

**OFFICIAL MINUTES
BRUNSWICK CITY COMMISSION
REGULAR SCHEDULED MEETING
WEDNESDAY, FEBRUARY 1, 2023
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 Julie Martin ~ *(via zoom)*,
Commissioner John Cason III, Commissioner Felicia Harris, and Commissioner
Kendra Rolle

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

INVOCATION: Mayor Cosby Johnson

PLEDGE OF ALLEGIANCE: Recited in unison by all in attendance

ADDENDUM TO AGENDA

Commissioner Cason made motion to remove item number six (6) from agenda – “Consider Approval of an Agreement with Structor Group for Replacement of Window Units and HVAC Units in all the Residential Spaces of St. Marks Towers Senior Residential Facility”; seconded by Commissioner Harris. Motion passed unanimously.

APPROVAL OF AGENDA

1. Adoption of February 1, 2023 Regular Meeting Agenda.

Commissioner Harris made a motion to adopt the above-referenced agenda with addendum referenced above; seconded by Commissioner Cason. Motion passed unanimously.

PUBLIC HEARING(S) – ALCOHOL LICENSE *(A. Brown)*

2.

New Alcohol License(s)			
Name of Business	Business Owner/Manager	Business Address	Permit Type
A & S Market	Owner: Smitkumar Patel	1001 1 st Ave., Bwk., GA	Retail sales of beer and wine
Solar 108	Owner: Darshan Patel	1008 Bay St., Bwk., GA	Retail sales of beer and wine

Mayor Johnson opened the floor for anyone wanting to speak in favor or opposition of the new alcohol license for **A & S Market** referenced above.

No one came forth to address the commission.

Commissioner Cason made a motion to approve the new alcohol license for **A & S Market**; seconded by Commissioner Harris. Motion passed unanimously.

**

Mayor Johnson opened the floor for anyone wanting to speak in favor or opposition of the new alcohol license for **Solar 108** referenced above.

No one came forth to address the commission.

Commissioner Cason made a motion to approve the new alcohol license for **Solar 108**; seconded by Commissioner Rolle. Motion passed unanimously

ITEM(S) TO CONSIDER FOR APPROVAL

3. Consider Approval of January 18, 2023 Regular Scheduled Meeting Minutes. (*subject to any necessary changes.*) (*N. Atkinson*)
Mayor Pro Tem Martin made a motion to approve the above-referenced minutes; seconded by Commissioner Cason. Motion passed unanimously.
4. Consider Approval of a Supplemental Agreement to the Project Framework Agreement Between the Georgia Department of Transportation and the City of Brunswick for Additional Funding for the Engineering and Design Phase of the Boardwalk Trail Project. (*G. Alberson*)
Mayor Pro Tem Martin made a motion to approve the above-referenced supplemental agreement; seconded by Commissioner Harris. Motion passed unanimously.
5. Consider Approval of Resolution No. 2023-03 ~ Authorizing Application of a Coastal Incentive Grant from the Georgia Department of Natural Resources and to Commit the City of Brunswick Resources as a Local Match. (*G. Alberson*)
Commissioner Cason made a motion to approve the above-referenced resolution; seconded by Commissioner Rolle. Motion passed unanimously.
6. Consider Approval of an Agreement with Structor Group for Replacement of Window Units and HVAC Units in all the Residential Spaces of St. Marks Towers Senior Residential Facility. (*G. Alberson*)
The above-referenced item was removed from agenda.
7. Consider Approval of a Contract with Woodard Construction Company, Inc. for Construction of the Macon-Talmadge Intersection Drainage Improvements Project ~ to Improve Storm Drainage Conditions at the Intersection of Macon Avenue and Talmadge Avenue and the Surrounding Area. (*G. Alberson*)
Commissioner Cason made a motion to approve the above-referenced contract; seconded by Commissioner Harris. Motion passed unanimously.

EXECUTIVE SESSION

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

MEETING ADJOURNED – *meeting adjourned at 7:47 p.m.*

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

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