

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, JULY 1, 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 Todd Rhodes

PLEDGE ALLEGIANCE: Recited by all in attendance

ADDENDUM TO AGENDA

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Commissioner Williams made a motion to add to agenda "Presentation by Police Chief Jones"; second by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

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Commissioner Martin made a motion to add as item number ten (10) under the City Attorney's Item "Consider Approval of Agreement with Sentinel Offender Services, LLC for Probation Services"; second by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

- 1) Tony Jennette; Food Truck Operator, addressed the Commission regarding adopting a food truck ordinance.

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

1. Presentation by Police Chief Jones.

Chief Jones reported to the Commission that he will be swearing in School Resources Officers; and the officers will be able to write citations and have citations go through Municipal Court.

1. Proclamation Presentation to the Blessing of the Fleet Committee. (*C. Harvey*)

The Committee accepted the proclamation with gratitude and thanked the City for assisting with the preparation for the event. The committee stated that the 77th Annual Blessing of the Fleet was a success and made more revenue than expected; the committee presented the City with a check for \$1,640.00.

1. Mel Gaines, Brunswick Job Corp Center Director, to update Commission on Brunswick Job Corps Accomplishments. ~*Mr. Gaines was not in attendance to provide an update.*~

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Mayor Harvey announced that the City of Brunswick received a plaque from the Georgia Municipal Association for being a Certified City of Ethics.

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CONSENT AGENDA

1. Consider Approval of June 15, 2015 Special Called Meeting and June 17, 2015 Regular Scheduled Meeting Minutes. (*subject to any necessary changes.*) (*N. Atkinson*)

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

1. Approval of Workers Compensation Excess Insurance Renewal. *(B. Roberts)*
Commissioner Cason made a motion to renew the policy with Midwest with a \$450,000 deductible and accept the premium offer of \$56,864; second by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA – Finance

1. Consider Approval of Financial Reports as of May 31, 2015. *(K. Mills)*
Commissioner Cason made a motion to approve the above-referenced reports as submitted; second by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

1. Commission and Board Appointment(s) *(N. Atkinson)*
 - a) Audit Committee – One Appointment
Commissioner Williams made a motion to appoint Delores M. Pierce to the above-referenced committee; second by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.
 - a) Urban Redevelopment Agency – Two Appointments – *(Mayor's Appointment)*
Mayor Harvey appointed Al McKinnon, President of Southcoast Bank, to the above-referenced agency.
He reported that he will make the second appointment the July 15, 2015 commission meeting.

COMMISSIONER CASON'S ITEM(S)

1. Update on the Brunswick-Glynn Joint Water and Sewer Commission.
Commissioner Cason stated that the new location for the above-referenced commission is under construction and the commission plans to move in sometime in July.
1. Discussion – City of Brunswick Participating in the 2016 Peaches to the Beaches Initiative.
Commissioner Cason asked the Commission to consider getting involved in the above-referenced initiative. Staff to research and report back to the Commission.

COMMISSIONER MARTIN ITEM(S)

1. Discussion – Scheduling a Visioning and Strategic Planning Session Regarding the Downtown Core with the Full Commission and Urban Redevelopment Agency.
Commissioner Martin asked the Commission to consider scheduling a planning session for Downtown Core.
Commissioner Martin to contact the City Clerk regarding coordinating a time and place for a session with the Commission and the Urban Redevelopment Agency regarding the above-referenced matter.

CITY ATTORNEY'S ITEM(S)

1. “Consider Approval of an Agreement with Sentinel Offender Services, LLC for Probation Services”.

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

EXECUTIVE SESSION

Commissioner Martin made a motion to hold an executive session to discuss personnel;
second 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; second 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