

**OFFICIAL MINUTES**  
**COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA**  
**REGULAR SCHEDULED MEETING**  
**WEDNESDAY, NOVEMBER 15, 2017**  
**OLD CITY HALL**  
**1229 NEWCASTLE STREET, 2<sup>ND</sup> FLOOR**

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

**ABSENT:** Commissioner Vincent Williams

**CALL TO ORDER:** Mayor Cornell Harvey

**INVOCATION:** Pastor Ryan Green

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

**PUBLIC COMMENT PERIOD**

- 1) Calvin Kenny, 303 Wolfe Street, addressed the commission regarding 328 Norwich Street and a motorcycle club meeting at the residence; he asked the commission to take a stand against the club meeting at the residence and the loud noise from motorcycles arriving and leaving residence.

**PRESENTATION(S)**

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

Chairman Bennett reported that the Urban Redevelopment Agency regular scheduled meeting has been changed from Thursday, November 23<sup>rd</sup> to Tuesday, November 21<sup>st</sup>, 2017.

Chairman Bennett also requested \$1,000.00 for the Urban Redevelopment Agency to open a checking account.

Downtown Development Authority Executive Director Hill reported that the request for funds for Urban Redevelopment Agency to open a checking account will be presented to the Finance Committee first and then to the Commission for consideration.

**ITEM(S) TO CONSIDER FOR APPROVAL**

2. Consider Approval of November 1, 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 Commissioner Harris. Motion passed by a vote of 3 to 0; with Mayor Harvey abstaining as he was not in attendance.

3. Consider Approval of Firefighter Cancer Insurance Coverage. *(C. Barbour)*

Commissioner Cason made a motion to approve the above-referenced insurance coverage for Firefighters; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

4. Consider Approval of Geographic Information System Software Agreement between the City of Brunswick and Glynn County. ~~*(B. Corry)*~~ *(J. Drumm)*

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

5. Consider Approval of Street Name Change – “N” Street. *(B. Daiss)*

Mayor Pro-Tem Martin made a motion to approve a honorary street name with “N” Street remaining the same but will include the honorary name of Bishop Harry Brown Street as one sign; seconded by Commissioner Harris.

Commissioner Harris asked that it be duly noted that applicant will not be charged for replacement because the city is scheduled to upgrade “N” Street signs to retro-reflective standard per state regulations.

Mayor Harvey called for a vote from City Clerk Atkinson:

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

Motion passed unanimously by a vote of 4 to 0.

6. Consider Approval of Enterprise Zone Incentives for the Village Oven Bakery. (*M. Hill*)

Mayor Pro-Tem Martin made a motion to approve the above referenced application for tax abatement with the following modifications:

- Abate taxes 100 percent for the first three years; and then change percentages as follows:
  - Year 4 – 20%
  - Year 5 – 40%
  - Year 6 – 60%
  - Year 7 – 80% for a total of 7 years; seconded by Commissioner Harris. Motion passed unanimously by vote of 4 to 0.

7. Consider Approval of Financial Reports as of September 30, 2017. (*K. Mills*)

Commissioner Harris made a motion to approve the above-referenced reports as submitted; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 4 to 0.

**ALCOHOL BEVERAGE LICENSE – (New) – (*L. Schmauch*)**

8. Consider Approval Alcohol Beverage License(s).

<u>Name of Business</u>	<u>Owner/Mgr.</u>	<u>Location of Business</u>	<u>Comments</u>
1. Discount Liquor	Anish Patel - (Owner) Ankur Patel - (Manager)	1507 Gloucester Street	Request to sell beer, wine and distilled spirits. (Retail Sale)
2. Rabbiteye Winery & Market	W. Russell Bell - (Owner) Aaron Bell - (Manager)	1527 Newcastle Street	Request to sell beer and wine. (Retail Sale)
3. Sunoco Food Mart	Shitul Desai - (Owner)	4528 Altama Avenue	Request to sell beer, wine. (Retail Sale)

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the above-referenced new alcohol licenses.

No one came forth to address the Commission.

Commissioner Cason made a motion to approve the above-referenced new alcohol licenses; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

**ALCOHOL BEVERAGE LICENSE - (Renewals) – (~~L. Schmauch~~) (*K. Jones*)**

9. Consider Approval of eleven (11) Alcohol Beverage License Renewals. (*See Attachment*)

Mayor Pro-Tem Martin made a motion to approve the eleven (11) alcohol beverage License renewals; seconded by Commissioner Cason. Motion passed unanimously by a vote of 4 to 0.

**CITY ATTORNEY’S ITEM(S)**

10. Consider an Amendment to the Flood Damage Prevention Ordinance Pursuant to FEMA's Recent Letter of Direction.

City Engineer Alberson gave an overview of the above-referenced proposed ordinance.

City Engineer Alberson to make revisions discussed and present at the December 20, 2017 commission meeting.

City Clerk Atkinson to advertise and place the above-referenced ordinance on the December 20, 2017 agenda for consideration.

**EXECUTIVE SESSION**

There was not an executive session held during this meeting.

Commissioner Cason made a motion to adjourn; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

**MEETING ADJOURNED**

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

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