

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, APRIL 19, 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 Vincent Williams

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Cason made a motion to defer item number eight (8) under the consent agenda "Consider Approval of Amended Intergovernmental Agreement Between the City of Brunswick and Brunswick Downtown Development Authority"; until the May 3, 2017 commission meeting; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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RECOGNITION(S), PRESENTATION(S) & AWARD(S)

1. Proclamation Presentation to Brunswick Job Corps "Eagles" Men's Basketball Team.
Proclamation accepted with gratitude.

PUBLIC HEARING(S)-LAND USE

2. Subdivision Petition No.17-02; from Chris Moline, Owner, Requesting Parcel at 1317-1327 Newcastle Street be Split into Two Parcels. *(J. Hunter)*
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.
No one came forth to address the Commission.
Mayor Pro-Tem Martin made a motion to approve the above-referenced petition; seconded by Commissioner Williams. Motion passed unanimously by a vote to 5 to 0.

APPOINTMENT(S)

3. Glynn-Brunswick Land Bank – (One Appointment) *(N. Atkinson)*
Commissioner Martin made a motion to appoint Jill Wright to the above-referenced Land Bank; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
4. Brunswick Historic Preservation Board – (Two Appointments) *(N. Atkinson)*
Commissioner Williams made a motion to appoint **Will Worley** to fill the unexpired term of Rosemary Kaszans until June 30, 2018; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote to 5 to 0.
Mayor Pro-Tem Martin made a motion to appoint **Bob Carpenter** to fill the expired term of D. Scott Lutes until June 30, 2020; seconded by Commissioner Williams. Motion passed unanimously by a vote to 5 to 0.

CONSENT AGENDA

5. Consider Approval of April 5, 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 4 to 1; with Commissioner Williams abstaining as he was not in attendance.

6. Consider Approval of Joint City/County "Bark for Your Park Grant" for Brunswick Blue Steak Dog Park Located at Howard Coffin Park. (*M. Hardin*)

Commissioner Cason made a motion to approve the submittal of the above-referenced grant; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

7. Consider Approval of the Revised Main Street Memorandum of Understanding Between the City of Brunswick, Downtown Development Authority and Georgia Department of Community Affairs. (*M. Hill*)

Commissioner Cason made a motion to approve the above-referenced Memorandum of Understanding; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

8. Consider Approval of Amended Intergovernmental Agreement Between the City of Brunswick and Brunswick Downtown Development Authority. (*M. Hill*)

The above-referenced item was deferred until the May 3, 2017 Commission meeting.

9. Consider Approval of the Renewal of General Liability and Property Insurance. (*L. Velie*)

Commissioner Williams made a motion to approve the renewal of the above-referenced insurances; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

DISCUSSION(S)

10. Proposed Demolition Ordinance. (*J. Hunter*)

Brenda Daiss, Director of Planning, Development and Codes; gave a brief overview of the above-referenced ordinance.

City Clerk Atkinson to advertise the proposed ordinance and place on the May 3, 2017 agenda for consideration of adoption.

COMMISSIONER WILLIAMS' ITEM(S)

11. Discuss Expansion of the Enterprise Zones.

Commissioner Williams discussed expending the Norwich Street Enterprise Zone.

Mathew Hill, Executive Director of Brunswick Downtown Development Authority passed out maps of the areas in questions.

Following discussion it was the consensus of the Commission to review the maps and bring item before the Commission at a later date.

MAYOR HARVEY'S ITEM(S)

12. Brunswick-Glynn Joint Water and Sewer Commission Updates.

Mayor Harvey reported that the above-referenced commission has proposed a rate change with a base fee attached to the rate change. He also stated the commission plans to hire additional personnel; which will be funded through tipping fees.

City Manager Drumm gave an update regarding Mansfield Street and Urbana projects.

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Commissioner Cason inquired about status/progress of concerns Mr. Ashley addressed at the April 5, 2017 commission meeting regarding City Parks.

City Manager Drumm and Police Chief Jones gave a brief update of actions taken in regards to Mr. Ashley's concerns.

Commissioner Harris announced that on Saturday, April 22, 2017 from 9:00 a.m. – 11:00 a.m. the City of Brunswick will host a neighborhood (City-wide) spring cleaning effort; followed by a cookout for the volunteers at 11:30 a.m. at Liberty Ship Park.

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EXECUTIVE SESSION

Mayor Pro-Tem Martin made a motion to hold an executive session to discuss real estate; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

Following executive session:

Mayor Harvey announced no action was taken.

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

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
SPECIAL CALLED MEETING
BRUNSWICK CITY COMMISSION
MONDAY, APRIL 24, 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: Commissioner Vincent Williams

PLEDGE OF ALLEGIANCE: Recited by all in attendance

DISCUSSION (S)

1. Oglethorpe Block.

Mayor Harvey announced that the Commission would adjourn to Executive Session to discuss real estate.

EXECUTIVE SESSION

Commissioner Williams made a motion to hold an executive session to discuss real estate; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.

Following executive session;

Mayor Harvey announced no action was taken.

Commissioner Cason made a motion to adjourn; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED

Cornell L. Harvey, Mayor

Attest: _____

Naomi D. Atkinson, City Clerk