OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, DECEMBER 4, 2019 OLD CITY HALL 1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Vincent Williams, Commissioner John Cason III, Commissioner Felicia Harris and Commissioner Julie Martin

CALL TO ORDER: Mayor Cornell Harvey - *meeting begin at 6:01 p.m.* INVOCATION: Pamela Bailey PLEDGE OF ALLEGIANCE: Recited by all in attendance. ADDENDUM TO AGENDA

**

Mayor Pro Tem Williams made a motion to defer item number twelve (12) and thirteen (13) until the December 18, 2019 commission meeting; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

**

Mayor Harvey acknowledged Brunswick Alumnae Chapter of Delta Sigma Theta Sorority, Inc., students of College of Coastal Georgia and Municipal Court Judge Christopher O'Donnell in attendance.

**

PUBLIC COMMENT PERIOD

- 1) Al Verheyn, 924 Union Street, addressed commission regarding a consolidated city-wide public events/meeting calendar for the city's website.
- 2) Paige Weeks waived her time to address the commission.
- 3) Dave Bowers, 526 Newcastle Street, waived his time to address the commission.
- 4) Pamela Bailey, 2611 Oriole Street, addressed the commission regarding the proposed conference center.

5) Bill Bernstein, 914 Richmond Street, addressed commission regarding sign ordinance.

PRESENTATION(S)

1. Brunswick-Glynn Joint Water and Sewer Executive Director Andrews Burroughs to Update Commission on Activities/Projects of Brunswick-Glynn Joint Water and Sewer.

Following update, commission thanked Mr. Burroughs for update.

PUBLIC HEARING(S)- LAND USE

 Abandonment Petition No. 19-01; From Michael Torras, Petitioning for Abandonment of the Unused 5' Right of Way that Adjoins His Property at 405 "J" Street and the Combination of Seven (7) Parcels into a Single Parcel. (J. Hunter)

Senior Planner John Hunter gave a presentation on the above-referenced petition. He reported staff and the Planning and Appeals Commission recommends in favor of granting the above-referenced petition.

Mayor Harvey opened the floor for anyone wanting to speak in favor or opposition of the proposed petition.

No one came forth to address the commission

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

3. Conditional Use Petition No. 19-12; From Frederick Plaisted, Petitioning for a Conditional Use Permit to Allow Boarding of Animals at 1965 Glynn Avenue, Suite 500. (*J. Hunter*) Senior Planner John Hunter gave a presentation on the above-referenced petition. He reported staff recommends granting the conditional use, and the Planning and Appeals Commission recommends approving the above-referenced petition with the additional condition of a sunset of the conditional use petition in ten (10) years based on its location within the Glynn Avenue Design Framework.

Mayor Harvey opened the floor for anyone wanting to speak in favor or opposition of the proposed petition.

No one came forth to address the commission

Mayor Pro Tem Williams made a motion to approve the above-referenced petition with the conditions recommended by the Planning and Appeals Commission; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

4. Conditional Use Petition No. 19-13; From Paul Thigpen, Petitioning for a Conditional Use for 2226 Glynn Avenue, for Open Yard Storage of Vehicles. (J. Hunter)

Senior Planner John Hunter gave a presentation on the above-referenced petition. He reported staff recommends in favor of granting the conditional use with the following condition; 1) The lot be used exclusively for the sale or rental of automobiles, trucks, SUV's or other passenger class vehicles.

The Planning and Appeals Commission recommends approving the above-referenced petition with staff conditions and with the additional condition that a sunset of the application be in ten (10) years and the property owners consider the Glynn Avenue Design Framework.

Mayor Harvey opened the floor for anyone wanting to speak in favor or opposition of the proposed petition.

No one came forth to address the commission

Mayor Pro Tem Williams made a motion to approve the above-referenced petition with the conditions recommended by staff and the Planning and Appeals Commission; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

 Conditional Use Petition No. 19-14; From Zachary Harris, Agent, Petitioning for a Conditional Use for 829, 833, 901, and 911 Bay Street, for Open Yard Storage of Equipment and Materials. (*J. Hunter*)

Senior Planner John Hunter gave a presentation on the above-referenced petition. He reported staff recommends in favor of granting the conditional use and The Planning and Appeals Commission recommends approving the above-referenced petition with the following conditions:

1) a vegetative buffer be required on the east side of the parcel 2) no junk or salvage be permitted on site, and 3) a sunset of ten (10) years on the conditional use petition based on its location along the waterfront.

Mayor Harvey opened the floor for anyone wanting to speak in favor or opposition of the proposed petition.

The following people addressed the commission:

- I. Al Verheyn, 924 Union Street, stated he was not opposed to the business, but was opposed to the location of business.
- II. Page Aiken In Favor

Commissioner Cason made a motion to approve the above-referenced petition with the conditions recommended by the Planning Commission; seconded by Mayor Pro Tem Williams.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason	Yes
Commissioner Harris	Yes
Commissioner Martin	Yes
Mayor Pro Tem Williams	Yes
Mayor Harvey	Yes

Motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO CONSIDER FOR APPROVAL

 Consider Approval of November 20, 2019 Work Session and Regular Scheduled Meeting Minutes. (*subject to any necessary changes.*) (*N. Atkinson*)
 Commissioner Cason made a motion to approve the above-referenced minutes; seconded by

Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

7. Consider Approval to Cancel or Reschedule the January 1, 2020 Regular Scheduled Commission Meeting.

Commissioner Cason made a motion to cancel the January 1, 2020; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

8. Consider Approval of Contract Between the City of Brunswick and Elkins Construction, LLC; for Pre-Construction Services and Construction of the Oglethorpe Conference Center.

Commissioner Martin made a motion to approve the above referenced contract with the following conditions 1) subject to City Attorney Corry approval; 2) subject to the approval of a change order with Gunn Meyerhoff Shay architect and 3) Pre-construction services shall not commence until the change order with Gunn Meyerhoff Shay is approved; seconded by Mayor Pro Tem Williams.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason	Yes
Commissioner Harris	Yes
Commissioner Martin	Yes
Mayor Pro Tem Williams	Yes
Mayor Harvey	Yes

Motion passed unanimously by a vote of 5 to 0.

9. Consider Approval of Excess Group Health Insurance and New Life Insurance Carrier. (T. Myers)

Commissioner Martin made a motion to approve purchase of excess insurance coverage and New Life Insurance Carrier; seconded by Mayor Pro Williams. Motion passed unanimously by a vote of 5 to 0.

ALCOHOL BEVERAGE LICENSE - (Renewals) – (A. Elliott)

10. Consider Approval of twenty-two (22) Alcohol Beverage License Renewal(s). (see attachment)Commissioner Cason made a motion to approve the first twenty (20) alcohol renewals that have no violations; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

Mayor Pro Tem Williams made a motion to defer voting on the renewal for **Krishna Myra LLC, DBA Fountain Package**; giving Deputy Marshal Elliott time to notify business of a public hearing to be held at the December 18, 2019 commission meeting.

Mayor Pro Tem Williams made a motion to approve the renewal of **Golden Isles Liquors** with stipulation to include the disciplinary actions approved in agenda item number eleven (11) below; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

11. Consider Disciplinary Actions for Alcohol Sales Violation – Golden Isles Liquor. (A. Elliott)

Deputy Marshal Elliott gave an overview of violations for Golden Isles Liquor.

Attorney Adams representing Golden Isles Liquor; questioned Deputy Marshal Elliott and pleaded case of Golden Isles Liquor.

Following questions/answers:

Mayor Pro Tem Williams made a motion for the following disciplinary actions for the abovesubject business for first offense violation -1) \$150.00 fine, 2) six (6) months probationary period, 3) no violations during the six-month probationary period, effective immediately; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY'S ITEM(S)

12. Consider Adoption of Ordinance No. **1065** – To Create Article XVIII, Used and Scrap Tire Businesses, of Chapter 13 of City of Brunswick Code of Ordinances.

Above-referenced item was deferred until the December 18, 2019 meeting.

13. Consider Adoption of Ordinance No. 1066 – Amend Chapter 22 – Utilities; to Provide for Flat-Rate Billing and Lock-Out Process for Well Water Users; to Provide for Billing to be Based on Individual Gallons of Water Consumed Per Billing Cycle; To Provide for a New Refund Policy Applicable to Deposits for All Customer Accounts; and to Provide for a New Leak Adjustment Process for Customers.

Above-referenced item was deferred until the December 18, 2019 meeting.

EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION

Mayor Pro Tem Williams made a motion to proceed with the work plan of Mercer Group, Inc. for City Manager search for \$15,500, utilizing plan option #1; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

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

MEETING ADJOURNED – meeting adjourned at 10:05 p.m.

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

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

	Name of Business	<u>Owner/Mgr.</u>	Location of Business	<u>Comments</u>
1.	Blazin Wings Inc DBA Buffalo Wild Wings	Robert Jones Jr Scott Pratt	718 Glynn Isles	Request for consumption on premises of beer, wine & distilled spirits. (Sunday Sales)
2.	Richland Distilling Co DBA Richland Rum	Erik Vonk Robert Zimmerman	1406 Newcastle St	Request for Manufacture of Distilled Spirits
3.	Pie Guys Pizza DBA Artes Pizza	Hugo Espinoza	1518 Newcastle Street	Request for on premise consumption beer and wine.
4.	Pie Guys Pizza DBA Artes Pizza	Hugo Espinoza	710 Glynn Isles	Request for on premise consumption beer and wine.
5.	Basil Thai & Sushi	Suzanne Daoheuang Daravanh Khotpuy	1401 Newcastle St	Request for on premise consumption beer, wine and distilled spirits (Sunday Sales)
6.	Marshside Grill LLC DBA Marshside Grill	Marc Mercer George Warwick	1200 Glynn Ave	Request for on premise consumption beer, wine and distilled spirits (Sunday Sales)
7.	LoLo 2722 Inc DBA LoLo Mart 2	Nisha R. Patel Pratikshaben Patel	2722 Norwhich St	Request for retail sale of beer and wine.
8.	GMRI INC DBA Olive Garden	Latasha McCaster	600 Glynn Isles	Request for on premise consumption beer, wine and distilled spirits (Sunday Sales)
9.	Rabbiteye Winery & Market	William Bell Aaron Bell	1527 Newcastle Street	Request for Manufacture of Wine
10.	Brunswick Landing Marina	Robert Torras	2429A Newcastle St	Request for retail sale of beer and wine.
11.	Walmart Neighborhood Market	Lassandra Bryant	11 Glynn Plaza	Request for retail sale of beer and wine
12.	Indigo Coastal Shanty	Judah Lynch	1402 Reynolds St	Request for on premise consumption beer & wine
13.	Hwang Keum Jung	Tok Sun Ha	3421 Cypress Mill Rd	Request for on premise consumption beer, wine and distilled spirits (Sunday Sales)
14.	Parkers Causeway LLC DBA Parkers	Patrick Parker Krystal Dyer	25 Torras Causeway	Request for retail sale of beer and wine.
15.	Jinrights Seafood House Inc	Helen Jinright Jennifer Lord	2518 Glynn Ave	Request for on premise consumption beer, wine and distilled spirits (Sunday Sales)
16.	OM Shreem Inc DBA Shivs Market No. 1	Viralkumar Patel	1001 1 st Ave	Request for retail sale of beer and wine.
17.	Paliba LLC DBA A1 Beer & Tobacco	Nitesh Patel	2432 Newcastle St	Request for retail sale of beer and wine.

18.	Shiv Ganesh INC DBA Bunkys	Pankajkumar Patel	2803 Glynn Ave	Request for retail sale of beer and wine.
19.	Bamboo Bar & Lounge	Swati Patel	2717 Glynn Ave	Request for on premise consumption beer, wine and distilled spirits (Sunday Sales)
20.	Ganesha of Brunswick LLC DBA Discount Liquor	Anish Patel Ankur Patel	1507 Gloucester St	Request for retail sale of beer and wine.
		Renewals w	ith Violations	
21.	Krishna Myra LLC DBA Fountain Package	Renewals w Mukeshkumar A Patel Hiren Vasoya	ith Violations 2300 Norwich St	Request for retail sale of beer, wine & distilled spirits.