

MINUTES WAYCROSS CITY COMMISSION MEETING TUESDAY, JULY 16, 2024 – 5:00 PM WAYCROSS CITY COMMISSION CHAMBERS

I. CALL TO ORDER:

The Waycross City Commission Meeting was called to order on Tuesday, July 16, 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: Commissioner Katrena Felder

Invocation led by James Smart, Public Works Director

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

Read by Marquis Nixon, Assistant City Clerk

D. Request Motion to Approve Agenda

There was a motion made by Commissioner Hopkins to approve the agenda. Seconded by Commissioner Bennett. All voted in favor and the motion passed.

II. PUBLIC REMARKS ON OFFICIAL ACTIONS

III. EXECUTIVE DUTIES:

A. Employee of the Month

Stanley Evens was presented with the Employee of the Month by Matt Elwell, Street and Waste Superintendent.

B. Set Public Hearing for Palm Beach Ave.

Public Hearing will be set for August 6, 2024, at 4:30pm

IV. OFFICIAL REPORTS:

A. City Manager's Report

James Smart, Public Works Director announced to the commission that he and a few others were going to Hoboken this Thursday, for training on a Sealer that goes on Asphalt Machines.

B. Mayor's Report (To Include Any Public Service Announcements).

The mayor announced the information on the upcoming Summer Regional Fair on July 18th at the CC McCrae Auditorium from 1-4pm. He also, recognized the new members of the Waycross Youth Council.

V. CONSIDERATION OF OFFICIAL ACTIONS:

A. Consent Calendar:

- 1. Approval of Minutes n/a
 - Waycross City Commission Planning & Information Session, Monday May 6, 2024, at 5:00pm.
 - Waycross City Commission Planning & Information Session, Monday May 20, 2024, at 5:00pm.
 - c. Waycross City Commission Budget Public Hearing, Tuesday May 21, 2024, at 5:00pm
 - Waycross City Commission Planning & Information Session, Monday, June 3, 2024, at 5:00pm
 - e. Waycross City Commission Budget Public Hearing, Tuesday, June 4, 2024, at 4:00pm
 - f. Waycross City Commission Meeting. Tuesday June 4, 2024, at 5:00pm
 - g. Waycross City Commission Special Called Meeting. Saturday, June 15, 2024, at 10:am
 - h. Waycross City Commission Special Called Meeting, Saturday, June 29, 2024, at 8:00am
- 2. Ordinance Second Readings: n/a
- 3. Privilege License Renewals:
 - 1. Torero Too Mexican LLC, K. Miravate, 2470 Memorial Drive. Waycross, Ga. 31501. Beer and Liquor Consumption on premises.

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.

B. Privilege Licenses: n/a

C. Bids:

1. Bid # WAYXL 24-02 Surplus Land Folks Street Parcel #WA0802 017

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

D. Ordinances: n/a

E. Resolutions:

1. Folks A Resolution of the City of Waycross, Georgia To Approve the Sale and Transfer of Certain Surplused Real Property Located on Street Consisting of 0.26 Acres, Map & Parcel Number WA0802017; 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. A Resolution of the City of Waycross, Georgia, to Approve The City of Waycross, Georgia, Watershed Protection Plan 2023 Annual Report; and for Other Purposes.

Commissioner Bennett made the motion to approve. There was no second and the motion to approve **FAILED**.

VI. LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

VII. ADJOURNMENT

There was a motion to adjourn by Diane Hopkins. Seconded by Commissioner Bennett. The Meeting was adjourned at 5:32pm

CITY OF WAYCROSS

BY:

MICHAEL-ANGELO JAMES, Mayor

ATTEST: