

**OFFICIAL MINUTES
SPECIAL CALLED MEETING
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
WEDNESDAY, JUNE 27, 2018
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR**

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Felicia Harris, Commissioner Julie Martin (*left at 6:53 p.m.*), Commissioner John Cason III, and Commissioner Vincent Williams

CALL TO ORDER: Mayor Harvey - *meeting began at 5:07 p.m.*

INVOCATION: Commissioner Williams

PLEDGE OF ALLEGIANCE: Recited by all in attendance

ITEM(S) TO CONSIDER FOR APPROVAL

1. Consider Approval to Adopt Resolution No. 2018-09 - Fiscal Year 2018/2019 Budget. (*J. Drumm*) Finance Director Mills was instructed to request the financials for Golden Isles Arts and Humanities Association and bring same before the Finance Committee for review before budgeted funds are distributed.

Commissioner Williams made a motion to adopt the above-referenced resolution approving the 2018/2019 Fiscal Year Budget; with the stipulation to freeze funding to Golden Isles Arts and Humanities Association until the Finance Committee reviews the financials of Golden Isles Arts and Humanities Association; seconded by Mayor Pro Tem Harris.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason	No
Commissioner Williams	Yes
Commissioner Martin	No
Mayor Pro Tem Harris	Yes
Mayor Harvey	Yes

Motion passed by a vote of 3 to 2; with Commissioner Cason and Commissioner Martin voting No.

2. Consider Approval to Renew Agreement with Georgia Department of Corrections. (*J. Drumm*) Commissioner Cason made a motion to approve the renewal of the above-referenced agreement; seconded by Commissioner Martin.

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.

3. Discuss Proposed Stormwater Utility Ordinance. (~~B. Corry~~)(G. Alberson)
City Engineer Alberson introduced Ed DiTommaso and Rob Brown with Ecological Planning Group in attendance and available to answer any questions the commission might have for the Planning Group regarding the stormwater utility rate study.

City Engineer Garrow Alberson gave a detailed overview of the stormwater utility rate study and the above-referenced proposed ordinance and resolution for same.

Following the overview and questions regarding the above-referenced stormwater utility rate study, proposed ordinance and resolution for same; it was the consensus of the commission to review same and have staff bring proposed ordinance before commission again at the July 18, 2018 commission meeting.

Mayor Harvey instructed City Manager Drumm to look into the .5 mils on the budget for capital projects that the County charges the City. City Manager to provide answers/resolution to the commission by the end of July 2018.

Commissioner Williams made a motion to adjourn; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 4 to 0; as Commissioner Martin left at 6:53 p.m.

MEETING ADJOURNED - meeting adjourned at 7:03 p.m.

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

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