

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, JULY 20, 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: Assistant City Clerk Sandra Blue

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

**

Commissioner Cason made a motion to add under the City Manager's Item: "Review/Amend SPLOST VI List." seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

- 1) Kathleen Tresvant, 1915 Wilson Avenue, addressed the Commission regarding roads that have been worked on by Brunswick-Glynn Joint Water & Sewer Commission and questioned when roads will be re-paved. She also addressed the Commission regarding trash-pick-up.

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

1. Roosevelt Harris, Jr., Chairman of Golden Isles Senior Citizens Foundation, Inc. to give an update on the Foundation for Roosevelt Harris, Jr. Senior Citizen Center.
Roosevelt Harris, Jr., gave a brief overview of the plans for the above-referenced foundation. He stated that the Foundation would like to have a member of the Commission served on the board.
City Clerk Atkinson was instructed to poll Commission interested in serving on foundation; and place appointment on the August 3, 2016 Commission meeting agenda for consideration.

PUBLIC HEARING(S)-LAND USE

2. Rezone Petitions No. 16-02 and No.16-03 and Subdivision Petition No. 16-01; from Glynn Iron & Metal; Petitioning to Subdivide 503 Lanier Blvd. into Three (3) Parcels, Namely Parcel A1, A2 & Parcel B; Parcel B to be Combined with 511 Lanier Blvd. Additionally Parcels A1 & A2 to be Rezoned from General Industrial (GI) to Planned Development-General District (PD-G) and Parcel B Combined with 511 Lanier Blvd. be rezoned from General Industrial (GI) to General Residential (GR). (*J. Hunter*)
John Hunter, Planner I, gave a presentation on the above-referenced petitions. He stated staff was in favor of approving all the requested petitions.

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

The following people address the Commission:

- 1) Chris Amos, Darien, GA, representative for Glynn Iron & Metal gave a brief overview of the plans for the property.

Commissioner Cason made a motion to approve the above-referenced petitions; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA

3. Consider Approval of July 6, 2016 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 Martin. Motion passed unanimously by a vote of 5 to 0.
4. Consider Approval for the Renewal of Flood Insurance Policies. *(L. Velie)*
Commissioner Cason made a motion approving the above-referenced flood insurance renewal for \$56,549.24; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.
5. Consider Approval of Enterprise Zone Incentives in the Altama Avenue Enterprise Zone for Beachview Event Rentals and Design. *(M. Hill)*
Commissioner Harris made a motion approving incentives in the above-referenced zone for Beachview Event Rentals and Design, subject to the City Attorney’s Office bringing a contract before the Commission for consideration; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.
6. Consider Approval to Declare Radio Equipment as Surplus and Sale at a Public Auction. *(K. Jones)*
Commissioner Cason made a motion to declare the above-referenced equipment as surplus and sale at a public auction; seconded by Commissioner Martin. Motion passed by a vote of 4 to 1; with Mayor Pro-Tem Williams opposing.
7. Setting of 2016 Millage Rate. *(K. Mills)*
Mayor Pro-Tem Williams made a motion to set the millage rate for 2016 at thirty and one hundred and sixty six one thousandths (30.166); seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
8. Consider Approval of Resolutions for Georgia Municipal Association 1998 Lease Pool. *(K. Mills)*
Commissioner Martin made a motion to approve both resolutions for Georgia Municipal Association 1998 Lease Pool; seconded by Mayor Pro-tem Williams. Motion passed unanimously by a vote of 5 to 0.
9. Consider Approval for the Adoption and Submittal of the 2016/2017 Annual Action Plan. *(S. Lewis)*
Commissioner Cason made a motion to approve adoption and submittal of the above-referenced plan; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
- 9a Review/Amend SPLOST VI List. *(J. Drumm)*
Commissioner Martin made a motion to reduce allotment to Wayfinding and Gateways from 400,000 to \$300,000; and Trails from \$500,000 to \$400,000 and add \$200,000 to Public Safety under Replacement of (10) Brunswick Police Vehicles and reduce remaining list by 13.52 percent; seconded by Commissioner Cason.
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.
 City Manager Drumm was instructed to ensure that County receives amended SPLOST VI list before noon tomorrow.

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

10.

Name of Business	Owner/Manager	Business Address	Comments
The Bamboo Bar & Lounge, LLC	Swati Patel (Owner)	2717 Glynn Avenue	Request: to sell beer, wine and distilled spirits. Consumption of premises. No Sunday Sales.

Deputy Marshal Len Schmauch reported that a criminal background was conducted on the owner of **The Bamboo Bar & Lounge, LLC** 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 Martin made a motion to approve the above-referenced new alcohol license; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

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

a) **Urban Redevelopment Agency – Two Appointments – (Mayor’s Appointment)**

Mayor Harvey appointed Ron Stokley and LaRon Bennett to the above-referenced agency.

Following discussion:

Mayor Harvey stated he will provide resumes of his two appointments to the City Clerk and Commission.

COMMISSIONER MARTIN’S ITEM(S)

12. Update on the Urban Redevelopment Agency.

Commissioner Martin stated there was nothing to report.

COMMISSIONER CASON’S ITEM(S)

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

Commissioner Cason stated there was nothing to report.

EXECUTIVE SESSION

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

Following executive session:

Mayor Pro-Tem Williams made a motion to accept the offer of \$118,000 from the Board of Education for the purchase of the 2.05 acre tract of land located on Lanier Boulevard; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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