OFFICIAL MINUTES

COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA

REGULAR SCHEDULED MEETING

WEDNESDAY, APRIL 4, 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 6:08 p.m.

INVOCATION: Pastor Ryan Green

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Williams made a motion to add to the agenda as item number nine~a (9a) under items to consider for approval ~ "Consider Approval of three (3) Home Repair Contracts."; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

1) Alex Muir, 920 Richmond Street, Invited Commission to Glynn County Coast.

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

1. Proclamation Presentation to Travis R. Stegall, City of Brunswick Economic & Community Development Director, Recognizing the Week of April 9 – 13, 2018 as Manufacturing Appreciation Week.

Proclamation accepted with gratitude by Shauntia Lewis, Neighborhood Revitalization Manager.

UPDATE(S)

2. LaRon Bennett, Chairman, Urban Redevelopment Agency, to Update Commission on Projects of the Agency.

Urban Redevelopment Agency Vice Chairman Al Verheyn and Chairman Bennett gave an update on the proposed conference center, Mary Ross Water Front Park and Perry School Site. Information only; no action required.

DISCUSSION

3. Kevin Jones, Chief of Police, to discuss Underage Alcohol Purchases.

Police Chief Jones reported that underage compliance checks were conducted at nineteen (19) City businesses starting February 8, 2018. He stated the businesses listed below sold alcohol to a minor:

- 1) Grog Shoppe located at 1701 Norwich Street
- 2) Davev's Discount located at 3001 Altama Avenue
- 3) Bottle Time located at 1900 First Street
- 4) Friendly Express located at 2401 Gloucester Street (second offense last one was on 7/19/2017—on probation)
- 5) Golden Isles Liquor located at 1919 Glynn Avenue (no positive ID on the clerk second offense last one was on 4/28/2016- will not be charged)
- 6) LoLo Mart located at 2722 Norwich Street
- 7) Bunky's located at 2803 Glynn Avenue (second sale last one was on 7/26/2017 on probation)
- 8) Friendly Express located at 3319 Glynn Avenue (second sale last one was on 7/20/2017 on probation.

Chief Jones further reported that the above-referenced offenses are scheduled to be heard in State

Court on May 21, 2018.

It was the consensus of the Commission to have Deputy Marshal George send letters to all establishments with offenses.

Commissioner Williams requested the City Clerk's office advise Commission of how long the license for 1501 Gloucester Street was suspended.

PUBLIC HEARING

4. Amendment to Article XXIII of the City of Brunswick Zoning Ordinance – Glynn Avenue Design Framework. (B. Daiss)

Denise R. Grabowski, AICP, LEED AP, Symbioscity, gave an overview on the amendments to the above-referenced design.

Following questions and answers:

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed amendment to the zoning ordinance referenced above.

The following people addressed the Commission:

1) Doug Adams, 1829 Norwich Street

- Oppose
- 2) Ronald Adams, 252 Satilla Drive, stated that he was opposed to some of the components of the plan.
- 3) Julian Smith, 61 Maxwell Avenue, St. Simons Island, stated the City should probably adopt the plan.
- 4) Woody Woodside, Chamber of Commerce, questioned if there was a deadline for submitting comments regarding the proposed ordinance.

Public Hearing closed by Mayor Harvey.

City Clerk Atkinson to advertise ordinance for consideration at the April 18, 2018 commission meeting. Director of Planning, Development and Codes Diass to submit any additional comments regarding the proposed ordinance to the Commission to review.

ITEM(S) TO CONSIDER FOR APPROVAL

- 5. Consider Approval of March 21, 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 Proposal from Bob Coffey for Financial Information on the Oglethorpe Conference Center. (L. Bennett)

Commissioner Williams made a motion to approve the above-referenced proposal for \$11,000; seconded by Mayor Pro Tem Harris.

Mayor Harvey called for a vote from City Clerk Atkinson.

Commissioner CasonNoCommissioner WilliamsYesCommissioner MartinNoMayor Pro Tem HarrisYesMayor HarveyYes

Motion passed by a vote of 3 to 2 with Commissioner Cason and Commissioner Martin opposing.

- 7. Consider Approval of Amendments to Stabilization Loan Program. (M. Hill)
 - Commissioner Martin made a motion to approve amendments to the Stabilization Loan Program, contingent upon staff amending same with the changes discussed; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.
- 8. Consider Approval of Stabilization Loan for 1200 Gloucester Street. (M. Hill)
 - Commissioner Cason made a motion to approve the above-referenced stabilization loan in the amount of \$7,050.00; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
- 9. Consider Approval of Financial Reports as of January 31, 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.
- 9a Consider Approval of Three Home Repair Agreements. (S. Lewis)
 - Commissioner Williams made a motion to approve Home Repair Agreements with Steven C. Golden and Assoc., Inc. for the following homes located in the City of Brunswick:

- 1) 925 Carpenter Street
- 2) 2222 Tara Lane
- 3) 2410 Bartow Street

seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

NOMINATIONS

10. Glynn-Brunswick Hospital Authority (Joint City/County Nominations) – Three Nominations Commissioner Martin made a motion to submit the following nominees to the above-referenced authority for consideration of appointment to the above-referenced authority:

Mitchell T. Jones, M.D., Valerie A. Hepburn, PhD and George Frederick (Fred) Leif seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

There was not an executive session held during this meeting.

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

MEETING ADJOURNED - *meeting adjourned at 9:11 p.m.*

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

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