OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA SPECIAL CALLED MEETING WEDNESDAY, JUNE 28, 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 AGENDA

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Commissioner Cason made a motion to add under Item(s) to Consider for Approval as item number three (3) "Consider the Approval of the Agreement Between The City of Brunswick, Glynn County, and Glynn County Tax Commissioner for the Collection of the City's Ad Valorem Property Taxes and Solid Waste Removal Fee"; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.

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ITEM(S) TO CONSIDER FOR APPROVAL

Consider Approval of Tax Allocation District Map.
 Mayor Harvey opened the floor for Bob Torras, Woody Woodside, and Paulo Albuquerque to speak regarding the above-referenced item:

- Bob Torras, Chief Executive Officer, Torras Properties, commented that the City is headed in the right direction for future development in approving the above-referenced map. He also stated if bonds were not guaranteed; new development would not come.
- Woody Woodside, President Brunswick-Golden Isles Chamber of Commerce, expressed his support of the Tax Allocation District Map.
- Paulo Albuquerque, Manager, Georgia Power, expressed his support of the Tax Allocation District Map.

Mayor Pro-Tem Martin made a motion to approve the above-referenced map as established on the revised rendition with the hash marks; subject to future amendments as to refine map as needed; seconded Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

- 2. Consider Approval of Sanitation Contract.
 - Randy Dixon, Republic Services, answered questions from the Commission regarding the above-referenced contract from the Republic Services.
 - Gary Williams, Waste Management, answered questions from the Commission regarding the above-referenced contract from Waste Management.

Mayor Pro-Tem Martin made a motion to approve the above-referenced contract with Republic

Services, pending contract negotiations; seconded by Commissioner Cason.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner CasonYesCommissioner HarrisYesCommissioner WilliamsYesMayor Pro-Tem MartinYesMayor HarveyYes

Motion passed unanimously by a vote of 5 to 0.

3. Consider the Approval of the Agreement between the City of Brunswick, Glynn County, and Glynn County Tax Commissioner for the Collection of the City's Ad Valorem Property Taxes and Solid Waste Removal Fee.

Commissioner Williams made a motion to approve the above-referenced agreement; seconded by Commissioner Harris.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner CasonYesCommissioner HarrisYesCommissioner WilliamsYesMayor Pro-Tem MartinYesMayor HarveyYes

Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

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