601 Gloucester Street * Post Office Box 550 * Brunswick * Georgia * 31520-0550 * (912) 267-5500

Cosby H. Johnson, Mayor Felicia M. Harris, Mayor Pro Tem John A. Cason III, Commissioner Julie T. Martin, Commissioner Kendra L. Rolle, Commissioner City Attorney Brian D. Corry

City Manager Regina M. McDuffie

AGENDA

BRUNSWICK CITY COMMISSION MEETING WEDNESDAY JANUARY 5, 2022 AT 6:00 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://cityofbrunswick-ga-gov.zoom.us/s/95758644197

CALL TO ORDER **INVOCATION **PLEDGE OF ALLEGIANCE

OATH OF OFFICE

- 1. Swearing in of Commissioner-Elect Felicia M. Harris ~ (Honorable Senior Judge Orion L. Douglass)
- 2. Swearing in of Commissioner-Elect Kendra L. Rolle ~ (Honorable Senior Judge Orion L. Douglass)
- 3. Swearing in of Mayor-Elect Cosby H. Johnson ~ (Honorable Senior Judge Orion L. Douglass)

APPOINTMENT(S)

- 4. Mayor Pro-Tem.
- 5. Brunswick-Glynn Joint Water and Sewer Commission.
- 6. Finance Committee One Appointment
- 7. Coastal Regional Commission One Appointment (Mayor's Appointment)
- 8. Convention Visitor Bureau One Appointment (Mayor's Appointment)
- 9. Glynn County Board of Health One Appointment (Mayor's Appointment)

APPOINTMENT(S)

- 10. Authority
 - I. Downtown Development Authority One Appointment

<u>PUBLIC HEARING - ALCOHOL BEVERAGE LICENSE - (New)</u> - (R. Monday) (Encl. 1)

11. Consider Approval Alcohol Beverage License:

Name of Business	Owner/Mgr.	Location of Business	<u>Comments</u>
Del Sur Café #13073	Owner: Alberto Llano Manager: Hernan Stutzer	2700 Parkwood Drive	on-premises consumption of beer and wine with Sunday sales.

ITEM(S) TO CONSIDER FOR APPROVAL

12. Consider Approval of December 15, 2021 Work Session and Regular Scheduled Meeting Minutes. (subject to any necessary changes.) (N. Atkinson) (Encl. 2)

EXECUTIVE SESSION



City Manager

SUBJECT: Del Sur Restaurant 2700 Parkwood Dr. Brunswick, GA **COMMISSION ACTION REQUESTED ON: January 5, 2022** PURPOSE: New Alcohol License for on premises consumption of beer and wine with Sunday sales. HISTORY: Nothing negative found during review of the owners Alberto Llano and Hernan Stutzer. FACTS AND ISSUES: The owners, Alberto Llano and Hernan Stutzer is opening a second Del Sur Restaurant at 2700 Parkwood Dr. The first location is on Saint Simons Island. There is a small residential apartment building located directly behind the restaurant, 262 feet from door to door; however, the owner of the apartment building has written a statement in support of Del Sur serving alcohol. The remaining buildings surrounding the building are commercial. **BUDGET INFORMATION: N/A OPTIONS: N/A DEPARTMENT RECOMMENDATION ACTION: Presented to commission for recommendation. DEPARTMENT: Brunswick Police Department** Prepared by Rebecca Monday, Deputy City Marshal **ADMINISTRATIVE COMMENTS: ADMINISTRATIVE RECOMMENDATION:** Regina M. McDuffie 12/17/21

Date

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

&

VIRTUAL TELECONFERENCE VIA ZOOM

STREAMED LIVE AT THE BELOW WEB ADDRESSES:

https://www.facebook.com/citybwkga

OI

https://cityofbrunswick-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 ~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