

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, AUGUST 7, 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 began at 6:05 p.m.*

INVOCATION: Pastor Troy Moody

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Mayor Pro Tem Williams made a motion to remove item number seven (7) "Consider Approval for the Urban Redevelopment Agency to Utilize the Lissner House for Office Space"; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

- I. Susan McCormick, 1512 JF Mann Way, addressed the commission regarding The Well and the issues she is having with the homeless at The Well. She also stated her trash had not been picked-up in three (3) weeks. She questioned the GIS mapping program not working properly.
City Manager Drumm was instructed to contact the County Manager regarding the GIS mapping program and find out why Ms. McCormick trash had not been picked-up at her resident and on Wolfe Street.

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

1. Dr. Ervin Williams to Address the Commission Regarding a New Business Development Program.

**Dr. Williams was not present to address the Commission*.*

UPDATE(S)

2. Delores Harrison, Audit Committee Chairperson, to give an Update on Activities of the Audit Committee and the Six Sigma Training Program.
Commission thanked Ms. Harrison for the updates.

PUBLIC HEARING(S) – LAND USE

3. Conditional Use Petition No. 19-07; from Tamara Clark; Petitioning to Obtain a Conditional Use Permit for 2906 Norwich Street, Unit 102 for Open Yard Storage of Vehicles for Sale. (*B. Daiss*)

Director of Planning, Development and Codes Bren Daiss, gave a presentation on the above-referenced petition. She reported staff and the Planning and Appeals Commission recommends denying 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 defer the above-referenced petition; allowing staff time to look at alternatives for the conditional use and having Economic Development Director Stegall assist as well; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

4. Conditional Use Petition No. 19-09; from Hayward Goldsborough and John Tribble, Black Top Tire LLC; Petitioning to Obtain a Conditional Use Permit to Allow Auto Repair at 1501 First Street. *(B. Daiss)*

Director of Planning, Development and Codes Bren Daiss, gave a presentation on the above-referenced petition.

She reported that staff and the Planning Appeals Commission recommends granting the above-referenced petition with the following conditions: **1)** All storage of tires, equipment, or vehicles be indoors and **2)** No open yard storage of any kind allowed.

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 defer the above-referenced petition until the second meeting in September; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO CONSIDER FOR APPROVAL

5. Consider Approval of July 17, 2019 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*

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

6. Consider Approval of Financial Reports as of June 30, 2019. *(K. Mills)*

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

7. Consider Approval for the Urban Redevelopment Agency to Utilize the Lissner House for Office Space. *(L. Bennett)*

The above-referenced item was removed from the agenda.

8. Consider Approval of Tasks Recommended by the Urban Redevelopment Agency to Ussery Rule Architects for Mary Ross Water Front Park. *(L. Bennett)*

Mayor Pro Tem Williams made a motion to approve tasks one (1) and three (3) recommendations of the Urban Redevelopment Agency to Ussery Rule Architects for Mary Ross Water Front Park – task one (1) entails: **1) design a splash pad, equipment and restroom pavilion for the splash pad area.** Task three (3) entails: **3) design a shade structure for the playground that can also be used at playgrounds throughout the city;** 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.

9. Consider Approval of Amendment (Change Order) to the Roadway Resurfacing Contract with Georgia Asphalt Producers. *(G. Alberson)*

Mayor Pro Tem Williams made a motion to approve the change order in the amount of \$487,957.00 for roadway resurfacing of various streets and pipe repairs on Lanier Boulevard; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

10. Consider Approval of Contract with Altamaha Building Systems for Construction Improvements at Roosevelt Harris, Jr. Senior Center. *(G. Alberson)*

Commissioner Martin made a motion to approve the above-referenced contract in the amount of \$175,635.68 for improvements at the Roosevelt Harris, Jr. Senior Center; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

11. Consider Approval of Contract with Goodwyn, Mills & Cawood for Survey and Design Services of Five (5) Sidewalk Segments. *(G. Alberson)*

Commissioner Martin made a motion to approve the above-referenced contract in the amount of \$59,750.00 for survey, design, and construction administration of new concrete sidewalks under the Community Development Block Grant; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

12. Consider Approval of Construction Agreement for T Street Landfill. *(G. Alberson)*

Mayor Pro Tem Williams made a motion to approve the above-referenced agreement with Lone Wolf Resources for construction of T Street Landfill closure; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY(S) ITEM

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

City Attorney Corry gave an overview of the above-referenced proposed amendment to the city ordinances.

City Attorney Corry to make changes discussed and bring before the Commission at the August 21, 2019 commission meeting for further discussion.

14. 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 gave an overview of the above-referenced proposed amendment to the city ordinances.

City Attorney Corry to make revisions to proposed amendments and bring back before the Commission at a later date.

EXECUTIVE SESSION

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

MEETING ADJOURNED – *meeting adjourned at 9:17 p.m.*

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

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