

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, APRIL 15, 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 Troy Moody

PLEDGE ALLEGIANCE: Recited by all in attendance

PUBLIC COMMENT PERIOD

- 1) Gary Cook, 2615 Ellis Street. Mr. Cook was not in attendance to address the Commission.

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

1. Proclamation Presentation to Christine Fuchs Proclaiming April 25, 2015 as Brunswick Cultural Awareness Day.

Ms. Fuchs accepted proclamation with gratitude.

PUBLIC HEARING(S) – LAND USE

2. Rezone Petition No. 15-03; from Robert Driggers, Agent, Petitioning to Rezone Parcel from R9 to Limited Medical (LM). (*A. Glaeser*)

Arne Glaeser, Planning and Development Director, gave a presentation on the above-referenced petition. He reported staff recommends not granting the requested rezone petition.

It was the consensus of the Commission to have Assistant City Attorney Corry review the Hospital Authority by-laws/guidelines in regards to the authority abiding by the city's zoning ordinances.

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) Robert Driggers, Agent In Favor

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

CONSENT AGENDA

3. Consider Approval of April 1, 2015 Work Session and 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.

4. Consider Approval of E-911 Agreement with Motorola for Upgrade of Radio System. (*J. Catron*)

Commissioner Cason made a motion recommending that the County approve and enter into the above-referenced agreement with Motorola for the upgrade of the 911 radio system; second by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

5. Consider Approval Authorizing the Mayor to Sign a Notice of Award and Contract for Mansfield Street Infrastructure Rehabilitation. (*G. Alberson*)

Commissioner Cason made a motion to defer the above-referenced item; until after the Joint Water and Sewer Commission meets; second by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

6. Consider Approval for the Submittal of Solid Waste Handling Application to Georgia Environmental Protection Division for Beverly Shores Landfill. (*G. Alberson*)
Commissioner Martin made a motion to approve the submittal of the above-referenced application for Beverly Shores Landfill predicated on the Assistant City Engineer Alberson contacting Golden Isles Wood Product to find out their rate for tipping fees; second by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
7. Consider Approval to Abandon and Declare Property Surplus Namely Gordon Street Right of Way Immediately South of "F" Street. (*A. Glaeser*)
Commissioner Cason made a motion to defer the above-referenced item until legal can review information with the Planning and Development Director; second Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

8. Commission and Board Appointment(s) (*N. Atkinson*)
 - a) Downtown Development Authority – Three Appointments
Commissioner Cason made a motion to re-appoint Peggy Parrish, Julie Hunter-Martin and Simon Waters to the above-referenced authority until May 1, 2019; second by Commissioner Williams. Motion passed by a vote of 4 to 0 to 1; with Commissioner Martin abstaining.

COMMISSIONER CASON'S ITEM(S)

9. Update on the Brunswick-Glynn Joint Water and Sewer Commission.
Commissioner Cason deferred the above-referenced item.

CITY ATTORNEY'S ITEM(S)

10. Discussion – Proposed Amendment to Code of Ordinances, Providing a New Chapter 24, Code of Ethics.
Assistant City Attorney Brian Corry gave an overview of the proposed amendment.
City Clerk Atkinson was directed to advertise and place item on the May 6, 2015 Commission meeting agenda for the Commission consideration for adoption.
11. Consider Approval of Resolution Subscribing to the Ethics Municipal Association.
Commissioner Williams made a motion to approve the above-referenced resolution; second by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

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