

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, JUNE 15, 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: City Clerk Naomi D. Atkinson

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Cason made a motion to add as item number five~a (5a) under the Consent Agenda "Consider Approval of a Joint Agreement with Glynn County and the Golden Isles Convention and Visitors Bureau to Contract with National Sign Plaza to Develop a Wayfinding Signage System for the Golden Isles."; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.

Commissioner Cason made a motion to add as item number five~b (5b) under the Consent Agenda "Consider Approval of an Intergovernmental Agreement Between Glynn County and the City of Brunswick for the Use and Distribution of Proceeds from the 2016 Special Purpose Local Option Sales Tax."; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Cason made a motion to add as item number 9 under his item "Discussion of Scrap Tire Reimbursement Program"; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

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

Following executive session Mayor Harvey announced no action was taken.

Commissioner Harris made a motion to adjourn from executive session and enter into the regular scheduled meeting; seconded by Commissioner Cason. The motion passed unanimously by a vote of 5 to 0.

PUBLIC COMMENT PERIOD

- 1) Gary Cook, 2615 Ellis Street, addressed the Commission regarding shrimp boats at the City Dock and the rules and regulations for same.

City Manager Drumm to meet with Gary Cook regarding his concerns.

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

1. City Engineer Garrow Alberson to give an Update on the Construction being done on the Federal Building; located on the Corner of Egmont Street and Gloucester Street.
City Engineer Alberson to check to see if there will be any impact from the construction with the parking on Gloucester Street and report back to the Commission via e-mail.

PUBLIC HEARING(S)-LAND USE

2. Conditional Use Petition No. 16-01; from Devant Wainwright, Agent, Petitioning to Modify an Existing Conditional Use Permit for 5032 Habersham Street that Allows for Open Yard Storage of Construction Materials. (*J. Hunter*)

John Hunter, Planner I, gave a presentation on the above-referenced petition. He reported that staff recommends granting the requested modified conditional use petition with the exception of the future composting area and with the following stipulations:

- 1) *All development shall be in substantial compliance with the development concept plan date stamped 3/3/16.*

Devant Wainwright, agent, gave a brief overview of the modified site plan.

James Brooks, Brooks and Associates, reported that he was the liaison with the residents and Liberty Roll Off had a meet and greet this past Saturday.

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

The following people address the Commission:

- | | |
|---|--------|
| 1. Linda Mincey, 2107 Lee Street | Oppose |
| 2. Patricia Neely, 2227 Pinewood Drive | Oppose |
| 3. Herman Whing, 2219 Pinewood Drive | Oppose |
| 4. Terrie Mack, 2235 Pinewood Drive | Oppose |
| 5. Gary Cook, 2615 Ellis Street | Oppose |
| 6. Spanline Dixon, resident of Magnolia Park, stated she would like to know from Mr. Wainwright what his plans are and ensure that he follows through with his plans regarding the dust and dirt. | |

Commissioner Martin made a motion to approve the above-referenced petition with the following stipulations:

- 1) *Immediately increase in odor mitigation through misting, also implemented in the evening.*
- 2) *Hose down MSW area at the end of each day.*
- 3) *By January 1, 2017 construction of 25' grassed berm buffer, the installation of the 2 dust irrigated spray areas and completion of the new sorting line.*
- 4) *By August 1, 2017 complete expansion of MSW transfer area.*
- 5) *Staff to monitor progress and ensure timeline is met and report back to commission.*
- 6) *If timeline is not met above-referenced conditional use petition could be revoked.*

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.

CONSENT AGENDA

3. Consider Approval of May 4, 2016 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*

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

4. Consider Approval of Memorandum of Agreement for Storm Drainage Improvements – Urbana Neighborhood. *(G. Alberson)*

Commissioner Cason made a motion to approve the above-referenced Memorandum of Agreement with Brunswick-Glynn Joint Water and Sewer Commission to amend their contract with Griffin Utility Construction in the amount of \$125,000 in order to replace the existing storm drainage system in the area of the existing Joint Water and Sewer sanitary sewer replacement project in the Urbana Neighborhood; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

5. Consider Approval of Contract to Pave Atlanta Avenue and Johnston Street and the Resurfacing of Various City Streets. *(G. Alberson)*

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

- 5a Consider Approval of a Joint Agreement with Glynn County and the Golden Isles Convention and Visitors Bureau to Contract with National Sign Plaza to Develop a Wayfinding Signage System for the Golden Isles. *(B. Corry)*

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

- 5b Consider Approval of an Intergovernmental Agreement Between Glynn County and the City of Brunswick for the Use and Distribution of Proceeds from the 2016 Special Purpose Local Option Sales Tax. *(B. Corry)*

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

APPOINTMENT(S)

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

Coastal Regional Commission Council – One Appointment – *(Mayor's Appointment)*

Mayor Harvey re-appointed Shaw McVeigh to the above-referenced council as a Non-Public Representative until June 30, 2017.

COMMISSIONER MARTIN'S ITEM(S)

7. Update on the Urban Redevelopment Agency.

Commissioner Martin gave an update on the above-referenced agency.

COMMISSIONER CASON'S ITEM(S)

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

Commissioner Cason reported that the above-referenced commission will hopefully select an Executive Director by tomorrow. He also stated that commission will also be looking at the Master Plan on tomorrow.

9. Discussion of the Scrap Tire Reimbursement Program.

Commissioner Cason reported that the Georgia Environmental Protection Division created a program to help local government remove tires from community called "Local Government Scrap Tire Abatement Reimbursement Program"; he stated it covers the cost for removing old/scrap tires.

City Manager Drumm was instructed to look into program and report back to the Commission.

EXECUTIVE SESSION

Commissioner Martin made a motion to hold an executive session to discuss real estate; seconded by Mayor Pro-Tem Williams. 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 5 to 0.

MEETING ADJOURNED

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

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