

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, SEPTEMBER 6, 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 Cornell Harvey

INVOCATION: Commissioner Williams

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGEND

**

Commissioner Cason made a motion to add as item number seven-a (7a) under the City Attorney's Item(s) ~ "Consider Approval of Deed to Brunswick-Glynn Joint Water and Sewer Commission Conveying 1.72 Acre Parcel Located at 150 Indigo Drive"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

**

Commissioner Cason made a motion to add as item number eight (8) under Items to Consider for Approval~"Consider Approval of Resolution Amending the Human Resources Standards of Practice Sections 6.2 Pay Plan and 4.1-10. B & D"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Cason made a motion to add as item number seven-b (7b) under the City Attorney's Item(s) ~"Consider Approval of Resolution to Adopt the Emergency Management Ordinance" seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC HEARING

1. Tax Allocation District #1: Historic Core. (*J. Hunter*)

Mayor Harvey opened the floor for anyone wanting to speak for or against the above-referenced Tax Allocation District.

The following people addressed the Commission:

1) Connie Lewis, St. Simons Island, GA; business in the City of Brunswick In Favor

Mayor Harvey reported that the next public hearing will be held at the September 20, 2017 commission meeting.

ITEM(S) TO CONSIDER FOR APPROVAL

2. Consider Approval of August 9th and August 16, 2017 Public Hearing(s) Minutes; August 16, 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 unanimously by a vote of 5 to 0.

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

Commissioner Cason made a motion to defer the above-referenced item until the October 4, 2017 commission meeting; giving the Finance Committee time to review same; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

4. Consider Approval of Bid Contract for Billing and Collection Software for Ad Valorem Property Taxes and Solid Waste Fees. (A. Dunham)

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Mayor Harvey recognized Tax Commissioner J. L. “Jeff” Chapman and staff Arlene Sapp, Deputy Tax Commissioner and Alberta Randolph, Tax Office Administrator.

**

Commissioner Williams made a motion to accept the bid of GovCollect; seconded by Commissioner Harris.

Mayor Harvey called for a vote from City Clerk Atkinson:

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

Motion passed unanimously by a vote of 5 to 0.

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Tax Commissioner Chapman addressed the commission; stating whatever he can do to assist as the transition for the City to begin billing/collecting property taxes; to let him know.

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5. Consider Approval of Financial Reports as of July 31, 2016 (K. Mills)
Commissioner Williams made a motion to approve the above-referenced reports as submitted; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

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

6. Consider Approval of three (3) Alcohol Beverage Licenses.

Name of Business	Owner/Mgr	Business Location	Comments
Live at the Blue Door/ Cool on Cool LLC	Constance Lewis Lindsey (Owner) Enzo Centofanti (Manager)	1706 Second Street	Request to sell beer and wine. (Consumption on Premises)
Indigo Coastal Shanty	Judah Lynch (Owner) Kate Buchanan (Manager)	1402 Reynolds Street	Request to sell beer and wine. (Consumption on Premises)
Raj Krupa 1008 LLC/ DBA- Amerimart	Kinjal Patel (Owner)	1008 Bay Street	Request to sell beer and wine. (Retail Sale)

Indigo Coastal Shanty

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

No one came forth to address the Commission.

Commissioner Cason made a motion to approve the alcohol beverage license for **Indigo Coastal Shanty**; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.

Raj Krupa 1008 LLC/ DBA- Amerimart

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

No one came forth to address the Commission.

Mayor Pro-Tem Martin made a motion to approve the alcohol beverage license for **Raj Krupa 1008 LLC/ DBA- Amerimart**, due to change in ownership; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

Cool on Cool LLC

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

The following people addressed the Commission;

- 1) John Smith, 3205 Martin Luther King Blvd. In Favor

Commissioner Cason made a motion to approve the alcohol beverage license for **Live at the Blue Door/ Cool on Cool LLC**; taking into consideration the proximity of the church to the business and the due diligence of the applicants in seeking out members of the neighborhood and church to make them aware of what their business entailed; seconded by Commissioner Williams.

Mayor Harvey called for a vote from City Clerk Atkinson:

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

Motion passed unanimously by a vote of 5 to 0.

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Police Chief Jones reported on businesses in City with alcohol violations:

Furnishing Alcohol to Persons Under 21 (3-3-23(A)(1))

- 1) *Ameri Mart; 1001 First Ave.; 7/19/2017*
- 2) *Quick Stop/Discount Liquors; 1501 Gloucester Street; 7/19/2017*
- 3) *Five Points Mini Mart; 2806 Altama Ave.; 7/19/2017*
- 4) *Friendly Express; 2401 Gloucester Street; 7/19/2017*
- 5) *Parker’s; 25 Torras Ave.; 07/20/2017*
- 6) *Bunkey’s; 2303 Glynn Ave.*
- 7) *Friendly Express; 3319 Glynn Ave.*

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CITY ATTORNEY’S ITEM(S)

7. Consider Approval of Contract for Probation Supervision Services.

Commissioner Williams made a motion to approve the probation supervision contract with CSRA probation Services, Inc.; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

7a Consider Approval of Deed to Brunswick-Glynn Joint Water Sewer Commission Conveying 1.72 Acre Parcel Located at 150 Indigo Drive.

Commissioner Williams made a motion to approve the above-referenced deed; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.

7b Consider Approval of Resolution to Adopt the County Emergency Management Ordinance. (B. Corry)

Commissioner Cason made a motion to approve the adoption of the above-referenced resolution, subject to corrections discussed; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

8. Consider Approval of Resolution Amending the Human Resources Standards of Practice Sections 6.2 Pay Plan and 4.1-10.B & D. (J. Drumm)

Mayor Pro-Tem Martin made a motion to approve the above-referenced resolution; subject to revisions discussed; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

There was not an executive session during this meeting.

Commissioner Williams made a motion to adjourn; seconded by Mayor Pro-Tem Martin. 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