

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, JULY 18, 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 6:00 p.m.*

INVOCATION: Rabbi Rachael Bregman

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Commissioner Cason made a motion to defer item number six (6) under Items to Consider for Approval ~ “Consider Approval of Stabilization Loan Amendment for 1317 Newcastle Street”; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Cason made a motion to add under Updates(s) as item number 2a ~ “Golden Isles Arts and Humanities Executive Director, Heather Heath, to give Update on the Ritz Theatre”; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

- I. David Rouse, 2111 Prince Street, Expressed his Issues and Concerns with Republic Services Yard Waste Pick-Up.

UPDATE(S)

1. Urban Redevelopment Agency Chairman, LaRon Bennett, to give Update on Projects/Activities of the Agency.
Mr. Bennett updated the Commission on the Oglethorpe Conference Center.
For Information only; no action required.
2. City of Brunswick Police Chief, Kevin Jones, to give Update on the Status of Underage Alcohol Purchases within the City Limits.
Paul George, Brunswick Police Department Deputy Marshal, gave a brief overview of the above-referenced item in Chief Jones’ absence.
For Information only; no action required.
- 2a *Golden Isles Arts and Humanities Executive Director, Heather Heath, to give Update on the Ritz Theatre.*
Mrs. Heath gave a brief overview of the happenings at The Ritz Theatre.
For Information only; no action required.

PUBLIC HEARING(S)-LAND USE

3. Conditional Use Petition No. 18-04; from Nancy Yates, Owner, Petitioning to Obtain a Conditional Use Permit to Allow a Private Child Care Facility at 1924 Wilson Avenue. (*B. Daiss*)

Brenda Daiss, Director of Planning, Development and Codes, gave a presentation on the above-referenced petition. She reported that staff recommends granting the above-referenced petition; with the following conditions:

- i. *The facility maintain its Georgia Department of Early Care and Learning License and that the valid license be presented annually with the renewal of the City of Brunswick Occupation License.*
- ii. *Before the issuance of the Certificate of Occupancy, outstanding Building Code issues must be resolved or the Conditional Use will be invalid.*

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

The following people addressed the Commission:

- 1) Gary Cook, 2615 Ellis Street

In Favor

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

- 4. Easement Request No. 18-01; from David Bowers, Owner, Requesting a 10’ Easement from the City of Brunswick in the Southeastern Portion of Queen’s Square Adjacent to Neighboring Property. *(B. Daiss)* Brenda Daiss, Director of Planning, Development and Codes, gave a presentation on the above-referenced petition.

Commissioner Cason made a motion to defer the above-referenced petition until August 15, 2018 to allow staff time to research an alternative solution for the applicant; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

ITEM(S) TO CONSIDER FOR APPROVAL

- 5. Consider Approval of June 20, 2018 Public Hearing and Regular Scheduled Meeting Minutes and June 27, 2018 Special Called Meeting Minutes. *(subject to any necessary changes.) (C. McGill)* Commissioner Martin 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.
- 6. Consider Approval of Stabilization Loan Amendment for 1317 Newcastle Street. *(M. Hill)*
The above-referenced item was deferred.
- 7. Consider Approval of Financial Reports as of May 31, 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.

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

- 8. Consider Approval of Alcohol Beverage License.

Name of Business	Owner/Mgr.	Business Location	Comments
Five Point Mini Mart	Chatraporn Songserm (Owner)	2806 Altama Avenue	Request to sell beer and wine. Not for consumption on premises. Sunday Sales.

Mayor Harvey opened the floor to anyone wanting to speak in favor of or opposition of the above-referenced new license.

The following people addressed the Commission:

- 1) *William Kitts, 2017 Niles Street* *In favor of business but expressed his views on over saturation of business in his neighborhood.*
- 2) *Gary Cook, 2615 Ellis Street* *In Favor*

Commissioner Williams made a motion to approve the above-referenced alcohol beverage license; seconded by Commissioner Martin.

Mayor Harvey called for a vote from Assistant City Clerk McGill:

Commissioner Williams

Yes

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

Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

9. Authority (C. McGill)

a) Brunswick Housing Authority – One Appointment (Mayor’s Appointment)

Mayor Harvey appointed Gary Cook to the above-referenced authority until June 20, 2021.

CITY ATTORNEY’S ITEM(S)

10. Discuss Proposed Stormwater Utility Ordinance.

City Attorney Corry gave an overview of the above-referenced proposed ordinance.

Assistant City Clerk McGill was instructed to advertised and place on August 1, 2018 agenda for consideration.

11. Consider Approval of Resolution No. 2018-10 – Placing the Ballot Question on the November Election to Enact the Powers Granted by the Brunch Bill.

Commissioner Cason made a motion to approve the above-referenced resolution; seconded by Commissioner 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 personnel and litigation; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

RECONVENED at 8:37 p.m.

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 8:37 p.m.

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

Attest: /s/ Courtney K. McGill
Courtney K. McGill, Asst. City Clerk