## OFFICIAL MINUTES

# COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING

# WEDNESDAY, JULY 6, 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**: Shauntia Lewis

PLEDGE ALLEGIANCE: Recited by all in attendance

#### ADDENDUM TO AGENDA

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Commissioner Cason made a motion to defer item number one (1) under Appeal(s) – Historic Preservation "Walters O. Evans, Owner, 1317 Newcastle Street, Appealing the Decision of the Historic Preservation Board Denying Application for Certificate of Appropriateness for Property Located at 1317 Newcastle Street"; until the October 19, 2016 commission meeting; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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# **PUBLIC COMMENT PERIOD**

1) Julian "Puddy" Smith, 61 Nashville Avenue, St. Simons Island, Georgia addressed the Commission regarding item number five (5) of the agenda "Review and Consider Update to SPLOST VI List". He asked the Commission not to amend the City's SPLOST VI list.

# APPEAL(S) - Historic Preservation

1. Walters O. Evans, Owner, 1317 Newcastle Street, Appealing the Decision of the Historic Preservation Board Denying Application for Certificate of Appropriateness for Property Located at 1317 Newcastle Street.

\*\*The above-referenced item was deferred until the October 19, 2016\*\*

#### CONSENT AGENDA

2. Consider Approval of June 8, 2016 Special Called, June 14, 2016 Work Session, June 15, 2016 Public Hearing, June 15, 2016 Regular Scheduled and June 22, 2016 Special Called Meeting Minutes. (subject to any necessary corrections.) (N. Atkinson)

Commissioner Cason made a motion approving the above-referenced minutes; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

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

3.

	A CONTRACTOR OF THE PARTY OF TH		Comments presses as the residence of the
Torres LLC dba Tio Taco	Mario Arrendondo-	4441 Altama Ave.	Request: to sell beer, wine and distilled spirits.
Restaurant and Bar	Torres, Owner		Consumption on premises, Sunday Sales.
Ohm Shree Gurudutt Sai	Tejashkumar &	1701 Norwich St.	Request: to sell beer, wine and distilled spirits-
LLC/dba The Grog Shoppe	Kamini Patel		(retail sale). Not for consumption on premises.
Paliba LLC dba A-1 Beer and Tobacco	Nitesh Patel	2432 Newcastle St.	Request: to sell beer and wine. Not for consumption on premises.

Deputy Marshal Len Schmauch reported that a criminal background was conducted on the owner/manager of **Torres LLC** *dba* **Tio Taco Restaurant and Bar** 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:

Mayor Pro-Tem Williams made a motion to approve the above-referenced new alcohol license; seconded by Commissioner Martin. 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 **Ohm Shree Gurudutt Sai LLC**/dba The Grog Shoppe 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.

The following people address the Commission:

1) Jonathan Miller 170 Tracy Lane

In Favor

Commissioner Martin made a motion to approve the above-referenced new alcohol license; 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 **Paliba LLC** *dba* **A-1 Beer and Tobacco** 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.

The following people addressed the Commission:

1) Andy Lakin, Attorney for the owner

In Favor

- 2) Gary Cook, 2615 Ellis Street stated that the Commission should make sure the owner intends to invest in the property.
- 3) Niraj Shah

1410 Norwich St.

In Favor

4) Nitesh Patel

426 Glynn Ave.

Oppose

Commissioner Cason made a motion to approve the above-referenced new alcohol license; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.

# **CONSENT AGENDA - Finance**

4. Consider Approval of Financial Reports as of May 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 MANAGER'S ITEM(S)**

5. Review and Consider Update to SPLOST VI List.

It was the consensus of the Commission to have the City Manager contact the County to schedule a joint meeting regarding the above-referenced item.

Mayor Pro-Tem Williams made a motion to have City Manager Drumm contact the County Administrator regarding scheduling a joint meeting to discuss the above-referenced list; 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.

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

Update on the Brunswick-Glynn Joint Water and Sewer Commission.
 Commissioner Cason reported that Jimmy Junkin from Tuscalossa, Alabama has accepted the position as Director of Brunswick-Glynn Joint Water and Sewer.

# **EXECUTIVE SESSION**

Mayor Pro-Tem Williams made a motion to hold an executive session to discuss real estate and personnel; seconded by Commissioner Harris. 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: <u>/s/ Naomi D. Atkinson</u>
Naomi D. Atkinson, City Clerk