

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, SEPTEMBER 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: Mayor Pro-Tem Williams

PLEDGE ALLEGIANCE: Recited by all in attendance

PUBLIC COMMENT PERIOD

- 1) Julian “Puddy” Smith, 61 Maxwell Avenue, SSI, GA reported that today was the 135th anniversary of the death of poet Sidney Lanier. He also asked the Commission to ask/encourage “The News” to restore “Brunswick” in its name.
- 2) Barbara Ouattara, 2424 Cleburne Street, addressed the Commission regarding complete paving Altama, “R”, “P” and “M” Street; she requested speed bumps

CONSENT AGENDA

1. Consider Approval of August 17, 2016 Work Session and Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*
Mayor Pro-Tem Williams made a motion approving the above-referenced minutes; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
2. Consider Approval of Intergovernmental Agreement Between the City of Brunswick and the Downtown Development Authority. *(M. Hill)*
Mayor Pro-Tem Williams made a motion to approve the above-referenced agreement; seconded by Commissioner Martin.

Mayor Harvey asked City Clerk Atkinson to call for vote:

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.

APPOINTMENT(S)

3. Commission, Authority and Board Appointment(s) *(N. Atkinson)*
 - a) Glynn-Brunswick Memorial Hospital Authority – Three Nominations
Commissioner Martin made a motion to submit the following nominees to the above-referenced authority for consideration of appointment: **Roosevelt Harris, Jr., Addie L. “Buddy” Owens and Donna J. Williams**; seconded by Commissioner Harris. 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 Albert W. Verheyen to the above-referenced agency, filling the expired term of Mel Baxter until 07/01/2019.
- 2) Appointment of Chairperson and Vice-Chairperson for the Urban Redevelopment Agency. – (*Mayor's Appointment*)
Mayor Harvey appointed LaRon Bennett as Chairman of the above-referenced agency and Albert Verheyen as Vice-Chairman of the above-referenced agency.

HEARING – Alcohol Beverage License (New) – (*L. Schmauch*)

5.

<u>Name of Business</u>	<u>Owner/Manager</u>	<u>Business Location</u>	<u>Comments</u>
Om Kreem Inc., d/b/a Shiv's Market #13043	Kailashben C. Patel	1008 Bay St.	Request: to sell beer and wine. Not for consumption on premises.
Tienda y Tortilleria Los Primos #37063	Alejandro Pena	1922 Norwich St.	Request: to sell beer, consumption on premises.

Deputy Marshal Len Schmauch reported that a criminal background was conducted on the owner/manager of **Om Kreem Inc., d/b/a Shiv's Market #13043** referenced above and everything cleared; he stated same was ready for the Commission consideration.

Commissioner Martin made a motion to defer consideration for approval of new alcohol license for Om Kreem Inc., d/b/a Shiv's Market #13043 alcohol license until September 21, 2016 Commission meeting; giving Assistant City Attorney Corry time to research further; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

Deputy Marshal Len Schmauch reported that a criminal background was conducted on the owner/manager of **Tienda y Tortilleria Los Primos #37063** referenced above and everything cleared; he stated same was ready for the Commission consideration.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the above-referenced license.

No one came forth to address the Commission:

Commissioner Cason made a motion to approve new alcohol license for Tienda y Tortilleria Los Primos #37063; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA - Finance

6. Consider Approval of Financial Reports as of July 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)

7. Discussion – Proposed Ordinance Amendment to Article XV of Chapter 13 – Relating to Wreckers.

Assistant City Attorney Brian Corry gave a brief overview of the above-referenced proposed ordinance. Following discussion, it was the consensus of the Commission to have Assistant City Attorney Corry make revisions discussed and have the City Clerk advertise the above-referenced ordinance and place on September 21, 2016 Commission meeting agenda for consideration.

COMMISSIONER MARTIN’S ITEM(S)

8. Discussion – Stabilization Grant Program.

Commissioner Martin gave a brief overview of the above-referenced grant. She stated the grant would provide incentive for property owners to begin a redevelopment and repurposing of their property.

Following discussion; it was the consensus of the Commission to move forward with above-referenced program and have staff come back with a detail proposal.

COMMISSIONER CASON’S ITEM(S)

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

Commissioner Cason gave an update on the Mansfield Street and Urbana project.

EXECUTIVE SESSION

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

Following executive session Mayor Harvey announced that no action was taken.

Mayor Pro-Tem Williams made a motion to adjourn; seconded by Commissioner Harris. Motion passed unanimously by a vote of 4 to 0.

MEETING ADJOURNED

/s/Cornell L. Harvey
Cornell L. Harvey, Mayor

Attest: /s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk