

MINUTES WAYCROSS CITY COMMISSION MEETING TUESDAY, MAY 21, 2024 – 5:00 PM WAYCROSS CITY COMMISSION CHAMBERS

I. CALL TO ORDER:

The Waycross City Commission Meeting was called to order on Tuesday, May 21, 2024, at 5:00 pm by Mayor James. The meeting was held in the Commission Chambers of City Hall. Present were Commissioners Diane Hopkins, Katrena Felder and Sheinita Bennett.

A. Invocation:

Mayor Michael-Angelo James

Pastor Willie Oliver-Oliver Ministres

- B. Pledge of Allegiance
- C. City Clerk to Read Section 2-66 (a) Decorum.

Read by Marquis Nixion-Assistant City Clerk

D. Request Motion to Approve Agenda

There was a motion made by Commissioner Felder to add under Executive Duties, a need to go into Executive Session for the purpose of Personnel. Also, the City Manager added after Resolution #4 is adopted, there will be names drawn to formulate the Ethics Pool for 2024. This motion to amend was second by Commissioner Hopkins. All voted in favor and the motion passed. There were no votes in opposition.

II. PUBLIC REMARKS ON OFFICIAL ACTIONS

III. EXECUTIVE DUTIES:

- A. Set Public Hearing
- **B.** Recognition of college and high school graduates

IV. OFFICIAL REPORTS:

- A. City Manager's Report
- **B.** Mayor's Report (To Include Any Public Service Announcements).

V. CONSIDERATION OF OFFICIAL ACTIONS:

A. Consent Calendar:

- 1. Approval of Minutes n/a
- 2. Ordinance Second Readings: n/a
- 3. Privilege License Renewals: n/a

B. Privilege Licenses:

1. Fuji Yama Inc. dba Fuji Bar and Grill, T. Cavagnaro, 2201 Memorial Drive, Waycross Georgia 31503, Beer Wine and Liquor, Consumption on Premise.

There was a motion made by Commissioner Bennett to approve, second by Commissioner Hopkins. All voted in favor and the motion passed. There were no votes in opposition.

C. Bids: n/a

D. Ordinances:

 An Ordinance of the Waycross City Commission to Amend the Zoning Map of the City of Waycross, Georgia; To Re-Zone the Property Described Herein Located at 615 Morton Avenue From RM-75 Residential Manufactured Housing to C-2 Highway Commercial; To Set an Effective Date; To Repeal Conflicting Ordinances; and for Other Purposes.

Commissioner Hopkins made the motion to approve, seconded by Commissioner Bennett. All voted in favor and the motion passed. There were no votes in opposition.

2. An Ordinance of the Waycross City Commission to Amend the Zoning Map of the City of Waycross, Georgia; To Re-Zone the Property Described Herein Located at 817 ½ Glenmore Avenue From R-50 Residential to C-1 Neighborhood Commercial; To Set and Effective Date; To Repeal Conflicting Ordinances; and for Other Purposes.

Commissioner Felder made the motion to approve, seconded by Commissioner Hopkins. All voted in favor and the motion passed. There were no votes in opposition.

E. Resolutions:

 A Resolution of the City of Waycross, Georgia To Declare and Emergency for Repairs Needed to the City's Infrastructure and Utility Systems; To Authorize Emergency Repairs to the City Infrastructure at Certain Vulnerable Locations; To Approve Expenditures Needed for Repairs from the City's Water and Sewer Funds; and for Other Purposes.

Commissioner Bennett made the motion to approve, seconded by Commissioner Hopkins. All voted in favor and the motion passed. There were no votes in opposition.

2. A Resolution to Approve Work Detail Agreement Between the Georgia Department of Corrections and the City of Waycross; and for Other Purposes.

Commissioner Bennett made the motion to approve, seconded by Commissioner Hopkins. All voted in favor and the motion passed. There were no votes in opposition.

3. A Resolution of the Waycross City Commission in Support of The Waycross-Ware County Georgia Initiative For Community Housing Committee; and for Other Purposes.

Commissioner Bennett made the motion to approve, seconded by Commissioner Hopkins. All voted in favor and the motion passed. There were no votes in opposition.

4. A Resolution of the City of Waycross, Georgia to Create A Board of Ethics; To Designate Or Redesignate Citizens To Serve In The Pool of Qualified Individuals Who Can Be Appointed to Serve On the Board of Ethics; To Authorize The City Clerk to Maintain A List of Qualified Individuals Designated In the Pool For Future Service; and for Other Purposes.

Commissioner Felder made the motion to approve, seconded by Commissioner Hopkins. All voted in favor and the motion passed. There were no votes in opposition.

Names were drawn to formulate The Ethics Pool. The order in which they were drawn;

- 1. Shawn Taylor
- 2. Tim Peacock
- 3. Dr. Earl Martin
- 4. Minister Fer-rell Malone
- 5. Martin Gray
- 6. Dr. Jene Walker (alternate)
- 7. Reverand Kit Brinson (Alternate)

Eight names were put into the pool, two by each Commissioner and Mayor. The eighth name was not called because to formulate the pool to have five (5) and two alternates we did not need to pull the eighth name. It was noted that one names was remaining.

VI. LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

A motion was made by Commissioner Felder to go into Executive Session for the purpose of Personnel, seconded by Commissioner Hopkins, but failed to pass. Votes were District -2 No, District-3 Yes and District 4-Yes.

VII. ADJOURNMENT

Then meeting was adjourned by the Mayor at 6:25pm

CITY OF WAYCROSS

BY:

Huhael Ungelo Jasnes
MICHAEL-ANGELO JAMES, Mayor

ATTEST:

JACQUALINE POWELL, City Clerk