

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, DECEMBER 16, 2015
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: Pastor Laurie Williams

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Martin made a motion to add as item number four (4) under Alcohol Beverage License Renewal; "Consider Approval of Alcohol Beverage License Renewal for Port City Billiards of Glynn County, Inc."; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

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

1. Introduction and Project Plans for the Harris Help Center. *(N. Butler)*

Pastor Butler gave a presentation regarding homelessness and childcare needs in the community; he presented the Commission with a budget plan and proposal for the Commission to review.

It was the consensus of the Commission to review the plans/proposal presented by Pastor Butler and discuss at a later date.

PUBLIC HEARING(S)-LAND USE

2. Rezoning Petition No.15-04; from Larry Bryson, Agent, Petitioning to Rezone 3130 Cherokee Road, from R9 to Medical. *(A. Glaeser)*

Arne Glaeser, Planning and Development Manager, gave a presentation on the above-referenced petition; he reported staff recommends not granting the above-referenced rezoning petition as proposed by the petitioner. He stated if Commission grants approval he recommends the following stipulations: **1)** Existing vegetation be preserved and maintained along the east property line for a constant depth of 15 feet with addition of the applicant proffered opaque fence of a minimum height of 6 feet; **2)** Uses permitted on the parcel be limited to only the parking lot use and **3)** Limit any lighting of the proposed parking lot from encroaching onto adjacent, residential properties.

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

The following people addressed the Commission:

- | | |
|-----------------------------------|----------|
| 1) Larry Bryson, Agent | In Favor |
| 2) Bob Nyers, 2812 Wildwood Drive | Oppose |
| 3) Rhondora Tuten | Oppose |
| 4) Jeff Kilgore | Oppose |

Commissioner Cason made a motion to defer the above-referenced petition until January 20, 2016 Commission meeting; seconded by Commissioner Williams. Motion passed by a vote of 4 to 1; with Commissioner Martin abstaining.

CONSENT AGENDA

3. Consider Approval of December 2, 2015 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*

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

ALCOHOL BEVERAGE LICENSE - (Renewal) – *(L. Schmauch)*

4. Consider Approval of Alcohol Beverage License Renewal for Port City Billiards of Glynn County, Inc. *(L. Schmauch)*

Deputy Marshal Len Schmauch requested approval of the above-referenced alcohol beverage license renewal; stating everything cleared for approval.

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

APPOINTMENT(S)

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

a) **Coastal African American Historic Preservation Commission** – One Appointment

Commissioner Williams made a motion to appoint Roosevelt Harris, Jr. to the above-referenced commission; filling the unexpired term of Walter McNeely; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

COMMISSIONER MARTIN'S ITEM(S)

6. Update on the Urban Redevelopment Agency.

Commissioner Martin updated the Commission regarding the activities of the above-referenced agency; stating the agency is open to consider other projects; and she's aware that amendment to the Urban Redevelopment Plan will be discussed at an upcoming Planning Session.

7. Discuss Amending the Urban Redevelopment Plan.

Commissioner Martin stated if the Commission plans to add additional projects to the Urban Redevelopment Plan; the plan would have to be updated.

COMMISSIONER CASON'S ITEM(S)

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

Commissioner Cason reported that the water leak adjustment policy has not been changed.

CITY MANAGER'S ITEM(S)

9. Consider Agreement for Promotional Videos with Computer Graphic Imaging Communications, Inc.

Mayor Pro-Tem Harris made a motion to enter into an agreement with Computer Graphic Imaging Communications; subject to revisions to agreement by Assistant City Attorney Corry; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

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

Following executive session:

Mayor Pro-Tem Harris made a motion to approve the Release and Covenant Not to Sue Agreement between The City of Brunswick and Christine Dheel; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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Mayor Harvey announced that Universal Soul Circus is looking at Brunswick as a staging area for their West/East Coast Tour.

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Mayor Pro-Tem Harris made a motion to adjourn; seconded by Commissioner Williams. 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