

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, MAY 2, 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 6:09 p.m.*

INVOCATION: Pastor Rosemary Woods

PLEDGE ALLEGIANCE: Recited by all in attendance

**

Mayor Harvey recognized members of Bibleway International, Inc. Church in attendance.

**

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

1. Proclamation Presentation to Kate Sabbe, Chairperson of Brunswick Historic Preservation Board, Recognizing May 2018 as Historic Preservation Month.
Proclamation accepted with gratitude.
2. Proclamation Presentation to James Drumm, City Manager, Recognizing May 2018 as National Public Works Month.
Proclamation accepted with gratitude from City Manager Drumm and staff from Public Works.

PUBLIC HEARING(S)-LAND USE

3. Variance Petition No. 18-02 from Terrie Daniels, Owner, Requesting a Decrease of the Minimum Front Yard Depth from 15' to 7 ½' to Allow for the Construction of a Carport at 2235 Pinewood 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. Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed petition.
No one came forth to address the Commission.
Commissioner Williams made a motion to approve the above-referenced petition; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

Note: The above-referenced variance petition was granted due to hardship of owner Terrie Daniels.

UPDATE

1. LaRon Bennett, Chairman, Urban Redevelopment Agency, to Update Commission on Projects of the Agency.
Urban Redevelopment Agency Chairman Bennett gave an update on the following projects; Oglethorpe Convention Center, Mary Ross Waterfront Park and Perry School Site.

ITEM(S) TO BE CONSIDERED FOR APPROVAL

2. Consider Approval of April 18, 2018 Regular Scheduled Meeting Minutes. (*subject to any necessary changes.*) (*N. Atkinson*)
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.

3. Consider Approval of Renewal of the City of Brunswick's General Liability and Property Insurance Policy. (*L. Velie*)

Commissioner Williams made a motion to approve the above-referenced insurance renewal as written in the past; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

4. Consider Approval of Financial Reports for the Months of February 2018 and March 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.

COMMISSIONER CASON'S ITEM(S)

5. Discuss Trees Removed at 3150 Glynn Avenue.

Commissioner Cason stated that the proposed Glynn Avenue Design Framework has mention of the preservation of trees in it. He stated that he was not aware of the Oak trees located at 3150 Glynn Avenue being cut down until after the fact.

City Manager Drumm and Director of Planning Development and Codes Brenda Daiss stated staff cannot enforce an ordinance that has not been adopted.

**

Mayor Harvey reported that he has received the proposed budget for the Brunswick-Glynn County Joint Water and Sewer Commission and will have same forwarded to each Commissioner via e-mail. He also stated that he will be making an appointment to the Coastal Regional Commission in the near future.

**

EXECUTIVE SESSION

Commissioner Cason made a motion to hold an executive session to discuss property and litigation; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

RECONVENED *from executive session at 9:10 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 9:10 p.m.*

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

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