

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, AUGUST 15, 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 *(arrived at 6:15)*

CALL TO ORDER: Mayor Harvey – *meeting began at 6:09 p.m.*

INVOCATION: Assistant Public Works Director Rick Charnock

PLEDGE ALLEGIANCE: Recited by all in attendance

PUBLIC COMMENT PERIOD

- 1) Ronald Adams, 252 Satilla Drive; owner of property on Glynn Avenue, addressed the commissioners regarding Glynn Avenue Design Framework.

UPDATE(S)

1. Director of Marshes of Glynn Library, Geri Lynn Mullis, to give Update on the Brunswick Library Renovation. *(Informational only – no action required)*
2. Urban Redevelopment Agency Chairman, LaRon Bennett, to give Update on Projects/Activities of the Agency.
 Urban Redevelopment Agency Chairman Bennett gave an update on the proposed conference center; he reported that a contractor open house is scheduled for Tuesday, August 21, 2018 at 5:30 p.m. at 1229 Newcastle Street. He also gave a brief update on Mary Ross Waterfront Park renovations.

PUBLIC HEARING(S)

3. Underage Alcohol Sales Violation(s) *(P. George)*

Name of Business	Owner/Mgr.	Business Location	Comments
Davey’s Discount	Davey Patel (Owner)	3001 Altama Avenue	<i>Public Hearing</i>
Bottle Time Liquors	Mitesh Dalal (Owner)	1900 First Street	<i>Public Hearing</i>
Bunky’s Sunoco	Pankajkumar Patel (Owner)	2803 Glynn Avenue	<i>Public Hearing</i>

Deputy Marshal George gave an overview of the above-referenced establishments violation of underage alcohol sales. He stated that the above-referenced businesses were adjudicated by State Court; he further stated that the owners were not the sellers of alcohol to underage persons.

The following business owners addressed the commission:

- **Davey’s Discount** – Davey Patel, owner, stated he is offering additional training for his employees to ensure that this violation would not happen in the future.
 Mayor Harvey opened the floor for anyone wanting to address the Commission regarding the above-referenced violation.
 No one came forth to address the Commission.
- **Bottle Time Liquors** – Mitesh Dalal, owner, stated his niece was the person that sold alcohol to an underage person and he assured the commission that it would not happen again.

Mayor Harvey opened the floor for anyone wanting to address the Commission regarding the above-referenced violation.

No one came forth to address the Commission.

- **Bunky’s Sunoco** – Pandajkumar Patel, owner, stated this was the first time since 2005 that there has been a violation at his establishment; he stated he’s implemented using ID to confirm age of customers.

Mayor Harvey opened the floor for anyone wanting to address the Commission regarding the above-referenced violation.

No one came forth to address the Commission.

Deputy Marshal George stated he did not have information before him tonight to verify whether or not this was the businesses second (2nd) or third (3rd) violation.

Commissioner Williams made a motion to defer the above referenced item until the second meeting in September (September 19, 2018); giving Deputy Marshal George time to gather all the information needed for the commission to make a sound decision; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

Deputy Marshal George to provide a recommendation to the Commission when item is brought before the commission on September 19, 2018.

ITEM(S) TO CONSIDER FOR APPROVAL

4. Consider Approval of August 1, 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.
5. Consider Approval of Setting of the 2018 Millage Rate. (*J. Drumm*)
Commissioner Martin made a motion to approve the 2018 Millage Rate of 13.219 – Resolution number 2018-15; seconded by Mayor Pro Tem Harris.

Mayor Harvey called for a vote from City Clerk Atkinson:

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

Motion passed unanimously by a vote of 5 to 0.

6. Consider Approval of Resolution No. 2018-14 - Solid Waste Fee Resolution. (*J. Drumm*)
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 of Stabilization Loan Amendment for 1317 Newcastle Street. (*J. Drumm*)
Commissioner Cason made a motion to approve the above-referenced stabilization loan amendment; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
8. Consider Approval of Flood Insurance Renewal. (*L. Velie*)
Commissioner Williams made a motion to approve the above-referenced flood insurance renewal (with removal of the Lloyd of London policy for Old City Hall, located at 1229 Newcastle Street); seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

Assistant Finance Director Velie was instructed to ensure that the elevator at Old City Hall located at 1229 Newcastle Street is covered for flooding under GIRMA and report findings to Commission via email.

APPOINTMENT(S)

9. Committee, Commission, and Authority (*N. Atkinson*)
 - a) **Audit Committee** – Two Appointments

Commissioner Martin made a motion to reappoint Delores M. Pierce to the above-referenced committee until August 30, 2021 and appoint Pamela Bailey to Audit Committee until August 30, 2021; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

b) Planning and Appeals Commission – Appointment of Chairperson – (*B. Daiss*)

Commissioner Martin made a motion to appoint Dave Bowers as Chairperson to the above-referenced commission until August 30, 2020; second by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

c) Urban Redevelopment Authority - (*Mayor's Appointment(s)*) Mayor Harvey appointed Laura McKinley to the above-referenced authority, filling the un-expired term of Ron Stokley until July 20, 2019.

CITY ATTORNEY'S ITEM(S)

10. Consider Adoption of Ordinance No. 1057 - Amendment to Article XXIII of the City of Brunswick Zoning Ordinance – Glynn Avenue Design Framework. (*B. Daiss*)

Commissioner Cason made a motion to defer adoption consideration of the above-referenced ordinance until the October 3, 2018 commission meeting; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

Mayor Harvey opened the floor for anyone wanting to address the commission regarding the above-referenced ordinance.

The following people addressed the Commission

- I. John Dow, stakeholder, addressed the commission stating he was not aware of this ordinance until this week and no one is interested in purchasing property on Highway 17. He suggested having design framework for Overlook Park.
- II. Ronald Adams, stakeholder, requested a meeting with Denise Grabowski with Symbioscity, City Attorney and City Manager.
- III. Alex Muir, 920 Richmond Street, stated ordinance should be approved.

Staff was instructed to meet with stakeholders to discuss their concerns before the October 3, 2018 Commission meeting.

11. Consider Adoption of Ordinance No. 1058– Stormwater Utility and User Fee Credit Manual.

Commissioner Cason made a motion to adopt the above-referenced ordinance; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

12. Consider Approval of Resolution No. 2018-13 - Stormwater Utility User Fee Rate.

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.

13. Consider Approval of Deed of Conveyance from the City of Brunswick to the Brunswick-Glynn Joint Water and Sewer Commission.

Commissioner Cason made a motion to defer the above-referenced item until the September 5, 2018 commission meeting; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

14. Consider and Discuss Proposed Amendment to the Municipal Court Ordinance.

(see motion below)

15. Consider and Discuss Proposed Amendment to the Alcohol Ordinance.

Commissioner Williams made a motion to defer item number **14** and **15** referenced above until the September 5, 2018 commission meeting; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

Commissioner Williams made a motion to hold an executive session to discuss personnel, litigation and real estate; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

RECONVENED *from executive session at 10:43 p.m.*

Following executive session Mayor Harvey announced no action was taken.

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 10:43 p.m.*

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

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