MINUTES

WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION MONDAY, NOVEMBER 14, 2022 – 5:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS

(417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

The Waycross City Commission Planning and Information Session was called to order on Monday, November 14, 2022, at 5:00 pm by Mayor Michael-Angelo James. The meeting was held in the Commission Chambers of City Hall. Present was Mayor James, Mayor Pro Temp, Diane Hopkins, Commissioners Norman Davis, Katrena Felder, Sheinita Bennett and Henry Strickland.

- **A.** Invocation
 Invocation led by Public Works Director, James Smart
- B. Pledge of Allegiance

II. GUESTS:

Mr. Sidney Sellers, 1104 Euclid Ave, Waycross Georgia, 31501

Mr. Sellers, spoke briefly concerning coding for property he purchased at 502 Hill Street here in Waycross. He wants the commission to consider his request to be able to bring up to code a Housing Suite attached to his property all on the same deed for use as a private dwelling. Mayor Pro Temp Diane Hopkins along with Interim City Manager, Marc Hawkins went over the Ordinance pertaining to Single Family Dwelling.

III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

Commissioner Felder will be traveling to Illinois along with some WPD representatives for training.

IV. PLANNING & INFORMATION SESSION

A. Bids:

1. WAYX 23-09 1998 Polaris Trail Boss ATV Serial #0095

There was a consensus to place this on Tuesday agenda.

2. FY23-03 Street Repair & Resurfacing for Five (5) Streets

There was a consensus to go ahead with the street repairs for these (5) streets.

B. Discussion: State Grant Application for "Improving Neighborhood Outcomes in Disproportionally Impacted Communities"- Trey Gavin

Trey spoke briefly giving the commission information on what the grant money is intended for, Stating, it is for improvements in disproportionate disadvantaged communities.

After discussion, there was a consensus to move forward with grant application. Also, there was a consensus to allow the Mayor to electronically sign the approval letter.

C. Privilege License Renewals:

- 1. Cornerstone Convenience Store, Ankit Patel, 385 Ossie Davis Parkway, Waycross Georgia 31501, Package sales Beer and Wine.
- 2. Forkstop Convenience Store, Indinaben Patel, 970 Vernon Willis Dr, Waycross Georgia 31501, Package Sales Beer and Wine.
- 3. Two guys Beverage and Tobacco, Josh Foster, 2100 Memorial Drive, Waycross Georgia 31503, Package Sales Beer, Wine, and Liquor.
- 4. Edd's Package Store, Pamela Collins, 608 S Ga Parkway, Waycross Georgia,31503, Package Sales Beer, Wine, and Liquor.
- 5. Circle K, Jennifer Bennett, 505 Reynolds Street, Waycross Georgia 31501, Package Sales Beer, and Wine.
- 6. Circle K, Jennifer Bennett, 1736 S Ga Parkway, Waycross Georgia, 31503, Package Sales Beer and Wine
- 7. Circle K, Jennifer Bennett, 2307 Plant Avenue, Waycross Georgia, 31503, Package Sales Beer and Wine.
- 8. Circle K, Jennifer Bennett, 1712 Memorial Drive, Waycross Georgia 31501, Package Sales Beer and Wine.
- 9. Circle K, Jennifer Bennett, 1401 Tebeau Street, Waycross Georgia 31501, Package Sales Beer, and Wine.
- 10. Friendly Express Store #50, David Turner, 1720 Memorial Drive, Waycross Georgia 31501 Package Sales Beer, and Wine.
- 11. Friendly Express Store #103, David Turner, 1811 S Ga. Parkway W, Waycross Georgia 31503, Package Sales Beer and Wine.
- 12 Andy's Express, Nitulbhai Patel, 1240 Albany Avenue, Waycross Georgia 31501, Package Sales Beer and Wine.
- 13 Stop N Save Store #23, Vinaben Patel, 500 Memorial Drive, Waycross Georgia 31501, Package Sales Beer and Wine
- 14 El Santo Coyote, Carmen Toll, 1506 Memorial Drive, Waycross Georgia 31501, Consumption on premises, Beer, Wine and Liquor.
- 15. LL Creek Bar and Grill, Lita Boykin, 421 Memorial Drive, Waycross Georgia 31501, Consumption on premises, Beer, Wine and Liquor.
- 16. Cornerstop Convenience Store, Jeetendra Patel, 2401 Plant Avenue, Waycross Georgia 31501, Package Sales Beer only.
- 17. American Legion, Larry Lockey, 701 Dorothy Street, Waycross Georgia, 31501, Consumption on premises, Beer, Wine and Liquor.
- Sai Ram Equity, Rajesh Patel, 709 Nicholls Street, Waycross Georgia, 31501 Package Sales Beer and Wine.
- 19. Kroger, William Tomkins, 1606 Memorial Drive, Waycross Georgia, 31501, Package Sales Beer and Wine.
- 20. Om Food Mart, Ritaben Patel, 935 Tebeau Street, Waycross Georgia 31501, Package Sales Beer and Wine.
- 21. Shree Raj 610 INC, Raj Patel, 610 Memorial Drive, Waycross Georgia 31501, Package Sales Beer and Wine.

There was a consensus to place these on Tuesday agenda.

D. Privilege Licenses: n/a

E. Proposed Ordinances:

1. An Ordinance to Abandon and Close a Portion of College Street Right-of-way Running from Knight Avenue in a Northeasterly Direction as Described Herein; To Authorize a Quit Claim Deed to an Adjoining Property Owner with the City Retaining Ownership of the Remaining Portion; To Establish an Effective Date; To Repeal Conflicting Ordinances; and for Other Purposes.

There was a consensus to place this on Tuesday agenda.

F. Proposed Resolutions:

1. A Resolution of the City of Waycross, Georgia, To Declare a Certain 1998 Police Department Vehicle to be Surplus Property; To Provide for Its Sale on Govdeals.com; and for Other Purposes.

There was a consensus to place this on Tuesday agenda.

2. A Resolution of the City of Waycross, Georgia, To Provide Written Notice Pursuant to O.C.G.A. Section 36-76-6 to the Georgia Secretary of State and VYVE Broadband J, LLC, of the City's Franchise Fee Rate that Applies, and for Other Purpose.

There was a consensus to place this on Tuesday agenda.

3. A Resolution of the City of Waycross, Georgia, To Award Bid Contract to Thrift Brothers LLC of Waycross, Georgia, for Beville Street, Crawford Street, Hanover Drive, Jane Street and Richmond Avenue Paving Project; and for Other Purposes.

There was a consensus to place this on Tuesday agenda.

4. A Resolution of the City of Waycross, Georgia, To Approve Fiscal Year 2022 Wastewater Treatment Facility Upgrades Project: and for Other Purposes.

There was a consensus to remove this from the agenda.

G. City Attorney's Report:

H. City Manager's Report:

Interim City Manager, Marc Hawkins gave an update on Malachi Christopher condition sense his vehicle accident. Asked that everyone keep him in their prayers. He also gave a reminder about the upcoming adoptions of the animals at the shelter, being held at the Tractor Supply. He also gave a update on Mr Macinvelle, he leaves rehab to go home. Keep him in our prayers.

1. Department Report: Chief David Eddins, WFD

Chief Eddins, spoke briefly on the progress of the new ladder truck. Hoping to have it back in January. He stated the department has three openings. He will come back to commission to lock in a price for the next truck, it takes sixteen to nineteen months to build.

I. Last Call and/or Adjourn to Executive Session

Interim City Manager, Marc stated that HR Director Marissa Hendricks request an executive session for personnel. The mayor asked for a motion, Commissioner Felder motioned to adjourn for the purpose of going into executive session. Commissioner Bennett seconded all voted in favor and the meeting was adjourned at 6:50 pm

J. Adjournment

BY:

MICHAEL-ANGELO JAMES, Mayor

ATTEST:

JACQUALINE POWELL, City Clerk