

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, OCTOBER 17, 2018
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

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

CALL TO ORDER: Mayor Harvey – *meeting began at 6:28 p.m.*

INVOCATION: Minister Shawn Slay

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA:

**

Commissioner Cason made a motion to defer item number five (5) “Consider Approval of Resolution No. 2018-20 – Adoption of Comprehensive Plan” until a later date; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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UPDATE

1. Urban Redevelopment Agency Chairman LaRon Bennett, to give Update on Projects of the Agency. Urban Redevelopment Agency Chairman LaRon Bennett updated the commission on the Mary Ross Water Front Project, a proposed hotel and the Oglethorpe Conference Center Project. Following questions/comments; the Commission thanked Urban Redevelopment Agency Chairman Bennett for updates.

ITEM(S) TO CONSIDER FOR APPROVAL

2. Consider Approval of October 3, 2018 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 Harris. Motion passed unanimously by a vote of 5 to 0.
3. Consider Approval of Bond Issuance by the Housing Authority. *(Z. Harris)*
Commissioner Cason made a motion to approve the issuance of bonds referenced above; for purposes of Section 147(f) of the Internal Revenue Code of 1986; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
4. Consider Approval of Financial Reports as of September 30, 2018. *(K. Mills)*
Commissioner Williams made a motion to approve the above-referenced reports as submitted; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
5. Consider Approval of Resolution No. 2018- 20 – Adoption of Comprehensive Plan. *(B. Dais)*
The above-referenced item was deferred until a later date.
6. Consider Approval of Resolution No. 2018-17 – Pre-Application for Land and Conservation Water Funding Submittal. *(C. Barbour)*
Commissioner Cason made a motion to approve the above-referenced resolution; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
7. Consider Approval to Purchase a Vacuum Truck. *(R. Charnock)*
Commissioner Williams made a motion to approve the purchase order for a Vactor Vacuum Truck in the amount of \$382,870.00 *(to include maintenance agreement; pending review of proposal by City Attorney Corry; seconded by Commissioner Martin.*

Mayor Harvey called for a vote from City Clerk Atkinson:

<i>Commissioner Cason</i>	<i>No</i>
<i>Commissioner Williams</i>	<i>Yes</i>
<i>Commissioner Martin</i>	<i>Yes</i>
<i>Mayor Pro Tem Harris</i>	<i>Yes</i>
<i>Mayor Harvey</i>	<i>Yes</i>

Motion passed by a vote of 4 to 1 with Commissioner Cason opposing.

- 8. Consider Approval to Cancel the November 21, 2018 Regular Scheduled Commission Meeting. (*J. Drumm*)

Commissioner Cason made a motion to cancel the above-referenced regular scheduled commission meeting; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

ALCOHOL BEVERAGE LICENSE - (Renewals) – (~~*P. George*~~) (*G. Post*)

- 9. Consider Approval of nine (9) Alcohol Beverage License Renewals. (*See Attachment*)

Commissioner Williams made a motion to approve the nine (9) alcohol beverage license renewals; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY’S ITEM(S)

- 10. Consider Adoption of Ordinance **1060** – Proposed Amendment to the Alcohol Ordinance.

Commissioner Martin made a motion to adopt the above-referenced ordinance; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

There was not an executive session held during this meeting.

Commissioner Williams made a motion to adjourn; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED - *meeting adjourned at 8:42 p.m.*

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

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