

**OFFICIAL MINUTES  
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA  
REGULAR SCHEDULED MEETING  
WEDNESDAY, NOVEMBER 2, 2016  
OLD CITY HALL  
1229 NEWCASTLE STREET, 2<sup>ND</sup> 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:** Pastor Kevin Drury and Zerik Samples

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

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*Mayor Harvey recognized Coastal Georgia Community Action ~ Community Action Youth Leadership Initiative (CAYLI) members in attendance.*

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**PUBLIC COMMENT PERIOD**

There was no one present to address the Commission.

**CONSENT AGENDA**

1. Consider Approval of October 6, 2016 Emergency Special Called Meeting Minutes, October 17, 2016 Special Called Meeting Minutes and October 19, 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 Martin. Motion passed unanimously by a vote of 5 to 0.

2. Consider Approval of an Architect for the Oglethorpe Conference Center. *(J. Hunter)*

Mayor Pro-Tem Williams made a motion selecting Gunn Meyerhoff Shay as the number one (1) firm and Greenline as the number two (2) firm for the architectural and design services for the Oglethorpe Conference Center; seconded by Commissioner Harris:

Mayor Harvey called for a vote by City Clerk Atkinson:

Commissioner Cason	Yes
Commissioner Harris	Yes
Commissioner Martin	Yes
Mayor Pro-Tem Williams	Yes
Mayor Harvey	Yes

Motion passed unanimously by a vote of 5 to 0.

3. Consider Approval of the Stabilization Loan Program. *(M. Hill)*

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

**APPOINTMENT(S)**

4. Commission, Agency and Board Appointment(s) *(N. Atkinson)*

1) Urban Redevelopment Agency – One Appointment – *(Mayor's Appointment)*

Mayor Harvey appointed Michael Butcher to the above-referenced agency, filling the unexpired term of Bill Austin until 07/01/2017.

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

5. Consider Approval of Thirteen (13) Alcohol Beverage Licenses Renewal(s). *(See Attachment)*  
Commissioner Martin made a motion approving the renewal of twelve (12) of the thirteen (13) alcohol beverage licenses renewals; with the exception of renewal number six (6) - *Dharam Investment of Brunswick, Inc., DBA Discount Liquor*; which was deferred until the December 7, 2016 Commission meeting; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

**CONSENT AGENDA - Finance**

6. Consider Approval of Financial Reports as of September 30, 2016. *(K. Mills)*  
Mayor Pro-Tem 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.

**COMMISSIONER CASON'S ITEM(S)**

7. Update on the Brunswick-Glynn Joint Water and Sewer Commission.  
Commissioner Cason passed out documents regarding Brunswick-Glynn Joint Water and Sewer Commission Urbana project.

**EXECUTIVE SESSION**

There was not an executive session held during this meeting.

Commissioner Cason made a motion to adjourn; seconded by Mayor Pro-Tem Williams. 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