

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, JUNE 19, 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 Harvey – *meeting began at 6:15 p.m.*

INVOCATION: Mayor Pro-Tem Vincent Williams

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Commissioner Cason made a motion to defer item number ten (10) under Items to Consider for Approval ~ “Consider Approval of the Memorandum of Understanding Between the City of Brunswick and Glynn County for the Establishment and Operation of the Brunswick-Glynn Special Investigations Unit.”; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

- I. Elizabeth Verheyn, 924 Union Street, addressed the Commission regarding firework safety enforcement.

Police Chief Jones stated the Police Department was in the process of releasing Public Service Announcements/Press Releases for the public regarding the legal use and safety of fireworks along with firing of firearms laws in preparation for the July 4th holiday.

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

1. Proclamation Presentation to Members of Juneteenth Georgia Recognizing June 19, 2019 as Juneteenth Independence Day.
Proclamation accepted with gratitude.
2. Presentation by Tracie Atwater of Brand-New Reentry.
Following presentation; the Commission thanked Ms. Tracie Atwater and Raquel Eversley for the presentation.

UPDATE(S)

3. Officer Anjela Elliott, Deputy City Marshal, to Update Commission on Alcohol License Compliance Checks and Probation Violations.
Deputy City Marshal Elliott gave updates on the three businesses that were placed on six-month probation from January 1, 2019 – July 1, 2019. She stated that out of the three businesses one business, “L Street Liquors” did not pass a recent compliance check due to being cited for an underage sale, consumption on the premises and the selling of ice through the drive-thru window.

Mayor Pro Tem Williams made a motion to suspend the license of “L Street Liquors” for 30 days and fine them as a third offense in the amount of \$750 subject to a public hearing before the commission; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

Deputy City Marshal Elliott further reported that upon compliance checks “Golden Isles Liquors” which had just completed a 120-day probation had committed a second offense and was cited for an underage sale.

Mayor Pro Tem Williams made a motion to place “Golden Isles Liquors” on six-month probation and fine them as a first offense in the amount of \$150, subject to a public hearing before the commission; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0

ITEM(S) TO CONSIDER FOR APPROVAL

4. Consider Approval of June 5, 2019 Work Session and Regular Scheduled Meeting Minutes, and June 10, 2019 Work Session Minutes. *(subject to any necessary changes.) (C. McGill)*
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 to Cancel the July 3, 2019 Regular Scheduled Commission Meeting. *(J. Drumm)*
Mayor Pro Tem Williams made a motion to cancel the above-referenced regular scheduled meeting; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
6. Consider Approval of Joint Resolution of the City of Brunswick and Glynn County Commissioners Appointing the Board of Governors of the Brunswick and Glynn County Development Authority. *(R. Sumerford)*
Commissioner Martin made a motion to approve the above-referenced joint resolution re-appointing **R. Wayne Johnson** and appointing **Christy Jordan** to the above-referenced authority to fill the expiring terms of R. Wayne Johnson and Paulo Albuquerque; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote 5 to 0.
7. Consider Approval of Bid for the Demolition of Structure Located at 2400 Reynolds Street. *(B. Daiss)*
Commissioner Cason made a motion to defer the above-mentioned item; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
8. Consider Approval of Debris Removal and Disposal Contractor. *(A. Thorpe)*
Commissioner Cason made a motion to approve the above-referenced contract with **Ceres Environmental**, for debris removal and disposal services; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
9. Consider Approval of Debris Removal Monitoring Services. *(A. Thorpe)*
Commissioner Martin made a motion to approve the above-referenced contract with **Goodwyn, Mills and Cawood, Inc.** for debris removal monitoring services; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.
10. Consider Approval of the Memorandum of Understanding Between the City of Brunswick and Glynn County for the Establishment and Operation of the Brunswick-Glynn Special Investigations Unit. *(K. Jones)*

The above-referenced item was deferred.

APPOINTMENT(S)

11. **Authority, Board and Commission Appointments** *(C. McGill)*
 - a) Brunswick Historic Preservation Board – Two Appointments
Commissioner Cason made a motion to re-appoint **Jennifer George** and **Sara Giannakakis** to the above-referenced Board; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.
 - b) Coastal African American Historic Preservation Committee – Two Appointments
Commissioner Martin made a motion to reappoint **Anita Collins** and **Roosevelt Harris** to the above-referenced Committee; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.
 - c) Downtown Development Authority – Three Appointments

Commissioner Cason made a motion to re-appoint **Julie Martin** and **Peggy Shanahan** and appoint **Courtney Prince** to the above-referenced Authority; seconded by Mayor Pro Tem Williams.

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

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

Motion passed by a vote of 4 to 0 with Commissioner Martin abstaining.

d) **Planning and Appeals Commission – One Appointment**

Commissioner Martin made a motion to appoint **Heddy Bernstein** to the above-referenced Commission; 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 personnel; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

RECONVENE FROM EXECUTIVE SESSION

Following 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 8:40 p.m.*

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

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