# OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA

# REGULAR SCHEDULED MEETING

# WEDNESDAY, JUNE 6, 2018

# OLD CITY HALL

## 1229 NEWCASTLE STREET, 2<sup>ND</sup> 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 6:13 p.m.

**INVOCATION**: Commissioner Williams

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA:

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Commissioner Cason made a motion to add under City Attorney's item(s) as item number  $2a \sim$  "Discuss Amendment to Chapter 3 – Alcohol Ordinance"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Cason made a motion to add under item(s) to consider for approval as item number 12 ~"Consider approval of Brunswick-Glynn Joint Water and Sewer Commission Amendment 6 – Operational Agreement"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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### **PUBLIC COMMENT PERIOD**

- I. Marcia Christmas addressed the Commission regarding safety for students walking to Glynn Middle School; she submitted a petition of 102 names regarding same.
- II. Kathy Mathews expounded on Marcia Christmas comments/suggestions regarding a safer path for students walking to Glynn Middle School.
- III. Michael Pope, 918 Newcastle Street, addressed the Commission regarding a foot bridge north of Glynn Middle School as a path for students.

#### RECOGNITION(S), PRESENTATION(S), & AWARD(S)

- 1. Certificate of Honor Presentation to the family of Gregory Grant. Certificate accepted with gratitude.
- 2. Brunswick Police Association to Present a \$500.00 College Scholarship to Glynn Academy Graduate Ansley Jones. (K. Jones)
  - President of the Brunswick Police Association Lt. Donald Babbin along with officers of the Brunswick Police Department presented Ansley Jones with the above-referenced scholarship, a plaque and gift. Ms. Jones accepted scholarship, plaque and gift with gratitude.
- 2a Consider Approval of Brunswick-Glynn Joint Water and Sewer Commission Amendment 6 Operating Agreement.
  - Commissioner Cason made a motion to approve the above-referenced agreement amendment; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
- 3. Presentation of the Proposed 2018/2019 Fiscal Budget. (J. Drumm)
  - City Manager gave a brief overview of the above-referenced proposed budget.
  - For Information only; no action required.

#### **PUBLIC HEARING(S)-LAND USE**

4. Conditional Use Petition No. 18-03; from the Boys & Girls Club; Petitioning to Obtain a Conditional Use Permit for a Temporary Office Trailer at the Elizabeth Coral Teen Center Located at 4226 Coral Park Drive. (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 temporary trailer adheres to all setback requirements (as proposed.
- ii. If the project lasts longer than one year, the applicant would be required to re-apply for this temporary use.

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 with the conditions referenced-above; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

#### ITEM(S) TO CONSIDER FOR APPROVAL

- 5. Consider Approval of May 16, 2018 Work Session & 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.
- 6. Consider Approval of Radar/Lidar on City of Brunswick Streets. (K. Jones)

  Commissioner Williams made a motion to approve the two additional proposed streets for radar/lidar namely Riverside Drive and Hampton Avenue to allow speed limit enforcement; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.
- 7. Consider Approval of Resolution No. 2018-06 Fifth Urban Redevelopment Plan Amendment. (M. Hill)
  - Commissioner Martin made a motion to approve the above-referenced resolution; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
- 8. Consider Approval of Georgia Exceptional Main Streets Memorandum of Understanding. (*M. Hill*) Commissioner Martin made a motion to approve the above-referenced Memorandum of Understanding; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
- 9. Consider Approval of Resolution No. 2018-07 Building Permit Fees. (*C. Bond*) 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.
- 10. Consider Approval of Resolution No. 2018-08 Fourth Street Landfill Reimbursement. (*G. Alberson*) Commissioner Martin made a motion to approve the above-referenced resolution, authorizing City Manager Drumm to execute resolution; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

#### **APPOINTMENT(S)**

- 11. Commission and Board Appointment(s) (N. Atkinson)
  - 1) Brunswick Historic Preservation Board Two Appointments Commissioner Cason made a motion to re-appoint Kate Sabbe and Will Worley to the above-referenced board until June 30, 2021; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
  - 2) Planning and Appeals Commission Two Appointments Mayor Pro Tem Harris made a motion to appoint Delores Harrison and Jill Wright to the above-referenced Commission; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

3) Coastal Regional Commission Council – Non-Public Representative (Mayor's Appointment) Mayor Harvey re-appointed Shaw McVeigh to the above-referenced Council until June 30, 2018.

## **CITY ATTORNEY'S ITEM(S)**

12. Discuss Amendment to Chapter 3 – Alcohol Ordinance.

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

Following discussion; it was the consensus of the commission to have City Attorney Corry make revisions discussed, red-lined proposed ordinance and bring back before the Commission at the June 20, 2018 commission meeting for additional discussion.

#### **EXECUTIVE SESSION**

There was not an executive session held during this meeting.

Commissioner Cason 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 8:28 p.m.

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

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