

**OFFICIAL MINUTES**  
**COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA**  
**REGULAR SCHEDULED MEETING**  
**WEDNESDAY, JANUARY 7, 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:** Pastor Michael Hardy, Sr.

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

**ADDENDUM TO AGENDA**

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*Commissioner Cason made a motion to add under item number six (6)(b)under appointments "Brunswick-Glynn Joint Water and Sewer Commission - one appointment"; second by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.*

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**PUBLIC COMMENT PERIOD**

1. Zack Lyde, 2509 Bartow Street, addressed the Commission about mistreatment of citizens by administration personnel of the City of Brunswick namely City Manager.
2. Reverend Eddie Turner addressed the commission about prison labor and questioned why laborers are only working at Palmetto cemetery. He also questioned the lack of grave spaces at the cemeteries and if the City was looking into purchasing additional cemetery space. \_\_\_\_\_

**APPOINTMENT**

1. Appointment of Mayor Pro-Tem.  
Commissioner Williams made a motion to appoint Commissioner Harris as Mayor Pro-Tem; second by Mayor Pro-Tem Martin. Motion passed unanimously by a vote of 5 to 0.

**CONSENT AGENDA**

2. Consider Approval of December 17, 2014 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. Motion passed unanimously by a vote of 5 to 0.
3. Consider Approval of Resolution to Adopt Qualifying Fees for 2015 Election. *(N. Atkinson)*  
Commissioner Martin made a motion to adopt the above-referenced qualifying fees for 2015 Municipal election; second by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
4. Consider Advertising a Request for Proposals for the Redevelopment of the Perry School Site. *(A. Glaeser)*  
Commissioner Martin made a motion to approve the above-referenced request to advertise *(RFP)* for the redevelopment of Perry School site; second by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 5 to 0.

**CONSENT AGENDA - Finance**

5. Consider Approval of Financial Reports as of November 30, 2014. *(K. Mills)*  
Commissioner Martin made a motion to approve the above-referenced reports as submitted; second by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

**APPOINTMENT(S)**

6. **Commission and Board Nomination/Appointment(s)** (N. Atkinson)

a) Hospital Authority Board – Three (3) Nominations

Commissioner Williams made a motion to nominate Sean Kasper, Thomas Tubbs and Michael Puestow for consideration of appointment to the above-referenced board; second by Commissioner Cason.

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

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

Motion passed unanimously by a vote of 5 to 0.

b) Brunswick-Glynn Joint Water and Sewer Commission – One Appointment

Commissioner Williams made a motion to re-appoint Commissioner Cason to the above-referenced commission; second by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

**HEARING – Alcohol Beverage License - (New) – (G. Post)**

7.

<b><u>Name of Business</u></b>	<b><u>Owner/Manager</u></b>	<b><u>Business Location</u></b>	<b><u>Comments</u></b>
Shawdy's Oyster Boxe	Thomas Earl Lee III (Owner) Devena Jean Lee (Manager)	4441 Altama Avenue	Request: To sell beer and wine. Consumption on premises. <b>Sunday Sales.</b>

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

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

**CITY ATTORNEY'S ITEM(S)**

8. Consider Adoption of Ordinance 1038 – Water and Sewer.

Mayor Pro-Tem Harris made a motion to adopt the above-referenced ordinance; second by Commissioner Martin.

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

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

Motion passed unanimously by a vote of 5 to 0.

**EXECUTIVE SESSION**

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

Following executive session Commissioner Martin made a motion to approve a reduction of 10% of the agreed upon purchase price of \$75,000 on 3303 Kaiser Street property and actively assist and cooperate resolving any issues that arise with the State regarding the deed restriction; second by Mayor Pro-Tem Harris. Motion passed unanimously by a vote of 4 to 1; with Commissioner Cason abstaining.

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