

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, OCTOBER 7, 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: Reverend A. L. Owens

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Cason made a motion to add under the City Attorney's item "Consider Approval of Escrow Agreement between City of Brunswick, Hercules Inc., Georgia Pacific, LLC and De Maximus Inc."; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

- 1) Monica Smith, 61 Maxwell Avenue, addressed the Commission regarding property in the harbor area occupied by Logistec USA LLC.

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

1. Proclamation Presentation to Del Ria Baisden, Vice President, Southeast Georgia Health System in Support of Breast Cancer Awareness.
Ms. Baisden accepted proclamation with gratitude.
2. Proclamation Presentation to City of Brunswick Fire Department in Support of Fire Prevention Week and Receiving ISO 1 Rating.
Chief Mobley and staff accepted proclamation with gratitude; and explained how the Fire Department received an ISO1 rating!
3. Royce K. Laidler, Executive Director, brainREconnect to give Presentation on the Repercussions of a Stroke and Brain Impairments.
Ms. Laidler, gave a brief presentation regarding what brainREconnect offers and asked the City to consider providing a building for the group to hold meetings and events.
4. Jannie Everette, CEO/President Thiokol Memorial Project Incorporation, to give Presentation on the History of the Thiokol Chemical Plant Explosion.
Ms. Everette gave a brief presentation regarding the above-referenced project. She asked the Commission to consider assisting with the project. City Manager Drumm and Assistant City Attorney Corry were instructed to look at information provided by Ms. Everette to determine if the City can participate/contribute to project.
5. Scott Lutz, Chairman, Historic Preservation Board, to Address Commission Regarding Sidewalk Improvements.
Mr. Lutz gave a brief presentation regarding the Historic Preservation Board plans for historic sidewalks and ask the Commission to consider plans as part of the City's Master Plan. It was the consensus of the Commission to have City Manager Drumm look at the plans submitted by Mr. Lutz to see if same can be adopted in the City's Master Plan.

PUBLIC HEARING(S)-LAND USE

- 6. Rezoning Petition No. 15-01 and Annexation Petition No. 15-01; from David and Dalrie Sue Lackey, owners, Petitioning to Rezone Parcel Located at 3210 E. Third Street from R9 to Highway Commercial and Annex Parcel into the City of Brunswick. *(A. Glaeser)*

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

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. Vernon Reynolds, 3303 E. Third St., stated he was concerned about drainage, litter. He also stated he would like an 8 ft. noise buffer fence installed, would not like lights shining on his property, and would like access points paved and the rest of property guttered and curved.

- 2. David and Dalrie Sue Lackey, 3210 E. Third Street In Favor
Commissioner Cason made a motion to defer the above-referenced item until the October 21, 2015 Commission meeting; to allow staff time to advertise ordinance for annexation; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA

- 7. Consider Approval of September 10, 2015 Special Called Meeting Minutes and September 16, 2015 Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*
Commissioner Cason 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.
- 8. Consider Approval of "H" Street Repair and Resurfacing. *(G. Alberson)*
Commissioner Cason made a motion to defer the above-referenced item until the October 21, 2015 Commission meeting; seconded by Mayor Pro- Harris. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA - Finance

- 9. Consider Approval of Financial Reports as of August 31, 2015. *(K. Mills)*
Commissioner Cason made a motion to approve the above-referenced reports as submitted; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

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Mayor Harvey recognized Finance Director Kathy Mills and staff for receiving the 2015 Certificate of Achievement for Excellence in Financial Reporting from The Government Finance Officers Association.

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CITY ATTORNEY'S ITEM(S)

- 10. Consider Approval of Conveyance of the Alleyways Between "I" and "J" Street to Glynn County for a Veterans Park.
Commissioner Martin made a motion to close the alleyways referenced-above and convey to Glynn County; seconded by Commissioner Williams.

Mayor Harvey called for a vote from the City Clerk:

Commissioner Martin	Yes
Commissioner Williams	Yes

Commissioner Cason	Yes
Mayor Pro Tem Harris	Yes
Mayor Harvey	Yes

Motion passed unanimously by a vote of 5 to 0.

10a *Consider Approval of Escrow Agreement between City of Brunswick, Hercules Inc., Georgia Pacific, LLC and De Maximus Inc.*

Commissioner Cason made a motion to use the firm De Maximus, Inc. as recommended by King and Spalding as escrow agent; seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

COMMISSIONER CASON'S ITEM(S)

11. Update from the Brunswick-Glynn Joint Water and Sewer Commission.

City Manager Drumm gave an update on the progress of the Mansfield Street project. Drainage of City Streets was also discussed.

EXECUTIVE SESSION

Commissioner Cason made a motion to hold an executive session to discuss litigation; 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 Cason made a motion to adjourn; seconded by Mayor Pro-Tem Harris. 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