# OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, JUNE 3, 2020 VIRTUAL TELECONFERENCE VIA ZOOM STREAMED LIVE AT THE BELOW WEB ADDRESS:

https://www.facebook.com/COBMeetings

**PRESENT:** Honorable Mayor Cornell Harvey, Mayor Pro-Tem Julie Martin, Commissioner

John Cason III, Commissioner Felicia Harris, and Commissioner Vincent

Williams

**CALL TO ORDER:** Mayor Harvey – (meeting began at 6:00 p.m.)

**INVOCATION:** Commissioner Harris **PLEDGE OF ALLEGIANCE** – *Recited* 

ADDENDUM TO AGENDA

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Commissioner Williams made a motion to add as item number three-a (3a) under Item(s) to Consider for Approval ~ Consider Approval of Georgia Department of Transportation Transit Supplemental Agreement; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Williams made a motion to add as item number seven-a (7a) under City Attorney's Item(s) ~ Consider Approval of Mutual Aid Agreement between the City of Brunswick, Glynn County and the Glynn County Sheriff's Office; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

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## ITEM(S) TO CONSIDER FOR APPROVAL

1. Consider Approval of May 20, 2020 Regular Scheduled Meeting Minutes. (subject to any necessary changes.) (N. Atkinson)

Commissioner Williams made a motion to approve the above-referenced minutes; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

2. Consider Approval of Financial Reports as of April 31, 2020. (K. Mills)

Commissioner Williams made a motion to approve the above-referenced reports as submitted; seconded by Commissioner Harris.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner CasonYesCommissioner HarrisYesCommissioner WilliamsYesMayor Pro Tem MartinYesMayor HarveyYes

Motion passed unanimously by a vote of 5 to 0.

3. Consider Approval of Right of Entry License Agreement Between the City of Brunswick and Gallagher Marine Systems, LLC for Utilization of the Boat Dock at Liberty Ship Park. (G. Alberson/R. McDuffie)

Mayor Pro Tem Martin made a motion to defer consideration of approval of the above-referenced agreement until the June 17, 2020 commission meeting; seconded by Commissioner Williams.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason Yes
Commissioner Harris Yes
Commissioner Williams Yes
Mayor Pro Tem Martin Yes
Mayor Harvey Yes
Motion passed unanimously by a vote of 5 to 0.

3a Consider Approval of Georgia Department of Transportation Transit Supplemental Agreement.

(J. Hunter/B. Corry)

Commissioner Williams made a motion to approve the above-referenced agreement; seconded by Mayor Pro Tem Martin.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason Yes
Commissioner Harris Yes
Commissioner Williams Yes
Mayor Pro Tem Martin Yes
Mayor Harvey Yes
Motion passed unanimously by a vote of 5 to 0.

#### **UPDATE(S)**

4. City Engineer Garrow Alberson to Give an Update on "L" Street Project.

Information only.

#### **APPOINTMENT(S)**

- 5. Authority and Boards (*N. Atkinson*)
  - 1) Housing Authority One Appointment (Mayor's Appointment)

Mayor Harvey appointed Pamela Bailey to the above-referenced authority.

2) **Brunswick Historic Preservation Board** – Three Appointments

Commissioner Williams made a motion to appoint Heddy Bernstein, Delores Polite and Charles Day to the above-referenced board; seconded by Mayor Pro Tem Martin.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason Yes
Commissioner Harris Yes
Commissioner Williams Yes
Mayor Pro Tem Martin Yes
Mayor Harvey Yes
Motion passed unanimously by a vote of 5 to 0.

3) **Tree Board** – One Appointment

Commissioner Williams made a motion to appoint Audrey Gibbons to the above-referenced board to fill the unexpired term of Joanna Lee until January 16, 2021; seconded by Mayor Pro Tem Martin.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason Yes
Commissioner Harris Yes
Commissioner Williams Yes

Mayor Pro Tem Martin Yes
Mayor Harvey Yes
Motion passed unanimously by a vote of 5 to 0.

# **CITY ATTORNEY'S ITEM(S)**

6. Consider for Approval a Recreational Land Use Agreement Between the City of Brunswick and Coastal Outreach Soccer.

Commissioner Williams made a motion to approve the above-referenced agreement; seconded by Mayor Pro Tem Martin.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason Yes
Commissioner Harris Yes
Commissioner Williams Yes
Mayor Pro Tem Martin Yes
Mayor Harvey Yes
Motion passed unanimously by a vote of 5 to 0.

7. Consider for Approval the Municipal Court Judge Service Agreement Between the City of Brunswick and Christopher O'Donnell.

Commissioner Cason made a motion to defer consideration for approval of the above-referenced agreement until the June 17, 2020 commission meeting; seconded by Commissioner Williams.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason Yes
Commissioner Harris Yes
Commissioner Williams Yes
Mayor Pro Tem Martin Yes
Mayor Harvey Yes
Motion passed unanimously by a vote of 5 to 0.

7a Consider for Approval Mutual Aid Agreement Between the City of Brunswick, Glynn County Police Department and the Glynn County Sheriff Department.

Commissioner Cason made a motion to approve the above-referenced agreement; seconded by Mayor Pro Tem Martin.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason Yes
Commissioner Harris Yes
Commissioner Williams Yes
Mayor Pro Tem Martin Yes
Mayor Harvey Yes
Motion passed unanimously by a vote of 5 to 0.

Wouldn passed unanimously by a vote of 3 to 0.

#### **CITY MANAGER'S ITEM(S)**

8. Overview of the Proposed Fiscal Year 2020/2021 Budget.

City Manager McDuffie gave an overview of the above-referenced budget.

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Downtown Development Executive Director Hill reported the Downtown Development Authority approved recommendation that the July 4<sup>th</sup> celebration be canceled, and the fireworks be rescheduled for Labor Day weekend.

The Commission concurred with the Downtown Development Authority to the 4<sup>th</sup> of July celebration and to reschedule fireworks for Labor Day weekend.

Downtown Development Executive Director Hill stated a final decision on whether First Friday should take place on June 5, 2020 will be made on Thursday, June 4, 2020.

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Mayor and Commission commented on protests/marches and gatherings in response to the shooting of Ahmaud Arbery.

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### **EXECUTIVE SESSION**

There was not an executive session held during this meeting.

Commissioner Cason made a motion to adjourn; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

**MEETING ADJOURNED** – meeting adjourned at 8:07 p.m.

/s/Cornell L. Harvey
Cornell L. Harvey, Mayor

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