

**OFFICIAL MINUTES**  
**COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA**  
**REGULAR SCHEDULED MEETING**  
**WEDNESDAY, FEBRUARY 15, 2017**  
**OLD CITY HALL**  
**1229 NEWCASTLE STREET, 2<sup>ND</sup> 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:** Pastor Craig Campbell

**PLEDGE ALLEGIANCE:** Recited by all in attendance

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

1. Presentation and Evaluation of Engineering Firms for College Park Subdivision Drainage Improvements-RFQ 16-02. *(G. Alberson)*

City Engineer Alberson asked the Commission to evaluate/rate each firm that will be making a presentation on the above-referenced improvements. He asked the Commission to give their ratings to City Clerk Atkinson after the commission meeting. City Engineer Alberson to collect ratings/evaluations from City Clerk Atkinson; the combined scores from the Commission and City staff will determine each firm final score.

The three (3) firms listed below gave presentations for the above-referenced improvements:

- 1) Georgia Water and Environmental Services
- 2) Thomas & Hutton
- 3) EMC Engineering

Following discussion/questions after each presentation; the Commission thanked the firms for their presentations.

2. Lea King-Badyna, Executive Director of Keeping Golden Isles Beautiful, to Give Update on the Coastal Litter Prevention Program.

It was the consensus of the Commission to support the initiative of Ms. Badyna and have staff begin the process for revising the City's Litter ordinance.

**CONSENT AGENDA**

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

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

**APPOINTMENT(S)**

4. SPLOST 2016 Citizens Oversight Committee Appointment – *(One Appointment)*

Commissioner Cason made a motion to appoint Lance Sabbe to the above-referenced committee; seconded by Commissioner Williams. Motion unanimously passed by a vote of 5 to 0.

**MAYOR PRO-TEM MARTIN'S ITEM(S)**

5. Update on the Urban Redevelopment Agency.

Mayor Pro-Tem Martin reported that the above referenced agency discussed Mary Ross Water Front Park short term initial investments that could be made by the City. She also stated that the agency received proposals for the conference center.

**CITY ATTORNEY'S ITEM(S)**

6. Land Bank Agreement.

City Attorney Corry gave a brief overview of the above-referenced agreement.

City Attorney Corry to provide the Commission with two versions of the above-referenced agreement regarding to members.

Mayor Pro-Tem Martin made a motion to approve the above-referenced agreement subject to revisions in article 4 Section 4.01 being revised to a seven (7) member board and article 8 Section 8.02 revision of tax allocation be set at 75% with the option to amend if desired; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

**CITY MANAGER'S ITEM(S)**

7. Consider Confirmation of the City Manager Appointment of Consuella Caudill to the Position of Assistant City Manager.

Mayor Pro-Tem Martin made a motion to confirm the appointment of Consuella Caudill to the position of Assistant City Manager; seconded by Commissioner Cason. Motion passed by a vote of 4 to 1; with Mayor Harvey opposing.

**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 unanimously by a vote of 5 to 0.

Following executive session:

Mayor Harvey announced that the Commission has considered the lease agreement with Rebuilding Together of Glynn County Georgia, Inc. and has instructed City Attorney Corry to place lease agreement on the City's March 1, 2017 agenda for consideration. No vote 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