OFFICIAL MINUTES BRUNSWICK CITY COMMISSION WORK SESSION WEDNESDAY, DECEMBER 15, 2021 AT 4:30 P.M. HYBRID MEETING 1229 NEWCASTLE STREET, 2nd FLOOR

&

VIRTUAL TELECONFERENCE VIA ZOOM STREAMED LIVE AT THE BELOW WEB ADDRESSES:

https://www.facebook.com/citybwkga

or

https://citvofbrunswick-ga-gov.zoom.us/s/96585113669

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Felicia Harris ~via zoom, Commissioner John Cason III ~via zoom, Commissioner Julie Martin, and Commissioner Vincent Williams ~arrived at 4:49 p.m.

CALL TO ORDER: Mayor Harvey (meeting began at 4:30 p.m.)

PRESENTATION

- 1. Jim Ritchey, Vice President, Whitman, Requardt & Associates, LLP, to give Presentation on Transit System Recommendations.
 - Following the presentation, questions, and comments, the Commission thanked Mr. Ritchey for the presentation.
- 2. Brunswick-Glynn Joint Water and Sewer Director Andrew Burroughs to give presentation regarding Brunswick-Glynn Joint Water and Sewer Master Plan.
 - Following the presentation, questions, and comments, the Commission thanked Mr. Burroughs and Vice-Chair Duncan for the presentation.

WORK SESSION ADJOURNED – session adjourned at 5:52 p.m.

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

Attest: /s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk

OFFICIAL MINUTES BRUNSWICK CITY COMMISSION MEETING WEDNESDAY, DECEMBER 15, 2021 AT 6:00 P.M. HYBRID MEETING 1229 NEWCASTLE STREET, 2nd FLOOR

&

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PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Felicia Harris ~via zoom,

Commissioner John Cason III ~via zoom, Commissioner Julie Martin ~via zoom and

Commissioner Vincent Williams

CALL TO ORDER: Mayor Harvey - meeting began at 6:00 p.m.

INVOCATION: Commissioner Martin

PLEDGE OF ALLEGIANCE – Recited by all in attendance at 1229 Newcastle Street.

RECOGNITION(S), PRESENTATION(S), & AWARD(S)

1. Georgia Municipal Clerks Association District 12 Director Deborah Walker-Reed, to Recognize GMCA Selection of City Clerk Naomi D. Atkinson, CMC for District 12 Spotlight. City Clerk Atkinson accepted recognition with gratitude.

APPOINTMENT(S)

- 2. Commission and Board (N. Atkinson)
 - I. Pilot Commission One Appointment
 Commissioner Cason made a motion to re-appoint John McConnell to the Pilot
 Commission until January 1, 2029; seconded by Commissioner Martin. Motion passed
 unanimously by a vote of 5 to 0.
 - II. Tree Board One Appointment Commissioner Martin made a motion to re-appoint Jill Wright to the Tree Board until December 18, 2024; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

PUBLIC HEARING ALCOHOL BEVERAGE LICENSE – (New)

3. Consider Approval - New Alcohol Beverage License:

Name of Business	Owner/Mgr.	Location of Business	<u>Comments</u>
Fox's Pizza	Craig Poppell, Owner Ellen Thompson, Manager	1435 Newcastle St.	on-premises consumption of beer & wine with Sunday sales.

Mayor Harvey opened the floor for anyone wanting to speak in favor or opposition of the above-

referenced new alcohol license.

No one came forth in person or via zoom chat to address the commission.

Commissioner Martin made a motion to approve the new alcohol license for Fox's Pizza; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

UPDATE

4. Roadway Resurfacing of Various City Streets. (G. Alberson) Information only.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

- 5. Consider Approval of December 1, 2021 Work Session and Regular Scheduled Meeting Minutes. (subject to any necessary changes.) (N. Atkinson)
 - Commissioner Williams made a motion to approve the above-referenced minutes; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
- 6. Consider Approval of twenty-six (26) Alcohol License Renewals. (R. Monday)
 Commissioner Martin made a motion to approve twenty-five alcohol license renewals and consider approval of **Fountain Package Store** separately due to violation for underage sells; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
 Alcohol License Renewal with violation:
 - Commissioner Martin made a motion to approve the renewal for **Fountain Package Store** and place on six-month probation with a fine of \$150.00 for first violation of underage sell of alcohol; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
- 7. Consider Approval of Resolution No. 2021-21 ~ Designating Albany Street as an Honorary Street for Ahmaud Arbery. (R. McDuffie)

Commissioner Williams made a motion to approve the above-referenced resolution; seconded by Mayor Pro Tem Harris.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner CasonNoCommissioner MartinYesCommissioner WilliamsYesMayor Pro Tem HarrisYesMayor HarveyYes

Motion passed by a vote of 4 to 1, with Commissioner Cason voting no.

- 8. Consider Approval of Indemnification Agreement with PrimeSouth Bank. (K. Mills) Commissioner Martin made a motion to approve the above-referenced agreement; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
- 9. Consider Approval of the 9 Glynn Avenue Enterprise Zone Application. (*T. Stegall*) Commissioner Williams made a motion to approve the above-referenced Enterprise Zone application; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY'S ITEM(S)

- 10. Consider Adoption of Ordinance No. 1074 ~ Short Term Rental Ordinance. Commissioner Cason made a motion to defer the above-referenced ordinance consideration for adoption until January 19, 2021 commission meeting; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
- 11. Consider Approval of City Policy/Procedure Regarding Use of City Seal, Logo and Ancillary City Logos by Non-City Organizations.

Commissioner Cason made a motion to approve the above-referenced policy/procedure with changes discussed; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION

Following executive session

Commissioner Williams made a motion to give merit raises to City Attorney Corry, Municipal Court Judge O'Donnell and City Clerk Atkinson; 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 Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED – meeting adjourned at 8:32 p.m.

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

Attest: /s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk