

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, FEBRUARY 7, 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 6:07 p.m.*

INVOCATION: Commissioner Williams

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Commissioner Williams made a motion to defer item number two (2) under Items to Consider for Approval ~ “Consider Approval of Agreement Between the City of Brunswick and Department of Community Supervision for Use of the Lissner House.”; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

**

PRESENTATION/RECOGNITION- ADDENDUM

Mayor Harvey presented Commissioner John Cason with the Georgia Municipal Association Certificate of Achievement for 72 hours of training.

Commissioner Cason accepted certificate with gratitude.

**

Mayor Harvey recognized Boy Scout Troop 211 in attendance.

**

ITEM(S) TO BE CONSIDERED FOR APPROVAL

1. Consider Approval of January 17, 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.
2. Consider Approval of Agreement Between the City of Brunswick and Department of Community Supervision for Use of the Lissner House. (*C. Barbour*)
The above-referenced item was deferred.
3. Consider Approval of Micro Enterprise Technical Assistance Contract. (*S. Lewis*)
Commissioner Williams made a motion to approve the above-referenced contract with RITA TECH, Inc., in the amount of \$31,707.00; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.
4. Consider Approval of Amendment to Concrete Sidewalk Repair Contract. (*G. Alberson*)
Commissioner Cason made a motion to approve the above-referenced contract in the amount of \$143,619.44; seconded by Commissioner Martin.
Commissioner Cason amended his motion to approve the above-referenced amended contract in the amount of \$50,156.2; with the total adjusted contract amount being \$143,619.44; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
5. Consider Approval of Amendment to “L” Street Reconstruction and Drainage Improvements – Additional Engineering for Water Utility Improvements. (*G. Alberson*)

Commissioner Martin made a motion authorizing Mayor Harvey to sign an Intergovernmental Agreement with Brunswick-Glynn Joint Water and Sewer Commission for a contract amendment with EMC Engineering Services, Inc. in the amount of \$40,700 for water utility engineering services for the “L” Street Reconstruction and Drainage Improvement project; also authorize Mayor Harvey to sign the contract amendment with EMC Engineering Service for \$40,700; seconded by Commissioner Williams Martin. Motion passed unanimously by a vote of 5 to 0.

HEARING - ALCOHOL BEVERAGE LICENSE - (New) – (P. George)

6. Consider Approval of two (2) Alcohol Beverage Licenses.

Name of Business	Owner/Mgr.	Business Location	Comments
Torres, LLC - DBA Tio Taco Restaurante & Bar	Maria Arredondo-Torres - (Owner)	4441 Altama Avenue	Request to sell beer, wine and distilled spirits. Consumption on premises. Sunday Sales.
Strong Roots Provisions	Matthew Lee Raiford	1618 Newcastle Street	Request to sell beer, wine and distilled spirits. Consumption on premises. Sunday Sales.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the new alcohol license for Torres, LLC - DBA Tio Taco Restaurante & Bar.

No one came forth to address the Commission.

Commissioner Martin made a motion to approve the above-referenced new alcohol license for Torres, LLC - DBA Tio Taco Restaurante & Bar; seconded by Commissioner Williams.

Mayor Harvey called for a vote from City Clerk Atkinson

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

Motion passed unanimously by a vote of 5 to 0.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the new alcohol license for Strong Roots Provisions.

No one came forth to address the Commission.

Commissioner Cason made a motion to approve the above-referenced new alcohol license for seconded by Mayor Pro-Tem Harris

Mayor Harvey called for a vote from City Clerk Atkinson

- Commissioner Cason Yes
- Commissioner Williams Yes
- Commissioner Martin Yes
- Mayor Pro Tem Harris Yes
- Mayor Harvey Recused himself from voting

Motion passed unanimously by a vote of 4 to 0; with Mayor Harvey recused.

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 7:07 p.m.

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

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