

**OFFICIAL MINUTES**  
**COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA**  
**REGULAR SCHEDULED MEETING**  
**WEDNESDAY, MARCH 7, 2018**  
**OLD CITY HALL**  
**1229 NEWCASTLE STREET, 2<sup>ND</sup> FLOOR**

**PRESENT:** Honorable Mayor Pro-Tem Felicia Harris, Commissioner John Cason III, Commissioner Julie Martin and Commissioner Vincent Williams

**ABSENT:** Mayor Cornell Harvey

**CALL TO ORDER:** Mayor Pro Tem Harris – *meeting began at 6:09 p.m.*

**INVOCATION:** Commissioner Vincent Williams

**PLEDGE ALLEGIANCE:** Recited by all in attendance

**ADDENDUM TO AGENDA**

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*Commissioner Cason made a motion to add to the agenda as item number seven~a (7a) under items to consider for approval ~ Consider Approval of Resolution No. 2018-01 – Support the Designation of Certain Census Tracts within the City of Brunswick as Federal Opportunity Zone; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0*

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*Commissioner Cason made a motion to add to the agenda as item number seven~b (7b) under items to consider for approval ~ Consider Approval of Resolution No. 2018-02 – Regarding House Bill 533 and Senate Bill 426; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0.*

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**PUBLIC COMMENT PERIOD**

- 1) Sandy Dean, 1127 Union Street; addressed the Commission regard Urban Redevelopment Agency and the proposed Conference Center.
- 2) LaRon Bennett, Chairman, Urban Redevelopment Agency responded to Sandy Dean’s concerns regarding the Urban Redevelopment Agency and the proposed Conference Center.

**PUBLIC HEARING(S)-LAND USE**

1. 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*)  
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) *Sales are limited to cars, trucks, motorcycles, or other road legal vehicles that are in working order.*
- 2) *No wrecked or salvaged vehicles, parts, or scrap can be sold or stored at/on property.*
- 3) *Due to the combined uses on a single parcel and the sized and access constraints it creates, storage should be limited to ten (10) cars on the applicant’s portion of the parcel at any given time.*
- 4) *Any other business activities within the area controlled by the lease holder would require a revision of the conditional use.*

Following discussion; Commission instructed Brenda Daiss, Director of Planning, Development and Codes to advise applicant of the conditions referenced above.

Commissioner Williams made a motion to defer the above-referenced petition until the March 21, 2018 commission meeting; seconded by Commissioner Cason. Motion passed unanimously by a vote of 4 to 0.

2. Variance Petition No. 18-01 from the Brunswick Downtown Development Authority, Owner, Requesting an Increase of the Maximum Wall Sign Allowed for the Building Located at 1406 Newcastle Street. *(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 Pro Tem Harris opened the floor to anyone wanting to speak in favor or opposition of the proposed petition.

The following people addressed the Commission:

- 1) Mathew Hill, Downtown Development Authority, Owner In Favor

Commissioner Martin made a motion to approve the above-referenced petition; seconded by Commissioner Cason. Motion passed unanimously by a vote of 4 to 0.

3. Subdivision Petition No. 18-01 from Karen North, Owner, Requesting the Re-Subdivision of Six (6) Parcels (#01-01462, #01-1463, #01-1464, #01-01465, #01-01473, & #01-07776) into a single parcel. *(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 Pro Tem Harris opened the floor to anyone wanting to speak in favor or opposition of the proposed petition.

The following people addressed the Commission:

- 1) Karen North, 101 Overlook Pointe, Owner In Favor

Commissioner Martin made a motion to approve the above-referenced petition; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0.

**ITEM(S) TO BE CONSIDERED FOR APPROVAL**

4. Consider Approval of February 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 Commissioner Williams. Motion passed unanimously by a vote of 4 to 0.

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

Commissioner Williams made a motion to defer the above-referenced item until the March 21, 2018 commission meeting; seconded by Commissioner Cason. Motion passed unanimously by a vote of 4 to 0.

6. Consider Approval of Wireless Consultants, LLC Contract to Reduce Telecommunications Costs. *(A. Dunham)*

Commissioner Williams made a motion to approve the above-referenced contract with Wireless Consultants, LLC, subject to revisions by City Attorney Corry; seconded by Commissioner Martin. Motion passed unanimously by a vote of 4 to 0.

7. Consider Approval of Resolution to Authorize City of Brunswick to Invest in Georgia Fund 1. *(K. Mills)*

Commissioner Williams made a motion to approve the above-referenced resolution, with authorized users being City Manager James Drumm, Finance Director Kathy Mills and Assistant Finance Director Lynne Velie; seconded by Commissioner Martin. Motion passed unanimously by a vote of 4 to 0.

7a Consider Approval of Resolution No. 2018-01 – Support the Designation of Certain Census Tracts within the City of Brunswick as Federal Opportunity Zone. (C. Barbour)

Commissioner Martin made a motion to approve the above-referenced resolution; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0. (J. Drumm)

7b Consider Approval of Resolution No. 2018-02 - Regarding House Bill 533 and Senate Bill 426.

Commissioner Martin made a motion to approve the above-referenced the resolution; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0.

**NOMINATION(S)**

8. Commission Nomination(s) (N. Atkinson)

a) Glynn-Brunswick Memorial Hospital Authority – Three Nominations

Commissioner Martin made a motion to submit the following nominees to the above-referenced authority: **Michele Johnson, Bonyetta Kitts and Barrette Walker**; seconded by Commissioner Cason. Motion passed unanimously by a vote of 4 to 0.

**CITY ATTORNEY’S ITEM(S)**

9. Discuss Amendment to Chapter 15; Article 1 – Regarding Municipal Court Judge/Judge Pro Tem Terms.

City Clerk Atkinson was instructed to advertised and place on March 21, 2018 agenda for consideration.

10. Consider Adoption of Ordinance 1054 - Amendment to Tax Ordinance.

Commissioner Williams made a motion to adopt the above-referenced ordinance; seconded by Commissioner Martin. Motion passed unanimously by a vote of 4 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 4 to 0.

**MEETING ADJOURNED** - meeting adjourned at 8:05 p.m.

/s/Felicia M. Harris  
Felicia M. Harris, Mayor Pro-Tem

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