

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, MARCH 2, 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 Wright Culpepper

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM/CORRECTION TO AGENDA

**

Commissioner Cason made a motion to move item number one (1) under the Public Hearing to the Consent Agenda as item number two (2) as the public hearing for the Urban Redevelopment Plan was held on February 17, 2016 at the Commission Regular Scheduled meeting; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC HEARING(S)-LAND USE

Consider Approval of the Urban Redevelopment Plan, Fourth Amendment. *(A. Glaeser)*

The above-referenced item was moved to the consent agenda; as the public hearing for the above-referenced plan was held at the February 17, 2016 Commission meeting.

CONSENT AGENDA

1. Consider Approval of February 17, 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 Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.

2. Consider Approval of the Urban Redevelopment Plan, Fourth Amendment. *(A. Glaeser)*

Commissioner Martin made a motion to approve the above-referenced plan with the correction to page 21 section 3) (a); seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

3. Commission, Authority and Board Appointment(s) *(N. Atkinson)*

a) Glynn-Brunswick Memorial Hospital Authority – Three Nominations

Mayor Pro-Tem Williams made a motion to submit the following nominees to the above-referenced authority for consideration of appointment: **M.H. “Woody” Woodside, Addle L. “Buddy” Owens and Donna J. Williams**; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA - Finance

4. Consider Approval of Financial Reports as of January 31, 2016 *(K. Mills)*

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

CITY ATTORNEY'S ITEM(S)

5. Consider Approval of Credit Card Use Policy.

Assistant City Attorney Corry gave a brief overview of the above-referenced policy.

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

COMMISSIONER CASON'S ITEM(S)

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

City Manager Drumm gave a brief update on Mansfield Street project.

Commissioner Cason reported that the above-referenced Commission will have a Master Plan update on tomorrow; he asked City Manager Drumm to attend the meeting.

EXECUTIVE SESSION

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

Following executive session:

Mayor Harvey announced no action was taken.

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