

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, SEPTEMBER 2, 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: Commissioner Williams

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Cason made a motion to add "Consider Approval of Recommendation from the Urban Redevelopment Agency to send a Request for Proposal to JWM Ventures, LLC." seconded by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

1) Spanline Dixon, 2226 Pinewood Drive, addressed the Commission regarding paving Pinewood Drive, installing speed bumps on Pinewood Drive, cleaning drainage on Pinewood Drive, look into a play area for the children and air quality; the neighborhood is still having problems with the odor from Liberty Roll-Offs.

- Staff was instructed to advocate on behalf of the residents of Magnolia Park regarding the odor from Liberty Roll-Offs.
- Staff to have a speed study done for Pinewood Drive.
- City Manager Drumm to put together a team for resolutions to the above-referenced issues and report back to the Commission.

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Mayor Harvey acknowledged Christopher O'Donnell, Judge of Municipal Court.

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

1. Proclamation Presentation to Burnette Fulton, Sr., Recognizing the Month of September as National Prostate Cancer Awareness Month.

Mr. Fulton accepted proclamation with gratitude.

2. Proclamation Presentation to College of Coastal Georgia Men's Golf Team.

Coach Cook and the Golf Team accepted proclamation with gratitude.

PUBLIC HEARING(S)-LAND USE

3. Variance Petition No. 15-04; from Bill Hielig, Agent, Petitioning for a Wall Sign Variance for Property Located at 1919 Glynn Avenue. (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 variance.

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

No one came forth to address the Commission.

Commissioner Cason made a motion to approve the above-referenced petition; seconded by Commissioner Martin. Motion passed by a vote of 4 to 1; with Commissioner Martin opposing.

CONSENT AGENDA

4. Consider Approval of August 19, 2015 Work Session and Regular Scheduled Meeting Minutes. *(subject to any necessary changes.) (N. Atkinson)*

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

CONSENT AGENDA - Finance

5. Consider Approval of Financial Reports as of July 31, 2015. *(K. Mills)*

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

COMMISSIONER CASON'S ITEM(S)

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

Stephen Swain, Executive Director, Brunswick-Glynn Joint Water and Sewer Commission introduced Mark Ryals, Superintendent Waste Water Plant; and Alvin Lang, Supervisor, Waste Water Plant. He gave an update on activities at the above-referenced Commission and updated the Commission on controlling the odor at Academy Creek.

City Manager and City Attorney's Office to look into the land swap with the above-referenced Commission and report back to the Commission.

7. *Consider Approval of Recommendation from the Urban Redevelopment Agency to send a Request for Proposal to JWM Ventures, LLC.*

Commissioner Martin made a motion authorizing the Urban Redevelopment Agency to send a Request for Proposal to JWM Ventures, LLC for the Oglethorpe Block; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

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

Following executive session:

Mayor Pro-Tem Harris made a motion to approve the Easement Agreement and the General Warranty Deed between the City of Brunswick and United States of America, acting by and through the General Service Administration; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

Commissioner Martin made a motion to pay the former Acting City Manager Kathy Mills back-pay based on performance; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

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