# OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR RE-SCHEDULED MEETING FRIDAY, JANUARY 5, 2018 OLD CITY HALL 1229 NEWCASTLE STREET, 2<sup>ND</sup> 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

**INVOCATION:** Cedric King

PLEDGE ALLEGIANCE: Recited by all in attendance

## **OATH OF OFFICE**

- 1. Swearing in of Commissioner-Elect Felicia M. Harris ~ (Honorable Senior Judge Orion L. Douglass)
- 2. Swearing in of Commissioner-Elect Vincent T. Williams ~ (Honorable Senior Judge Orion L. Douglass)
- 3. Swearing in of Mayor-Elect Cornell L. Harvey ~ (Honorable Senior Judge Orion L. Douglass)
  Oath of Office was administered by the Honorable Senior Judge Orion L. Douglass for
  Commissioner Elect Felicia M. Harris, Commissioner Elect Vincent T. Williams and MayorElect Cornell L. Harvey.

# **PUBLIC COMMENT PERIOD**

1) Lea King-Badyna, Keep Golden Isles Beautiful, presented Commission with Keep Georgia Beautiful Foundation State Litter Prevention award.

## **APPOINTMENT(S)**

- 4. Appointment of Mayor Pro-Tem.
  - Commissioner Williams made a motion to appoint Commissioner Harris as Mayor Pro-Tem; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.
- 5. Commission and Committee Appointment(s) (N. Atkinson)
  - a) Pilot Commission One Appointment

Commissioner Williams made a motion to re-appoint Gregory J. Bell to the above-referenced Commission for a term of seven (7) years until January 1, 2025; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

Mayor Harvey announced that he would be making appointments to the Urban Redevelopment Agency and Housing Authority at the January 17, 2018 commission meeting.

## ITEM(S) TO CONSIDER FOR APPROVAL

- 6. Consider Approval of December 20, 2017 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.
- 7. Consider Approval of Enterprise Zone Incentives for Strong Roots Provisions. (M. Hill)

Commissioner Cason made a motion to approve the above-referenced Enterprise Zone Incentives as presented; seconded by Commissioner Harris.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner Cason	Yes
Mayor Pro Tem Harris	Yes
Commissioner Williams	Yes

Commissioner Martin Yes Recused himself Mayor Harvey

Motion passed by a vote of 4 to 0; with Mayor Harvey recusing himself from voting.

# **CITY ATTORNEY'S ITEM(S)**

8. Consider Adoption of Ordinance No. 1053 - Home Occupations. (B. Daiss) Commissioner Martin made a motion to adopt the above-referenced ordinance, with one modification noted by Mayor Harvey regarding outdoor parking; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

# **EXECUTIVE SESSION**

There was not an executive session held during this meeting.

Mayor Harvey recognized Municipal Court Judge Christopher O'Donnell and Peter Murphy, County Commissioner in the attendance..

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**

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

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