

**OFFICIAL MINUTES
BRUNSWICK CITY COMMISSION
REGULAR SCHEDULED MEETING
WEDNESDAY, NOVEMBER 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, Commissioner John Cason III, Commissioner Felicia Harris and Commissioner Kendra Rolle

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

INVOCATION: Commissioner Harris

PLEDGE OF ALLEGIANCE: Recited in unison by all in attendance.

APPROVAL OF AGENDA

1. Adoption of October 4, 2023 Regular Scheduled Meeting Agenda.

Mayor Pro Tem Martin made a motion to adopt November 1, 2023 agenda; seconded by Commissioner Rolle. Motion passed unanimously.

PUBLIC COMMENT

- 1) Michael Luff addressed the commission regarding homelessness, The Well, tiny homes, and issues with code enforcement regarding abandoned cars and dilapidated properties.
- 2) Anita Collins addressed the commission on behalf of the Urbana/Perry Park NPA, regarding quality of life in Brunswick and issues with city services.

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

2. Keep Golden Isles Beautiful and Girl Scouts Manatee Sculpture Presentation. (*L. Badyna*)

Two members of Girl Scout Troop 30276, Elizabeth Paris and Emma Ribron presented their 2023 Silver Project Award, a revitalized manatee sculpture comprised of litter gathered in Brunswick. Elizabeth and Emma thanked Elizabeth Badyna, Executive Director of Keep Golden Isles Beautiful, for her assistance and mentorship with the project. Elizabeth and Emma also thanked the commission for allowing them to present their project. Mayor Johnson expressed gratitude on behalf of the commission, for Elizabeth and Emma's efforts to clean our community and raise awareness for issues affecting our sea life.

ITEM(S) TO CONSIDER FOR APPROVAL

3. Consider Approval of October 18, 2023 Work Session and Regular Scheduled Meeting Minutes. (*subject to any necessary changes.*) (*N. Atkinson*)

Commissioner Cason made a motion to approve the October 18, 2023 work session and regular meeting minutes; seconded by Commissioner Harris. Motion passed unanimously.

4. Consider Approval of September 30, 2023 Financial Reports. (*K. Mills*)

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

5. Consider Approval to Purchase One Hundred Dollar Gift Cards (\$100.00) for Full Time Employees and Elected Officials, Fifty Dollar Gift Cards (\$50.00) for Part Time and Seasonal Employees. (*R. McDuffie*).

Mayor Pro Tem Martin made a motion to approve the purchase of one-hundred-dollar gift cards (\$100.00) for full time employees and elected officials, fifty-dollar gift cards (\$50.00) for part-time and seasonal employees; seconded by Commissioner Cason. Motion passed unanimously.

6. Consider Approval of St. Marks Towers Construction Agreement. (*G. Alberson*)

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

7. Consider Approval for Special Purpose Local Option Sales Tax (SPLOST) Expenditures for Orange Park and Additional Police Cars. (*R. McDuffie*).

City Manager McDuffie gave an overview of SPLOST expenditures with the addition of roof repairs.

Mayor Pro Tem Martin made a motion to approve the above-referenced expenditures with the inclusion of roof repairs; seconded by Commissioner Harris. Motion passed unanimously.

EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION

Mayor Johnson announced no action was taken.

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

MEETING AJOURNED – *meeting adjourned at 7:40 p.m.*

/s/Cosby H. Johnson

Cosby H. Johnson, Mayor

Attest: /s/ Devone J. Williams

Devone J. Williams

Assistant City Clerk