

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, MARCH 4, 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 6:04 p.m.*

INVOCATION: Commissioner Williams

PLEDGE OF ALLEGIANCE: Recited by all in attendance.

ADDENDUM TO AGENDA

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Commissioner Williams made a motion to add as item number one-a (1a) under Presentations ~ "Presentation from County Nurse Manager Adam Sanchez, Vice President of Support Services & Head of the Coronavirus Team at Southeast Georgia Health System Stanford "Tripp" Stephens III, and Emergency Preparedness Director Todd Wyckoff regarding the Coronavirus"; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Williams made a motion to remove under appointments; subsection a) ~Audit Committee – One Appointment; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT

- I. Heddy Bernstein, 914 Richmond Street, addressed commission regarding Zip Code Day sponsored by Downtown businesses on March 15, 2020.
- II. Douglas Adams addressed commission regarding Hercules/Pinova permit; he requested the commission adopt a resolution stating the City would like polluted areas cleaned-up.

PRESENTATION

1. Honey Sparre, FaithWorks (The Well) Director of Homeless Services to give Presentation Regarding Additional Services Offered by FaithWorks.
Following presentation, Commission thanked Ms. Sparre.
- 1a Presentation from County Nurse Manager Adam Sanchez, Vice President of Support Services & Head of the Coronavirus Team at Southeast Georgia Health System Stanford "Tripp" Stephens III, and Emergency Preparedness Director Todd Wyckoff regarding the Coronavirus.
Following presentation, Commission thanked the presenters referenced above.

ITEM(S) TO CONSIDER FOR APPROVAL

2. Consider Approval of February 19, 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.

3. Consider Approval of Financial Reports as of January 31, 2020. (*K. Mills*)
Commissioner Williams made a motion to approve the above-referenced reports as submitted; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

4. Committee (*N. Atkinson*)
 - a) **Audit Committee** – One Appointment
The above-referenced item was removed from agenda.
 - b) **Glynn-Brunswick Land Bank Authority** – One Appointment
Commissioner Williams made a motion to re-appoint Mayor Pro Tem Martin to the above-referenced authority; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

UPDATE(S)

5. City Engineer Garrow Alberson to Give an Update on “L” Street Project.
Following update on the above-project and other city project updates; commission thank City Engineer Alberson.

CITY ATTORNEY’S ITEM(S)

6. Consider Approval of the Environmental Facilities Agreement and Supporting Documentation Between Brunswick-Glynn Joint Water and Sewer Commission and the City of Brunswick.
Commissioner Cason made a motion to defer the above-referenced item; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

DISCUSSION

7. Hercules/Pinova Hazardous Waste Permit for Cleanup of Toxaphene Surface Impoundments Public Comment Period and Hearing Date.
City Attorney Corry reported a Public Comment Period and Hearing will be held on Thursday, March 5, 2020 at the Library located at 2018 Gloucester Street regarding the above-subject matter.
It was the consensus of the commission to have City Attorney Corry prepare a resolution regarding the above-subject matter and present at the March 18, 2020 commission meeting.

EXECUTIVE SESSION

There was not an executive session held during this meeting.,

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Commissioner Harris announced the City’s Annual City-Wide Clean-up, scheduled for April 18, 2020.

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

MEETING ADJOURNED – *meeting adjourned at 7:50 p.m.*

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

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