

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR SCHEDULED MEETING
WEDNESDAY, APRIL 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 Carl Brown

PLEDGE ALLEGIANCE: Recited by all in attendance

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Commissioner Martin made a motion to remove item number four (4) "Consider Approval Authorizing the Mayor to Sign a Notice of Award and Contract for Mansfield Street Infrastructure Rehabilitation" and item number seven (7) "Consider Approval of a Contract for Selection of Monthly Random Drug Test"; second by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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PUBLIC COMMENT PERIOD

- Terri Karvunis, 819 Riverview Drive, Jekyll Island, GA addressed the Commission about Jekyll Island National Day of Prayer and invited the Commission to attend on May 7, 2015 at 5:30 p.m.; she also introduced the National Day of Prayer Task Force.

PUBLIC HEARING(S) AND LAND USE

1. Conditional Use Petition No. 15-03 from Richard Stanisky, Agent, Petitioning to Obtain a Conditional Use Permit to Allow for the Outdoor Storage of Materials and Equipment. *(A. Glaeser)*

Arne Glaeser, Planning and Development Director, gave a presentation on the above-referenced petition. He reported staff recommends in favor of granting the requested conditional use petition; with the following conditions:

- 1) All development shall be in substantial compliance with the development concept plan date stamped 3/11/15.
- 2) Landscape buffers shall be installed and maintained in accordance with Sec. 23-3-21 of the zoning ordinance. Additional plantings or a minimum 6 foot tall fence must be added in those locations where the existing vegetation is not continuous.

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) Richard Stanisky, agent In Favor
- 2) Cedric King In Favor
- 3) Gary Cook, stated streets are still dusty.

Commissioner Williams made a motion to approve the above-referenced petition with conditions recommended by staff; second by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA

2. Consider Approval of March 18, 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 Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

3. Consider Approval to Declare 2129 Albany Street as Surplus Property. *(A. Glaeser)*
Mayor Pro-Tem Harris made a motion to declare the above-referenced property as surplus; second by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
4. Consider Approval Authorizing the Mayor to Sign a Notice of Award and Contract for Mansfield Street Infrastructure Rehabilitation. *(G. Alberson)*
The above-referenced item was removed from agenda
5. Consider Approval Proposing that Business Owners Combined with Stakeholders along Highway 17 Corridor to Form a Group that will have Monthly Meetings. *(J. Cason)*
No vote was taken; it was the consensus of the Commission to make Highway 17 Corridor a priority.
Ron Adams, property owner, addressed the Commission; stating he was very interested in moving Highway 17 forward and would like the Commission to sphere head the meetings.
It was the consensus of the Commission to hold another meeting for stakeholders/property owners on Highway 17.
6. Consider Approval to Submit the Emergency Food and Shelter National Board Program Grant. *(M. Hardin)*
Commissioner Martin made a motion approving the submittal of the above-referenced grant; second by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.
7. Consider Approval of a Contract for Selection of Monthly Random Drug Tests. *(B. Roberts)*
The above-referenced item was removed from agenda

CONSENT AGENDA - Finance

8. Consider Approval of Financial Reports as of February 28, 2015. *(K. Mills)*
Commissioner Martin 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.
Mayor Harvey asked the Acting City Manager and Assistant City Attorney to check with the County as to why the City is paying to subsidize City residents' participation fees when they are utilizing Howard Coffin Park.

APPOINTMENT(S)

9. Board Appointment(s) *(N. Atkinson)*
 - a) **Glynn-Brunswick Memorial Hospital Board – Three Nominations**
Mayor Pro-Tem Harris made a motion approving Commissioner Williams's nomination of Karen Polite from the floor for the above-referenced board; second by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

Commissioner Martin made a motion nominating Walter McNeely, Bonyetta Brison-Kitts and Karen Polite for consideration of appointment to the above-referenced board; second by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

- b) **Brunswick Historic Preservation Board – One Appointment**

City Clerk's Office to re-advertise for the above-referenced board; as there was no letters of interest submitted.

COMMISSIONER CASON'S ITEM(S)

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

MAYOR HARVEY'S ITEM(S)

11. Consider Approval of Funding for Coastal African American Historic Preservation Commission.
Mayor Harvey asked the Commission to consider funding the above-referenced Commission with revenue or in-kind services for an amount up to \$5,000.00 for start-up cost.
Commissioner Williams made a motion approving funding for the above-referenced Commission up to \$5,000.00 in revenue or in-kind services; second by Mayor Pro-Tem Harris. Motion passed by a vote of 3 to 2; with Commissioner Cason and Commissioner Martin opposing.

CITY ATTORNEY'S ITEM(S)

12. Ordinance 1040 – Amend Chapter 3, Article III, Section 3-61; to include Sidney Lanier Park as a Designated City Park.
Commissioner Williams made a motion to adopt the above-referenced ordinance; second by Commissioner Martin. 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 Commissioner Martin. 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