OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, MAY 20, 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 - (entered teleconference meeting at 6:05), Commissioner John Cason III, Commissioner Felicia Harris, and Commissioner Vincent Williams

CALL TO ORDER: Mayor Harvey - meeting begin at 6:00 p.m.

INVOCATION: Commissioner Williams

ADDENDUM TO AGENDA

**

Commissioner Williams made a motion to defer item number six (6) under the City Attorney's item "Consider Approval of Recreational License Agreement Between the City of Brunswick and Coastal Outreach Soccer"; until the June 3, 2020 Commission meeting; seconded by Commissioner Harris.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason Yes
Commissioner Harris Yes
Commissioner Williams Yes
Mayor Harvey Yes
Motion passed unanimously by a vote of 4 to 0.

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

- 1. Proclamation Presentation to Will Worley, Chairman of the Brunswick Historic Preservation Board, Recognizing the Month of May 2020 as National Historic Preservation Month.
- 1a Reading of Resolution, Honoring the Life and Legacy of Ahmaud Arbery. (Mayor Harvey)

**

Mayor Harvey opened the floor for the Commissioners to speak regarding the Ahmaud Arbery shooting.

Each commissioner expressed their sentiments regarding the Ahmaud Arbery shooting.

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ITEM(S) TO CONSIDER FOR APPROVAL

2. Consider Approval of May 6, 2020 Regular Scheduled Meeting Minutes. (subject to any necessary changes.) (N. Atkinson)

Commissioner Cason made a motion to approve the above-referenced minutes; 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.

3. Consider Approval of Resolution 2020 – 10 - Approving a Substantial Amendment to the Community Development Block Grant Program's Fiscal Year 2019 Annual Action Plan for Dispersal of Coronavirus Aid, Relief, and Economic Security Act (CARES) Funds. (D. Mack-Collins)

Mayor Pro Tem Martin made a motion to approve the above-referenced resolution; 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.

4. 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)

Commissioner Cason made a motion to defer the above-referenced item until the June 3, 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.

APPOINTMENT(S)

- 5. Commission (N. Atkinson)
 - a) Planning and Appeals Commission Two Appointments Mayor Pro Tem Martin made a motion to re-appoint Charles Day and Lance Sabbe to the above-referenced commission until May 16, 2023; 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.

CITY ATTORNEY'S ITEM(S)

6. Consider Approval of Recreational License Agreement Between the City of Brunswick and Coastal Outreach Soccer.

*The above-referenced item was deferred until the June 3, 2020 commission meeting. *

7. Consider Amendment to the Employment Agreement Between the City of Brunswick and City Manager for the Purposes of Providing a City Issued Cellular Telephone.

Commissioner Williams made a motion to approve the amendment to the above-referenced agreement; seconded by Commissioner Harris.

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.

EXECUTIVE SESSION

Commissioner Williams made a motion to hold an executive session to discuss litigation; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

RECONVENE FROM EXECUTIVE SESSION

Mayor Harvey announced no action was taken.

Commissioner Harris made a motion to adjourn; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED – meeting adjourned at 7:52 p.m.

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

Attest: /s/ Naomi D. Atkinson

Naomi D. Atkinson, City Clerk