OFFICIAL MINUTES BRUNSWICK CITY COMMISSION REGULAR SCHEDULED MEETING TUESDAY, JUNE 18, 2024 AT 6:00 P.M. 1229 NEWCASTLE STREET, 2nd FLOOR

&

STREAMED LIVE AT THE BELOW WEB ADDRESS:

https://www.facebook.com/citybwkga

PRESENT: Honorable Mayor Cosby Johnson, Mayor Pro Tem Felicia Harris, Commissioner Kendra Rolle, Commissioner Lance Sabbe and Commissioner Gwen Atkinson-Williams

CALL TO ORDER: Mayor Johnson - meeting began at 6:00 p.m.

POINT OF PRIVILEDGE:

Mayor Johnson called for a moment of silence recognizing the life of Mykal Ellis, a Brunswick High School football player killed in shooting on Tuesday, June 13, 2023.

INVOCATION: Pastor Troy Moody, Kingdom Builder Church **PLEDGE OF ALLEGIANCE:** Recited in unison by all in attendance.

APPROVAL OF AGENDA

 Adoption of June 18, 2024 Regular Meeting Agenda. Commissioner Sabbe made a motion to adopt the above-referenced agenda; seconded by Commissioner Atkinson-Williams.

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

2. Proclamation Presentation Recognizing Saturday, June 22, 2024 as Genoa Martin Picnic Day. Pastor Troy Moody, Emily Nixon and Sandra Martin-Mungin (daughter of Genoa Martin) accepted proclamation with gratitude.

PRESENTATION(S)

3. Coastal Incentive Grant – Improving Resilience – West Brunswick.

Senior Project Manager Ben Pierce with GWES, LLC provided an update regarding the progress and finding related to the Coastal Incentive Grant.

Following the presentation, the Commission thanked Mr. Pierce.

APPOINTMENT(S)

- 4. Commission and Boards:
 - 1) Brunswick Historic Preservation Board ~ Two Appointments
 - 2) Coastal African American Historic Preservation Commission ~ One Appointment.
 - Coastal Regional Commission ~ Non-Public Representative (Mayoral Appointment) Commissioner Atkinson-Williams moved to defer item number agenda item number four (4) referenced above until July 3, 2024 commission meeting; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

At the direction of the commission all future potential candidates for board appointments are required to attend commission meeting when appointment is being considered. Mayor Johnson requested a call to speak with potential candidate(s) before the appointment is considered.

ITEM(S) TO CONSIDER FOR APPROVAL

5. Approval of June 5, 2024 Regular Scheduled Meeting Minutes. *(subject to any necessary charges.)* (*N. Atkinson)*

Commissioner Rolle moved to approve the above-referenced minutes; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

6. Consider Approval of Resolution 2024-06 ~ Adoption of Fiscal Year 2024/2025 Budget. (R. McDuffie)

Commissioner Sabbe made a motion to approve the above-referenced resolution; seconded by Commissioner Rolle. Motion passed unanimously.

CITY ATTORNEY'S ITEM(S)

7. Discussion ~ Proposed Ordinance 1083 ~ Amendment to Planning and Appeals Commission Ordinance.

City Clerk Atkinson was instructed to advertise proposed ordinance 1083 for adoption consideration at the July 3, 2024 commission meeting.

8. Consider Approval of Municipal Court Judge Service Agreement.

Commissioner Atkinson-Williams moved to have City Attorney Corry proceed with the Municipal Court Judge Service Agreement template with amendment to pay structure from \$3,000 monthly salary to \$2,125 monthly salary; seconded by Commissioner Sabbe. Motion passed unanimously. City Attorney Corry to discuss agreement with Municipal Court Judge Jason Clark and bring back before the Commission for consideration.

EXECUTIVE SESSION

There was not an executive session held during this meeting.

Commissioner Atkinson-Williams moved to adjourn; seconded by Mayor Pro Tem Harris. Motion passed unanimously.

MEETING ADJOURNED – meeting adjourned at 7:11 p.m.

/s/Cosby H. Johnson Cosby H. Johnson, Mayor

Attest: <u>/s/ Naomi D. Atkinson</u> Naomi D. Atkinson City Clerk