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

PRESENT: Honorable Mayor Cornell Harvey, Commissioner John Cason III, Commissioner

Julie Martin and Commissioner Vincent Williams

ABSENT: Mayor Pro-Tem Felicia Harris

CALL TO ORDER: Mayor Cornell Harvey - meeting begin at 6:06 p.m.

INVOCATION: Minister Shawn Slay

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Cason made a motion to add under items to consider for approval as item number 4a "Consider Approval of Resolution No. 2019-01 – Adopt Qualifying Fee for 2019 Election"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0.

PUBLIC HEARING(S)-LAND USE

1. Conditional Use Petition No. 18-05; from Eric Glover; Petitioning to Amend Existing Conditional Use Permit to Allow Rental and Outdoor Storage of U-Haul Trucks and Trailers at 2830 Norwich Street and Provide Space for Washing Cars. (*J. Hunter*)

John Hunter, Planner/Historic Preservation Officer, Development and Codes, gave a presentation on the above-referenced petition; he stated applicant withdrew car wash activity from petition.

He reported that staff recommends granting the above-referenced petition.

Mayor Harvey opened the floor for anyone wanting to speak in favor or opposition of the proposed petition.

No one came forth to address the commission.

Commissioner Martin made a motion to approve the above-referenced petition for rental and outdoor storage of U-Haul trucks and trailers only and with the condition that Code Enforcement conduct site visits once or twice within the next six months; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0.

APPOINTMENT(S)

2. Appointment of Mayor Pro-Tem.

Commissioner Martin made a motion to appoint Commissioner Williams as Mayor Pro Tem for the 2019 calendar year; seconded by Commissioner Cason. Motion passed unanimously by a vote of 4 to 0.

- 3. Authority Appointment(s) (N. Atkinson)
 - *a)* **Housing Authority** One Appointment (*Mayor's Appointment*) Mayor Harvey appointed Titania Cook as Resident Commissioner for the above-referenced authority; filling the unexpired term of Chrissa James until June 1, 2023.

ITEM(S) TO CONSIDER FOR APPROVAL

- 4. Consider Approval of December 17, 2018 Special Called Meeting Minutes and December 19, 2018 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 4 to 0.
- 4a Consider Approval of Resolution No. 2019-01 Adopt Qualifying Fee for 2019 Election. (*N. Atkinson*)

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

ALCOHOL BEVERAGE LICENSE - (New) – (P. George)

5. Consider Approval of three (3) New Alcohol Beverage Licenses.

Name of Business	Owner/Mgr	Business Location	Comments
Southern Brunswick, LLC – DBA Norwich Corner	Hirenkumar Patel (Owner)	3329 Norwich Street	Request to sell beer and wine. (Retail Sale)
Reid's Apothecary	Christopher Gantt (Owner)	1618 Newcastle Street	Request to sell beer, wine and distilled spirits for consumption on premises. Sunday Sales
Pie Guys Pizza, LLC	Hugo Acero (Owner)	710 Glynn Isles	Request to sell beer and wine for consumption on premises.

Mayor Harvey opened the floor to anyone wanting to speak in favor of or opposition of the new alcohol license for **Southern Brunswick**, **LLC – DBA Norwich Corner**.

No one came forth to address the commission

Mayor Pro Tem Williams made a motion to deny the alcohol license for **Southern Brunswick**, **LLC – DBA Norwich Corner**; seconded by Commissioner Cason. Motion passed unanimously by a vote of 4 to 0.

Mayor Harvey opened the floor to anyone wanting to speak in favor of or opposition of the new alcohol license for **Pie Guys Pizza**, **LLC**.

No one came forth to address the commission

Commissioner Cason made a motion to approve the alcohol license for **Pie Guys Pizza, LLC**; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 4 to 0.

Mayor Harvey opened the floor to anyone wanting to speak in favor of or opposition of the new alcohol license for **Reid's Apothecary.**

No one came forth to address the commission

Commissioner Martin made a motion to approve the alcohol license for **Reid's Apothecary** and to include Sunday sales; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 4 to 0.

CITY ATTORNEY'S ITEM(S)

6. Consider Adoption of Ordinance No. 1062 – Brunch Bill.

Mayor Pro Tem Williams made a motion to adopt the above-referenced ordinance; seconded by Commissioner Martin. Motion passed unanimously by a vote of 4 to 0.

EXECUTIVE SESSION

There was not an executive session held during this meeting.

Commissioner Cason made a motion to adjourn; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 4 to 0.

MEETING ADJOURNED – meeting adjourned at 6:52 p.m.

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

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