

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, JUNE 5, 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: Pastor Ryan Green

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Commissioner Cason made a motion to defer item number twenty (20) - "Consider Approval of Elkins Construction Manager at Risk for the Oglethorpe Conference Center and Consider Approval of Contract for Elkins Construction Manager at Risk Services."; seconded by Commissioner Martin. Motion failed by a vote of 2 to 3; with Mayor Harvey, Mayor Pro Tem Williams and Commissioner Harris voting not to defer.

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PUBLIC COMMENT PERIOD

- I. Adele Tyson, 810 Third Avenue addressed the Commission regarding placement of a sidewalk on Fourth Avenue.
City Engineer Alberson to contact Ms. Tyson regarding her request.

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

1. Certificate Presentation to Tree-Mendous Tree Contest Winners. (*B. Soler*)
Mayor Harvey present certificate to James Laurens for his Southern Magnolia.
Certificate accepted with gratitude.

UPDATE(S)

2. Brunswick-Glynn Joint Water and Sewer Commission Interim Director, Andrew Burroughs, to Give Update on City Projects.
Following update the commission thanked Mr. Burroughs.

PUBLIC HEARING(S)-LAND USE

3. Conditional Use Petition No. 19-06; from RaceTrac Petroleum, Inc.; for the Development of a New Gas Station and Convenience Store at 2800 Glynn Avenue. (*B. Daiss*)
Planner/Historic Preservation Officer Hunter gave a presentation on the above-referenced petition.
He reported staff and the Planning and Appeals Board recommends granting the above-referenced petition with no conditions.
Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed petition.
The following people addressed the Commission:

a) John Dow

In Favor

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

ITEM(S) TO CONSIDER FOR APPROVAL

- 4. Consider Approval of May 15, 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 Martin. Motion passed unanimously by a vote of 5 to 0.

- 5. Consider Approval of Letter of Financial Commitment to Georgia Department of Transportation – Transportation Alternatives Program Application. *(J. Hunter)*

Commissioner Martin made a motion to approve the above-referenced letter of financial commitment in the amount of \$500,000.00; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

- 6. 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-referenced item until the June 19, 2019 meeting; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

- 7. Consider Approval of Authorization for City Manager Drumm to Enter into Service Agreements with Five (5) Selected Engineering Firms for City Projects. *(G. Alberson)*

Commissioner Cason made a motion authorizing City Manager Drumm to enter into a service agreement with the following Engineering Firms for City Projects on an as-needed basis: **Goodwyn, Mills and Cawood, EMC Engineering Services, Thomas & Sutton, Georgia Water & Environmental Services and Jones & Edmunds**; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

- 8. Consider Approval of a Contract for Construction of the Glynn Middle School Walk Route. *(G. Alberson)*

- 9. Consider Approval of a Contract for Fabrication of the Pedestrian Bridge and Handrails as Part of the Glynn Middle School Walk Route Project. *(G. Alberson)*

Item number eight (8) and nine (9) referenced above were voted on together; see below:

Commissioner Martin made a motion to approve the above-referenced contracts referenced in item number eight (8) and nine (9) above; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

- 10. Consider Approval of a Contract for Construction of the Martin Luther King, Jr. Boulevard Multi-Use Trail. *(G. Alberson)*

Mayor Pro Tem William made a motion to approve the above-referenced contract with Swindell Construction in the amount of \$168,883.22; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

- 11. Consider Approval of Purchase of a Regenerative Air Sweeper. *(G. Alberson)*

Commissioner Cason made a motion to approve the above-referenced purchase from Wastebuilt (Tymco) in the amount of \$242,840.00; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

12. Consider Approval of Enterprise Zone Incentives for Sundance Tile & Stone. (*M. Hill*)

Mayor Pro Tem Williams made a motion to approve the above-referenced Enterprise Zone Incentives, with recommendation by the Finance Committee; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

13. Consider Approval of Resolution Number 2019 - 07 - Revised Resolution of Support for the Village Oven Bakery & Bistro. (*M. Hill*)

Commissioner Cason made a motion to approve the above-referenced revised resolution with name change; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

14. Board Appointment(s) (*N. Atkinson*)

1) Tree Board – One Appointment

Commissioner Cason made a motion to appoint Michael Lehman to the above-referenced board; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY’S ITEM(S)

15. Discussion of a Proposed Ordinance Amendment Creating a New Article XVIII to Chapter 13 to be Titled “Used and Scrap Tire Businesses.”

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

City Attorney Corry to make revisions discussed and bring revised ordinance back before the Commission at a later date.

16. Consider for Approval an Intergovernmental Agreement Between the City of Brunswick and Brunswick-Glynn County Joint Water and Sewer Commission to Provide SPLOST V Funds for Odor Control Improvements at the Academy Creek Wastewater Treatment Plant.

Commissioner Martin made a motion to approve the above-referenced agreement, subject to time period by Brunswick-Glynn Joint Water Sewer Commission; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

CITY MANAGER’S ITEM(S)

17. Consider Confirmation of the City Manager Appointment of Tanet Myers to Position of Assistant City Manager.

Mayor Pro Tem Williams made a motion to confirm City Manager Drumm’s appointment of Tanet Myers to position of Assistant City Manager; seconded by Commissioner Harris.

Mayor Harvey called for a vote by City Clerk Atkinson:

Commissioner Cason	No
Commissioner Harris	Yes
Commissioner Martin	No
Mayor Pro Tem Williams	Yes
Mayor Harvey	Yes

Motion passed by a vote of 3 to 2; with Commissioner Cason and Commissioner Martin voting no.

18. Consider Approval of Adoption and Submittal of the 2019-2020 Annual Action Plans.

Mayor Pro Tem Williams made a motion to approve the adoption and submittal of the above-referenced plans; seconded by Commissioner Harris. Motion passed unanimously vote of 5 to 0.
19. Consider Approval of Resolution 2019 - 08 - Recognizing the Mid-Town Neighborhood Planning Assembly.

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

****Mayor Harvey requested an executive session before considering his item below.****

EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION

Mayor Harvey announced that he would like to defer his item number twenty (20) below.

MAYOR HARVEY'S ITEM(S)

20. Consider Approval of Elkins Construction as Construction Manager at Risk for the Oglethorpe Conference Center and Consider Approval of Contract for Elkins Construction Manager at Risk Services.

Mayor Pro Tem Williams made a motion to defer the above-referenced item; seconded by Commissioner Martin. 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 9:39 p.m.*

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

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