OFFICIAL MINUTES BRUNSWICK CITY COMMISSION MEETING WEDNESDAY, MARCH 2, 2022

AT 6:00 P.M.

HYBRID MEETING 1229 NEWCASTLE STREET, 2nd FLOOR

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

https://www.facebook.com/citybwkga

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https://citvofbrunswick-ga-gov.zoom.us/s/96476454119

PRESENT: Honorable Mayor Cosby Johnson, Mayor Pro-Tem Felicia Harris ~via

zoom, Commissioner John Cason III, Commissioner Julie Martin and

Commissioner Kendra Rolle

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

INVOCATION: Minister Shawn Slay ~ Greater Works Than These Ministries

PLEDGE OF ALLEGIANCE – Recited by all in attendance

ADDENDUM TO AGENDA:

Commissioner Martin made a motion to defer item number nine (9) until April 6, 2022 commission meeting \sim "Consider Approval of Country Boy Cooking Norwich Commons Fund Revolving Loan Application."; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

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

1. Proclamation Presentation to Susan Bates, Owner of Tipsy McSway's Neighborhood Bar and Grill; Recognizing the Business 10-Year Anniversary.

Proclamation accepted with gratitude.

PUBLIC HEARING(S) - ALCOHOL BEVERAGE LICENSE(S) - (New) - (R. Belew)

2. Consider Approval Alcohol Beverage License:

Name of	Business	Business	Permit Type
Business	Owner/Manager	Address	
JP's Wine & Spirits	Owner/Manager: Winton	3304 Glynn Ave.	Retail sale of beer, wine,
	McNair III	Brunswick, GA	and distilled spirits.
Fine Food Mart	Owner/ Manager: Shilpesh	2006 Parkwood Dr.	Retail sale of beer & wine
	Patel	Brunswick, GA	

Mayor Johnson opened the floor for anyone wanting to speak in favor or opposition of the new alcohol beverage license for JP's Wine & Spirits.

No one came forth to address the commission.

Commissioner Cason made a motion to approve the above-referenced new alcohol license for **JP's Wine & Spirits**; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

Mayor Johnson opened the floor for anyone wanting to speak in favor or opposition of the new alcohol beverage license for Fine Food Mart.

No one came forth to address the commission.

Commissioner Martin made a motion to deny the new alcohol license for **Fine Food Mart**; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA ITEM(S)

- 3. Consider Approval of February 16, 2022, 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 Cason. Motion passed unanimously by a vote of 5 to 0.
- 4. Consider Approval of Resolution No. 2022-02 ~ New Enterprise Zone on Gloucester Street. (M. Hill)
 - Commissioner Cason made a motion to approve the above-referenced resolution; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Cason addressed Russia's invasion of Ukraine and asked City Attorney Corry and City Manager McDuffie to prepare a resolution in support for Ukraine.

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ITEM(S) TO CONSIDER FOR APPROVAL

- 5. Consider Approval of Financial Reports as of January 31, 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.
- 6. Consider Approval of Proposal from Pond & Company for Design of the Intersection Improvements at U.S. Highway 17, Gloucester Street, and Lanier Boulevard. (G. Alberson) Commissioner Martin made a motion authorizing the Mayor to sign agreement with Pond & Company in the amount of \$98,518 for design of the Lanier-Gloucester intersection improvements; seconded by Commissioner Rolle. Motion passed by a vote of 4 to 1 with Commissioner Cason opposing.
- 7. Consider Approval to Purchase a Chevrolet Silverado 3500 Truck with Dump Body from Alan Jay Fleet Sales in the Amount of \$56,693. (G. Alberson)

 Commissioner Cason made a motion to approve the above-referenced purchase; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
- 8. Consider Approval of a Contract Amendment with Swindell Construction for Construction of the Fourth Avenue Segment of the Martin Luther King, Jr. Boulevard Multi-Use Trail. (G. Alberson) Commissioner Martin made a motion authorizing the Mayor to sign a contract amendment with Swindell Construction in the amount of \$182,822.48 for construction of the Martin Luther King, Jr. Boulevard Multi-Use Trail; seconded by Commissioner Rolle. Motion passed unanimously by a vote of 5 to 0.
- 9. Consider Approval of Country Boy Cooking Norwich Commons Fund Revolving Loan Application. (T. Stegall)

The above-referenced item was deferred until the April 6, 2022 commission meeting. 10. Consider Approval of Revisions to the Back to Business Brunswick Program. (M. Hill) Commissioner Martin made a motion to approve the changes to the above-referenced program; seconded by Commissioner Rolle. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

Commissioner Martin made a motion to hold an executive session to discuss litigation; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

RECONVENE FROM EXECUTIVE SESSION

Mayor Johnson announced no action was taken.

Commissioner Martin made a motion to adjourn; seconded by Commissioner Rolle. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED – meeting adjourned at 9:09 p.m.

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

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