OFFICIAL MINUTES BRUNSWICK CITY COMMISSION MEETING WEDNESDAY, APRIL 20, 2022

AT 6:00 P.M.

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/96229405210

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: Pastor Paul McKenzie ~ Bethel Evangel Community Church

PLEDGE OF ALLEGIANCE – Recited in unison

ADDENDUM TO AGENDA

Commissioner Martin made a motion to add as item number 5a "Consider Approval of Resolution No. 2022-05 – Recognizing April $24^{th} - 30^{th}$ as Georgia Cities Week"; seconded by Commissioner Cason. Motion passed unanimously.

APPROVAL OF AGENDA

1.1Adoption of the Regular Meeting Agenda for April 20, 2022.

Commissioner Martin made a motion to approve April 20, 2022 meeting agenda; seconded by Commissioner Cason. Motion passed unanimously

PRESENTATION

1. Presentation from Ben Pierce, P.E., GWES, LLC Project Manager, Regarding Costal Incentive Grant – Tide Control.

Following questions and responses; commission thanked Mr. Pierce for the presentation.

<u>PUBLIC HEARING - ALCOHOL BEVERAGE LICENSE – (New)</u> – (R. Belew)

2. Consider Approval Alcohol Beverage License:

Name of Business	Owner/Mgr.	Location of Business	<u>Comments</u>
Craver's Wings & Grill	Owner: Paul Ransom	3421 Cypress Mill Rd. Suite 1	On premise consumption of beer, wine, and distilled spirits.

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

No one came forth to address the Commission.

Commissioner Martin made a motion to approve the new license for Craver's Wings & Grill; seconded by Commissioner Cason. Motion passed unanimously.

CONSENT AGENDA ITEM(S)

3. Consider Approval of April 6, 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.

ITEM(S) TO CONSIDER FOR APPROVAL

- 4. Consider Approval of Resolution No. 2022-04 Adding June 19th "Juneteenth" to the City's Holiday Calendar. (R. McDuffie)
 - Commissioner Rolle made a motion to approve the above-referenced resolution; seconded by Commissioner Martin. Motion passed unanimously.
- 5a Consider Approval of Resolution No. 2022-05 Recognizing April 24th -30th as Georgia Cities Week. (R. McDuffie)
 - Commissioner Martin made a motion to approve the above-referenced resolution; seconded by Commissioner Cason. Motion passed unanimously.

UPDATE(S)

- 5. Update from City Manager McDuffie and Staff Regarding the following:
 - Ten Million Dollar Grant to Address College Park Stormwater Issues.
 - City Engineer/Public Works Director Alberson gave an update regarding the above-referenced grant and some of the compliance requirements before moving forward with the College Park stormwater/drainage construction.
 - Following questions/comments and responses Commission thanked Director Alberson for the update.
 - Six Million Dollar Funding for St. Marks Towers Renovations and Improvements. Economic & Community Development Director Stegall gave an update regarding the renovations and improvements to St. Marks Towers with the above-referenced funding.
 - Community Development Block Grant Disaster Relief.
 - Economic & Community Development Director Stegall gave an overview of what the above-referenced grant will be utilized for.
 - Following questions/comments and responses Commission thanked Director Stegall for the updates.

CITY ATTORNEY'S ITEM(S)

6. Consider Approval/Confirmation of Intergovernmental Agreement Between the City of Brunswick and Glynn County in Regard to City Sidewalks and Squares Repairs/Reconstruction and/or Improvements.

Commissioner Martin made a motion to approve the above-referenced revised Intergovernmental Agreement; seconded by Commissioner Cason. Motion passed unanimously.

EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION

Mayor Johnson announced no action was taken

Commissioner Martin made a motion to adjourn; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

MEETING ADJOURNED – meeting adjourned at 8:01 p.m.

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

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