021 commission meeting; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 4 to 0.

~ Reverend Zack Lyde, 2709 Bartow Street, expressed his concerns regarding enterprise zones. ~

6. Consider Approval of Health Insurance Renewal for City Employees Benefit Plan. *(R. McDuffie)* Commissioner Cason made a motion to approve the above-referenced health insurance renewal; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 4 to 0.

APPOINTMENT(S)

7. Board (N. Atkinson)

I. Tree Board – One Appointment

Commissioner Cason made a motion to reappoint Joanna Lee to the above-referenced board until October 2024; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0.

EXECUTIVE SESSION

Commissioner Williams made a motion to hold an executive session to discuss litigation; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 4 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 4 to 0.

MEETING ADJOURNED – meeting adjourned at 8:03 p.m.

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

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