

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, JANUARY 18, 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: Pastor Laurie Bentley

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Cason made a motion to remove item number five (5) under the consent agenda; "Consider Approval of Agreement for Tax Commissioner J. L. "Jeff" Chapman to Resume Collection of 2016 Taxes"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Cason made a motion to defer item number thirteen (13) under the City's Attorney's item "Consider Approval of Conveyance, Deed Transfer and Grant of Easement Rights from the City of Brunswick to the Brunswick-Glynn County Joint Water and Sewer Commission"; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

- Coroger Huntley, 1107 "M" Street, addressed the Commission regarding trash/yard debris not being picked-up, dilapidated structures, trash on the bridge and lights out on the bridge and Griffin Park not be cleaned.
- City Manager Drumm was instructed to meet with Ms. Huntley regarding complaints/concerns addressed above.

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

1. Julian Smith, Retired Professor, to Present a 1942 Map of the City of Brunswick to Commission. Mr. Smith presented the Commission with a 1942 map of the City. The Commission accepted with gratitude.

APPEALS BRUNSWICK HISTORIC PRESERVATION BOARD

2. Lourdes de Armas, Owner, 1615 Norwich Street, Appealing the Decision of the Brunswick Historic Preservation Board; Denying Certificate of Appropriateness for Fence at 1615 Norwich Street.

Lourdes de Armas gave an overview of why she was appealing the Brunswick Historic Board decision denying certificate of appropriateness for fence on his property.

Kate Sabbe, Chairman, Brunswick Historic Preservation Board gave a brief presentation of why the Certificate of Appropriateness for fence was denied.

Following discussion

Mayor Pro-Tem Martin made a motion to affirm the decision of the Brunswick Historic Preservation Board Denying Certificate of Appropriateness for Fence located at 1615 Norwich Street; seconded by Commissioner Cason. Motion passed by a vote of 3 to 2; with Commissioner Harris and Commissioner Williams opposing.

CONSENT AGENDA

3. Consider Approval of January 4, 2017 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*
Commissioner Williams made a motion approving the above-referenced minutes; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
4. Consider Adoption of Shared Vision Statement. *(M. Baxter, W. Woodside, J. Kilgore and Scott McQuade)*
Commissioner Cason made a motion to adopt the shared vision statement; seconded by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.
5. Consider Approval of Agreement for Tax Commissioner J. L. "Jeff" Chapman to Resume Collection of 2016 Taxes. *(B. Corry)*
"The above-referenced item was removed from the agenda".
6. Consider Adoption of Resolution No. 2017-01, Requesting Strict Regulation of the Storage of Coal Combustion Residuals within the State of Georgia. *(B. Corry)*
Commissioner Cason made a motion to adopt the above-referenced resolution; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
7. Consider Approval of the Main Street Memorandum of Understanding. *(M. Hill)*
Mayor Pro-Tem Martin made a motion to approve the above-referenced memorandum of understanding; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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City Manager Drumm introduced Travis Stegall, newly hired Director of Economic Development and Community Development.

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8. Consider Approval to Allocate Funds for the Historic Stabilization Loan program. *(M. Hill)*
Mayor Pro-Tem Martin made a motion to allocate funds for stabilization work on structure located at 1317 Newcastle Street; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

9. SPLOST 2016 Citizens Oversight Committee Appointment – *(two appointments)*
Commissioner Cason made a motion to appoint R. Andrew Turner and Albert W. Verheyn to the above-referenced committee; seconded by Mayor Pro-Tem Martin. Motion failed by a vote of 3 to 2 with Commissioner Harris, Commissioner Williams and Mayor Harvey opposing.
Commissioner Williams made a motion to appoint Albert W. Verheyn to the above-referenced committee and have City Clerk Atkinson re-advertise for the remaining appointment; seconded by Commissioner Harris. Motion passed by a vote of 3 to 2; with Mayor Pro-Tem Martin and Commissioner Cason opposing.

ALCOHOL BEVERAGE LICENSE - (Renewals) – *(L. Schmauch)*

10. Consider Approval Alcohol Beverage License Renewal(s).

<u>Name of Business</u>	<u>Owner/Mgr</u>	<u>Location of Business</u>	<u>Comments</u>
1. Jinwright's Scafood House, Inc.	Helen Jinwright - Owner Jennifer Lord - (Manager)	2815 Glynn Avenue	Request to sell beer, wine and distilled spirits. Consumption on premises. Sunday Sales.

2. Pride of Brunswick Lodge #745 Grand Lodge	Raleigh Randolph - (Owner)	1528 Amherst Street	Request to sell beer and wine. Consumption on premises.
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Commissioner Cason made a motion approving the renewal of the two (2) alcohol license referenced above; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA - Finance

11. Consider Approval of Financial Reports as of November 30, 2016. *(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.

City Attorney Corry was instructed to look at Intergovernmental Agreement with Glynn County; regarding the Recreation Services and the City's options; if Glynn County outsources Recreation.

COMMISSIONER MARTIN'S ITEM(S)

12. Update on the Urban Redevelopment Agency.

Commissioner Martin reported that there was not a quorum at the last meeting so no decision was made.

CITY ATTORNEY'S ITEM(S)

13. Consider Approval of Conveyance, Deed Transfer and Grant of Easement Rights from the City of Brunswick to the Brunswick-Glynn Joint Water and Sewer Commission.

"The above-referenced item was deferred."

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City Engineer Garrow Alberson gave an update on Urbana Sanitary Sewer Improvements.

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EXECUTIVE SESSION

Commissioner Williams made a motion to hold an executive session to discuss real estate, litigation 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