

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, MAY 16, 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 Pro Tem Harris – *Meeting began at 6:12 p.m.*

INVOCATION: Pastor Troy Moody

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA:

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Commissioner Cason made a motion to add under update(s) as item number two (2) “Shaw McVeigh, Non-Public Board Member of Coastal Regional Commission Council and Alan Burns, Executive Director of Coastal Regional Commission Council to give a brief update regarding projects/activities of Coastal Regional Commission Council”.; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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

1. Proclamation Presentation to Vice Flotilla Commander Ralph Ainger and Flotilla Commander Chase LeRoux Recognizing the Week of May 19-25, 2018 as National Safe Boating Week.
Proclamation was accepted with gratitude.

UPDATE(S)

2. *Shaw McVeigh, Non-Public Board Member of Coastal Regional Commission Council and Alan Burns, Executive Director of Coastal Regional Commission Council to give a brief update regarding projects/activities of Coastal Regional Commission Council.*
Following the update; the Commission thanked Mr. McVeigh and Mr. Burns.
3. Garrow Alberson, City Engineer, to Update Commission on the Magnolia Park Roadway and Utility Improvements Project.
City Engineer Garrow gave a brief update on Magnolia Park Roadways and Utility improvements and College Park drainage.
4. City-Wide Neighborhood Clean-up Wrap-up Report. (*K. Heck*)
Following the update; Executive Administrative Assistant Heck was instructed to contact participants that volunteered with the city-wide clean-up and possibly provide certificates of participation to participants.

ITEM(S) TO CONSIDER FOR APPROVAL

5. Consider Approval of May 2, 2018 Work Session and 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 Amendments to the Urban Redevelopment Plan. (*M. Hill*)
Commissioner Williams made a motion to approve the above-referenced plan amendment; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
7. Consider Approval of Amendment to the Altama Community Transformation District Plan. (*M. Hill*)

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

- 8. Consider Approval of Resolution Number 2018-04 Supporting the Construction of Perry Place as an Affordable Housing Community. *(M. Hill)*

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.

- 9. Consider Approval of Resolution Number 2018-05 Recognizing Urbana Park/ Perry Park as an Official Neighborhood Planning Assembly. *(S. Lewis)*

Commissioner Williams 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 Contract for Services in the Completion of Affirmative Fair Housing Plan, Consolidated Plan and the Annual Plan. *(S. Lewis)*

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

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

- 11. Consider Approval of one (1) Alcohol Beverage License.

Name of Business	Owner/Mgr	Business Location	Comments
Rani 830, LLC	Nirali Dalal (Owner)	1409 Gloucester Street	Request to sell beer and wine. (Retail Sale)

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

No one came forth to address the Commission.

Commissioner Williams made a motion to approve the above-referenced alcohol beverage license; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

- 12. Commission and Board Appointment(s) *(N. Atkinson)*

1) Planning and Appeals Commission – Seven (7) Appointments

Commissioner Williams made a motion to appoint the following candidates to the above-referenced commission: **Donald Lutes, David Bowers, Lance Sabbe, Charles Day and William Kitts**; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

2) Downtown Development Authority – Three (3) Appointments

Commissioner Williams made a motion to re-appoint **Wendy Lutes and Marjorie Mathieu** to the above-referenced authority until June 1, 2022; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

Commissioner Williams made a motion to appoint **Rita Spalding** to the above-referenced authority to fill the unexpired term of Lynn Warwick-Stewart until June 1, 2021; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY’S ITEM(S)

- 13. Consider Approval of Municipal Court Judge Agreement.

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

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Executive Director Hill announced that Brunswick was selected by Main Street America to receive a financial grant in the amount of \$25,000; he further stated that the grant would be used for trash cans along Gloucester and Norwich Street and planters downtown.

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Mayor Harvey announced that Barrette E. Walker was appointed to Glynn-Brunswick Hospital Authority as a City representative.

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EXECUTIVE SESSION

There was not an executive session held during this meeting.

Commissioner Williams made a motion to adjourn; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED - *meeting adjourned at 8:18 p.m.*

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

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