OFFICIAL MINUTES BRUNSWICK CITY COMMISSION MEETING WEDNESDAY, JULY 20, 2022 AT 6:00 P.M. 1229 NEWCASTLE STREET, 2nd FLOOR

&

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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

Mayor Pro Tem Harris recognized members of the Worth It Nation International Ministries "Winners Program" and gave a brief overview of the mission and goals of the program.

ADDENDUM TO AGENDA:

Commissioner Martin made a motion to add as item number five~a (5a) "Consider Approval of Intergovernmental Agreement between Glynn County and The City of Brunswick for the Use and Distribution of Proceeds from the Proposed 2022 Special Purpose Local Option Sales Tax (SPLOST)"; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

APPROVAL OF AGENDA

1. Adoption of July 20, 2022 Regular Meeting Agenda.

Commissioner Martin made a motion to adopt the July 20, 2022 agenda to include addendum Referenced above; seconded by Commissioner Rolle. Motion passed unanimously.

PUBLIC HEARING(S) – LAND USE

2. Consider Approval of Conditional Use Petition No. 22-01; from Joe Stalvey, Petitioning for a Conditional Use for 2120 Newcastle Street. *(J. Hunter)*

Director of Planning, Development and Codes Hunter gave a presentation regarding the abovereferenced petition. He reported that staff recommends approval of the conditional use with the condition that fencing currently adjacent to Newcastle Street Lane should remain in place and have screen added, or suitable planting to separate the use from the adjoining residential properties. He also stated that the Planning and Zoning Commission recommends approval with the following conditions: 1) Fencing currently adjacent to Newcastle Street Lane should remain in place and have screen added, or suitable planting to separate the use from the adjoining residential properties; 2) No structures on site are to be habitable; 3) Access to the site be from L Street only. 4) Loading and unloading take place on the property and not within the streets; 5) A five-year sunset provision be placed on the Conditional Use Petition.

Mayor Johnson opened the floor for anyone wanting to speak in favor or opposition of the proposed petition.

The following individuals addressed the commission:

- I.Tyler Vaughn, Brunswick residentOpposed CUPII.Mary Henning, Brunswick residentOpposed CUPIII.Rosemarie Mann, Brunswick residentOpposed CUPIV.Jack Daniel, 504 Norwich St.Opposed CUPV.Elizabeth Verheyn, PO Box 522Opposed CUP
- VI. Rachael Thompson, Executive Director Glynn Environmental Coalition, provided information regarding the site, stating 2120 Newcastle Street was formerly listed as a designated hazardous waste site by the Environmental Protection Division. She further stated although the site was delisted, the property remains subject to a universal environmental covenant.

Commissioner Cason made a motion to approve the above-referenced petition. Motion failed due to lack of second.

Commissioner Martin made a motion to deny approval of the above-referenced conditional use petition; seconded by Commissioner Rolle. Motion passed unanimously.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

3. Consider Approval of July 6, 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 Martin. Motion passed unanimously.

- 4. Consider Approval of Contract for Cemetery Labor Services. *(G. Alberson)* Commissioner Cason made a motion to authorize Mayor Johnson to sign a contract with Georgia Department of Corrections for one (1) offender labor crew at a cost of \$49,318.00; seconded by Commissioner Martin. Motion passed unanimously.
- 5. Consider Approval of Proposed Special Purpose Local Option Sales Tax (SPLOST) Project List. (*R. McDuffie*)

Commissioner Martin made a motion to approve the above-referenced project list; seconded by Commissioner Rolle. Motion passed unanimously.

5aConsider Approval of Intergovernmental Agreement between Glynn County and The City of Brunswick for the Use and Distribution of Proceeds from the Proposed 2022 Special Purpose Local Option Sales Tax (SPLOST). *(B. Corry)*

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

- 6. Consider Approval for Debris Removal & Disposal Contractor. *(R. McDuffie)* Commissioner Cason made a motion to approve the contract with Ceres Environmental Services, Inc. for debris removal and disposal in case of a natural disaster; seconded by Mayor Pro Tem Harris. Motion passed unanimously.
- 7. Consider Approval for Debris Removal Monitoring Services Contractor. (R. McDuffie) Commissioner Cason made a motion to approve the contract with Goodwyn Mills Cawood, LLC (GMC) Inc. for debris removal and disposal in case of a natural disaster; seconded by Commissioner Martin. Motion passed unanimously.

EXECUTIVE SESSION

Commissioner Martin made a motion to hold an executive session to discuss litigation and personnel; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

RECONVENE FROM EXECUTIVE SESSION

Following executive session Mayor Johnson announced no action was taken.

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

MEETING ADJOURNED – meeting adjourned at 8:22 p.m.

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

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