

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, DECEMBER 17, 2013
7:00 P.M.

The Commission of the City of Waycross met in Regular Session in the Commission Chambers of City Hall on Tuesday, December 17, 2013. The meeting was called to order by Mayor Pro Tem William Simmons at 7:00 p.m. Those in attendance with Mayor Pro Tem Simmons were Mayor Clarence Billups, Commissioners Diane Hopkins, Alvin Nelson, Marian Solomon-Gaines, and Norman Davis.

Mayor Pro Tem William Simmons opened the meeting with a moment of silence in memory of Lieutenant Jeffrey Little, Waycross Fire Department, who perished in the line of duty.

Miss Shankeria Fletcher, a 11th Grade Student at Ware County High offered the opening invocation. The invocation was followed by the Pledge of Allegiance which was led by Miss Paisley Madison Simmons, a third grade student at Williams Heights Elementary School.

Under Executive Duties, Mayor Clarence Billups introduced Miss Angela Bray representing the 319 Grant Program for South Georgia Regional Commission, who presented a ceremonial check in the amount of \$9,186.00 to Mr. Wilton Deloach, PW, and Ms. Jessica Deal, City Engineer. The grant work involved performing stream bank stabilization on Dogwood Street and clearing obstructions in the canal to prevent further erosion. Stream bank stabilization was also done at Alice Street and Pineview.

Dr. Ken Calamia, Chief Executive Officer and Ms. Mary Hoffman, Chief Administrative Office of Mayo Clinic addressed the Commission thanking them for their help and cooperation with the landscaping project planned by Mayor Clinic.

City Manager Deron W. King introduced Police Chief Tony Tanner who briefed the Commissioners on the status of the arson and homicide investigation, informing them that an arrest has been made.

Mayor Clarence Billups presented Mayor Pro Tem William Simmons with a plaque in honor of twenty years of outstanding service to the City of Waycross.

During the City Manager's Report, Mr. King expressed the City's appreciation to Mayor Pro Tem Simmons for his year of service and sent the City's condolences to Jeff Little's family.

In the Mayor's Report, Mayor Pro Tem William Simmons also sent his condolences to the Jeff Little family and expressed the City's appreciation for 12 years of service to the City of Waycross. Mayor Pro Tem Simmons also asked citizens to keep the Little family in their prayers.

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

Approval of Minutes: Waycross City Commission Planning & Information Session and Executive Session, Monday, December 2, 2013 and Waycross City Commission Meeting, Tuesday, December 3, 2013.

Two Ordinances were presented for second readings:

ORDINANCE NO. 13-05

AN ORDINANCE TO AMEND THE WAYCROSS ZONING ORDINANCE TEXT; TO AMEND SECTION 701.3 – LOT AND YARD SIZE REQUIREMENTS FOR SINGLE-FAMILY AND DUPLEX RESIDENTIAL USES, TO ESTABLISH MINIMUM LOT AREA PER DWELLING UNIT (SQUARE FEET) IN THE R-S, R-90, R-75 AND R-50 DISTRICTS; AND FOR OTHER PURPOSES.

ORDINANCE NO. 13-06

AN ORDINANCE TO AMEND THE WAYCROSS ZONING ORDINANCE TEXT; TO AMEND ARTICLE VIII TABLE C MAXIMUM SIGN AREA (SQUARE FOOTAGE) BY SIGN TYPE AND ZONING DISTRICT COMMERCIAL/OFFICE CENTERS IN THE C-4 DISTRICT, TO INCREASE THE ALLOWABLE SQUARE FOOTAGE OF FREE STANDING SIGNS AND TO RELOCATE SIDEWALK SIGNS TO A NEW CATEGORY; AND FOR OTHER PURPOSES.

Privilege License RENEWALS – 2014 – December 17, 2013 Meeting a follows:

1. Roy Paschall d/b/a 1st Stop Foods, 709 N. Nicholls St.
Package Sales Beer Only.
2. Joshua Fowler d/b/a Two Guys Beverage and Tobacco
2100 Memorial Drive
Package Sales, Beer, Wine and Liquor
3. Donna M. Justice d/b/a Aden's Minit Market #48, 2198 Brunel St.
Package Sales Beer and Wine
4. Gerald Willis d/b/a American Legion, 710 Dorothy St.
Consumption on Premises Beer and Wine, Exempt.
5. Gerald Willis d/b/a American Legion, 710 A Dorothy St.
Consumption on Premises Beer and Wine, Exempt
6. Ankur Patel d/b/a Andy's Express, 1240 Albany Avenue,
Package Sales Beer and Wine.

7. Tammy Rubenbauer d/b/a Applebee's Neighborhood Grill and Bar, 1901 Memorial Dr
Consumption on Premises, Beer, Wine and Liquor
8. Nitesh Patel d/b/a Bunkley's Bottle Shop, 610 Memorial Dr.
Package Sales Beer, Wine and Liquor.
9. Ankur Patel d/b/a Bunky's, 1545 State Street
Package Sales Beer and Wine.
10. Robert Kuhbander d/b/a CVS Pharmacy, 1800 Brunswick Hwy
Package Sales Beer and Wine.
11. Amy Cavagnaro d/b/a Cavagnaro's, 1810 S. Georgia Parkway,
Consumption on Premises Beer, Wine and Liquor.
12. Jeetendra Patel d/b/a Corner Stop, 2401 Plant Avenue
Package Sales Beer and Wine
13. Nayanabahen S. Patel, d/b//a Crossway, 385 State Street
Package Sales Beer Only.
14. Pamela J Collins d/b/a Edd's Package Store, 608 Reynolds Street
Package Sales Beer, Wine and Liquor.
15. Alfredo Jaime d/b/a El Potro Mexican Restaurant, 1506 Memorial Dr.
Consumption on Premises Beer, Wine and Liquor.
16. Jinzhu Zhang d/b/a Fancy Sushi, 514 Mary Street
Consumption on Premises Beer and Wine
17. Molly Rowland d/b/a Friendly Express #14, 507 City Boulevard
Package Sales Beer and Wine
18. Molly Rowland d/b/a Friendly Express #50, 1720 Memorial Drive
Package Sales Beer and Wine
19. Ritesh Patel d/b/a George's Liquor Store, 2401 ½ Plant Avenue
Package Sales Beer, Wine and Liquor.
20. Michael Hoyle d/b/a Harvey's Supermarket #2319, 1312 Plant Ave.
Package Sales, Beer and Wine.
21. Rupesh Patel d/b/a HUSH, 509 Alice Street
Consumption on Premises Beer, Wine and Liquor

22. Mukesh Gandhi d/b/a Johnny's Food Store, 819 Glenmore Avenue
Package Sales Beer and Wine.
23. K D Woods d/b/a K.D.'s Café, 504 Elizabeth Street
Consumption on Premises Beer and Wine
24. Kimberly Braverman d/b /a Kroger's #439, 1606 Memorial Drive
Package Sales Beer and Wine
25. Mark Bloxton d/b/a Oliver Garden / Red Lobster, 2497 Memorial Drive
Consumption on Premises Beer, Wine and Liquor.
26. Tejashkumar Patel d/b/a OM Convenience, 935 Tebeau Street
Package Sales Beer and Wine.
27. Kanaiylal Patel d/b/a Oscar's Bar, 1725 Memorial Drive
Consumption on Premises Beer, Wine and Liquor
28. Paresh Shah b/a/ Petro Station, 1001 Reynolds Street
Package Sales Beer and Wine.
29. Shari Chapman d/b/a Pizza Hut, 1110 Plant Avenue
Consumption on Premises Beer and Wine.
30. Marla Howell d/b/a Plant Café, 504 Plant Avenue
Consumption on Premises Beer and Wine
31. Kristy King d/b/a Pond View Fine Dining, 311 Pendleton Street
Consumption on Premises, Beer and Wine
32. Mark Smart, d/b/a Rite Aid #1974, 701 Riverside Avenue, Suite B
Package Sales Beer Only.
33. John Gainey d/b/a Rite Aid #11849, 1803 Knight Avenue
Package Sales Beer and Wine.
34. Tina Moyeno-York d/b/a Ruby Tuesday, 2263 Memorial Drive
Consumption on Premises Beer, Wine and Liquor
35. Yogeshkumar Patel d/b/a State Street Package Store, 1711 State Street
Package Sales Beer, Wine and Liquor
36. Rakesh Patel d/b/a Stop N Save #23, 500 Memorial Drive
Package Sales Beer and Wine

37. Ora Lee Wright d/b/a The Food Market, 1302 Sweat St.
Package Sales, Beer Only.
38. Sylvester James d/b/a Traffic Light, 650 Oak Street
Consumption on Premises Beer and Wine
39. Jimmy Cox d/b/a Walgreens #09277, 1740 Memorial Drive
Package Sales, Beer and Wine.
40. Ankur Patel d/b/a Wally's Food Mart, 1565 Street St.
Package Sales, Beer and Wine.
41. Ashok Patel d/b/a Waycross Food & Beverage, 1302 Brunel Street
Package Sales Beer and Wine. (A new owner is listed above; the renewal fee will be refunded)
42. Ching Ping Tang, d/b/a Wong's Palace, 903 Knight Avenue
Consumption on Premises Sales Beer, Wine and Liquor
43. Snehal Patel d/b/a Yogi's Stop and Save, 800 State Street
Package Sales Beer and Wine.
44. Darrell Dakin d/b/a Dollar General 9826, 1803 Knight Ave
Package Sales Beer and Wine.

Commissioner Marian Solomon-Gaines made the motion to approve the Consent Calendar as presented. Commissioner Norman Davis seconded the motion; all Commissioners voted favorably and the motion carried with a 4-0 vote.

The following new Privilege Licenses were presented:

Privilege License NEW – 2013 – December 17, 2013 Meeting

1. Roy Paschall d/b/a 1st Stop Foods, 709 N. Nicholls St.
Package Sales Beer Only.
2. Ankur Patel d/b/a Andy's Express, 1240 Albany Avenue,
Package Sales Beer and Wine.
3. Tejas Patel d/b/a Waycross Food and Beverage, 1302 Brunel Street
Package Sales Beer and Wine. (NEW OWNER)

Commissioner Norman Davis made the motion to approve the New Privilege Licenses as presented. Commissioner Alvin Nelson seconded the motion; all Commissioners voted favorably and the motion carried with a 4-0 vote.

Purchasing Director, Ms. Linda Jones, presented WAYX 14-06 Surplus Property. A list of items that are no longer needed in any City Department was presented for review. Staff requested that these items be declared surplus so that they may be sold on GovDeals.com or sold as scrap metal by the City. Commissioner Marian Solomon-Gaines made the motion to approve the request, to sell items on GovDeals.com and as scrap metal by the City. Commissioner Diane Hopkins seconded the motion; all voted yes and the motion carried with a 4-0 vote.

An Ordinance to Amend the Code of the City of Waycross to amend Chapter 18, Article I, pertaining to licenses and business regulations regarding businesses with separate headquarters was presented for the first reading.

ORDINANCE NO. 14-01

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 18, ARTICLE I, PERTAINING TO LICENSES AND BUSINESS REGULATIONS; TO ADD A NEW SECTION 18-12.1 PERTAINING TO ALLOCATION OF GROSS RECEIPTS OF BUSINESS WITH SEPARATE CORPORATE HEADQUARTERS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR RENUMBERING OR RELETTERING; AND FOR OTHER PURPOSES.

Commissioner Norman Davis made the motion to approve the first reading of the Ordinance to Amend the Code of the City of Waycross to amend Chapter 18, Article I, pertaining to licenses and business regulations regarding businesses with separate headquarters. Commissioner Alvin Nelson seconded the motion. Commissioners Solomon-Gaines, Nelson and Davis voted Yes; Commissioner Hopkins voted No. The motion was approved for the first reading with a 3-1 vote.

A Resolution Approving the Form for Certification of Gross Receipts by CPA as Evidence of Gross Receipts of a Business, Trade, Profession or Occupation in Connection with Calculating the Occupation Tax was presented:

RESOLUTION NO. 13-62

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO APPROVE FORM FOR CERTIFICATION OF GROSS RECEIPTS BY CPA AS EVIDENCE
OF GROSS RECEIPTS OF A BUSINESS, TRADE, PROFESSION OR OCCUPATION IN
CONNECTION WITH CALCULATING THE OCCUPATION TAX; AND FOR OTHER
PURPOSES.**

WHEREAS, Section 18-28 of the Code of the City of Waycross provides for the inspection of books and records of a business in order to verify gross receipts for purposes of determining the amount of occupation tax to be paid by such business; and

WHEREAS, the Commission of the City of Waycross desires to establish an additional procedure for verification of gross receipts of a business in lieu of onsite inspections of books and records of such business by the City Clerk, as provided in said Code Section 18-28; and

WHEREAS, providing a business with the option of verifying gross receipts through certification by a Certified Public Account (“CPA”) who has reviewed the books and records of said business, and determined gross receipts in accordance with the requirements of Code Section 18-2, is viewed as an accommodation to the business, and further providing under penalty of perjury the accuracy of the CPA’s determination of gross receipts based upon information supplied to the CPA by the business entity helps to insure accuracy; and

WHEREAS, a form for CPA certification of gross receipts of all business having been developed by City staff in the form of the document attached hereto, which is being proposed for adoption by the Commission of the City of Waycross; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the form attached hereto for “Certification of Gross Receipts by CPA” be adopted and utilized when appropriate for verifying gross receipts of a business in lieu of onsite inspections of books and records in order to determine the amount of occupation tax to be paid by such business.

BE IT FURTHER RESOLVED that the City Finance Director be authorized and empowered to do all the acts and things necessary in order to implement the use of the form attached hereto, hereby ratifying and confirming the same.

SO RESOLVED, this 17th day of December, 2013.

CITY OFWAYCROSS, GEORGIA

**BY: WILLIAM D. SIMMONS,
MAYOR PRO TEM**

ATTEST:
JULIE DINKINS, City Clerk

A Motion to approve the Resolution Approving the Form for Certification of Gross Receipts by CPA as Evidence of Gross Receipts of a Business, Trade, Profession or Occupation in Connection with Calculating the Occupation Tax was made by Commissioner Marian Solomon-Gaines. Commissioner Norman Davis seconded the motion; Commissioners Solomon-Gaines, Nelson and Davis voted Yes; Commissioner Hopkins voted No. The motion was approved with a 3-1 vote.

A Resolution Authorizing Execution of an Easement for the “Welcome to Waycross” sign on property owned by American Lubefast at 701 Memorial Drive was presented.

RESOLUTION NO. 13-63

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO AUTHORIZE EXECUTION OF EASEMENT FOR “WELCOME TO WAYCROSS”
SIGN ON PROPERTY OWNED BY AMERICAN LUBEFAST, LLC, LOCATED AT 701**

**MEMORIAL DRIVE, WITHIN THE CORPORATE LIMITS OF THE CITY OF
WAYCROSS, GEORGIA;
AND FOR OTHER PURPOSES.**

WHEREAS, American Lubefast, LLC, as “Grantor” owns certain real property located at 701 Memorial Drive within the corporate limits of the City of Waycross, and

WHEREAS, the City of Waycross as “Grantee” desires to acquire certain easement rights over, under, upon and across said real estate for use in connection with a permanent monument sign displaying the words, “Welcome To Waycross;” and

WHEREAS, American Lubefast, LLC is willing to grant such easement rights at no charge to the City subject to restrictions set forth in a document entitled “Grant of Perpetual Easement And Declaration of Restrictions” attached hereto; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross hereby approves the “Grant of Perpetual Easement And Declaration of Restrictions” document, in the form attached hereto, at no cost to the City of Waycross, for use in connection with a permanent monument sign displaying the words, “Welcome To Waycross.”

BE IT FURTHER RESOLVED that the Mayor of the City of Waycross and City Clerk be authorized to execute the “Grant of Perpetual Easement And Declaration of Restrictions” document, hereby ratifying and confirming all the acts and things done in order to give effect to the purposes of this Resolution.

SO RESOLVED this 17th day of December, 2013.

CITY OF WAYCROSS, GEORGIA

**BY: WILLIAM D. SIMMONS,
MAYOR PRO TEM**

ATTEST:
JULIE DINKINS, City Clerk

The motion for approval of the Resolution Authorizing Execution of an Easement for the “Welcome to Waycross” sign on property owned by American Lubefast at 701 Memorial Drive was made by Commissioner Diane Hopkins. Commissioner Solomon-Gaines seconded the motion. All Commissioners voted yes and the motion was approved with a 4-0 vote.

A Resolution adopting the Ware County Pre-Disaster Hazard Mitigation Plan was presented for review:

RESOLUTION NO. 13-68

**A RESOLUTION OF THE
WAYCROSS CITY COMMISSION
PURSUANT TO THE DISASTER MITIGATION ACT OF 2000
AUTHORIZING ADOPTION OF THE
WARE COUNTY PRE-DISASTER HAZARD MITIGATION PLAN**

WHEREAS, Ware County and its municipal governments are required to complete a Pre-Disaster Hazard Mitigation Plan by the Disaster Mitigation Act of 2000; and

WHEREAS, under the provisions of the Disaster Mitigation Act of 2000, local governments that complete Pre-Disaster Hazard Mitigation Plans will remain eligible for Federal mitigation funding; and

WHEREAS, Ware County and its municipal governments have completed a Pre-Disaster Hazard Mitigation Plan that fulfills the Federal requirements of the Disaster Mitigation Act of 2000.

NOW THEREFORE LET IT BE RESOLVED THAT THE WAYCROSS CITY COMMISSION FORMALLY ADOPTS THIS PRE-DISASTER HAZARD MITIGATION PLAN.

RESOLVED THIS 17th day of December, 2013

CITY OF WAYCROSS, GEORGIA

**BY: WILLIAM D. SIMMONS,
MAYOR PRO TEM**

**ATTEST:
JULIE DINKINS, City Clerk**

Commissioner Diane Hopkins made the motion to adopt the Resolution adopting the Ware County Pre-Disaster Hazard Mitigation Plan. Commissioner Marian Solomon-Gaines seconded the motion; the vote was unanimous and the motion carried with a 4-0 vote.

A Resolution authorizing Execution of an Access Easement for the EPA at the Seven Out Site was presented.

RESOLUTION NO. 13-64

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO AUTHORIZE EXECUTION OF ACCESS EASEMENT FOR THE UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY (EPA) AT THE SEVEN OUT SITE AND
RELATED CITY PROPERTIES;
AND FOR OTHER PURPOSES.**

WHEREAS, the United States Environmental Protection Agency (“EPA”) is conducting an investigation of the Seven Out Site and related properties for surface or subsurface contamination; and

WHEREAS, the said EPA desires to acquire access to the City of Waycross Right-of-Ways and Easements for Open-Water Drainage Systems (the “property”); and

WHEREAS, EPA’s activities may include, but not be limited to taking of such soil, water, and air samples as may be determined to be necessary; and

WHEREAS, EPA is seeking consent from the City of Waycross for access and use involving the affected property to commence on December 18, 2013, and will continue until EPA completes the activities listed herein above; and/

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross hereby approves the request of EPA to execute the Access Easement Authorization document in the form attached hereto, for the purpose of taking such soil, water and air samples as may be determined necessary in connection with its ongoing investigation.

BE IT FURTHER RESOLVED that the Mayor of the City of Waycross and City Clerk be authorized to execute the Access Easement Authorization document, hereby ratifying and confirming all the acts and things done in order to give effect to the purposes of this Resolution.

SO RESOLVED this 17th day of December, 2013.

CITY OF WAYCROSS, GEORGIA

**BY: WILLIAM D. SIMMONS,
MAYOR PRO TEM**

ATTEST:
JULIE DINKINS, City Clerk

A Resolution authorizing Execution of an Access Easement for the EPA at the Seven Out Site was approved by motion by Commissioner Diane Hopkins; seconded by Commissioner Solomon-Gaines; all voted in favor and the motion carried with a 4-0 vote.

A Resolution to approve purchase of concrete millings for improvements on Blackwell Street in connection with the request by CSX Transportation for its crew change facility was presented.

RESOLUTION NO. 13-65

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO APPROVE PURCHASE OF CONCRETE MILLINGS FOR IMPROVEMENTS
BLACKWELL STREET IN CONNECTION WITH REQUEST BY CSX TRANSPORTATION
FOR ITS CREW CHANGE FACILITY;
AND FOR OTHER PURPOSES.**

WHEREAS, CSX Transportation (“CSX”) has requested the City of Waycross (the “City”) to improve the portion of Blackwell Street within the City Limits, which is their preferred route to their proposed Crew Change Facility; and

WHEREAS, the cost of concrete millings is the same as asphalt at \$20.00 per ton or \$300.00 per truck load, and 33 truck loads will be required for approximately 1,570 feet of coverage at a total cost of \$9,900.00; and

WHEREAS, CSX has represented to the Commission of the City of Waycross that improved access to the Crew Change facility on Blackwell Street will eliminate railroad blockings at railroad crossings in the City of Waycross due to crew changes; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the purchase of concrete millings as proposed, at a total cost of \$9,900.00, for improvements to Blackwell Street, be approved in order to improve access to the CSX Crew Change Facility, and eliminate blockings at railroad crossings within the City of Waycross due to crew changes. The source of funds will be from Roads and Streets SPLOST.

SO RESOLVED, this 17th day of December, 2013.

CITY OF WAYCROSS, GEORGIA

**BY: WILLIAM D. SIMMONS,
MAYOR PRO TEM**

ATTEST:
JULIE DINKINS, City Clerk

Commissioner Norman Davis made the motion to approve the Resolution approving purchase of concrete millings for improvements on Blackwell Street in connection with the request by CSX Transportation for its crew change facility as presented. Commissioner Alvin Nelson seconded the Motion. Commissioners Davis and Nelson voted yes; Commissioners Hopkins and Solomon-Gaines voted No; Mayor Pro Tem Simmons voted yes to break the tie and the motion was approved with a 3-2 vote.

A Resolution Approving the Policy and Standards for Raised Pedestrian Crosswalks was presented.

RESOLUTION NO. 13-66

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO APPROVE POLICY AND STANDARDS FOR RAISED PEDESTRIAN CROSSWALKS;
AND FOR OTHER PURPOSES.**

WHEREAS, the Commission of the City of Waycross deems it necessary to provide for safe pedestrian crossings of public streets in such manner to increase the safety of pedestrian users, and encourage pedestrian traffic in accordance with the concepts of a walkable community; and

WHEREAS, raised pedestrian crosswalks serve as traffic calming measures by extending the sidewalk across the road and bringing motor vehicles to the pedestrian level, and also improve accessibility and visibility by allowing a pedestrian to cross at nearly a constant grade without the need for curb and ramp; and

WHEREAS, raised pedestrian crosswalks are very beneficial to persons of age, as many senior citizens have mobility issues, but by keeping sidewalks at the same grade while crossing, chances are decreased that a senior will slip and fall or trip over the curb; and

WHEREAS, the Commission of the City of Waycross desires to establish and adopt a Policy and Standards for Raised Pedestrian Crosswalks, in the form of the document attached hereto; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the Commission hereby adopts the Policy and Standards For Raised Pedestrian Crosswalks as set forth in the document attached hereto, which shall govern the application, permitting, location, installation, costs, and maintenance of Raised Pedestrian Crosswalks within the corporate limits of the City of Waycross.

SO ADOPTED, this 17th day of December, 2013.

CITY OF WAYCROSS, GEORGIA

**BY: WILLIAM D. SIMMONS,
MAYOR PRO TEM**

ATTEST:
JULIE DINKINS, City Clerk

The Resolution Approving the Policy and Standards for Raised Pedestrian Crosswalks for the City of Waycross was approved by motion from Commissioner Marian Solomon-Gaines. The motion was seconded by Commissioner Diane Hopkins; all voted in favor and the motion was approved.

A Resolution to approve the proposed contract for installation of raised pedestrian crosswalk with the Mayor Clinic Health System, Waycross, Georgia was presented.

RESOLUTION NO. 13-67

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO APPROVE PROPOSED CONTRACT FOR INSTALLATION OF RAISED PEDESTRIAN
CROSSWALK WITH THE MAYO CLINIC HEALTH SYSTEM, WAYCROSS, GEORGIA; AND
FOR OTHER PURPOSES.**

WHEREAS, the Commission of the City of Waycross has received a request from the Mayo Clinic Health System, Waycross, Georgia, for installation of a Raised Pedestrian Crosswalk on its campus, on Alice Street, between Dorothy Street and Zachary Street; and

WHEREAS, the City of Waycross Department of Engineering has reviewed the request, plans and specifications for said raised pedestrian crosswalk, and has determined that the area is appropriate for construction of a raised pedestrian crosswalk, and will increase the safety of pedestrian users in accordance with the Policy and Standards For Raised Pedestrian Crosswalks adopted by the City of Waycross; and

WHEREAS, a proposed Contract For Installation of Raised Pedestrian Crosswalk has been presented to the Commission of the City of Waycross for approval, subject to final review and approval by the City Attorney in conjunction with the Attorneys for the Mayo Clinic Health System, Waycross; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the Commission hereby approves the Contract for Installation of Raised Pedestrian Crosswalk with the Mayo Clinic Health System, Waycross, Georgia, subject to final review and approval by the City Attorney in conjunction with the Attorneys for the Mayo Clinic.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized and directed to execute the Contract on behalf of the City of Waycross, upon final review and approval by the City Attorney, 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 17th day of December, 2013.

CITY OF WAYCROSS, GEORGIA

ATTEST:
JULIE DINKINS, City Clerk

BY: WILLIAM D. SIMMONS,
MAYOR PRO TEM

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution to approve the proposed contract for installation of raised pedestrian crosswalk with the Mayo Clinic Health System, Waycross, Georgia as presented. The motion was seconded by Commissioner Diane Hopkins. All Commissioners voted yes and the motion carried with a 4-0 vote.

Mr. James "Jimmie" Burke, 515 Bay Street, Times of the South, appeared before the Commission to introduce the new web site, Times of the South, www.timesofthesouth.com. This new online news magazine will be launched December 17, 2013.

After closing remarks, Commissioner Norman Davis made the motion to adjourn the meeting; Commissioner Alvin Nelson seconded the motion. All voted in favor and Mayor Pro Tem Simmons adjourned the meeting.

CITY OF WAYCROSS

BY: _____
CLARENCE E. BILLUPS
MAYOR

ATTEST:

JULIE C. DINKINS, CITY CLERK