

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, MARCH 15, 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 add as item number four-a (4-a) under the consent agenda "Consider Approval of Substantial Amendment to 2012-2014 Consolidated Plan, 2014 Annual Action Plan, 2015-2019 Consolidated Plan and 2016 Annual Action Plan"; 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 under the City Attorney's item as item number eight (8) "Discuss a Proposed Amendment to Create the City of Brunswick Clean Community Ordinance in furtherance of the Coastal Incentive Grant"; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

- Will Worley, 713 Carpenter Street, addressed the Commission regarding stray/loose dogs. He also addressed the Commission regarding a vacant house (719 Carpenter Street) where a dog has been tied up and left without supervision, but someone comes to feed the dog; he further stated that the dog howls for hours at a time. Mr. Worley asked the Commission to push for animal control to patrol for loose dogs in the areas he mentioned and consider passing an ordinance to prohibit and/or regulate the tying-up of an animal on a vacant lot and leaving the animal un-attended.
City Attorney Corry to research the legality of leaving an animal on vacant property.
City Manager Drumm to meet with Mr. Worley regarding his concerns.

PUBLIC HEARING(S)-LAND USE

1. Abandonment Petition No.17-01; from Safe Harbor, Owner, Requesting the Abandonment of the unused 5' Alley that Bisects their Property. (B. White-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.
No one came forth to address the Commission.
Commissioner Cason made a motion to approve the above-referenced petition; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote to 5 to 0.

2. Conditional Use Petition No.17-01; from Buddie Daniel, Owner, Petitioning to Obtain a Conditional Use Permit to Allow Open Yard Use for the Sale, Rental and/or Storage of Materials or Equipment at 3217 Glynn Avenue. *(B. White-Daiss)*
 Brenda Daiss, Director of Planning, Development and Codes, gave a presentation on the above-referenced petition. She reported that staff requires input from the Commission in order to clarify the status of the proposed use.

Buddie Daniel, owner, explained his plans/design for his business.

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.

Commissioner Cason made a motion to defer the above-referenced petition until the September 7, 2017 Commission meeting; seconded by Commissioner Williams. Motion passed unanimously by a vote to 5 to 0.

CONSENT AGENDA

3. Consider Approval of March 1, 2017 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*

Commissioner Cason 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.

4. Consider Approval of the Fifth Addendum to the Operational Agreement Between the City of Brunswick, Glynn County and Brunswick-Glynn County Water and Sewer Commission. *(B. Corry)*

Mayor Pro-Tem Martin made a motion to approve the above-referenced addendum; seconded by Commissioner Cason:

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.

- 4a Consider Approval of Substantial amendment to 2012-2014 Consolidated Plan, 2014 Annual Action Plan, 2015-2019 Consolidated Plan and 2016 Annual Action Plan.

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

DISCUSSION(S)

5. Proposed Complete Street Ordinance to Create Article IV of Chapter 19 of the City of Brunswick Code. *(B. White-Daiss)*

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

City Clerk Atkinson to advertise the above-referenced ordinance and place on the April 5, 2017 commission meeting agenda for consideration.

APPOINTMENT(S)

6. Commission, Committee, Authority and Board Appointment(s) *(N. Atkinson)*

- a) Audit Committee – One Appointment

Commissioner Cason made a motion to re-appoint William Kitts to the above-referenced committee until March 19, 2020; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

- b) Coastal Regional Commission Council – One Appointment (City Commissioner)
Commissioner Cason made a motion to re-appoint Mayor Pro-Tem Martin to the above-referenced council until January 2018; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
- c) Finance Committee – Two Appointments (City Commissioners)
Commissioner Cason made a motion to re-appoint Commissioner Harris and Commissioner Williams to the above-referenced committee until March 19, 2020; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.
- d) Hospital Authority – Three Nominations
Mayor Pro-Tem Martin made a motion to submit the following individuals as nominees to the above-referenced authority for consideration of appointment: **Robert C. Turner, Delores G. Polite and Bonyetta G. Kitts**; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
- e) Glynn-Brunswick Land Bank – Two Appointments (City Commissioners)
Commissioner Cason made a motion to appoint Commissioner Harris and Mayor Pro-Tem Martin to Glynn-Brunswick Land Bank, seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

HEARING(S)

7. Bourbon Street Probation. (*L. Schmauch*)

Deputy Marshal Len Schmauch gave a brief synopsis of the activities at the above-referenced establishment since the establishment was placed on probation.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed probation.

No one came forth to address the Commission.

Mayor Pro-Tem Martin made a motion to revoke the license for the above-referenced business effective March 30, 2017 to coincide with the date the City receives notification of the lease being terminated; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY’S ITEM(S)

8. Discuss a Proposed Amendment to Create the City of Brunswick Clean Community Ordinance in furtherance of the Coastal Incentive Grant.

City Attorney Corry gave an overview of the above-referenced proposed ordinance.

City Clerk Atkinson to advertise the proposed ordinance and place on the April 5, 2017 agenda for consideration.

EXECUTIVE SESSION

Commissioner Williams made a motion to hold an executive session to discuss real estate, and personnel; seconded by Mayor Pro-Tem Martin. Motion passed by a vote of 4 to 1; with Commissioner Cason opposing.

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