OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA

REGULAR SCHEDULED MEETING

WEDNESDAY, AUGUST 17, 2016 OLD CITY HALL

1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Vincent Williams, Commissioner

John Cason III and Commissioner Julie Martin

ABSENT: Commissioner Felicia Harris

CALL TO ORDER: Mayor Harvey

INVOCATION: Commissioner Julie Martin

PLEDGE ALLEGIANCE: Recited by all in attendance

PUBLIC HEARING(S)-LAND USE

1. Subdivision Petition No. 16-03; from Otis Harrington, Requesting Parcel #01-07292 at 2416 Lee Street be Split into Two Parcels. (J. Hunter)

John Hunter, Planner I, gave a presentation on the above-referenced petition. He reported that staff recommends granting the above-referenced petition.

Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed petition.

No one came forth to address the Commission.

Mayor Pro-Tem Williams made a motion to approve the above-referenced petition; seconded by Commissioner Martin. Motion passed unanimously by a vote to 4 to 0.

CONSENT AGENDA

2. Consider Approval of August 3, 2016 Work Session and Regular Scheduled Meeting Minutes. (subject to any necessary changes.) (N. Atkinson)

Commissioner Cason made a motion to approve the above-referenced minutes; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 4 to 0.

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

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Om Shreen Inc., dba	Viralkumar Patel	1001 First Avenue	Request: to sell retail beer and wine. No
Shiv's Market No. 1	(Owner)		consumption on premises.
#13042	Shilpaben Patel		
	(Manager)		

Deputy Marshal Len Schmauch reported that the above-referenced license was deferred from the August 3, 2016 commission meeting; he stated that a criminal background was conducted on the owner/manager of the above-referenced market and everything cleared; he stated same was ready for the Commission consideration.

It was the consensus of the Commission to have Deputy Marshal Schmauch provide criminal history of areas requesting alcohol licenses.

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

The following people addressed the Commission:

1) Kate Sabbe, 1110 Prince Street

Oppose

2) Michael Johnston, 1103 Dartmouth Street

In Favor

3) Emmi Ducette, 603 First Avenue

In Favor

Mayor Pro-Tem Williams made a motion to approve the above-referenced new alcohol beverage license; seconded by Commissioner Cason . Motion passed unanimously by a vote of 4 to 0.

APPOINTMENT(S)

- 4. Commission and Board Appointment(s) (N. Atkinson)
 - a) Urban Redevelopment Agency One Appointment (Mayor's Appointment) Mayor Harvey deferred appointment to the above-referenced agency until the September 7, 2016 Commission meeting.

COMMISSIONER MARTIN'S ITEM(S)

5. Update on the Urban Redevelopment Agency.
Commissioner Martin stated she had nothing to report at this time.

COMMISSIONER CASON'S ITEM(S)

6. Update on the Brunswick-Glynn Joint Water and Sewer Commission. Commissioner Cason stated he had nothing to report at this time.

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 4 to 0.

Following executive session:

Commissioner Martin made a motion confirming the appointment of Brenda L. White Daiss as the Planning, Development and Codes Director; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 4 to 0.

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