

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, APRIL 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~ *arrived at 6:11*

CALL TO ORDER: Mayor Harvey – *meeting began at 6:06 p.m.*

INVOCATION: Mayor Cornell Harvey

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Commissioner Cason made a motion to defer item number seven (7) under the City Attorney’s Item(s) “Consider Adoption of Ordinance No. 1057 - Amendment to Article XXIII of the City of Brunswick Zoning Ordinance – Glynn Avenue Design Framework; until the June 20, 2018 commission meeting.”; seconded by Commissioner Martin. Motion passed unanimously by a vote of 4 to 0.

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PUBLIC COMMENT PERIOD

1. Alex Muir, 1312 Newcastle Street, addressed the Commission regarding Glynn County Coast event results.
2. Monica Smith, 61 Maxwell Avenue, St. Simons Island, GA, addressed the commission regarding the Brunswick Marina lease with East Bay Holdings.

ANNOUNCEMENT

**

Kristile Heck, Executive Assistant to the City Manager, announced that there will be a City-Wide Clean-up on Saturday, April 28, 2018 from 9:00 a.m. – 11:00 a.m. she further stated to participate in the clean-up efforts to contact her at 912-267-5500.

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ITEM(S) TO CONSIDER FOR APPROVAL

1. Consider Approval of April 4, 2018 Regular Scheduled Meeting Minutes. *(subject to any necessary changes) (N. Atkinson)*
Commissioner Williams 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.
2. Consider Approval of Contract Amendment with JH Stone Construction for Mansfield Street Infrastructure Improvement Project. *(G. Alberson)*
Commissioner Martin made a motion to approve the amended contract with JH Stone Construction in the amount of \$196,439 for additional cost (excluding existing concrete removal) associated with construction of the Mansfield Street infrastructure improvement project; seconded by Commissioner Williams.

Mayor Harvey called for a vote from City Clerk Atkinson:

<i>Commissioner Cason</i>	<i>Yes</i>
<i>Commissioner Williams</i>	<i>Yes</i>
<i>Commissioner Martin</i>	<i>Yes</i>
<i>Mayor Pro Tem Harris</i>	<i>Yes</i>

Motion passed unanimously by a vote of 5 to 0.

- 3. Consider Approval of Intergovernmental Agreement Between the City of Brunswick and Brunswick-Glynn Joint Water and Sewer Commission. *(G. Alberson)*

Commissioner Cason made a motion to approve the above-referenced agreement contingent with correction to page two (2) of agreement; (second (2nd) **WHEREAS** - by removing “L” Street and changing to Magnolia Park); seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

- 4. Consider Approval of Contract for Surveying and Engineering Services for the Magnolia Park Roadway and Utility Improvements Project. *(G. Alberson)*

Commissioner Williams made a motion to approve the above-referenced contract with EMC Engineering Services, Inc. in the amount of \$117,050.00 for surveying and engineering services for the Magnolia Park roadway and utility improvement project; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

- 5. Consider Approval of the Adoption and Submittal of the 2018-2019 Annual Action Plans. *(S. Lewis)*

Commissioner Cason made a motion to approve the adoption and submittal of the 2018-2019 Annual Action Plans; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

- 6. Tree Board – (Two Appointments) *(N. Atkinson)*

Commissioner Martin made a motion to appoint Bonyetta Brison-Kitts to the above-referenced board; filling the unexpired term of Sandy Colhard; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY’S ITEM(S)

- 7. Consider Adoption of Ordinance No. 1057 - Amendment to Article XXIII of the City of Brunswick Zoning Ordinance – Glynn Avenue Design Framework.

The above-referenced item was deferred until the June 20, 2018 commission meeting.

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 7:45 p.m.*

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

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