

**OFFICIAL MINUTES  
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA  
REGULAR SCHEDULED MEETING  
WEDNESDAY, OCTOBER 16, 2019  
OLD CITY HALL  
1229 NEWCASTLE STREET, 2<sup>ND</sup> 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 6:02 p.m.*

**INVOCATION:** Pamela Bailey

**PLEDGE ALLEGIANCE:** Recited by all in attendance

**ADDENDUM TO AGENDA**

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*Mayor Pro Tem Williams made a motion to add as item number five (5) under City Attorney's Item – "Consider for Discussion an Amendment to Repeal and Replace in its entirety the City of Brunswick Procurement Ordinance"; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.*

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*Commissioner Martin made a motion to add as item number six (6) under City Attorney's Item - "Consider Approval of Resolution 2019-15, Requesting Glynn County Board of Commissioners Honor their Verbal Commitment to Amend the City-County Memorandum of Understanding on the Oglethorpe Conference Center Project to Extend the Date of Substantial Completion by Three Years; or Alternatively Remove that Clause and Requirement"; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.*

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**PUBLIC COMMENT PERIOD**

- I. Roy Lucas, 147 Country Walk Circle, addressed the commission regarding a tax-based revenue that can be applied to a debt service in the prospective Oglethorpe Conference Center. He recommended raising the Hotel/Motel tax from 3% to 5% to offset the debt.
- II. Glynn County Commissioner, Allen Booker addressed the commission regarding the conference center. He stated he was in support of the project however, he is not in support of debt servicing. He suggests leveraging the project to uplift impoverished areas within the city or to create a cultural center that attracts tourism.

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

1. Proclamation Presentation to President and CEO of Goodwill Southeast Georgia, Michael Winckler and Senior Director of Business Service, Alex Vasquez Recognizing October 2019 as National Disability Employment Awareness Month.  
Proclamation was accepted with gratitude.

**ITEM(S) TO CONSIDER FOR APPROVAL**

2. Consider Approval of October 2, 2019 Work Session and Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (C. McGill)*

Mayor Pro Tem Williams made a motion to approve the above-referenced minutes with correction to the spelling of “October” in the header of the Work Session Minutes and the addition of the word “motion” in paragraph four (4) of item two (2) of the Regular Scheduled Meeting Minutes; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

3. Consider Approval of Financial Reports as of August 31, 2019. *(K. Mills)*

Mayor Pro Tem 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.

4. Consider Confirmation of the City Manager Appointment of Dominique Mack-Collins to the Position of Neighborhood and Community Services Director. *(J. Drumm)*

Mayor Pro Tem Williams made a motion to confirm City Manager Drumm’s appointment of Dominique Mack-Collins to position of Neighborhood and Community Services Director; seconded by Commissioner Martin.

Mayor Harvey called for a vote by Assistant City Clerk McGill:

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.

#### **CITY ATTORNEY’S ITEM(S)**

5. Consider Approval of Discussion of Amendment to Repeal and Replace in its entirety the City of Brunswick Procurement Ordinance.

City Attorney Corry gave an overview of the above-referenced proposed ordinance

City Attorney to make corrections discussed and forward final ordinance to City Clerk’s Office in word format.

City Clerk’s Office was instructed to advertise the above-referenced proposed ordinance for consideration at the November 6, 2019 commission meeting.

6. Consider Approval of Resolution 2019-15 – Requesting Glynn County Board of Commissioners Honor their Verbal Commitment to Amend the City-County Memorandum of Understanding on the Oglethorpe Conference Center Project to Extend the Date of Substantial Completion by Three Years; or Alternatively Remove that Clause and Requirement.

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

#### **EXECUTIVE SESSION**

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

#### **RECONVENE FROM EXECUTIVE SESSION**

Mayor Harvey entertained a motion for item discussed in executive session.

Mayor Pro Tem Williams made a motion to convey parcel (#01-6855), 2914 Carrie Street to the Land Bank Authority with stipulations; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

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

**MEETING ADJOURNED** – *meeting adjourned at 9:35 p.m.*

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

Attest: /s/ Courtney K. McGill  
Courtney K. McGill, Assistant City Clerk