

**OFFICIAL MINUTES  
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA  
REGULAR SCHEDULED MEETING  
WEDNESDAY, MARCH 4, 2015  
OLD CITY HALL  
1229 NEWCASTLE STREET, 2<sup>ND</sup> 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:** Reverend Addie Owens

**PLEDGE ALLEGIANCE:** Recited by all in attendance

\*\*

*Mayor Pro-Tem Harris made a motion to add as item number three~a (3a) on the agenda; "Confirmation or Non~Confirmation of Police Chief"; second by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.*

\*\*

*Commissioner Cason made a motion to defer his items (number 9, 10 and 11) on agenda; second by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.*

\*\*

**PUBLIC COMMENT PERIOD**

- Zack Lyde, resident, addressed the Commission about the hiring process for the Police Chief and hiring of staff in general.
- Robert Griffin, resident, addressed the Commission about the hiring of the Police Chief.

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

1. Proclamation Presentation to Lisa Norton, The Humane Society, District Leader Volunteer, Proclaiming March 4, 2015 as World Spay Day.  
Ms. Norton accepted proclamation with gratitude.

**PUBLIC HEARING(S) AND LAND USE**

2. 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 2/11/15.
- 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) Gary Cook, resident                               | Oppose   |
| 3) Cedric King, Manager of Communications for Pinova | In Favor |
| 4) Zack Lyde, 2509 Bartow Street                     | In Favor |

5) Karen Polite, 2518 Amherst Street In Favor  
Staff was instructed to facilitate a public meeting with residents to receive residents in-put.  
Commissioner Cason made a motion to defer the above-referenced petition until the April 1, 2015 commission meeting to ensure that the owner and staff meet with residents of the neighborhood to ensure that the neighborhood is compatible with the conditional use request; second by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

**CONSENT AGENDA**

3. Consider Approval of February 18, 2015 Regular Scheduled 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:

Mayor Harvey requested a roll call for vote from the City Clerk:

Commissioner Martin	Aye
Commissioner Williams	Aye
Commissioner Cason	Aye
Mayor Pro-Tem Harris	Aye
Mayor Harvey	Aye

Motion passed unanimously by a vote of 5 to 0.

- 3a *Confirmation or Non-Confirmation of Police Chief.*

Commissioner Cason made a motion to confirm the nomination from the City Manager of Kevin Jones as Police Chief; second by Commissioner Martin:

Mayor Harvey requested a roll call for vote from the City Clerk:

Commissioner Martin	Aye
Commissioner Williams	Nay
Commissioner Cason	Aye
Mayor Pro-Tem Harris	Nay
Mayor Harvey	Aye

Motion passed by a vote of 3 to 2; with Mayor Pro-Tem Harris and Commissioner Williams opposing.

4. Consider Approval of Bid for a Mack Low-Boy Tractor. *(R. Charnock)*  
Commissioner Cason made a motion to accept the bid of \$95,829.80 for a Low-Boy Tractor and proceed with a purchase order for same; second by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.
5. Consider Approval of Resolution for Submission of the 2015 Emergency Solutions Grant Application. *(S. Walker)*  
Commissioner Martin made a motion to approve the above-referenced resolution; second by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

**CONSENT AGENDA - Finance**

6. Consider Approval of Financial Reports as of January 31, 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.

7. Consider Approval of Fiscal Year 2015 Budget Adjustment. (K. Mills)

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

Finance Director was instructed to provide a synopsis of the changes made on the budget adjustment.

**ALCOHOL BEVERAGE LICENSE - (New) – (G. Post)**

8.

Name of Business	Owner/Manager	Business Location	Comments
ABG Ventures, LLC; DBA 5 De Mayo Mexican Grill	Jonas Garcia (Owner)	2809 Glynn Avenue	Request: To sell beer, wine and distilled spirits. Consumption on premises. <b>Sunday Sales</b>

Chief Carter stated that a criminal background was conducted on the above-referenced new license and everything cleared; he asked the Commission to consider same for approval.

Mayor Harvey opened the floor for anyone wanting to speak in favor or opposition of the above-reference new license.

No one came for the to address the Commission.

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

**COMMISSIONER CASON’S ITEM(S)**

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

10. Discussion – Dock Repairs at Mary Ross Waterfront Park.

11. Discussion – Increase Fines for Speeding, Littering and Dumping.

*\*The above-referenced items ~ 9, 10, and 11 were deferred.\**

**EXECUTIVE SESSION**

Commissioner Williams made a motion to hold an executive session to discuss litigation and personnel; second by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

Following executive session:

Commissioner Cason made a motion to appoint Ernest Gilbert as Judge Pro-Tem for Municipal Court; second by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

Commissioner Williams made a motion to appoint Kathy Mills as Acting City Manager effective March 16, 2015; remaining in this capacity as Acting City Manager until such time as appointment is revoked by the City Commission or until employment of a replacement for the position of City Manager; second by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

Commissioner Cason made a motion to adjourn; second by Commissioner Williams. 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