

OFFICIAL MINUTES
BRUNSWICK CITY COMMISSION MEETING
WEDNESDAY, MAY 4, 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/94464367023>

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

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

INVOCATION: Mayor Pro Tem Harris

PLEDGE OF ALLEGIANCE – Recited in unison

APPROVAL OF AGENDA

1. Adoption of May 4, 2022 Regular Meeting Agenda.

Commissioner Martin made a motion to approve May 4, 2022 agenda; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

PRESENTATION

2. Presentation of the Proposed 2022/2023 Fiscal Year Budget. *(R. McDuffie)*

Following presentation Commission thanked City Manager McDuffie for the presentation.

CONSENT AGENDA ITEM(S)

3. Consider Approval of April 20, 2022, Regular Scheduled Meeting Minutes. *(subject to any necessary changes). (N. Atkinson)*

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

ITEM(S) TO CONSIDER FOR APPROVAL

4. Consider Approval of Funding for Coastal Community Healthcare Services. *(R. McDuffie/K. Chandler)*

Mayor Pro Tem Harris made a motion to approve funding for Coastal Community Health Services in the amount of \$110,000 per year for three years with funding totaling \$330,000; staff to proceed with preparing an agreement for said funding; seconded by Commissioner Martin. Motion passed unanimously.

5. Consider Approval of Financial Reports as of March 31, 2022. *(K. Mills)*

Commissioner Martin made a motion to approve the above-referenced reports as submitted; seconded by Commissioner Rolle. Motion passed unanimously.

6. Consider Approval of Surplus Property. *(R. Charnock)*

Commissioner Cason made a motion to approve surplus property list submitted; seconded by Commissioner Martin. Motion passed unanimously.

7. Consider Approval to Renew General Liability and Property Insurance Policy. (*L. Velie*)
Commissioner Cason made a motion to approve the above-referenced renewal of General Liability and Property Insurance; seconded by Mayor Pro Tem Harris. Motion passed unanimously.
8. Consider Approval of Community Development Block Grant Fiscal Year 2022 Action Plan. (*D. Bravo*)
Commissioner Martin made a motion to approve the above-referenced action plan; seconded by Mayor Pro Tem Harris. Motion passed unanimously.
9. Consider Approval of an Agreement with National Sign Plaza for Installation of the City of Brunswick Wayfinding Signage. (*T. Nelson*)
Commissioner Martin made a motion to approve the above-referenced agreement; seconded by Commissioner Rolle. Motion passed unanimously.

CITY ATTORNEY’S ITEM(S)

10. Discussion of Proposed Ordinance No. 1074 ~ Short Term Rental.
City Clerk Atkinson was directed to advertise the above-referenced ordinance for adoption consideration at the May 18, 2022 commission meeting.

EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION

Mayor Johnson announced no action was taken

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

MEETING ADJOURNED – *meeting adjourned at 8:30 p.m.*

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

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