OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, FEBRUARY 19, 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 6:05 p.m.

INVOCATION: Pamela Bailey

PLEDGE OF ALLEGIANCE: Recited by all in attendance.

ADDENDUM TO AGENDA

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Commissioner Williams made a motion to remove item number five (5) under update(s) – "Mayor/Commission update regarding Georgia Municipal Association – Cities United Summit training"; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD (*limit 5 minutes allocated to each individual speaker*)

- 1) Anita Collins, 2715 Albany Street, addressed commission regarding youth empowerment, leadership and development and expressed her support for Coastal Outreach Soccer.
- 2) C. A. Lee, 1101 Mallery Street, St Simons Island, Georgia, addressed commission regarding youth empowerment, leadership and development and expressed her support for Coastal Outreach Soccer.
- 3) Teeple Hill, 201 Red Maple Lane, updated the commission regarding the Brunswick Stewbillee.

PRESENTATION(S)

1. LCDR Matt Waller, USCGR, Representative of the Unified Command, to give Update on the Golden Ray St. Simons Sound Incident and Plans for Demolition and Removal. Following update, questions and answers; commission thanked LCDR Matt Waller.

ITEM(S) TO CONSIDER FOR APPROVAL

- 2. Consider Approval of February 5, 2020 Regular Scheduled Meeting Minutes and February 12, 2020 Special Called Meeting Minutes. (*subject to any necessary changes.*) (*N. Atkinson*) Commissioner Williams made a motion to approve the above-referenced minutes with correction to regular scheduled meeting minutes of February 5, 2020 under appointment, item number four (4) by removing the word <u>unanimously</u> from vote of 3 to 1 of Whitney Herndon to the Downtown Development Authority; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
- 3. Consider Approval of Financial Reports as of December 31, 2019. (*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)* **Finance Committee** Two Appointments

Mayor Pro Tem Martin made a motion to re-appoint Commissioner Harris and Commissioner Williams to the above-referenced committee; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

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

UPDATE(S):

5. Mayor/Commission Update Regarding Georgia Municipal Association – Cities United Summit Training.

~The above-referenced item was removed from the agenda. ~

EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION

Commissioner Williams made a motion to increase the pay of newly appointed Interim City Manager Myers by 5%, with increase being retroactive from February 5, 2020 to present; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

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

MEETING ADJOURNED – meeting adjourned at 7:36 p.m.

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

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