

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, JUNE 7, 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: Pastor A. L. Owens

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Mayor Pro-Tem Martin made a motion to add as item number one-a (1a) as a Discussion Item "Update on the Mansfield Project Improvement"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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Mayor Pro-Tem Martin made a motion to add as item number (e) under Appointments "Housing Authority"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT

1. Miriam Lancaster, Board Member, Golden Isles Fund for Trees, addressed the Commission in support of the City Tree Board ordinance.

DISCUSSION

- 1a Mansfield Improvements Projects. *(J. Drumm)*

City Manager Drumm and City Engineer Garrow gave an update on the progress of the above-referenced project.

ITEM(S) TO CONSIDER FOR APPROVAL

1. Consider Approval of May 17, 2017 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*
Commissioner Williams made a motion to approve the above-referenced minutes; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.
2. Consider Approval of Financial Reports as of April 30, 2017. *(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.
3. Consider Approval Cost Sharing Agreement with Glynn County for Analysis of College Park Drainage System. *(G. Alberson)*
Commissioner Williams made a motion to approve the above-referenced agreement; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

4. Commission, Agency and Board Appointments(s)

- a) Urban Redevelopment Agency – Two Appointments (*Mayor's Appointment*)
Mayor Harvey appointed Michael Butcher and Martha Johnson to the above-referenced agency.
- b) Coastal Regional Commission Council – Non Public Representative (*Mayor's Appointment*)
Mayor Harvey reappointed Shaw McVeigh to the above-referenced council.
- c) Brunswick Historic Preservation Board – Three Appointments
Commissioner Williams made a motion to reappoint Delores Polite and Lianne Williamson to the above-referenced board and appoint Jennifer George to above-referenced board to fill the unexpired term of Taylor Davis, until June 30, 2019; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.
- d) Downtown Development Authority- Two Appointments
Commissioner Cason made a motion to appoint Lynn Warwick and Donald Alford to the above-reference authority; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
- e) Housing Authority – One Appointment (Mayor's Appointment)
Mayor Harvey reappointed Jeff Kilgore to the above-referenced authority.

CITY ATTORNEY'S ITEM(S)

5. Consider Adoption of Ordinance 1050 – Tree Ordinance.

City Attorney Corry reported that the above-referenced ordinance had been advertised and was ready for the Commission consideration for adoption.

He stated that City Manager Drumm requested that the ordinance be revised to reflect that appointments to the board be advertised by the City Clerk and brought back before the Commission for consideration of appointment.

Mayor Pro-Tem Martin made a motion to adopt the above-referenced ordinance; subject to the revisions requested by City Manager Drumm; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

There was not an executive session held during this meeting.

Commissioner Cason made a motion to adjourn; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED

/s/ Vincent T. Williams
Vincent T. Williams, Mayor Pro-Tem

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