

**OFFICIAL MINUTES
BRUNSWICK CITY COMMISSION MEETING
WEDNESDAY, JANUARY 19, 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/j/95622402701>

PRESENT: Honorable Mayor Cosby Johnson ~*via zoom*, Mayor Pro-Tem Felicia Harris ~*via zoom*, Commissioner John Cason III ~*via zoom*, Commissioner Julie Martin and Commissioner Kendra Rolle

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

INVOCATION: Mayor Johnson

PLEDGE OF ALLEGIANCE – Lead by Commissioner Martin

PUBLIC HEARING - ALCOHOL BEVERAGE LICENSE – (New) – (R. Monday)

1. Consider Approval Alcohol Beverage License:

<u>Name of Business</u>	<u>Owner/Mgr.</u>	<u>Location of Business</u>	<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.

Mayor Johnson opened the floor for anyone wanting to speak in favor or opposition of the above-referenced license.

No one came forth to address the commission.

Commissioner Cason made a motion to approve the above-referenced license; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

2. Boards and Authority

- I. Convention Visitor Bureau – One Appointment ~ (Mayor’s Appointment)
- II. Glynn County Board of Health – One Appointment ~ (Mayor’s Appointment)
- III. Downtown Development Authority – One Appointment
- IV. Planning and Appeals Commission – One Appointment ~ (Alternate Member)

Commissioner Cason made a motion to defer appointment consideration for the above-referenced bureau, board authority and commission until the February 2, 2022 commission meeting; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO CONSIDER FOR APPROVAL

3. Consider Approval of January 5, 2022 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 Cason. Motion passed unanimously by a vote of 5 to 0.
4. Consider Approval of Financial Reports as of November 30, 2021. *(K. Mills)*
Commissioner Martin made a motion to approve the above referenced reports as submitted; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.
5. Consider Approval of the Reallocation of the Substantial Amendment for Coronavirus Aid, Relief, and Economic Security Act Funds (Community Development Block Grant – CARES – Round 3). *(D. Bravo)*
Commissioner Cason made a motion to defer the above-referenced amendment until the February 2, 2022 commission meeting; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
6. Consider Approval to Purchase a Fire Aerial Truck. *(R. Mobley)*
Mayor Pro Tem Harris made a motion to approve the above-referenced purchase; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY’S ITEM(S)

7. Consider Adoption of Ordinance No. 1074 ~ Short Term Rental Ordinance.
Commissioner Martin made a motion to defer adoption consideration for the above-referenced ordinance until the February 16, 2022 commission meeting; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

There was not an executive session held during this meeting.
Commissioner Martin made a motion to adjourn; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED – *meeting adjourned at 7:12 p.m.*

/s/Cosby H. Johnson
Cosby H. Johnson, Mayor

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