# OFFICIAL MINUTES BRUNSWICK CITY COMMISSION REGULAR SCHEDULED MEETING WEDNESDAY, SEPTEMBER 21, 2022 AT 6:00 P.M.

#### **1229 NEWCASTLE STREET, 2<sup>nd</sup> FLOOR**

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### STREAMED LIVE AT THE BELOW WEB ADDRESS:

https://www.facebook.com/citybwkga

**PRESENT:** Honorable Mayor Cosby Johnson, Mayor Pro-Tem Felicia Harris, Commissioner 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 by all in attendance

## ADDENDUM(S) TO AGENDA

Commissioner Martin made a motion to defer item number 8, "Consider Adoption of Proposed Ordinance No. 1075 ~ Urban Camping.", until October 5, 2022 commission meeting; seconded by Commissioner Cason. Motion passed unanimously.

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Commissioner Martin made a motion to add as item number 4a, "Update on Wayfinding Signage Installation; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

#### APPROVAL OF AGENDA

1. Adoption of September 21, 2022 Regular Meeting Agenda.

Commissioner Martin made a motion to adopt the above-referenced meeting agenda with approved addendums; seconded Mayor Pro Tem Harris. Motion passed unanimously.

## PUBLIC HEARING - NEW ALCOHOL BEVERAGE LICENSE (A. Brown)

2.

Name of Business			Business Owner/Manager	<b>Business Address</b>	Permit Type				
Lotto	Mart	341	Manager:	2432 Newcastle St.	Retail	sale	of	beer	and
LLC/DBA-Fine Lotto			Deep Patel		wine				
Mart			_						

Mayor Johnson opened the floor for anyone wanting to speak in favor or opposition of the abovereferenced alcohol 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

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

3. Presentation from Hercules Regarding Remediation Goals.

Mark Johnson, Gilbert, Harrell, Sumerford and Martin P.C. and Greg Roush, Geosyntec

Consultants gave an overview of the above-referenced remediation goals.

Following presentation and questions; commission thanked Mark Johnson and Greg Roush for the

presentation.

 Presentation from Garrow Alberson, City Engineer/Public Works Director, of Progress, Findings, and Relevant Information Regarding Coastal Incentive Grant – Rethinking Runoff Plan. Jessica Brown, UGA Marine Extension and Georgia Sea Grant, gave a presentation on rethinking runoff plan.

Following presentation and questions; commission thanked Jessica Brown for the presentation.

4a Update on Wayfinding Signage Installation. (R. McDuffie)
City Manager McDuffie reported Wayfinding signage installation will begin soon. Tim Nelson, SPLOST/Capital Projects Manager reported installation of twenty-eight Wayfinding signs should begin within two weeks and provided a sample of the signage that will be installed.

## **ITEM(S) TO BE CONSIDERED FOR APPROVAL**

5. Consider Approval of September 7, 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 Mayor Pro Tem Harris. Motion passed unanimously.

6. Consider Approval of City of Brunswick Defined Benefit Pension Plan Amendment No. 16. (*R. McDuffie*)

Mayor Pro Tem Harris made a motion to approve the above-referenced amendment; seconded by Commissioner Martin. Motion passed unanimously.

## **DISCUSSION**

7. Proposed Annexation Petition No. 22-01and Rezoning Petition No. 2203. *(J. Hunter)* Director of Planning, Development and Codes John Hunter gave an overview of the abovereferenced petitions.

It was the consensus of the commission to have City Clerk Atkinson advertise the proposed ordinance for annexation for consideration at October 5, 2022 commission meeting.

## **CITY ATTORNEY'S ITEM(S)**

8. Consider Adoption of Proposed Ordinance No. 1075 ~ Urban Camping.

The above-referenced item was deferred until October 5, 2022 commission meeting.

# **EXECUTIVE SESSION**

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

# **RECONVENE FROM EXECUTIVE SESSION**

Commissioner Martin made a motion to approve the Settlement and General Release Agreement between the City of Brunswick, Atlanta Gas Light Company and Pride Utility related to the lawsuit filed by the City of Brunswick in Glynn County Superior Court; seconded by Commissioner Cason. Motion passed unanimously.

Commissioner Cason made a motion to adjourn; seconded by Martin. Motion passed unanimously.

**MEETING ADJOURNED** – meeting adjourned at 8:18 p.m.

<u>/s/Cosby H. Johnson</u> Cosby H. Johnson, Mayor

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

# OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA EMERGENCY SPECIAL CALLED MEETING TUESDAY, SEPTEMBER 27, 2022 VIRTUAL TELECONFERENCE VIA ZOOM STREAMED LIVE AT THE BELOW WEB ADDRESSES:

https://www.facebook.com/citybwkga

or

https://cityofbrunswick-ga-gov.zoom.us/s/2455174766

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

CALL TO ORDER: Mayor Johnson – (meeting began at 5:10) INVOCATION: Mayor Johnson PLEDGE OF ALLEGIANCE: Recited in unison

#### ITEM(S) TO CONSIDER FOR APPROVAL

 Consider Approval of Resolution No. 2022-09 ~ Declaration of Local Emergency Response to Hurricane Ian. (B. Corry) Commissioner Martin made a motion to approve the above-subject resolution; seconded by

Commissioner Martin made a motion to approve the above-subject resolution; seconded by Commissioner Rolle. Motion passed unanimously.

#### **POINT OF PRIVILEGE**

Mayor Pro Tem Harris reported sandbags are being provided by Public Works Department for City residents' usage.

Mayor Johnson encouraged citizens to begin preparing now for the upcoming storm. He stated Hurricane Ian updates will be provided through the City's social media accounts.

#### **MEETING ADJOURNED** – (meeting adjourned at 5:23 p.m.)

Cosby H. Johnson, Mayor

Attest:

Naomi D. Atkinson, City Clerk