

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, AUGUST 21, 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 6:00 p.m.*

INVOCATION: Pamela Bailey

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Mayor Pro Tem Williams made a motion to defer item number two (2) Alcohol Sales Violations. and item number three (3) “Deputy Marshal Elliott to Discuss Fountain Package Store Violations.”; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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Mayor Pro Tem Williams made a motion to amend item number thirteen (13) to read - “Consider for Discussion an Amendment to the City of Brunswick Code of Ordinances to Add Regulations for Parking of Certain Vehicles on Residential Roadways” seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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**Mayor Harvey recognized Municipal Court Judge Christopher O’Donnell in attendance. **

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PUBLIC COMMENT PERIOD

- I. Dena Harrison, 2607 Johnston Street, addressed the commission regarding the construction work on “L” Street.
- II. Calvin Waye, 4393 Hwy. 82, addressed the commission regarding re-naming “G” Street – after Julius C. Hope.
- III. Robert Griffin, 1800 “G” Street addressed the commission regarding re-naming “G” Street – after Julius C. Hope.
- IV. Julia Jordan addressed the commission regarding re-naming “G” Street – after Julius C. Hope.

RECOGNITION(S), PRESENTATION(S), AND AWARD(S)

1. Rachael Thompson and Sabrina Hodges, Glynn Environmental Coalition to give Update Regarding Water Quality Monitoring.
Following presentation, questions and comments; the Commission thanked Ms. Thompson and Hodges for the update.

PUBLIC HEARING(S)

2. Alcohol Sales Violations. (A. Elliott)

Name of Business	Owner/Mgr.	Business Location	Comments
L Street Liquors	Rakesh Patel (Owner)	1800 "L" Street	Public Hearing
Golden Isles Liquor	Hashmukhbhai Patel (Owner)	1919 Glynn Avenue	Public Hearing

The above-referenced items were deferred.

DISCUSSION(S)

3. Deputy Marshal Elliott to Discuss Fountain Package Store Violations.

The above-referenced item was deferred.

ITEM(S) TO CONSIDER FOR APPROVAL

4. Consider Approval of August 7, 2019 Regular Scheduled Meeting Minutes and August 14, 2019 Public Hearing Minutes. *(subject to any necessary changes.) (N. Atkinson)*

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

5. Consider Approval of Resolution No. 2019-10 - Setting 2020 Solid Waste Fee. *(J. Drumm)*

Commissioner Martin made a motion to approve the above-referenced resolution so that the Solid Waste fees may be added to the 2019 tax bills; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

6. Consider Approval of Resolution No. 2019-11 - Setting 2020 Stormwater Utility Fee. *(J. Drumm)*

Mayor Pro Tem Williams made a motion to approve the above-referenced resolution with Stormwater Utility fees of \$4.50 per month per residential unit and fees being added to the 2019 tax bills; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

7. Consider Approval of Resolution Number 2019-12 - Setting Millage Rate. *(K. Mills)*

Commissioner Cason made a motion to approve the above-referenced resolution; seconded by Commissioner Harris.

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.

8. Consider Adoption of Amendment 13 to the Defined Benefit Pension Plan. *(K. Mills)*

Mayor Pro Tem Williams made a motion to adopt the above-referenced amendment to the Defined Benefit Pension Plan; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

9. Consider Approval of Resolution No. 2019-13 - Bay Street Corridor Improvements. *(G. Alberson)*

Mayor Pro Tem Williams made a motion to approve the above-referenced resolution committing \$24,000.00 toward the local match for the above-referenced improvements; seconded by Commissioner Martin. Motion passed by a vote of 4 to 1 with Commissioner Cason opposing.

10. Consider Approval of Agreement with CXT for Purchase, Delivery and Installation of Restrooms at Liberty Ship Park. *(G. Alberson) – This item to be considered with item number eleven (11) below.*

11. Consider Approval of Agreement with CXT for Purchase, Delivery and Installation of Restrooms at Overlook Park. (*G. Alberson*)

Mayor Pro Tem made a motion approving item number ten (10) and item number eleven (11) agreements referenced-above with cost for restrooms at Liberty Ship Park being \$138,150.00 and restrooms at Overlook Park being \$90,542.08; seconded by Commissioner Harris. Motion passed by a vote of 4 to 1; with Commissioner Cason opposing.

APPOINTMENT(S)

12. Board (*N. Atkinson*)

a) Tree Board – One Appointment

Mayor Pro Tem Williams made a motion to re-appoint Bonyetta Kitts to the above-referenced board; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY’S ITEM(S)

~~13. Consider for Discussion an Amendment to the City of Brunswick Code of Ordinances to Add Regulations of Used and Scrap Tire Businesses.~~

13. Consider for Discussion an Amendment to the City of Brunswick Code of Ordinances to Add Regulations for Parking of Certain Vehicles on Residential Roadways

City Attorney Corry reviewed the above-referenced proposed ordinance with the Commission. Following discussion.

It was the consensus of the commission to have City Clerk Atkinson advertise the proposed ordinance for consideration at the September 4, 2019 commission meeting.

COMMISSIONER CASON’S ITEM(S)

14. Discussion Regarding the Formation of a Committee to Monitor, Discuss, and Provide Recommendations on the Environmental Concerns Facing the City of Brunswick and its’ Citizens.

Commissioner Cason asked the Commission to consider forming a Committee to Monitor, Discuss, and Provide Recommendations on the City’s Environmental Concerns.

- Hal Hart, 1106 Tahali Drive, addressed the commission regarding contamination at Terry Creek; and the possible effects of same to residents in the area. He concurred with Commissioner Cason regarding forming a committee to monitor, discuss and provide recommendations on the Environmental concerns facing the city and its citizens as well.

It was the consensus of the commission to have City Manager Drumm and City Attorney Corry look into beginning the process to establish a committee for the aforementioned reasons.

EXECUTIVE SESSION

Mayor Pro Tem 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.

RECONVENE FROM EXECUTIVE SESSION

Mayor Harvey announced no action was taken.

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 10:09 p.m.*

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

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