OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, NOVEMBER 18, 2015 OLD CITY HALL 1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Commissioner John Cason III and

Commissioner Vincent Williams

ABSENT: Mayor Pro-Tem Harris and Commissioner Julie Martin

CALL TO ORDER: Mayor Cornell Harvey

INVOCATION: Pastor Troy Moody

PLEDGE ALLEGIANCE: Recited by all in attendance

PUBLIC COMMENT PERIOD

1) Karen Ward, 1230 Demere Road, St. Simons Island, GA, addressed the Commission regarding the Wanderer Project; she stated she will return in the future with a resolution regarding the project.

PUBLIC HEARING(S)-LAND USE

1. Abandonment Petition No. 15-03; from Roy Boyd, Agent, Requesting to Abandon a Portion of Altama Avenue Right-of-Way and a Portion of North Cleburne Street Right-of-Way. (A. Glaeser)

Arne Glaeser, Planning and Development Manager, updated the Commission on the status of the appraisal requested by the Commission at the November 4, 2015 Commission meeting; he reported that there has been a valued set for the two pieces of property.

Commissioner Cason made a motion to surplus the property referenced in the above petition; seconded by Commissioner Williams Cason. Motion passed unanimously by a vote of 3 to 0.

Commissioner Williams made a motion to sell the surplus property referenced in the above petition for the appraised amount of \$4,000.00; seconded by Commissioner Cason. Motion passed unanimously by a vote of 3 to 0.

2. Variance Petition No. 15-06; from Victoria Hightower, Owner, Requesting Several Variances in order to Raise a New Billboard Structure at 2204 Glynn Avenue. (A. Glaeser)

Arne Glaeser, Planning and Development Manager, updated the Commission on the status of the above-referenced petition which was deferred at the November 4, 2015 Commission meeting.

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

The following people address the Commission:

1) Victoria Hightower, Owner

In Favor

Commissioner Williams made a motion to defer the above-referenced petition until the December 2, 2015 Commission meeting; seconded by Commissioner Cason. Motion passed unanimously by a vote of 3 to 0.

CONSENT AGENDA

3. Consider Approval of November 4, 2015 Special Called Meeting Minutes and 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 Williams. Motion passed unanimously by a vote of 3 to 0.

4. Consider Approval of the submittal of the Coastal Incentive Grant from Georgia Department of Natural Resources for a Joint Disaster Recovery and Redevelopment Plan for the City of Brunswick, Glynn County Government, the Jekyll Island Authority and the Brunswick-Glynn Joint Water and Sewer Commission. (M. Hardin and J. Wiggins)

Commissioner Cason made a motion authorizing the Mayor to sign a letter of commitment to join the Joint Disaster Recovery and Redevelopment Plan grant application; seconded by Commissioner Williams. Motion passed unanimously by a vote of 3 to 0.

5. HEARING - Alcohol Beverage License (New) - (L. Schmauch)

Name of Businessa.	: towner/Mintapers as assessed as seen	Business Focations Comment	Comments
Tails, LLC	Don Gentile, Owner & John	3384 Cypress Mill Rd.	Request: to sell beer, wine and
	Archer, Manager		distilled spirits. Consumption on
			premises. Sunday Sales.

Deputy Marshal Len Schmauch reported that a criminal background was conducted on the above-reference license and everything cleared; he asked the Commission to consider same for approval with Sunday Sales.

Commissioner Cason made a motion to approve the above-referenced new license; seconded by Commissioner Williams. Motion passed unanimously by a vote of 3 to 0.

6. Approval of Alcohol Beverage License(s) Renewal(s). (L. Schmauch) (see attached list)
Deputy Marshal Len Schmauch requested approval of thirty-five (35) alcohol beverage license renewals; (see attached list).

Commissioner Williams made a motion to approve the attached list of thirty-five (35) alcohol beverage license renewals; seconded by Commissioner Cason. Motion passed unanimously by a vote of 3 to 0.

COMMISSIONER CASON'S ITEM(S)

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

City Manager Drumm gave an update on Mansfield Street project.

Commissioner Cason reported that the Executive Director of Brunswick-Glynn Joint Water and Sewer Commission returned to work on November 9, 2015 after his thirty-day suspension.

EXECUTIVE SESSION

Commissioner Williams made a motion to hold an executive session to discuss real estate and litigation; seconded by Commissioner Cason. Motion passed unanimously by a vote of 3 to 0.

Following executive session Mayor Harvey announced no action was taken.

Commissioner Williams made a motion to adjourn; seconded by Commissioner Cason. Motion passed unanimously by a vote of 3 to 0.

MEETING ADJOURNED

/s/Cornell L. Harvey
Cornell L. Harvey, Mayor

Attest: /s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk