

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, OCTOBER 18, 2017
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Commissioner John Cason III, Commissioner Felicia Harris and Commissioner Vincent Williams

ABSENT: Mayor Pro-Tem Julie Martin

CALL TO ORDER: Mayor Cornell Harvey

INVOCATION: Commissioner Williams

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Commissioner Cason made a motion to add as item number six-a (6a) under Item(s) to Consider for Approval~ “Consider Approval to Upgrade City Street Lights to LED and Install SiteView Cameras”; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0.

**

Commissioner Cason made a motion to add as item number six-b (6b) under Item(s) to Consider for Approval~ “Consider Approval of Enterprise Zone Application from FRE Georgia II, LLC”; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0.

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PUBLIC COMMENT PERIOD

- 1) Reverend Zack Lyde invited the Commission to attend Law Enforcement Appreciation Day scheduled for Tuesday, November 14, 2017.

PUBLIC HEARING

1. Glynn Avenue Design Framework. (*B. Daiss*)

Mayor Harvey opened the floor for anyone wanting to speak for or against the above-referenced Design Framework for Glynn Avenue.

The following people addressed the commission:

- 1) Doug Adams, property owner, requested that adoption of the ordinance for Glynn Avenue Design Framework be deferred in order to address some of the proposals in the ordinance.
- 2) Ron Adams, property owner, stated he concurred with Doug Adams comments.

Brenda Daiss, Director of Planning, Development and Codes was instructed to meet with Doug and Ron Adams in regards to their concerns; before the above-referenced item is considered for adoption.

PUBLIC HEARING(S) – LAND USE

2. Subdivision Petition No. 17-05 from EMC Engineering Services, acting as agent for Andrew and Rhodora Tuten (2816 Wildwood) and Dorothy Dyar (2820 Wildwood); Requesting a Re-subdivision to Relieve Each Property of Encroachments upon one another. (*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 Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed petition.

The following people addressed the commission:

1) Kemp Goodbread, EMC Engineering, stated he was in favor of the subdivision and available to answer any questions the commission might have.

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

ITEM(S) TO CONSIDER FOR APPROVAL

3. Consider Approval of September 27, 2017 Special Called Meeting Minutes and October 4, 2017 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*

Commissioner Cason made a motion to approve the above-referenced special called meeting minutes; seconded by Commissioner Harris. Motion passed by a vote of 2 to 0; with Commissioner Williams and Mayor Harvey abstaining as they were not in attendance and Commissioner Harris and Commissioner Cason approving as they were two of the three commissioners in attendance.

Commissioner Cason made a motion to approve the above-referenced regular scheduled meeting minutes; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

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

Commissioner Cason made a motion to defer the above-referenced item until the November 1, 2017 commission meeting; seconded by Commissioner Williams. Motion passed unanimously by a vote of 4 to 0.

Commission to meet with applicants/property owners regarding the above-referenced item.

5. Consider Approval of Emergency Generator Purchase for Fire Station #3. *(J. Drumm)*

Commissioner Williams made a motion to approve the purchase of a generator for Fire Station #3 from B&K Diesel Electric Service, Inc., for \$54,371.00; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

6. Consider Approval of Contract for Surveying and Engineering Services for “L” Street – Reconstruction and Drainage Improvements Project. *(G. Alberson)*

Commissioner Cason made a motion to approve contract with EMC Engineering Services in the amount of \$94,710.00 for surveying and engineering services for the “L” Street reconstruction and drainage improvements project; subject to City Attorney’s revisions to contract; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

6a Consider Approval to Upgrade City Street Lights to LED and Install SiteView Cameras. *(M. Hill)*

Commissioner Williams made a motion to approve option four (4) for the above-referenced item – “upgrade roadway lighting to LED, install 5 SiteView cameras and leave the downtown post top lamps as-is until a later date”; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

6b Consider Approval of Enterprise Zone Application from FRE Georgia II, LLC. *(T. Stegall)*

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

ALCOHOL BEVERAGE LICENSE

7. Consider Action to be taken for Discount Liquor Alcohol Beverage License. *(L. Schmauch)*

Commissioner Cason made a motion to suspend the above-referenced business alcohol beverage license for seven (7) days beginning Monday, October 23, 2017; seconded by Commissioner Harris. Motion passed by a vote of 3 to 1; with Mayor Harvey opposing.

CITY ATTORNEY’S ITEM(S)

8. Consider Adoption of Ordinance No. 1051 – Emergency Management.

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

9. Consider Adoption of Ordinance No. 1052 – Glynn Avenue Design Framework.
Commissioner Cason made a motion to defer the above-referenced ordinance until the November 1, 2017 Commission meeting; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

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