

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, DECEMBER 7, 2016
OLD CITY HALL
1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Vincent Williams, Commissioner John Cason III, Commissioner Felicia Harris and Commissioner Julie Martin

CALL TO ORDER: Mayor Cornell Harvey

INVOCATION: Commissioner Felicia Harris

PLEDGE ALLEGIANCE: Recited by all in attendance

PUBLIC COMMENT PERIOD

- 1) Lytwannia Sharpe addressed the commission regarding issues she's having with the Police Department regarding her son's case.
Police Chief Jones gave an update regarding case; he stated the case was not active, but not closed either.
- 2) Barbara Meyers, Executive Director, Coastal Community Health Services, gave a brief presentation regarding the services provided by Coastal Community Health Services.

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

1. Jannie Everette, CEO/President Thiokol Memorial Project Incorporation, to give Presentation Regarding Sponsorship for Preservation of Thiokol Chemical Plant Explosion.
Ms. Everette asked the Commission to consider donating historical artifacts from the Fire and Police Department of the Thiokol era.
The Commission thanked Ms. Everette for her presentation.
2. Reverend Zack Lyde, Founder and President of Wick Force, Requesting to Rename "N" Street - "Bishop Harry Brown Way".
Reverend Zack Lyde requested the renaming of "N" Street to "Bishop Harry Brown Way".
Reverend Lyde was instructed to contact the Planning Department for an application and instructions for processing the above-referenced request.

CONSENT AGENDA

3. Consider Approval of November 16, 2016 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)

Commission and Board Appointment(s) *(N. Atkinson)*

- 1) Glynn County Board of Health – One Appointment – *(Mayor's Appointment)*
Mayor Harvey re-appointed Valerie Hepburn to the above-referenced board; until December 31, 2022.

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

4. Consider Approval of Thirty-One (31) Alcohol Beverage License Renewals and Three (3) Renewals with Violations. *(See Attachment)*
Commissioner Cason made a motion approving the thirty-one (31) alcohol beverage license renewals referenced-above; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

Deputy Marshall recommended that the three (3) licenses in violation, license be suspended for a week.

Mayor Pro-Tem Williams made a motion approving the three (3) alcohol renewals with violations; seconded by Commissioner Cason.

Following discussion:

Mayor Pro-Tem Williams amended motion approving the three (3) alcohol renewals with violations and placing the three (3) renewals on one (1) year probation beginning January 1, 2017 through December 31, 2017; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA - Finance

5. Consider Approval of Financial Reports as of October 31, 2016. (*K. Mills*)

Commissioner Cason 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'S ITEM(S)

6. Consider Adoption of Ordinance 1046 – Relating to Pawnbrokers and Secondhand Dealers.

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

7. 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.

Commissioner Cason made a motion to defer the above-referenced conveyance, deed, transfer and grant of easement, until the December 21, 2016 Commission meeting; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.

8. Land Bank Agreement.

City Attorney Corry gave an overview of a draft intergovernmental Agreement for the purpose of establishing and creating the Glynn-Brunswick Land Bank.

Following discussion; it was the consensus of the Commission to have City Attorney Corry bring agreement back before the Commission for consideration at the January 4, 2016 commission meeting.

COMMISSIONER CASON'S ITEM(S)

9. Update on the Brunswick-Glynn Joint Water and Sewer Commission.

Commissioner Cason gave an update on Urbana and Mansfield Street projects.

EXECUTIVE SESSION

Mayor Pro-Tem Williams made a motion to hold an executive session to discuss personnel and real estate; seconded by Commissioner Cason. Motion passed by a vote of 4 to 0; with Commissioner Cason abstaining from voting.

Following executive session Mayor Harvey announced no action was taken.

Mayor Pro-Tem 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