OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, JULY 17, 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 6:05 p.m.

INVOCATION: Chaplains Aide - Troop 204

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Mayor Pro Tem Williams made a motion to defer item number two (2) "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."; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

- I. Chester Dobson addressed the Commission regarding restrooms at Overlook Park. City Manager Drumm stated proposal for restrooms at Overlook Park will come before the commission within the next two weeks.
- II. Mike Parris, 103 Peninsula Drive, addressed the Commission regarding Mary Ross Water Front Park Master Plan; asking the commission to take into consideration events held at the park annually.
- III. David Bowers, City resident, addressed the commission regarding Mary Ross Water Front Park Master Plan.
- IV. Brad Brown, 900 Carpenter Street, addressed the commission regarding Mary Ross Water Front Park Master Plan and the location of the Liberty Ship model.
- V. Teeple Hill, 201 Red Maple Lane, addressed the commission regarding Mary Ross Water Front Park Master Plan.

UPDATE(S)

1. Planning and Appeals Commission Chairman David Bowers to Give an Update on the Commission's Progress.

Following update the commission thanked Mr. Bowers for the update.

PUBLIC HEARING(S)-LAND USE

2. 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)

* The above-referenced item was deferred. *

PUBLIC HEARING(S)

3. 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	Hashmukbhai Patel (Owner)	1919 Glynn Avenue	Public Hearing

Attorney Adams representing **L Street Liquors and Golden Isles Liquor**; stated his clients have not received notification of the violations for tonight's hearing.

Following discussion:

Commissioner Cason made a motion to defer L Street Liquors and Golden isles Liquor violations hearings; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO CONSIDER FOR APPROVAL

- 4. Consider Approval of June 19, 2018 Work Session and Regular Scheduled Meeting Minutes and June 26, 2019 Special Called Meeting 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 Bid for the Demolition of Structure Located at 2400 Reynolds Street. (*J. Hunter*)

Mayor Pro Tem Williams made a motion to approve the bid in the amount of \$97,000 from J. Hiers Company, LLC for the demolition of the above-referenced structure; 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.

Mayor Harvey introduced newly hired Assistant City Manager Tanet Myers.

- 6. Consider Approval of Flood Insurance Renewal. (L. Velie)
 - Mayor Pro Tem Williams made a motion to approve the renewal of the City's flood insurance as quoted; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
- 7. Consider Approval of Revocation of Fountain Package Liquor's Alcohol License. (*A. Elliott*) Commissioner Cason made a motion to defer the above-referenced item; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.
- 8. Consider Approval of Revised Mary Ross Park Master Plan. (L. Bennett)

Mayor Pro Tem Williams made a motion to approve the revised Master Plan for Mary Ross Water Front Park; 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.

APPOINTMENT(S)

- 9. Agency, Authorities and Commission (N. Atkinson)
 - a) Pilot Commission One Appointment Mayor Pro Tem Williams made a motion to appoint Robert L. Miller to the above-referenced commission; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
 - b) Housing Authority One Appointment (Mayor's Appointment)
 Mayor Harvey appointed William Kitts to the above-referenced authority.
 - c) Urban Redevelopment Agency Five Appointments (Mayor's Appointment)
 Mayor Harvey appointed John Donohue to fill the expired term of Laura McKinley, and reappointed Albert W. Verheyn to the above-referenced agency.

EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION

Mayor Pro Tem Williams made a motion to approve the lease with Georgia Department of Transportation for the Old Visitors Center; 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 8:51 p.m.

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

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