OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, NOVEMBER 4, 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**: Mayor Pro-Tem Harris

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Williams made a motion to add as item number one-a (1a) "Consider Approval of a Consultant Team for the Glynn Avenue Design Guidelines"; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Cason made a motion to defer item number ten (10) until the November 18, 2015 Commission meeting; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

No one was present to address the Commission.

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, reported that the above-referenced petition was deferred at the October 21, 2015 commission meeting to allow the City Attorney's Office to research further.

Following discussion:

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) Roy Boyd, Agent

In Favor

It was the consensus of the Commission to have staff obtain an appraisal on the property in question.

Commissioner Cason made a motion directing staff to proceed with the sale of the property with the stipulation that Mr. Boyd incur all cost of the transaction; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

Commissioner Williams made a motion to defer the above-referenced petition until the November 18, 2015 Commission meeting; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

1a Consider Approval of a Consultant Team for the Glynn Avenue Design Guidelines.

It was the consensus of the Commission to proceed with Symbioscity as the consultant team for Glynn Avenue Design Guidelines.

Commissioner Martin made a motion to accrue moving forward with Symbioscity as the group designated for the Glynn Avenue Design Guidelines, seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

- 2. Conditional Use Petition No. 15-07; from Vincent Mahoney, Owner, Petitioning to Obtain a Conditional Use Permit to Allow a Repair Garage at 1716 Second Street. (A. Glaeser)
 - Arne Glaeser, Planning and Development Manager, gave a presentation on the above-referenced petition. He reported staff recommends in favor of granting the requested conditional use petition with the following stipulations:
 - 1) All development shall be in substantial compliance with the development concept plan date stamped 9/30/2015.
 - 2) The repair of all automobiles must occur within fully enclosed buildings.
 - 3) There will be no open storage of wrecked vehicles, dismantled parts, or any other materials and supplies visible beyond the premises.

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) Vincent Mahoney In Favor

2) Karen Polite, 2807 Albany Street stated Mr. Mahoney should not be allowed to move forward without any penalty for paying back business licenses fee due to the City.

Commissioner Martin made a motion to approve the above-referenced petition with the stipulations recommended by staff and directed staff to amend ordinance relating to business licenses; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

3. Subdivision Petition No. 15-04; from Teeple Hill, Agent, Requesting the Parcel at 4 Hanover Square be split into Two Parcels. (A. Glaeser)

Arne Glaeser, Planning and Development Manager, gave a presentation on the above-referenced petition. He reported staff recommends in favor of granting the requested subdivision petition.

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) Teeple Hill, Agent

In Favor

Commissioner Martin made a motion to deny the above-referenced petition. Motion failed due to lack of a second.

Mayor Pro-Tem Harris made a motion to approve the above-referenced petition; seconded by Commissioner Williams. Motion passed by a vote of 3 to 2; with Mayor Harvey and Commissioner Martin opposing.

4. 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, gave a presentation on the above-referenced petition. He reported staff recommends not granting the requested variance petition.

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) Victoria Hightower, Owner

In Favor

2) John Callen, Real Estate Agent

Oppose

Commissioner Martin made a motion to defer the above-referenced petition until November 18, 2015; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA

- 5. Consider Approval of October 21, 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.
- 6. Consider Approval of the Submittal of the Roadside Enhancement and Beautification Council Grant from the Georgia Department of Transportation. (J. Hunter)
 - Mayor Pro-Tem Harris made a motion to approve the submittal of the above-referenced grant; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA - Finance

7. Consider Approval of Financial Reports as of September 30, 2015. (L. Velie)

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

CITY MANAGER'S ITEM(S)

8. Discussion – Planning and Zoning Board.

City Manager Drumm gave a proposal for re-creating a Planning and Zoning Board.

Following the presentation it was the consensus of the Commission to review the proposal presented by City Manager Drumm and discuss at a later date.

CITY ATTORNEY'S ITEM(S)

9. Consider Adoption of Ordinance 1044 – Amend Chapter 13, Article II – To Provide For The Licensing and Regulation of Food Trucks.

Assistant City Attorney Corry reported that the above-referenced ordinance had been advertised and same was ready for the Commission consideration for adoption.

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

COMMISSIONER CASON'S ITEM(S)

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

The above-referenced item was deferred until the November 18, 2015 Commission meeting.

COMMISSIONER MARTIN'S ITEM(S)

11. Discussion – Urban Redevelopment Agency Projects.

Commissioner Martin asked the Commission to consider advising staff to advertise for a public hearing to make changes to the Urban Redevelopment Plan such that the Urban Redevelopment Agency is given new redevelopment projects, which would include Perry School Site, Mary Ross Park and Hwy 17 District Area.

It was the consensus of the Commission to have staff proceed with advertising for a public hearing regarding the above-referenced matter, with list ranking the projects in order of priority. Public hearing to be scheduled for the first meeting in December.

Assistant City Attorney Corry was directed to check to see if the Urban Redevelopment Agency could be involved with the Liberty Harbor property.

EXECUTIVE SESSION

Commissioner Cason made a motion to hold an executive session to discuss real estate; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 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 5 to 0.

MEETING ADJOURNED

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

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