OFFICIAL MINUTES BRUNSWICK CITY COMMISSION WORK SESSION

WEDNESDAY, JANUARY 17, 2024 AT 5:30 P.M. 1229 NEWCASTLE STREET, 2nd FLOOR

&

STREAMED LIVE AT THE BELOW WEB ADDRESS:

https://www.facebook.com/citybwkga

PRESENT: Commissioner Kendra Rolle, Commissioner Lance Sabbe and Commissioner Gwen

Atkinson-Williams

ABSENT: Honorable Mayor Cosby Johnson and Mayor Pro Tem Felicia Harris

CALL TO ORDER: Commissioner Rolle

DISCUSSION

1. Millicent Cross, Founder Totally Free, Inc. to update commission about her organization.

Mrs. Cross gave a presentation on the services her organization "Totally Free, Inc." provides; and stated she would like to partner with the City.

Following questions and responses; Commissioner Rolle thanked Mrs. Cross for the presentation.

WORK SESSION ADJOURNED - session adjourned at 5:54 p.m.

OFFICIAL MINUTES BRUNSWICK CITY COMMISSION REGULAR SCHEDULED MEETING WEDNESDAY, JANUARY 17, 2024 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

Kendra Rolle, Commissioner Lance Sabbe, and Commissioner Gwen Atkinson-

Williams

CALL TO ORDER: Mayor Johnson - meeting began at 6:13 p.m.

INVOCATION: Mayor Pro Tem Harris

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

ADDENDUM(S) TO AGENDA:

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Commissioner Atkinson-Williams made a motion to defer item number six (6) "Consider Approval of 3210 Glynn Avenue Site Plan Approval" under items to consider for approval until February 7, 2024 commission meeting; seconded by Commissioner Rolle. Motion passed unanimously.

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Commissioner Atkinson-Williams made a motion to add as item number two~a (2a) under Recognition(s) Presentation(s), & Award(s) ~ "Presentation of Retirement plaques to Vicki "Lynne" Velie, Assistance Finance Director and Kathy Mills, Finance Director"; seconded by Commissioner Sabbe. Motion passed unanimously.

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APPROVAL OF AGENDA

Adoption of January 17, 2024 Regular Meeting Agenda.
 Mayor Pro Tem Harris made a motion to approve the above-referenced agenda with the aforementioned addendums; seconded by Commissioner Rolle. Motion passed unanimously.

PUBLIC COMMENT

 David Bowers addressed the commission regarding his position and that of the Planning and Appeals Commission regarding the site plan for 3210 Glynn Avenue. He asked the commission to ratify a chairperson for the Planning and Appeals Commission. He also addressed commission regarding amendments to Planning and Appeals Commission ordinance.

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

- 2. Proclamation Presentation Recognizing Amendments to Equal Rights Act.

 Above-referenced proclamation was presented to Carla Arbray and was accepted with gratitude.
- 2a Presentation of Retirement Plaques to : Vicki "Lynne Velie, Assistance Finance Director and Kathy Mills, Finance Director.
 - Plaques presented to Vicki "Lynne Velie, Assistance Finance Director and Kathy Mills, Finance Director was accepted with gratitude.

Mayor Johnson recognized County Commissioner David Sweat in the audience.

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APPOINTMENT(S)

3. Downtown Development Authority – One Appointment Commissioner Atkinson-Williams made a motion to appoint Shemeka Sorrels to the above-referenced authority; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

ITEM(S) TO CONSIDER FOR APPROVAL

- 4. Consider Approval of January 3, 2024 Regular Scheduled Meeting Minutes. (subject to any necessary changes.) (N. Atkinson)

 Commissioner Rolle made a motion to approve the above-referenced minutes; seconded by Commissioner Sabbe. Motion passed unanimously.
- 5. Consider Approval of Alcohol License Renewal for Bottle Time Liquor. (A. Brown)
 Commissioner Rolle made a motion to approve the renewal of the alcohol license for Bottle
 Time Liquor; seconded by Commissioner Atkinson-Williams. Motion passed by a vote of 4 to 0; with Mayor Johnson abstaining.
- 6. Consider Approval of 3210 Glynn Avenue Site Plan Approval. (J. Hunter)

 The above-referenced item was deferred until February 7, 2024 Commission meeting.
- 7. Consider Approval of Resolution Number 2024-01 ~ Submission of to Georgia Department of Community Affairs for a Community Housing Investment Program (CHIP) Grant of \$1,500,000. (J. Hunter)
 - Commissioner Sabbe made a motion to approve the above-referenced resolution; seconded by Commissioner Rolle. Motion passed unanimously.
- 8. Consider Approval of Resolution 2024-02 ~ Adoption of Housing and Neighborhood Revitalization Program Polices. (*J. Hunter*)

 Commissioner Rolle made a motion to approve the above-referenced resolution; seconded by Commissioner Sabbe. Motion passed unanimously.
- 9. Consider Appointment of Planning and Appeals Commission Chairperson. (*J. Hunter*) Commissioner Rolle made a motion to defer appointment to the above-referenced commission until February 7, 2024 commission meeting; seconded by Commissioner Atkinson-Williams. Motion passed by a vote of 4 to 1; with Mayor Pro Tem Harris opposing.
- 10. Consider Approval Police Department Surplus Vehicles. (K. Jones)
 Commissioner Sabbe made a motion to approve the sale of the surplus vehicles; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

CITY ATTORNEY'S OFFICE

11. Discussion ~ Amendment to Planning and Appeals Commission Ordinance. (J. Hunter) ~ Discussion only ~

EXECUTIVE SESSION

Commissioner Sabbe made a motion to hold an executive session to discuss litigation; seconded by Commissioner Atkinson-Williams. Motion passed unanimously.

RECONVENE EXECUTIVE SESSION

Commissioner Sabbe made a motion to approve the insurance release with Gainsco Auto Insurance in the amount of \$8,248.88; seconded by Commissioner Rolle. Motion passed unanimously.

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

MEETING ADJOURNED — meeting adjourned at 8:14 p.m.

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

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