OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, JUNE 3, 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 Alan Akridge

PLEDGE ALLEGIANCE: Recited by all in attendance

PUBLIC HEARING(S)-LAND USE

1. Consider Adoption of Mary Ross Waterfront Park Master Plan. (A. Glaeser)

Arne Glaeser, Planning and Development Director, gave a brief recap on the process for the above-referenced plan.

He reported staff received comments from the public regarding the above-referenced plan and provided Commission with same.

Oliver Seabolt, Alta Planning and Design, gave a presentation of the above-referenced Plan. Mayor Harvey opened the floor to anyone wanting to speak in favor or opposition of the proposed plan.

The following people addressed the Commission:

- 1) Wynell Logue, 307 Nottingham Drive, asked if there would be a entry fee to the park.
- 2) Gary Cook, 2615 Ellis Street, stated the plans seems to be too congested and suggested looking at entryways first.
- 3) Kate Sabbe, 1110 Prince Street, stated she was concerned about the phases of the plan and hours of operation of the park.
- 4) Kathy Knowlton, 1407 Lanier Blvd., discussed not competing with services already offered in the area.
- 5) Neal Bastable, representing some of the people from the county, stated this project could be the heart of the county. He stated the project has to have a public/private partnership to make it happen.
- 6) Lance Sabbe, 1110 Prince Street, suggested having more events at the park now for revenue.
- 7) Bob Torras, asked the Commission not to compete with private enterprise and look at getting shrimp boats back at the dock.

Following discussion:

Commissioner Cason made a motion to defer adoption of the above-referenced plan; second by Commissioner Williams. Commissioner Williams withdrew his second. Motion filed due to lack of a second.

Commissioner Martin made a motion to defer adoption of the above-referenced plan until the June 17, 2015 commission meeting; second by Mayor Pro-Tem Harris.

Mayor Harvey asked for a call for vote by the City Clerk:

Commissioner CasonAyeCommissioner WilliamsAyeCommissioner MartinAye

Mayor Pro-Tem Harris Aye
Mayor Harvey Aye
Motion passed unanimously by a vote of 5to 0.

CONSENT AGENDA

2. Consider Approval of May 20, 2015 Regular Scheduled Meeting Minutes, May 19, 2015 and May 20, 2015 Special Called Meeting Minutes. (subject to any necessary changes.) (N. Atkinson) Commissioner Williams 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.

CONSENT AGENDA - Finance

3. Consider Approval of Financial Reports as of April 30, 2015. (K. Mills)

Commissioner Williams 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.

COMMISSIONER CASON'S ITEM(S)

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

 Commissioner Cason stated he has nothing to report on the above-referenced commission at this time.
- 5. Discuss Cemetery Lot Lay-outs for Palmetto, Greenwood and Oak Grove Cemeteries.

 Commissioner Cason reported that lots are being laid out in Palmetto and Greenwood; he questioned who was telling people how to lay lots out.

 Rick Charnock, Public Works Administration Manager, reported that the engineer was in charge of laying out the cemetery lots and gave a brief update on the process.

Commissioner Cason suggested holding off on the process for laying out lots.

MAYOR HARVEY'S ITEM(S)

6. Discuss the Alleyways Between "I" and "J" Streets.

Mayor Harvey reported that he had received the plans from Glynn County for the above-referenced alleyways. He stated the County is looking at constructing a parking lot and veteran's park; if the City deed alleyways to County.

He stated the plans for the proposed parking lot will be in the office of the City Clerk for the commission/public to view and the commission will consider at the June 17th commission meeting.

Mr. Gleaser, Planning and Development Director, to size plans down to 11x17 and forward to Commission and City Clerk.

EXECUTIVE SESSION

Commissioner Martin made a motion to hold an executive session to discuss litigation, real estate and 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