

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, FEBRUARY 17, 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 Craig Campbell

PLEDGE ALLEGIANCE: Recited by all in attendance

PUBLIC COMMENT PERIOD

1. Adrienne Browning, 9 St. Andrews Court, addressed the Commission regarding grievances filed by six (6) Police Officers regarding promotions and pay issues.
2. Eric Hartshorn, 206 Mansfield Street (Police Department address), addressed the Commission regarding the six (6) Police Officers grievances regarding promotion and pay.
3. Zack Lyde, 2509 Bartow Street, addressed the Commission regarding construction of a hotel on the Oglethorpe Tract and Police officers leaving the City and seeking employment with the County.

PRESENTATION(S)

1. Presentation by Thomas Swain, X-treatment, Inc. Requesting Consideration for Revenue Bond Issuance.

Thomas Swain addressed the Commission regarding concluded a proposed deal for the development of a tourism/entertainment destination at Liberty Harbor and a request for Municipal bonds to finance same.

Assistant City Attorney Corry and City Manager Drumm were instructed to review information presented by Mr. Swain and report back to the Commission within a 30 to 45 day time-frame.

APPEAL(S) – Brunswick Historic Preservation Board

2. Presentation by 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.

Mr. Evans addressed the Commission regarding the Brunswick Historic Preservation Board denying his decision to demolish the above-referenced property.

Kate Sabbe, member of the Brunswick Historic Preservation Board, reported on the background of the above-referenced appeal and explained why the board denied same.

Commissioner Cason made a motion to defer the above-referenced appeal until the April 6, 2016 Commission meeting; seconded by Commissioner Harris. Motion passed by a vote of 4 to 0 with Commissioner Martin abstaining.

PUBLIC HEARING(S) - Urban Redevelopment Plan

3. Consider Approval of Amending the Urban Redevelopment Plan. (*A. Glaeser*)

Arne Glaeser, Planning and Development Manager, gave a brief presentation of the proposed amendments to the above-referenced plan.

Mayor Harvey open the floor for anyone wanted to speak in favor or opposition of the above-referenced plan.

The following people addressed the Commission:

- 1) Zack Lyde, 2509 Bartow Street, stated the Bobby Hall project on Norwich Street and the L. E. Lewis project on Amherst Street should be included in the amendments to the Urban Redevelopment Plan.
Mayor Harvey asked Mr. Lyde to provide the Commission with detail information regarding the two projects he mentioned.
- 2) William Austin, Chairman, Urban Redevelopment Agency, invited the Commission to a ½ day workshop for the Urban Redevelopment Agency, which will educated everyone in regards to the agency responsibilities/duties.
- 3) Gary Cross, Director Coastal Business Institute, suggested going with the first two items for the amendments to the above-referenced plan.

Commissioner Martin made a motion directing staff to move forward to include Mary Ross Park, Perry School Bus yard site and Highway 17 Corridor to the Urban Redevelopment Plan amendments.

Commissioner Martin withdrew her motion.

Mayor Pro-Tem Williams made a motion to have staff move forward with the Urban Redevelopment Plan amendments to include Mary Ross Park and Highway 17 Corridor projects.

Mayor Harvey asked City Clerk Atkinson to call for a vote:

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

- 4. Consider Approval of February 3, 2016 Regular Scheduled Meeting Minutes and February 9, 2016 Special Called Meeting Minutes. *(subject to any necessary corrections.) (N. Atkinson)*

Commissioner Martin made a motion to approve the above-referenced minutes with a correction on page three (3) item number eleven (11) of the February 3, 2016 regular scheduled meeting minutes ~ *(correction - remove **not** after Mayor Harvey and Mayor Pro-Tem Williams vote)*; seconded by Mayor Pro-Tem Williams. Motion passed unanimously by a vote of 5 to 0.

- 5. Consider Approval of the 2015 Annual Action Plan Amendment Submission. *(S. Walker)*

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

~Commission took a five (5) minute recess~

Following the recess Mayor Harvey called meeting to order:

- 6. Consider Approval of Contract with Symbioscity, LLC, for the Design Guidelines for the Glynn Avenue Corridor. *(A. Glaeser)*

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

ALCOHOL BEVERAGE LICENSE - (Sunday Sales) – (L. Schmauch)

7.

<u>Physical Business</u>	<u>Owner/Manager</u>	<u>Business Location</u>	<u>Comments</u>
Pride of Brunswick: Lodge #745	Abraham Williams (Owner)	1528 Amherst Street	Request: <u>Sunday Sales</u> of beer and wine for consumption on premises.

Deputy Marshal Len Schmauch requested approval of the above-referenced alcohol beverage license to sell beer and wine for consumption on premises on Sunday's.

Commissioner Cason made a motion to deny the above-referenced alcohol beverage license to sell beer and wine for consumption on premises on Sunday's; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY'S ITEM(S)

8. Discussion – Credit Card Use Policy.

Assistant City Attorney Corry gave a brief presentation on the proposed policy referenced above. It was the consensus of the Commission to review the policy presented by Assistant City Attorney Corry and advise Assistant City Attorney Corry of any revisions they would like included in the verbiage of the policy for the Commission to consider at the March 2, 2016 Commission meeting.

COMMISSIONER MARTIN'S ITEM(S)

9. Update on the Urban Redevelopment Agency.

Commissioner Martin stated there was nothing to report at this time.

COMMISSIONER CASON'S ITEM(S)

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

Commissioner Cason reported on Mansfield Street project issues.

EXECUTIVE SESSION

There was not an executive session held during this meeting.

Commissioner Cason made a motion to adjourn; seconded by Commissioner Martin. 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