

**OFFICIAL MINUTES
BRUNSWICK CITY COMMISSION MEETING
WEDNESDAY, AUGUST 3, 2022**

AT 6:00 P.M.

1229 NEWCASTLE STREET, 2nd FLOOR

&

STREAMED LIVE AT THE BELOW WEB ADDRESS:

<https://www.facebook.com/citybwkga>

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: Reverend Willis Mullens, Sr. ~ Bethel Baptist Church

PLEDGE OF ALLEGIANCE – Recited in unison

ADDENDUM TO AGENDA:

Commissioner Martin made a motion to change order of agenda by moving item number seven (7) up as item number four~a (4a); seconded by Commissioner Cason. Motion passed unanimously.

APPROVAL OF AGENDA

1. Adoption of August 3, 2022 Regular Meeting Agenda.

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

APPOINTMENT(S)

2. Committee (*N. Atkinson*)

I. Pension Advisory Committee – Two Appointments

Commissioner Martin made a motion to appoint Paige Browning (Brunswick Police Department) and Devone Williams (City Clerk’s Office) to the above-referenced committee; seconded by Commissioner Cason. Motion passed unanimously.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

3. Consider Approval of July 20, 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.

4. Consider Approval of Enterprise Zone Incentives in the Central Business District Enterprise Zone for 1315 Grant Street. (*M. Hill*)

Commissioner Martin made a motion to approve the above-referenced incentives with the following revisions for the tax abatement fee schedule: 3-years at 80%, 3-years at 60% and 2-years at 40 % for a total of 8 years tax abatement; seconded by Commissioner Cason. Motion passed unanimously.

4a. Consider Approval of Enterprise Zone Incentives in the Gloucester Street Enterprise Zone for 1305 Gloucester Street. (*K. Ntemo*)

Mayor Pro Tem Harris made a motion to approve the reimbursement of the building permit fees

of \$3,545.41 and forgiveness of any future city fees (*for first year that have not been paid*) along with the following tax abatement schedule: years 1-5 ~ 100 %, years 6-7 ~ 80%, year 8 ~ 60 %, year 9 ~ 40% and year 10 ~ 20%; seconded by Commissioner Cason. Motion passed unanimously.

5. Consider Approval to Renew the City’s National Flood Insurance Program and Lloyd of London Flood Insurance Policies. (*L. Velie*)

Commissioner Cason made a motion to approve option 2 as recommended by staff for the above-referenced renewals ~ “2. Renew the three NFIP policies as previously written paying premiums totaling \$4,635.00. Renew the Lloyds of London policy effective 8-5-2022 and apply for NFIP coverage to be effective 12-04-2022 on the seven buildings insured by Lloyds of London. Lloyds requires a minimum payment of 25% to retain coverage. The payment of \$8,564.40 to Lloyds would give the City flood coverage for 90 days. The NFIP payment of \$16,978 would give the City an additional 12 months of coverage on the seven buildings effective 12-04-2022. Total cost \$30,177.40”; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

6. Consider Approval of Financial Reports as of June 30, 2022. (*K. Mills*)

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

7. Consider Approval of Enterprise Zone Incentives in the Gloucester Street Enterprise Zone for 1305 Gloucester Street. (*K. Ntemo*)

The above-referenced item was moved up on the agenda as item number four~a (4a).

EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION

Mayor Johnson announced no action was taken.

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

MEETING ADJOURNED – *meeting adjourned at 7:59 p.m.*

/s/Cosby H. Johnson

Cosby H. Johnson, Mayor

Attest: /s/ Naomi D. Atkinson

Naomi D. Atkinson

City Clerk