

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, MAY 1, 2019
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Mayor Pro-Tem Vincent Williams, Commissioner John Cason III, Commissioner Felicia Harris and Commissioner Julie Martin

ABSENT: Honorable Mayor Cornell Harvey

CALL TO ORDER: Mayor Pro Tem Vincent Williams - *meeting begin at 6:05p.m.*

INVOCATION: Pamela Bailey

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Cason made a motion to remove item number nine (9) "Consider Approval of Enterprise Zone Incentives for Sundance Tile & Stone; seconded by Commissioner Martin. Motion passed unanimously by a vote of 4 to 0.

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Commissioner Cason made a motion to consider approval of item number six (6) before item number five (5); seconded by Commissioner Martin. Motion passed unanimously by a vote of 4 to 0.

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PUBLIC COMMENT PERIOD

- I. Calvin Waye, 4393 Hwy 82, addressed the Commission regarding changing the name of "G" Street to Julius C. Hope Street.
- II. Matthew and Elizabeth Milburn, 523 Union Street, addressed the Commission regarding Logistic Plant Fires/Air Quality.
Commissioner Cason directed City Manager Drumm to contact the State Port Authority regarding the fires at Logistic Plant.

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

1. Proclamation Presentation to Will Worley, Chairperson of Brunswick Historic Preservation Board, Recognizing May 2019 as Historic Preservation Conservation Month.
Proclamation accepted with gratitude.

PUBLIC HEARING(S) – LAND USE

2. Conditional Use Petition No. 19-05 from Antonio Vail, Petitioning for a Conditional Use Permit to Allow Car Washing at 3001 Norwich Street. (*B. Daiss*)
Brenda Daiss, Director of Planning, Development and Codes, gave a presentation on the above-referenced petition. She reported that staff and the Planning and Zoning Commission recommends granting the above-referenced petition with the following conditions:
 - 1) *All car wash activities conform with the City of Brunswick Stormwater ordinance. (City Staff/Planning & Appeals Commission)*
 - 2) *The use be secondary to the primary business on site. (Planning & Appeals Commission)*
 - 3) *The existing greenspace on site be maintained. (Planning & Appeals Commission)*
 - 4) *Operating hours be limited to before 7:00 p.m.) (Planning & Appeals Commission)*

Mayor Pro Tem Williams opened the floor to anyone wanting to speak in favor or opposition of the proposed petition.

The following people address the Commission:

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| 1. Annie Polite, 201 Pepper Street Crossing | In Favor |
| 2. Helen R. Ladson, 108 McIntyre Court | In Favor |

Commissioner Harris made a motion to approve the above-referenced petition with conditions recommended by staff and the Planning and Appeals Commission and to include the operating hours to begin at 7:00 a.m. and end at 7:00 p.m. EST; seconded by Commissioner Cason. Motion passed unanimously by a vote of 4 to 0.

UPDATE(S)

3. SPLOST Oversight Committee Update. (*L. Sabbe*)

Commissioner Cason made a motion to defer the above-referenced item until a later date; seconded by Commissioner Marin. Motion passed unanimously by a vote of 4 to 0.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

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

Commissioner Martin made a motion to approve the above-referenced minutes; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

5. Consider Approval of Contract with EMC Engineering Services, Inc. for Engineering and Design of College Park Outfall. (*G. Alberson*)

Commissioner Cason made a motion to approve the above-referenced contract; contingent of the approval of the Cost Sharing Agreement by Glynn County; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

6. Consider Approval of Intergovernmental Agreement with Glynn County for Cost Sharing of College Park Services. (*G. Alberson*)

Commissioner Martin made a motion to approve the above-referenced agreement; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

7. Consider Approval of Purchase of a New Compact Track Loader. (*G. Alberson*)

Commissioner Cason made a motion to approve the purchase of a compact track loader for \$50,212.68 from Low Country JCB; seconded by Commissioner Martin. Motion passed unanimously by a vote of 4 to 0.

8. Consider Approval of Renewal of the City of Brunswick's General Liability and Property Insurance Policy. (*L. Velie*)

Commissioner Cason made a motion to approve the renewal of General Liability and property insurance; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

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

(The above-referenced item was removed from the agenda.)

10. Consider Approval of Main Street Memorandum of Understanding Between the Downtown Development Authority, City of Brunswick, and Georgia Department of Community Affairs. (*M. Hill*)

Commissioner Martin made a motion to approve the above-referenced Memorandum of Understanding; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

CITY MANAGERS ITEM(S)

11. Consider Approval of City Manager Authorization to Sign the Georgia Department of Corrections Work Detail Agreement for Fiscal Year 2019-2020.

Commissioner Cason made a motion to approve the above-referenced agreement; seconded by Commissioner Martin. Motion passed unanimously by a vote of 4 to 0.

EXECUTIVE SESSION

Commissioner Martin 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 4 to 0.

Following Executive Session Mayor Pro Tem Williams announced no action was taken.

Commissioner Martin made a motion to adjourn; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

MEETING ADJOURNED – *meeting adjourned at 8:21 p.m.*

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

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