

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, FEBRUARY 5, 2019
5:00 PM

The Commission of the City of Waycross held their Regular City Commission Meeting on Tuesday, February 5, 2019 in the Commission Chambers of City Hall. The meeting was called to order by the Honorable Mayor John Knox at 5:00 p.m. Members in attendance were: Mayor John Knox, Mayor Pro Tem Diane Hopkins, Commissioners Marian Solomon-Gaines, Norman Davis, John Threat, and Jon Tindall... Public Works Director Wilton Deloach was filling in for Interim City Manager Davis Eddins.

Commissioner Norman Davis introduced Rev. Roy Williams who offered the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor John Knox.

Human Resources Director Trinija Martin introduced Alton Dixon as the February 2019 Employee of the Month.

Police Chief Tony Tanner presented awards from Georgia Association of Chiefs of Police honoring the following returning military veterans. Officer Joshua Prall, Officer Davis Merritt, Officer Kenneth Ward, Officer Duncan Kirkland, and Officer Weiderman.

City Attorney Rick Currie scheduled a public hearing for Tuesday, February 19, 2019 on the renaming of Bailey Street Park to Emory "Big O" Marcus Park.

Interim City Manager, Wilton Deloach asked Chief Tanner to come to the podium to discuss Sr. Safety Day. Sr. Safety Day is scheduled for February 19 from 10 a.m. until 1 p.m. at Waycross Middle School.

There were no public remarks on official action.

Mayor Knox presented the Consent Calendar as read by City Clerk Julie Dinkins for consideration of official action as follows:

Approval of Minutes: 1.) Waycross City Commission Planning & Information Session and Executive Session, Monday, January 7, 2019, 5:00 p.m.; 2.) Public Hearing Rezoning 414 Hicks Street, Tuesday, January 8, 2019, 4:30 p.m.; 3.) Waycross City Commission Meeting and Executive Session, Tuesday, January 8, 2019, 5:00 p.m.; 4.) Waycross City Commission Called Meeting and Executive Session, Tuesday January 15, 2019, 9:00 a.m.; 5.) Waycross City Commission Planning & Information Session, Tuesday, January 22, 2019, 3:30 p.m.; 6.) Waycross City Commission Meeting, Tuesday January 22, 2019, 5:00 p.m.; 4.) Waycross City Commission Called Meeting and Executive Session, Tuesday January 29, 2019, 5:00 p.m.

Second ordinance readings were as follows:

- a. To Amend the Code of the City of Waycross, Georgia; To Amend Chapter 30 – Parks and Recreation, Article II. – City Auditorium, Section 30-20 – Application for Use, and Section 30-23. – Deposit; To Repeal Conflicting Ordinances; To Provide for Severability; To Provide for an Effective Date
- b. To Annex into the Existing Corporate Limits of the City of Waycross, Georgia, Certain Property at 2630 Memorial Drive and 645 Woodward Avenue; To Establish Zoning Classification for the Annexed Property; To Zone Said Property to C-2 Highway Commercial; To Change the Land Use Plan; To Set an Effective Date; To Provide For Severability; To Repeal Conflicting Ordinances
- c. To Annex into the Existing Corporate Limits of the City of Waycross, Georgia, Certain Property at 2730 Aaron Street and 751 Donald Street; To Establish Zoning Classification for the Annexed Property; To Zone Said Property to C-2 Highway Commercial; To Change the Land Use Plan; To Set an Effective Date; To Provide For Severability; To Repeal Conflicting Ordinances
- d. To Amend the Code of the City of Waycross, Georgia; To Amend Chapter 22 – Law Enforcement, Article II -- Police, Section 22-19. Personal Property in Possession of the Police Department, Section 22-12. Disposition of Abandoned Property, And Section 22-23. Bicycles; To Repeal Conflicting Ordinances; To Provide for Severability; To Provide for an Effective Date; To Provide for Renumbering of Relettering

There were no consent resolutions or privilege License renewals.

The Consent Calendar was approved by motion from Mayor Pro Tem Diane Hopkins; seconded by Commissioner Marian Solomon-Gaines; all voted in favor and the motion was approved.

Purchasing Director Linda Jones requested a one year extension for ATC Broadband Service which will double our internet from 50 mgs to 100 mgs with no price increase. Ms. Jones also requested that WAYX 19-04, a proposed list of items be declared surplus so that they may be sold on GovDeals.com. Commissioner Marian Solomon-Gaines made the motion to declare these items surplus and sell them on GovDeals.com. The motion was seconded by Mayor Pro Tem Diane Hopkins and approved with a unanimous vote.

An Ordinance to Amend the Code of the City of Waycross, Georgia, to rezone 414 Hicks St. was presented for the first reading.

ORDINANCE NO. O19-05

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF WAYCROSS, GEORGIA; TO REZONE THE PROPERTY DESCRIBED HEREIN LOCATED AT 414 HICKS STREET FROM C – 2 HIGHWAY COMMERCIAL TO R – 50HD RESIDENTIAL HISTORIC DISTRICT; TO SET AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Commissioner Marian Solomon-Gaines made the motion to approve the Ordinance to Amend the Code of the City of Waycross, Georgia, to rezone 414 Hicks St. was presented for the first reading... The motion was seconded by Commissioner Diane Hopkins; all voted in favor and the motion carried with a 5-0 vote.

A Resolution of the City of Waycross, Georgia to approve the Fireworks Display Agreement with Pyrotecnico for the Fourth of July 2019 Fireworks Exhibition was presented for approval.

RESOLUTION NO. R19-02

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE FIREWORKS DISPLAY AGREEMENT WITH PYROTECNICO, INC. FOR THE FOURTH OF JULY 2019 FIREWORKS EXHIBITION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Waycross, Georgia, has traditionally purchased fireworks for the Fourth of July fireworks exhibition in the City of Waycross, Georgia; and

WHEREAS, the City of Waycross has successfully contracted for many years with PYROTECNICO FIREWORKS, INC., a Pennsylvania Corporation, for this fireworks exhibition; and

WHEREAS, the City of Waycross has been presented with a Fireworks Display Agreement between PYROTECNICO FIREWORKS, INC. and THE CITY OF WAYCROSS, in the form of the Agreement attached hereto, and incorporated herein by reference as if fully set out, and which includes furnishing, delivering and exhibiting fireworks on July 4, 2019, in the City of Waycross, Georgia, for the “DISCOUNTED EARLY OFFER” contract price of **\$10,500.00**; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the Fireworks Display Agreement between PYROTECNICO FIREWORKS, INC. and THE CITY OF WAYCROSS, in the form of the Agreement attached hereto, and incorporated herein by reference as if fully set out, be approved for the Fourth of July, 2019, fireworks exhibition in the City of Waycross, Georgia.

BE IT FURTHER RESOLVED that the Mayor, City Manager and City Finance Director be authorized, directed and empowered to advance the sum of **\$10,500.00** to PYROTECNICO FIREWORKS, INC. and its fiscal agent, and to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

SO RESOLVED, this 5th day of February, 2019.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution of the City of Waycross, Georgia to approve the Fireworks Display Agreement with Pyrotecnico for the July 4th celebration. Commissioner Norman Davis seconded the motion; all voted in favor and the motion carried.

A Resolution of the City of Waycross, Georgia to Approve the Contract Extension with ATC Broadband for Internet and Telephone Services was presented for approval.

RESOLUTION NO. R19-03

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO
APPROVE PROPOSED CONTRACT EXTENSION WITH ATC BROADBAND LLC
FOR INTERNET AND TELEPHONE SERVICES;
AND FOR OTHER PURPOSES.**

WHEREAS, on or about December 15, 2013, the City Commission approved a five (5) year contract with Access ATC for the City's Internet and Telephone services; and

WHEREAS, on June 21, 2016, the City Commission extended the contract with ATC Broadband LLC, formerly Access ATC, so that said contract would expire and terminate on June 30, 2020; and

WHEREAS, ATC Broadband LLC has requested to extend the contract an additional year so that said contract will expire and terminate on June 30, 2021; and

WHEREAS, all pricing and services shall remain and stay the same except that the internet bandwidth located at 417 Pendleton Street (City Hall) shall be increased to 100Mbs X 100Mbs; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City Commission hereby approves the Extension Agreement, in the form attached hereto as an Exhibit and incorporated herein as if fully set forth, with ATC Broadband LLC, for Internet and Telephone Services, so that the Agreement will now expire and terminate on June 30, 2021.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized and directed to execute the Extension Agreement on behalf of the City of Waycross, hereby ratifying and confirming all the acts and things done by said City Officials, in order to give effect to the purposes and intent of this Resolution.

SO RESOLVED, this 5th day of February, 2019.

CITY OF WAYCROSS

BY: JOHN KNOX, Mayor

ATTEST:

JULIE DINKINS, City Clerk

A Resolution of the City of Waycross, Georgia to Approve the Contract Extension with ATC Broadband for Internet and Telephone Services was presented for approval and approved by motion from Commissioner Norman Davis; seconded by Mayor Pro Tem Diane Hopkins and approved with a unanimous vote.

Following last call, Commissioner Jon Tindall made the motion to adjourn the meeting; seconded by Commissioner John Threat; all voted positively and Mayor Knox adjourned the meeting.

CITY OF WAYCROSS

ATTEST:

BY:


JOHN KNOX, Mayor


JULIE C. DINKINS, City Clerk