

**MINUTES**  
**WAYCROSS CITY COMMISSION MEETING**  
**TUESDAY, MAY 15, 2018**  
**5:00 PM**

The Commission of the City of Waycross held their Regular City Commission Meeting on Tuesday, May 15, 2018 in the Commission Chambers of City Hall. The meeting was called to order at 5:00 p.m. by the Honorable Mayor John Knox. Members in attendance were: Mayor John Knox, Commissioners Marian Solomon-Gaines, John Threat and Norman Davis. Mayor Pro Tem Jon Tindall and Commissioner Diane Hopkins were absent.

Mayor John Knox introduced Fire Chief David Eddins who offered the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor John Knox.

During Executive Duties, Mayor John Knox announced a Joint Meeting of the Local Georgia Legislative Delegation, the Ware County Board of Commissioners, City of Waycross Commissioners, and the Ware County Board of Education which will be held on Thursday, May 17, 2018 at 1:30 p.m. at the City Auditorium.

City Attorney Rick Currie scheduled a public hearing for Annexation and Establishment of Zoning for a portion of 2098 Brunswick Hwy and Parcel WA2413 003A from CDD County to C-2 Highway Commercial for Tuesday, May 5, 2018 4:15 p.m.

Mayor Knox acknowledged Ms. Carol Carter of Oxford, England who is visiting Waycross to celebrate the 90<sup>th</sup> birthday of Pernell Roberts which is May 18, 2018.

Human Resource Director Trinija Martin introduced Lt. Kelvin Durham of the Waycross Fire Department as the May Employee of the Month.

HR Director Trinija Martin introduced 2018 High School Graduates of City of Waycross Employees and Mayor Knox presented each with a token from the City of Waycross.

1. Meshauna Kinlaw, Clinch County High School – Gregory Kinlaw
2. Amil Paytee, Ware County High School – Leslie Paytee
3. Darryl White, Jr., Ware County High School – Darryl White
4. Rebekah Hampton, Ware County High School – Danny Hampton
5. Matthew Swain, Ware County High School – Christ Swain
6. Jenny Hall, Ware County High School – Matt Hall
7. Mya Curry, Pierce County High School – Lisa Curry

8. Shanya Wesley, Ware County High School – Donald King
9. Sean Lee, Ware County High School – Jessie Lee

City Manager Raphel Maddox congratulated Lt. Kelvin Durham for being selected as May's Employee of the Month. Mr. Maddox also congratulated all of the high school seniors and their parents on their graduation.

There were no public remarks on office action.

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

Approval of Minutes: Planning and Information Session, April 30, 2018; Executive Session, Monday, April 30 and Tuesday, May 1, 2018, and Waycross City Commission Meeting, Tuesday, May 1, 2018.

There were two Ordinances presented for second readings.

#### **ORDINANCE NO. O18-05**

**AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF WAYCROSS, GEORGIA; TO REZONE THE PROPERTY DESCRIBED HEREIN LOCATED AT 607, 609 and 611 HICKS STREET FROM 0 – OFFICE TO C-2 HIGHWAY COMMERCIAL; TO SET AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.**

#### **ORDINANCE NO. O18-04**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 30 – PARKS AND RECREATION, ARTICLE III. – PARK AND PUBLIC FACILITY NAMING, BY AMENDING SECTION 30-56 PERTAINING TO THE CITY'S POLICY CONTROLLING THE NAMING OF PARKS AND ALL OTHER PUBLIC FACILITIES; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

There were no Consent Resolutions or Privilege License renewals.

The Consent Calendar was approved by motion from Commissioner Marian Solomon-Gaines, second by Commissioner John Threat; and approved with a 3-0 vote.

One Privilege License was presented for approval by the Commission. A new owner for the Stop & Save, Kishan Patel, d/b/a Stop & Save, 1333 South Georgia Parkway West, Package Sales /Beer and Wine. The Privilege License was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Commissioner Norman Davis and approved with a 3-0 vote.

Linda Jones recommended awarding FY18-21 Annual Physician Services and Drug Screens for our pre-employee physicals and drug screen needs to Ascension St. Vincent's Urgent Care as being the lowest and best proposal submitted. Contract period shall be June 1, 2018 through December 31, 2018 and four renewals to be approved in January on an annual basis. Commissioner Norman Davis made the motion to approve the bid; seconded by Commissioner Marian Solomon-Gaines; the bid was approved with a 3-0 vote.

The Waycross Police Department has approved SPLOST funds to purchase light bars and miscellaneous equipment to be installed on new Ford 150's. Four bids were issued and 2 responses received. Staff recommends awarding the bid to Hasty's Communications of Waycross, Georgia for the total price of \$42,443.50 which includes installation of the equipment and lights. The bid for light bars and miscellaneous equipment for WPD was approved by motion from Commissioner Norman Davis. The motion was seconded by Commissioner Marian Solomon-Gaines and approved with a 3-0 vote.

The Waycross Police Department has approved SPLOST funds to purchase equipment to be installed on new Ford 150's. Four bids were issued and 2 responses received. Staff recommends awarding the bid to Monroe Communications of Waycross, Georgia for 6 each Kenwood 50 Watt Radios and Accessories at a purchase price of \$8,154.00 including installation of radios and a \$330.00 rebate. Commissioner Norman Davis made the motion the approve the purchase of Kenwood Radios; seconded by Commissioner Marian Solomon-Gaines; and approved with a 3-0 vote.

The Waycross Police Department has approved SPLOST funds to purchase equipment to be installed on new Ford 150's. Four bids were issued and 2 responses received. Staff recommends awarding the bid for five each ProVision HD Camera Systems to Pro-Vision and the installation to Hasty's Communications of Waycross, Georgia. The total price for five each ProVision HD Camera Systems is \$13,675.00 and the installation of the cameras by Hasty's Communications will be \$450.00, totaling \$14,125.00. The purchase of in car cameras for the new WPD truck was approved by motion from Commissioner Solomon-Gaines; seconded by Commissioner John Threat and approved by a positive vote of the Commissioners.

On June 7, 2016 the Commission approved the Annual uniform Bid to Patrick's Uniforms of Jacksonville, Florida for FY17 Police Uniforms, FY17 Leather Goods and FY17 Fire Uniforms. The Commission approved the 1<sup>st</sup> extension of these bids for FY18 on May 16, 2017. Patrick's Uniforms has agreed to keep our pricing firm for another year for Fy19. We are receiving very good service from this company. Extension of the annual uniform bid to Patrick's

Uniforms was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Commissioner John Threat and approved with an affirmative vote of the Commission.

On April 18, 2017 the Commission approved a bid for our annual mosquito control chemical to Adapco Inc. of Sanford, Florida for a price of \$16.54 per gallon. Adapco has agreed to keep their pricing firm for another year. We have been receiving good service from this company. This will be the 1<sup>st</sup> extension request. Staff recommends extending the Mosquito Control Chemical for FY19 for \$16.54 per gallon for Pursuit 4-4. Commissioner Norman Davis made the motion to approve the extension of the mosquito control chemical bid; seconded by Commissioner Marian Solomon-Gaines; and approved with a 3-0 vote.

The Annual Printing Bid was awarded to Yarbrough Brothers on June 21, 2016 FY17 and one extension approved on June 6, 2017 FY18. Yarbrough Brothers has agreed to keep our pricing firm for another year for FY19. Staff recommends approval of a 2<sup>nd</sup> extension for the City's printing needs to Yarbrough Brothers for FY19. Commissioner Norman Davis made the motion to approved a 2<sup>nd</sup> extension for the City's printing needs to Yarbrough Brothers. Commissioner John Threat seconded the motion; and the motion was approved with an affirmative vote.

Engineering purchased Line Tap Equipment from Hydro-Stop of Alsip, Il in May of 2014. Water and Sewer Construction has to replace a non-working, outdated and obsolete tapping machine that is not compatible with the Hydra-Stop valve application. Engineering is requesting to purchase a new Hydraulic Power Pack that is made for the Hydra-Stop application. This is a sole source purchase. Staffs recommends purchase of a new Hydra-Stop Hydraulic Power Pak from Hydra-Stop for a purchase price of \$5,501.00. Commissioner Marian Solomon-Gaines made the motion to approve the purchase of the Power Pak from Hydra-Stop. The motion was seconded by Commissioner John Threat; all voted positively and the motion passed.

Purchasing Director Linda Jones presented Surplus Property WAYX18-22 requesting to declare the list of items presented as surplus so that they may be sold on Govdeals.com. Commissioner Marian Solomon-Gaines made the motion to approve the surplus property; seconded by Commissioner John Threat and approved with a 3-0 vote.

An Ordinance of the City of Waycross, Georgia to Designate an Enterprise Zone was presented to the Commission for the first reading.

#### **ORDINANCE NO. 018-06**

**AN ORDINANCE OF THE CITY OF WAYCROSS, GEORGIA TO DESIGNATE  
AN ENTERPRISE ZONE; TO PROVIDE FOR AN EFFECTIVE DATE;  
AND FOR OTHER PURPOSES.**

The Ordinance of the City of Waycross, Georgia to Designate an Enterprise Zone was approved for the first reading by motion from Commissioner Marian Solomon-Gaines. The motion was seconded by Commissioner John Threat and approved with a 3-0 vote.

A Resolution of the City of Waycross, Georgia to Approve and Award Bid Contract for Annual Physician Services and Drug Screens during Regular Business Hours was presented to the Commission for approval.

**RESOLUTION NO. R18-44**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE AND AWARD BID CONTRACT TO ASCENSION ST. VINCENT'S URGENT CARE FOR ANNUAL PHYSICIAN SERVICES AND DRUG SCREENS DURING REGULAR BUSINESS HOURS; AND FOR OTHER PURPOSES.**

**WHEREAS**, Memorial Satilla Express Care was the provider for the City's pre-employment physicals and drug screens, random drug screens and post-accident drug screens until December 31, 2017; and

**WHEREAS**, on December 29, 2017, the City Commission proclaimed an emergency (due to the closing, effective December 31, 2017, of Memorial Satilla Express Care) on December 29, 2017, and, on an interim basis, approved a contract with WareExpress to collect specimens and process said drug screens on behalf of the City for all pre-employment physicals and drug screens, random drug screens and post-accident drug screens that occur during regular City business hours; and

**WHEREAS**, said interim contract is set to expire on May 31, 2018; and

**WHEREAS**, the Purchasing Department offered the project through competitive bidding and received and opened two (2) bids tendered; and

**WHEREAS**, Ascension St. Vincent's Urgent Care submitted the lowest and best proposal; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the Bid Contract for Annual Physician Services and Drug Screens be awarded to Ascension St. Vincent's Urgent Care for a period from June 1, 2018, until December 31, 2018, with four (4) additional one year extensions to be awarded each January as long as it remains in the City's best interests to remain with Ascension St. Vincent's Urgent Care.

**BE IT FURTHER RESOLVED** that the Mayor, City Clerk and City Attorney be authorized and directed to execute the Bid Contract on behalf of the City of Waycross, and to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

**SO RESOLVED**, this 15th day of May, 2018.

**CITY OF WAYCROSS**  
**BY: JOHN KNOX, Mayor**

**ATTEST:**  
**JULIE DINKINS, City Clerk**

Commissioner Marian Solomon-Gaines made the motion to approve a Resolution of the City of Waycross, Georgia to Approve and Award Bid Contract for Annual Physician Services and Drug Screens during Regular Business Hours as presented to the Commission for approval. Commissioner John Threat seconded the motion and the motion was approved with a 3-0 vote.

A Resolution of the City of Waycross, Georgia to Approve Memorial Satilla for After-Hours Drug Screens and for Labcorp to Process said Drug Screens was presented for approval.

**RESOLUTION NO. R18-39**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE  
MEMORIAL SATILLA FOR AFTER-HOURS DRUG SCREENS AND FOR LABCORP  
TO PROCESS SAID DRUG SCREENS; AND FOR OTHER PURPOSES.**

**WHEREAS**, in accordance with the Code of Ordinances of the City of Waycross, Section 2-320 (b), the City Commission may proclaim an emergency and may authorize the city manager or his designee to procure by purchase or lease such services as are deemed necessary and appropriate for the city's emergency response effort; and

**WHEREAS**, such procurement may be made in the open market with or without advertisement and with or without sealed bids; and

**WHEREAS**, on December 29, 2017, the City Commission proclaimed an emergency (due to the closing, effective December 31, 2017, of Memorial Satilla Express Care) and, pursuant to Code Section 2-320 (b), approved an agreement, on an interim basis, with Memorial Satilla to collect specimens for LabCorp to process on behalf of the City for all post-accident drug screens that occur after regular City business hours; and

**WHEREAS**, Memorial Satilla charges a nominal fee for the collection of said drug screens (said fee not to exceed \$50.00) and LabCorp will charge as follows: \$30.00 for a 7-panel test with MRO; \$32.00 for 10-panel test with MRO; and \$35.00 for DOT test with MRO; and

**WHEREAS**, there is no other entity that provides these aforementioned services after regular business hours so this interim agreement needs to be extended and, thereafter, made annually; and

**WHEREAS**, said matter being considered.

**NOW, THEREFORE, BE IT RESOLVED** that the City Commission of the City of Waycross proclaims an emergency, pursuant to Code Section 2-320 (b), and approves the agreement with Memorial Satilla to collect specimens for LabCorp to process on behalf of the City for all post-accident drug screens that occur after regular City business hours be approved for a period from the date of the approval of this Resolution until December 31, 2018, with four (4) additional one year extensions to be awarded each January as long as it remains in the City's best interests for said services to remain with Memorial Satilla.

**BE IT FURTHER RESOLVED** that the Mayor, City Manager, City Human Resources Director and City Clerk be and are hereby authorized, directed and empowered to execute any agreement reflecting same on behalf of the City of Waycross; and are authorized and directed to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

**SO RESOLVED**, this 15th day of May, 2018.

**CITY OF WAYCROSS**  
**BY: JOHN KNOX, Mayor**

**ATTEST:**  
**JULIE DINKINS, City Clerk**

The Resolution of the City of Waycross, Georgia to Approve Memorial Satilla for After-Hours Drug Screens and for LabCorp to Process said Drug Screens was approved by motion from Commissioner Norman Davis; seconded by Commissioner Marian Solomon-Gaines and approved with a 3-0 vote.

A Resolution of the City of Waycross, Georgia to Approve Purchase of In-Car Cameras for the WPD was presented to the Commissioners.

**RESOLUTION NO. R18-42**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE  
PURCHASE OF IN-CAR CAMERAS FOR THE WAYCROSS POLICE DEPARTMENT;  
AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Waycross Police Department has approved FY14 SPLOST funds to purchase in-car camera systems for five (5) newly purchased Ford F-150 police trucks, specifically five (5) ProVision HD Camera Systems, and which includes all equipment and storage; and

**WHEREAS**, the Waycross Police Department has determined that the Pro-Vision HD In-Car Camera Systems meets all the requirements the Waycross Police Department seeks; and

**WHEREAS**, Pro-Vision is only sold by the manufacturer and is also on the GSA Federal Contract; and

**WHEREAS**, the Purchasing Department offered the project for the cameras and installation through competitive bidding to four (4) vendors, and received and opened two (2) bids tendered; and

**WHEREAS**, Hasty's Communications submitted the lowest and best proposal for the installation of the Pro-Vision HD In-Car Camera Systems; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the Contract for purchase of five (5) Pro-Vision HD In-Car Cameras from Pro-Vision of Bryon Center, Michigan, for a total price of \$13,675.00, with installation by Hasty's Communications at a cost of \$90.00 per truck, for a total cost of \$14,125.00 be approved, and to be paid for from FY14 SPLOST funds.

**BE IT FURTHER RESOLVED** that the Mayor, City Clerk and City Director of Purchasing be authorized and directed to execute the Contract on behalf of the City of Waycross, and to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

**SO RESOLVED**, this 15th day of May, 2018.

**CITY OF WAYCROSS**  
**BY: JOHN KNOX, Mayor**

**ATTEST:**  
**JULIE DINKINS, City Clerk**

Commissioner Norman Davis made the motion to approve the Resolution of the City of Waycross, Georgia to Approve Purchase of In-Car Cameras for the WPD as presented to the

Commissioners. Commissioner Marian Solomon-Gaines seconded the motion. All voted in favor and the motion carried.

A Resolution of the City of Waycross, Georgia, to Approve Purchase and Installation of Kenwood Radios for Newly Purchased Police Trucks for the WPD were presented for approval.

#### **RESOLUTION NO. R18-41**

### **A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE PURCHASE AND INSTALLATION OF KENWOOD RADIOS FOR NEWLY PURCHASED POLICE TRUCKS FOR THE WAYCROSS POLICE DEPARTMENT; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Waycross Police Department has approved FY14 SPLOST funds to purchase six (6) Kenwood 50 Watt radios and accessories for newly purchased Ford F-150 police trucks; and

**WHEREAS**, the City of Waycross Purchasing Department offered the project through competitive bidding and received and opened two (2) responses for the project with one being a “no bid”; and

**WHEREAS**, Monroe Communications of Waycross, Georgia, submitted the best bid meeting all specifications for the project, at a cost of \$8,154.00, and which includes installation and a \$330.00 rebate; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the Contract for purchase of six (6) Kenwood 50 watt radios for newly purchased Ford F-150 police trucks, and which includes installation, for the City of Waycross Police Department be awarded to Monroe Communications of Waycross at a cost of \$8,154.00 to be paid for from approved FY14 SPLOST funds.

**BE IT FURTHER RESOLVED** that the Mayor, City Clerk and City Director of Purchasing be authorized and directed to execute the Contract on behalf of the City of Waycross, and to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

**SO RESOLVED**, this 15th day of May, 2018.

**CITY OF WAYCROSS**  
**BY: JOHN KNOX, Mayor**

**ATTEST:**  
**JULIE DINKINS, City Clerk**

Commissioner Marian Solomon-Gaines made the motion to approve a Resolution of the City of Waycross, Georgia, to Approve Purchase and Installation of Kenwood Radios for Newly Purchased Police Trucks for the WPD as presented for approval. Commissioner John Threat seconded the motion; all voted positively and the motion carried.

A Resolution of the City of Waycross, Georgia, to Approve Purchase of Light Bars and Necessary Equipment for Newly Purchased Police Trucks for the WPD was presented to the Commissioners for approval.

**RESOLUTION NO. R18-40**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE  
PURCHASE OF LIGHT BARS AND NECESSARY EQUIPMENT FOR NEWLY  
PURCHASED POLICE TRUCKS FOR THE WAYCROSS POLICE DEPARTMENT;  
AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Waycross Police Department has approved FY14 SPLOST funds to purchase Light Bars and assorted, necessary equipment for newly purchased Ford F-150 police trucks; and

**WHEREAS**, the City of Waycross Purchasing Department offered the project through competitive bidding and received and opened two (2) bids tendered for the project; and

**WHEREAS**, Hasty's Communications of Waycross, Georgia, submitted the lowest and best bid meeting all specifications for the project, at a cost of \$42,443.50, and which includes installation; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the Contract for purchase of Light Bars and assorted, necessary equipment for newly purchased police trucks, and which includes installation, for the City of Waycross Police Department be awarded to Hasty's Communications of Waycross, Georgia, at a cost of \$42,443.50, and to be paid for from approved FY14 SPLOST funds.

**BE IT FURTHER RESOLVED** that the Mayor, City Clerk and City Director of Purchasing be authorized and directed to execute the Contract on behalf of the City of Waycross,

and to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

**SO RESOLVED**, this 15th day of May, 2018.

**CITY OF WAYCROSS**

**BY: JOHN KNOX, Mayor**

**ATTEST:**

**JULIE DINKINS, City Clerk**

Commissioner Norman Davis made the motion to approve a Resolution of the City of Waycross, Georgia, to Approve Purchase of Light Bars and Necessary Equipment for Newly Purchased Police Trucks for the WPD as presented to the Commissioners for approval. Commissioner Marian Solomon-Gaines seconded the motion and all voted yes to approve the motion.

A Resolutions of the City of Waycross, Georgia to Approve a Letter of Support for W. H. Gross Construction Company and 1912 Bunn Building LP to the Department of Community Affairs was presented to the Commission.

**RESOLUTION NO. R18-45**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE A LETTER OF SUPPORT FOR W.H. GROSS CONSTRUCTION COMPANY AND 1912 BUNN BUILDING, L.P. TO THE DEPARTMENT OF COMMUNITY AFFAIRS; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Waycross was designated by the Georgia Department of Community Affairs in 2005 as one of the first Georgia Initiative for Community Housing (hereinafter referred to as "GICH") communities in the State of Georgia; and

**WHEREAS**, the City of Waycross is eligible to provide one Georgia Initiative for Community Housing letter of support to a potential developer applying for federal and state tax credits; and

**WHEREAS**, Bill Gross d/b/a W.H. Gross Construction Company and 1912 Bunn Building, L.P., are in the process of proposing the development of an apartment complex of up to 50 units of affordable housing for family tenancy at the Bunn Building on Elizabeth Street; 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 authorizes the creation and submission of a GICH letter of support for Bill Gross d/b/a W.H. Gross Construction Company and 1912 Bunn Building, L.P., and the development of an apartment complex of up to 50 units of affordable housing for family tenancy at the Bunn Building on Elizabeth Street to Department of Community Affairs.

**BE IT FURTHER RESOLVED** that the Mayor, City Clerk and Director of Community Improvement are hereby authorized and directed to create and execute a letter on behalf of the City of Waycross, and mail and forward it to the Georgia Department of Community Affairs, and any other appropriate governmental agency, 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 15th day of May, 2018.

**CITY OF WAYCROSS**

**BY: JOHN KNOX, Mayor**

**ATTEST:**

**JULIE DINKINS, City Clerk**

A Resolutions of the City of Waycross, Georgia to Approve a Letter of Support for W. H. Gross Construction Company and 1912 Bunn Building LP to the Department of Community Affairs as presented to the Commission was approved by motion from Commissioner Marian Solomon-Gaines. The motion was seconded by Commissioner John Threat and approved with a 3-0 vote.

A Resolution of the City of Waycross, Georgia to Adopt the 2018 Amendments to the 2017 Northside Urban Redevelopment Plan was presented to the Commission for Approval.

**RESOLUTION NO. R18-37**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO ADOPT THE 2018 AMENDMENTS TO THE 2017 NORTHSIDE URBAN REDEVELOPMENT PLAN; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Waycross has passed a Resolution defining an area known as the “Northside Urban Redevelopment Area” and has further resolved that the aforesaid Northside Urban Redevelopment Area suffers from slum and blight conditions; and

**WHEREAS**, the City of Waycross has passed a Resolution defining an area known as the “Downtown Urban Redevelopment Area” and has further resolved that the aforesaid Downtown Urban Redevelopment Area suffers from slum and blight conditions; and

**WHEREAS**, the City of Waycross 2017 Northside Urban Redevelopment Plan was prepared bearing in mind the requirements of the Urban Redevelopment Act of 1995 (O.C.G.A. 36-61-1 et. seq.); and

**WHEREAS**, the City of Waycross adopted the 2017 Northside Urban Redevelopment Plan on March 21<sup>st</sup>, 2017; and

**WHEREAS**, the 2017 Northside Urban Redevelopment Plan has been amended to meet requirements for a Community Redevelopment Plan; and to include the Downtown Urban Redevelopment Area; and to include updated information, including project timeframes and more specific project details; and

**WHEREAS**, said matter having been considered.

**BE IT THEREFORE RESOLVED**, that the City of Waycross does hereby adopt the 2018 Amendments to the 2017 Northside Urban Redevelopment Plan; and that the City of Waycross shall function as the Urban Redevelopment Authority.

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk be and are hereby authorized, directed and empowered to do all the acts and things necessary in order to ratify, confirm and carry out the purposes and intent of this Resolution.

**SO RESOLVED**, this 15th day of May, 2018.

**CITY OF WAYCROSS**

**BY: JOHN KNOX, Mayor**

**ATTEST:**

**JULIE DINKINS, City Clerk**

Commissioner Norman Davis made the motion to approve the Resolution of the City of Waycross, Georgia to Adopt the 2018 Amendments to the 2017 Northside Urban Redevelopment Plan as presented to the Commission for Approval. Commissioner Marian Solomon-Gaines seconded the motion. The motion was approved with a 3-0 vote.

A Resolution of the City of Waycross, Georgia to Authorize an Agreement with the City of Homerville, Georgia, to provide K-9 Training and Certification was presented for approval.

**RESOLUTION NO. R18-43**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO AUTHORIZE AN AGREEMENT WITH THE CITY OF HOMERVILLE, GEORGIA, TO PROVIDE K-9 TRAINING AND CERTIFICATION; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Homerville, Georgia, Police Department has a police dog that is in need of training and certification; and

**WHEREAS**, the City of Waycross Police Department has the necessary qualifications, experience, abilities and capacity to provide training and certification in accordance with the North American Police Work Dog Association; and

**WHEREAS**, the Homerville Police Department desires that the Waycross Police Department provide that service for a fee of two thousand dollars (\$2,000.00); and

**WHEREAS**, Section 2.1 of the Charter of the City of Waycross gives the City of Waycross the power and authority to “enter into contracts and agreements with other governmental entities and with private persons, firms and corporations”; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the City Commission approves the K-9 Training and Certification Agreement, in the form attached hereto as an Exhibit and incorporated herein as if fully set forth.

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk be, and are hereby authorized, empowered and directed to execute said K-9 Training and Certification Agreement on behalf of the City of Waycross, and to ratify and confirm the execution of said Agreement, and to do all the acts and things necessary in order to ratify, confirm and carry out the purposes and intent of this Resolution.

**SO RESOLVED**, this 15th day of May, 2018.

**CITY OF WAYCROSS**  
**BY: JOHN KNOX, Mayor**

**ATTEST:**  
**JULIE DINKINS, City Clerk**

A Resolution of the City of Waycross, Georgia to Authorize an Agreement with the City of Homerville, Georgia, to provide K-9 Training and Certification was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Commissioner John Threat; all voted yes and the motion carried.

After last call, Commissioner Norman Davis made the motion to adjourn the meeting. Commissioner Marian Solomon-Gaines seconded the motion. All voted in favor and Mayor Knox adjourned the meeting.

**CITY OF WAYCROSS**

**ATTEST:**

  
**JULIE C. DINKINS, City Clerk**

**BY:**

  
**JOHN KNOX, Mayor**