

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, MARCH 20, 2019
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey (*arrived at 6:06 p.m.*), Mayor Pro-Tem Vincent Williams, Commissioner John Cason III, Commissioner Felicia Harris and Commissioner Julie Martin

CALL TO ORDER: Mayor Pro Tem Vincent Williams - *meeting begin at 6:03 p.m.*

INVOCATION: Pamela Bailey

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Cason made a motion to add under discussion "Economic Development"; seconded by Commissioner Martin. Motion passed unanimously by a vote of 4 to 0.

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PUBLIC COMMENT PERIOD

- I. Titania Cook, 600 "G" Street, Suite 1, addressed the commission regarding recognizing and bringing awareness of Juneteenth.

DISCUSSION(S)

- 1) County Commissioner Allen Booker addressed the Commission regarding Oglethorpe Tract and building a cultural center instead of a convention center; stating a hotel and parking garage could be built as well and project could begin in 60 days.
 - John Perry addressed the commission regarding development in the City; asking the commission to consider building a Cultural Center instead of convention center.
 - Zack Lyde reiterated the statement of Mr. Perry. He spoke on the importance of cultural diversity as an asset for tourism.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

1. Consider Approval of March 6, 2019 Regular Scheduled Meeting Minutes. (*subject to any necessary changes.*) (*N. Atkinson*)
Commissioner Cason made a motion to approve the above-referenced minutes; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
Mayor Pro Tem Williams turned the gavel over to Mayor Harvey upon his arrival at 6:06
2. Consider Approval of Resolution 2019-02 – Georgia Environmental Protection Division Hazardous Waste Trust Fund Reimbursement – Fourth Street Landfill. (*G. Alberson*)
Commissioner Martin made a motion to approve the above-referenced resolution and agreement with Georgia Environmental Protection Division for reimbursement of \$68,046.01; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
3. Consider Approval of Purchase of a New Asphalt Spray Patcher. (*G. Alberson*)
Commissioner Cason made a motion to approve the above-referenced purchase in the amount of \$63,550.00; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

4. Consider Approval of Resolution Authorizing City to Further Invest in Georgia Fund 1. (*K. Mills*)

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

5. Consider of Approval of Enterprise Zone Incentives for Reid’s Apothecary. (*M. Hill*)

Commissioner Martin made a motion to approve the above-referenced Enterprise Zone Incentives for Reid’s Apothecary; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

ALCOHOL BEVERAGE LICENSE - (New) – (*A. Elliott*)

6. Consider Approval of one (1) Alcohol Beverage License.

Name of Business	Owner/Mgr.	Business Location	Comments
A1 Beer and Tobacco	Nitesh Patel - owner Rajendra Patel – Mgr.	2432 Newcastle Street	Request to sell beer and wine. (Retail Sale)

Mayor Harvey opened the floor to anyone wanting to speak in favor of or opposition of the new alcohol license for **A1 Beer and Tobacco**.

No one came forth to address the commission

Commissioner Cason made a motion to approve the alcohol license for **A1 Beer and Tobacco**; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

Officer Elliott was instructed to bring any violations before the commission as soon as reasonably possible.

APPOINTMENT(S)

7. Bank(s) (*N. Atkinson*)

a) Glynn – Brunswick Land Bank– One Appointment

Commissioner Martin made a motion to re-appoint Commissioner Felicia Harris to the Glynn – Brunswick Land Bank until March 20, 2023; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

CITY MANAGER’S ITEM(S)

8. Consider Approval of an Agreement with Bowen, Hanes and Company for Investment Management Services for the City of Brunswick Defined Benefit Pension Plan.

Commissioner Martin made a motion to approve the above-referenced agreement with Bowen, Hanes and Company; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

9. Consider Approval of Memorandum of Understanding with the Glynn County Board of Education to Gate Mansfield Street during Glynn Academy School Operations.

Commissioner Martin made a motion to approve the above-referenced Memorandum of Understanding; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Harris announced that the City is having a City-Wide Cleanup, Saturday, April 27, 2019 and stated volunteers are needed and to contact the City Manager’s Office at (912)267-5500 for more information.

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10. Consider Approval of Memorandum of Understanding with the Glynn County Board of Education for Wright Square Renovation.

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

MEETING ADJOURNED – *meeting adjourned at 8:02 p.m.*

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

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