

**OFFICIAL MINUTES
 COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
 REGULAR SCHEDULED MEETING
 WEDNESDAY, JUNE 1, 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: Reverend A. L. Owens

PLEDGE ALLEGIANCE: Recited by all in attendance

CONSENT AGENDA

1. Consider Approval of May 18, 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.

APPOINTMENT(S)

2. Commission and Board Appointment(s) *(N. Atkinson)*
 - a) Brunswick Historic Preservation Board – Two Appointments
 Commissioner Martin made a motion to re-appoint Taylor P. Davis to the above-referenced board until June 30, 2019; and appoint Sara Giannakakis to the above-referenced board until June 30, 2019, filling the expiring term of Robert Gindhart III until June 30, 2019; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.

Assistant City Attorney Corry to research whether appointees are required to attend commission meetings when being considered for appointment.

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

3.

Name of Business	Owner/Manager	Business Location	Comments
The Bamboo Bar and Lounge LLC/dba The Bamboo Lounge Bar	Jamie Melissa Moore, Owner	2717 Glynn Avenue Suite B	Request: to sell beer, wine and distilled spirits. (Retail Sale) Consumption on premises. Sunday Sales.

Deputy Marshal Len Schmauch reported that a criminal background was conducted on the above-referenced license owner and reported that there is a criminal charge that has not been resolved; he recommended license be denied at this time.

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

The following person addressed the Commission:

- 1) Lance Sabbe, 1110 Prince Street, asked for clarification regarding Sunday sales.

Deputy Marshal Schmauch reported that the above-referenced license is for **No Sunday Sales.**

Commissioner Cason made a motion to deny the above-referenced new alcohol license; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

Deputy Marshal Schmauch to contact owner regarding obtaining a license in another person name until outstanding charge has been resolved.

CONSENT AGENDA - Finance

4. Consider Approval of Financial Reports as April 30, 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 Drumm to have the Chairman of the Foundation for Roosevelt Harris, Jr. Senior Citizen Center and the Manager of the Roosevelt Harris, Jr. Senior Citizen Center give a presentation to the Commission at an upcoming Commission meeting.

COMMISSIONER CASON'S ITEM(S)

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

Commissioner Cason reported that on Monday, June 6, 2016 the above-referenced commission will begin interviews for a Director; he also reported that there is a Public Hearing tonight at 6:00 p.m. at Howard Coffin Park regarding Master Plan for Brunswick-Glynn Joint Water and Sewer Commission.

EXECUTIVE SESSION

Mayor Pro-Tem Williams made a motion to hold an executive session to discuss litigation, 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: /s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk