

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, DECEMBER 20, 2017
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

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

CALL TO ORDER: Mayor Harvey

INVOCATION: Mayor Cornell Harvey

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

UPDATE

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

Mr. Bennett reported on the following:

- Perry School Site, Clement Holding, Inc. won the bid but did not receive tax credit to purchase site. Looking into allowing resubmission or proceeding with other bidders that are not looking to receive tax credit.
- Oglethorpe Conference Center; on hold until City advise the agency of funding availability.
- Hotel – Oglethorpe Block – agency still entertaining potential developers.
- Mary Ross Park – The architectural committee is reviewing Steffens and Associates Land Architects design; looking at having first phase completed by summer of 2018.

ITEM(S) TO CONSIDER FOR APPROVAL

2. Consider Approval of December 6, 2017 Work Session and Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*

Mayor Pro-Tem Martin made a motion to approve the above-referenced work session and regular scheduled meeting minutes; seconded by Commissioner Williams. Motion passed by a vote of 4 to 1; with Commissioner Harris abstaining as she was not in attendance.

3. Consider Approval of Initial Funding for the Urban Redevelopment Agency. *(M. Hill)*

Mayor Pro-Tem Martin made a motion to defer the above-referenced item until same is placed back on agenda by staff; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

4. Consider Approval of Resolution No. 2017-16 – Georgia Department of Natural Resources Recreational Trails Program. *(A. Hall)*

Mayor Pro-Tem Martin made a motion to approve the above-referenced resolution to submit a pre-application to Georgia Department of Natural Resources for a recreational Trails Program grant; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

5. Consider Approval of Excess Group Health Insurance. *(J. Brinson)*

Mike Maloy, Vice President/Insurance Advisor, McGinty-Gordon and Associates, gave a recap of the City's Medical Plan history and annual expenses and recommended the City consider purchasing excess insurance with Nationwide, with access to the Cigna Network Preferred Provider Organization.

Commissioner Cason made a motion to approve excess group health care insurance coverage with Nationwide at the rate of \$220,004.28, with access to the Cigna Network Preferred Provider Organization; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

6. Consider Approval to Purchase Two Fire Engines. *(R. Mobley)*

Commissioner Cason made a motion to approve the purchase of two (2) Fire Engines; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

7. Consider Approval to Purchase Fifty Dollar Gift Cards (\$50.00) for Full Time Employees and Twenty-Five Dollar Gift Cards (\$25.00) for Part Time Employees. *(J. Drumm)*

Commissioner Cason made a motion to approve purchase of Fifty Dollar Gift Cards (\$50.00) for Full Time Employees and Twenty-Five Dollar Gift Cards (\$25.00) for Part Time Employees; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

8. Consider Adoption of Amendment Eleven to the Defined Benefit Pension Plan. *(K. Mills)*

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

ALCOHOL BEVERAGE LICENSE - (Renewals) – *(L. Schmauch)* – *(A. Smith)*

9. Consider Approval of Alcohol Beverage License Renewal(s).

<u>Name of Business</u>	<u>Owner/Mgr.</u>	<u>Location of Business</u>	<u>Comments</u>
1. Basil Thai & Sushi Bar	Susanne Doaheuang (Owner)	1401 Newcastle Street	Request to sell beer, wine and distilled spirits. Consumption on Premises. Sunday Sales.
2. Cool on Cool, LLC	Constance Lindsey (Owner)	1706 Second Street	Request to sell beer and wine. Consumption on Premises.
3. JACS, LLC DBA Topsy McSways	Susan Bates (Owner)	1414 Newcastle Street	Request to sell beer, wine and distilled spirits. Consumption on premises. Sunday Sales.
4. Mental Floss Enterprise, Inc. DBA Fox's Pizza Downtown	Ellen K. Thompson (Owner)	1435 Newcastle Street	Request to sell beer and wine. Consumption on premises. Sunday Sales.

Commissioner Williams made a motion to approve the above-referenced renewals; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY'S ITEM(S)

10. Consider Adoption of Ordinance No. 1052 - Flood Damage Prevention Ordinance Pursuant to FEMA's Recent Letter of Direction.

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

11. Consider Amendment to Home Occupation Ordinance. *(B. Daiss)*

City Clerk Atkinson was instructed to advertise the above-referenced ordinance for consideration at the January 3, 2018 commission meeting.

12. Consider Amendment to Article X of City Code. *(B. Daiss)*

Staff to bring item back before the Commission at a later date.

*** The Commission gave holiday salutations to staff and constituents. ***

EXECUTIVE SESSION

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

Following executive session; Mayor Harvey announced no action was taken.

Commissioner Williams made a motion to adjourn; seconded by Commissioner 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

