OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, MARCH 18, 2020 OLD CITY HALL 1229 NEWCASTLE STREET, 2ND FLOOR

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 Cornell Harvey - *meeting begin at 6:03 p.m.* **INVOCATION:** Mayor Pro Tem Martin **PLEDGE OF ALLEGIANCE:** Recited by all in attendance.

ADDENDUM TO AGENDA

Commissioner Williams made a motion to add as item number two-a (2a) under Item(s) to Consider for Approval ~ "Consider for Adoption the Contagious Symptoms Policy to be incorporated into the City of Brunswick Human Resources Standards of Practice"; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

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Mayor Pro Tem Martin made a motion to add as item number two-b (2b) under Item(s) to Consider for Approval ~ "Consider Approval of Contract with Vertical Lifts of Statesboro, LLC for Purchase, Installation, and Continued Replacement of the Wheelchair Lift Located at City Hall"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

Mayor Pro Tem Martin made a motion to add as item number three (3) under $Update(s) \sim "Update$ from City Engineer Garrow Alberson Regarding "L" Street Project"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

Mayor Pro Tem Martin made a motion to add as item number four (4) under the City Attorney's Item(s) ~ "Consider Approval of Resolution No. 2020-05 to be Submitted as the City of Brunswick's Public Comment for the Hercules/Pinova Permit Supporting the Removal of Contaminated Material and Requesting Additional Conditions be placed on the Permit"; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

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ITEM(S) TO CONSIDER FOR APPROVAL

- Consider Approval of March 4, 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 Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.
- Consider Approval of two (2) Contracts between the City of Brunswick and Coastal Regional Commission for Zoning Ordinance Revisions and "On-Call" Services. (J. Hunter) Commissioner Williams made a motion to approve the above-referenced contracts; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.
- 2a Consider for Adoption the Contagious Symptoms Policy to be Incorporated into the City of

Brunswick Human Resources Standard of Practice.

Commissioner Cason made a motion to adopt the above-referenced policy; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

2b Consider Approval of Contract with Vertical Lifts of Statesboro, LLC for Purchase, Installation, and Continued Replacement of the Wheelchair Lift Located at City Hall. Commissioner Harris made a motion to approve the above-referenced contract; seconded by

Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

UPDATE(S)

3. Update from City Engineer Alberson Regarding the "L" Street Project. Following update commission thanked City Engineer Alberson.

CITY ATTORNEY'S ITEM(S)

 Consider Approval of Resolution Number 2020 – 05 to be Submitted as the City of Brunswick's Public Comment for the Hercules/Pinova Permit Supporting the Removal of Contaminated Material and Requesting Additional Conditions be placed on the Permit.

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

EXECUTIVE SESSION

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

Following executive session:

Commissioner Williams made a motion to approve deed from the City of Brunswick to Hand in Hand of Glynn, Inc., seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

Commissioner Williams made a motion to approved deed from City of Brunswick to Brunswick-Glynn Joint Water and Sewer Commission for Lot 87 on Gordon Street; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

Mayor Harvey announced Regina McDuffie as the sole finalist for the City Manager position.

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

MEETING ADJOURNED – meeting adjourned at 7:28 p.m.

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

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