

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, MARCH 21, 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 Cornell Harvey – *meeting began at 6:13 p.m.*

INVOCATION: Rabbi Rachael Bregman

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Commissioner Williams made a motion to defer item number three (3) under Public Hearing(s)-Land Use ~ “items to consider for approval ~ “Conditional Use Petition No. 18-01; from Tabari Renrick; Petitioning to Obtain a Conditional Use Permit to Allow an Outdoor Storage of Used Automobiles at 2830 Norwich Street”; until the September 19, 2018 commission meeting; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0

**

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

1. Proclamation Presentation to Sharon Atkinson and Rashida Bridges, Safe Harbor, Recognizing the Week of March 18 -24, 2018 as National Safe Place Week.
Proclamation accepted with gratitude.

PUBLIC HEARING

2. Ordinance No. 1055 - Amendment to the City of Brunswick Zoning Ordinance. *(B. Daiss)*
Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the above-referenced.

The following people addressed the Commission:

- 1) Dave Bowers, 1212 Newcastle Street

In Favor

Public Hearing closed by Mayor Harvey.

PUBLIC HEARING(S)-LAND USE

3. Conditional Use Petition No. 18-01; from Tabari Renrick; Petitioning to Obtain a Conditional Use Permit to Allow an Outdoor Storage of Used Automobiles at 2830 Norwich Street. *(B. Daiss)*

The above-referenced item was deferred until the September 19, 2018 commission meeting.

4. Conditional Use Petition No. 18-02; from Southeast Georgia Health Systems, (SEGHS); Petitioning to Obtain a Conditional Use Permit to Allow Temporary Office Trailers, Storage Containers, and Parking at 2317 Heron Street and Adjacent Parcels Owned by the Applicant. *(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:

- 1) *Where the project abuts property not owned by SEGHS or its partners (Lot 5 & Lot 6 on the site plan), a 10 foot setback be observed for the location of storage containers or trailers.*

- 2) *Where the project abuts property not owned by SEGHS or its partners (Lot 5 & 6 on the site plan), either fencing with solid screening or a vegetative buffer be maintained.*
- 3) *Due to the project being a multi-year project, the Certificate of Occupancy for office trailers should be renewed annually for the duration of the project.*

Mayor Harvey opened the floor for anyone wanting to speak in favor or opposition of the proposed petition.

The following people address the commission:

- 1) Shauntia Lewis, Neighborhood Revitalization Manager, suggested that the Neighborhood Planning Assembly be well informed regarding the conditional use; and agreed to be the person to inform the Neighborhood Planning Assembly.

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

ITEM(S) TO BE CONSIDERED FOR APPROVAL

5. Consider Approval of March 7, 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 Commissioner Martin. Motion passed by a vote of 4 to 0; with Mayor Harvey abstaining as he was not in attendance.

6. Consider Approval of Stabilization Loan for 1200 Gloucester Street. *(M. Hill)*

Commissioner Martin made a motion to defer the above-referenced item until the April 4, 2018 commission meeting; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

7. Consider Approval of Substantial Amendment to 2017 Annual Action Plan. *(S. Lewis)*

Commissioner Williams made a motion to approve the above-referenced plan amendment and transmission of same to Housing and Urban Development; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

8. Consider Approval of the Amendment to the Resolution Creating the City of Brunswick Finance Committee. *(B. Corry)*

Commissioner Williams made a motion to approve-referenced resolution amendment 2018-03; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

9. Consider Approval of Agreement Between the City of Brunswick and Department of Community Supervision for Use of the Lissner House. *(C. Barbour)*

Mayor Pro Tem Harris made a motion to approve-referenced agreement; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

10. Consider Approval of Amendment No.12 to the City of Brunswick Defined Benefit Pension Plan. *(K. Mills)*

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

11. Consider Approval of Request to Transfer City Owned Properties to the Land Bank. *(B. Blackwell)*

Commissioner Cason made a motion to transfer the following city-owned properties to the Glynn-Brunswick Land Bank Authority:

- *1115 Magnolia Avenue, 2228 Amherst Street, 2025 Third Street 1911 Lincoln Street and 1315 Union Street – (all properties have clear title)*

seconded by Commissioner Williams.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason	Yes
Commissioner Martin	Abstained
Commissioner Williams	Yes
Mayor Pro Tem Harris	Abstained
Mayor Harvey	Yes

Motion passed unanimously by a vote of 3 to 0; with Mayor Pro Tem Harris and Commissioner Martin abstaining as they serve as members of the Glynn-Brunswick Land Bank Authority.

APPOINTMENT(S)

12. **Board and Committee Appointment(s)** (*N. Atkinson*)

- a) **SPLOST 2016 Citizens Oversight Committee – One Appointment**
Commissioner Cason made a motion to appoint William Kitts to the above-referenced committee; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
- b) **Audit Committee – One Appointment**
Commissioner Williams made a motion to appoint Kamau Dickerson to the above-referenced committee; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.
- c) **Tree Board – Two Appointments**
No names were submitted for consideration to the above-referenced board.

CITY ATTORNEY’S ITEM(S)

13. Consider Adoption of Ordinance 1055 - Amendment to the City of Brunswick Zoning Ordinance.

Commissioner Williams made a motion to adopt the above-referenced ordinance, subject to changes discussed; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

14. Consider Adoption of Ordinance 1056 - Amendment to Chapter 15; Article 1 – Regarding Municipal Court Judge/Judge Pro Tem Terms.

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

EXECUTIVE SESSION - *adjourned to executive session at 8:16 p.m.*

Commissioner Williams made a motion to hold an executive session to discuss real estate and personnel; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

RECONVENED *from executive session at 9:00 p.m.*

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 9:01 p.m.*

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

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