OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, FEBRUARY 20, 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 6:03 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 defer item number four (4) "Consider Approval of a Short-Term Lease for City Property at 503 Mansfield Street with St. Francis Xavier School; until the March 6, 2019 commission meeting; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Cason made a motion to add as item number six (6) under the City Attorney's item(s) "Consider Approval a Resolution to Revise the City of Brunswick Stormwater Utility Credit Manual to Provide an Additional Time Period for the Submission of an Application for a Credit to be Applied to the 2019 Stormwater Utility Fee; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

- I. Susan Bates, Tipsy McSway's Neighborhood Bar and Grill, 1414 Newcastle Street, addressed the commission regarding ordinance 1061 and asked the commission not to adopt said ordinance.
- II. Sarah Pittenger, 1020 Richmond Street, Lady Hanover Press, Hanover Square, addressed the commission regarding ordinance 1061 and asked the commission not to adopt said ordinance.

RECOGNITION(S)

Sgt. Paul George introduced potential German Officers Stefan Schwarze and Bilge Yildirim visiting from Germany for three weeks to learn/experience American Law Enforcement practices and community relations. Sgt. George also reported that Stefan Schwarze participated in the 2019 Bridge and won first place for first responders.

ITEM(S) TO CONSIDER FOR APPROVAL

- 1. Consider Approval of February 6, 2019 Work Session and Regular Scheduled Meeting Minutes. (subject to any necessary changes.) (N. Atkinson)
 - Commissioner Cason made a motion to approve the above-referenced minutes; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.
- 2. Consider Approval of Contract for Construction of the "L" Street Reconstruction and Drainage Improvements. (G. Alberson)

Commissioner Cason made a motion to approve the contract with Georgia Asphalt Producers in the amount of \$2,676,345.00 for the above-referenced contract; seconded by Mayor Pro Tem Williams.

Mayor Harvey called for a vote from City Clerk Atkinson:

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

Motion passed unanimously by a vote of o5 to 0.

- 3. Consider Approval of an Intergovernmental Agreement with Brunswick-Glynn Joint Water and Sewer Commission for the "L" Street Reconstruction and Drainage Improvements. (G. Alberson)
 - Mayor Pro Tem Williams made a motion to approve the above-referenced Intergovernmental Agreement; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
- 4. Consider Approval of a Short-Term Lease for City Property at 503 Mansfield Street with St. Francis Xavier School. (*J. Drumm*)

The above-referenced item was deferred until the March 6, 2019 commission meeting.

CITY ATTORNEY'S ITEM(S)

- 5. Consider Adoption of Ordinance No. **1061** Amendment to Alcohol Ordinance to Provide for an Excise Tax on Distilled Spirits Sold by the Drink for Consumption on Premises.
 - It was the consensus of the Commission to defer adoption of the above-referenced ordinance until the March 6, 2019 Commission meeting.
 - Mayor Pro Tem Williams made a motion to defer the above-referenced ordinance until the March 6, 2019 commission meeting; seconded Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
- 6. Consider Approval of a Resolution to Revise the City of Brunswick Stormwater Utility Credit Manual to Provide an Additional Time Period for the Submission of an Application for a Credit to be Applied to the 2019 Stormwater Utility Fee.
 - Commissioner Martin made a motion to approve the above-referenced resolution; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

Commissioner Martin made a motion to hold an executive session to discuss litigation; seconded by Mayor Pro Tem Williams. 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 7:45 p.m.

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

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