OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, JANUARY 6, 2016 OLD CITY HALL 1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Felicia Harris, Commissioner

John Cason III, Commissioner Julie Martin and Commissioner Vincent Williams

CALL TO ORDER: Mayor Cornell Harvey **INVOCATION**: Reverend Alan Akridge

PLEDGE ALLEGIANCE: Recited by all in attendance

OATH OF OFFICE

1. Swearing in of Commissioner-Elect John A. Cason III. (Honorable Senior Judge James R. Tuten, Jr.)

Commissioner-Elect John A. Cason III was sworn in by the Honorable Senior Judge James R. Tuten, Jr.

2. Swearing in of Commissioner-Elect Julie Martin. (Honorable Judge Christopher O'Donnell) Commissioner-Elect Julie Martin was sworn in by Honorable Judge Christopher O'Donnell.

APPOINTMENT(S)

3. Appointment of Mayor Pro-Tem.

Mayor Pro-Tem Harris made a motion to appoint Commissioner Williams as Mayor Pro-Tem; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA

4. Consider Approval of December 16, 2015 Regular Scheduled Meeting Minutes. (subject to any necessary changes.) (N. Atkinson)

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

CONSENT AGENDA - Finance

5. Consider Approval of Financial Reports as of November 30, 2015. (*K Mills*)

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

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

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Bianca Enterprise LLC/dba	Anish R. Patel, Owner	1507 Gloucester St.	Request: to sell beer, wine and distilled
Discount Liquor			spirits. (Retail Sale) No Consumption on
			premises. Sunday Sales.

Deputy Marshal Len Schmauch requested approval of the above-referenced new alcohol beverage license, (change of ownership); stating everything cleared in background check.

Mayor Harvey open the floor for anyone wanted to speak for or against the above-referenced license.

No one came forth to address the Commission.

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

HEARING - Alcohol Beverage License (Renewal) - (L. Schmauch)

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Dixville Package Store	Brenda Davis, Owner	1509 1/2 London St.	Request: to sell beer, wine and distilled
			spirits. (Retail Sale) No Consumption on
			premises. Sunday Sales.

Deputy Marshal Len Schmauch requested approval of the above-referenced alcohol beverage license renewal; stating everything clear in background check.

Mayor Harvey open the floor for anyone wanted to speak for or against the above-referenced license.

No one came forth to address the Commission.

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

COMMISSIONER CASON'S ITEM(S)

8. Update on the Brunswick-Glynn Joint Water and Sewer Commission. Commissioner Cason deferred the above-referenced item until January 20, 2016.

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.

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: <u>/s/ Naomi D. Atkinson</u>
Naomi D. Atkinson, City Clerk