

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, NOVEMBER 16, 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 Harvey

INVOCATION: Pastor Ryan Green

PLEDGE ALLEGIANCE: Recited by all in attendance

PUBLIC COMMENT PERIOD

- Pastor Jeffery Muchison, spokesperson for College Park residents addressed the Commission regarding the flooding in College Park subdivision during Hurricane Matthew and other previous Tropical Storms/Flash Floods.
- Willie Adams, 2846 Palamar Drive; addressed the Commission regarding cleaning the ditches in College Park.

City Engineer Garrow was instructed to meet with City Manager Drumm to discuss/implement a resolution regarding the flooding in College Park; ie: possibly installing a lift station to elevate the flooding problem.

CONSENT AGENDA

1. Consider Approval of November 2, 2016 Regular Scheduled Meeting Minutes. (*subject to any necessary changes.*) (*N. Atkinson*)
Commissioner Martin made a motion to approve the above-referenced minutes; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.
2. Consider Approval of Resolution No. 2016-08 Amending the Plat of Greenwood Cemetery. (*G. Alberson*)
Mayor Pro-Tem Williams made a motion to approve the above-referenced resolution; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
3. Consider Approval of Resolution No. 2016-09 Amending the Plat of Palmetto Cemetery. (*G. Alberson*)
Mayor Pro-Tem Williams made a motion to approve the above-referenced resolution; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
4. Consider Approval and the Submittal of 2015 Consolidated Annual Performance Evaluation Report Program (CAPER). (*S. Lewis*)
Commissioner Cason made a motion approving the submittal of the above-referenced report; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

5. Joint City/County Authority Appointment(s) (*N. Atkinson*)
 - a) Brunswick and Glynn County Development Authority – Two Appointments
Commissioner Martin made a motion to appoint R. Wayne Johnson and Paulo Albuquerque to the above-referenced authority to fill the expired terms of R. Wayne Johnson and Melissa Clark Neu (Missy Neu); seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote 5 to 0.

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

6. Consider Approval of Five (5) Alcohol Beverage License Renewal(s).

<u>Name of Business</u>	<u>Owner/Mgr.</u>	<u>Location of Business</u>	<u>Comments</u>
1. Krishna Myra, LLC DBA/Fountain Package Store	Mukeshkumar Patel (Owner)	2300 Norwich Street	Request to sell beer, wine and distilled spirits. (Retail Sale)
2. King & Prince Seafood Corporation	Patricia Gilreath (Owner)	1 King & Prince Boulevard	Request to use for food preparation - beer, wine and distilled spirits.
3. Southern Eagle Distributing LLC	William J. Dorminy Jr. (Owner)	2129 Line Street	Request to sell beer and wine. (Wholesale Sale)
4. Tropical Island Meat & Grocery	Sujal Patel (Owner)	2500 Norwich Street	Request to sell beer and wine. (Retail Sale)
5. Wal-Mart Market #2840	Steve Thomas (Manager)	11 Glynn Plaza	Request to sell beer and wine. (Retail Sale)

Commissioner Cason made a motion approving the renewal of the five (5) alcohol license renewals referenced above; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY'S ITEM(S)

7. Discussion – Ordinance Amendment to Create Article 17 of Chapter 13 of the City of Brunswick Code of Ordinances Entitled Pawnbrokers and Secondhand Dealers.

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

Following discussion, it was the consensus of the Commission to have City Clerk Atkinson advertise the above-referenced ordinance and place on December 7, 2016 commission meeting agenda for consideration.

8a Consider Approval of Two (2) Deeds (8a and 8b) from the City of Brunswick to the Brunswick-Glynn Joint Water and Sewer Commission.

Commissioner Martin made a motion to defer the first deed (8a) to Brunswick-Glynn Joint Water and Sewer Commission; which conveys easement rights; until the December 7, 2016 commission meeting; pending further description of what is being conveyed; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

8b Commissioner Martin made a motion to approve the second deed (8b); deed of correction between The City of Brunswick and Brunswick-Glynn Joint Water and Sewer Commission; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

COMMISSIONER MARTIN'S ITEM(S)

8. Update on the Urban Redevelopment Agency.

Commissioner Martin gave a brief update on projects of the above-referenced agency.

COMMISSIONER CASON'S ITEM(S)

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

City Engineer Alberson past out project updates for Mansfield Street Water and Sanitary Sewer Improvements. He also updated the Commission on Street paving projects.

EXECUTIVE SESSION

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

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