



**WAYCROSS CITY COMMISSION MEETING
TUESDAY, FEBRUARY 1, 2022 – 5:00 P.M.
WAYCROSS CITY COMMISSION CHAMBERS**

I. CALL TO ORDER:

- A. Invocation
- B. Pledge of Allegiance

II. EXECUTIVE DUTIES:

- A. Employee of the Month
- B. Confirmation of Finance Director
- C. Removal of Waycross Convention & Visitors Bureau Authority Board Members
 - 1. William Clark
 - 2. Eunice Dixon
 - 3. Reba Smith
 - 4. Clint Bowman
- D. Appointments to Waycross Convention & Visitors Bureau Authority
 - 1. Eunice Dixon – Four-Year Term (*Beginning January 1, 2022 – December 31, 2025*)
 - 2. Clint Bowman – Three-Year Term (*Beginning January 1, 2022 – December 31, 2024*)
 - 3. Reba Smith – Two-Year Term (*Beginning January 1, 2022 – December 31, 2023*)

III. OFFICIAL REPORTS:

- A. City Manager's Report
- B. Mayor's Public Service Announcements

IV. PUBLIC REMARKS ON OFFICIAL ACTIONS

V. CONSIDERATION OF OFFICIAL ACTIONS:

- A. Consent Calendar:
 - 1. Approval of Minutes:
 - 1.) Waycross City Commission Meeting, Tuesday, January 4, 2022, 5:00 p.m.

2. Ordinance Second Readings:

- a. An Ordinance to Abandon and Close a Portion of Pendleton Street Right-of-way Between Riverside Drive and West Oneida Street; To Authorize Quit Claim Deeds with City Retaining Easement; To Establish an Effective Date; To Repeal Conflicting Ordinances; and for Other Purposes.

3. Privilege License Renewals: n/a

B. Privilege Licenses:

1. Popbellies Country Buffet Inc., Daniel Mitchell, 1159 Ossie Davis Parkway, Waycross, GA 31501, Consumption on Premises, Beer and Wine

C. Bids: n/a

D. Ordinances: n/a

E. Resolutions:

1. A Resolution of the City of Waycross, Georgia, To Approve Fireworks Display Agreement with Pyrotecnico, Inc. for the Fourth of July 2022 Fireworks Exhibition; and for Other Purposes.
2. A Resolution of the City Commission of the City of Waycross, Georgia, To Request the Local Legislative Delegation to the Georgia General Assembly to Increase the Number of Directors on the Waycross Convention and Visitors Bureau Authority; and for Other Purposes.
3. A Resolution of the City of Waycross, Georgia, To Submit FY2022 Georgia Department of Transportation Local Maintenance & Improvement Grant Application; and for Other Purposes.
4. A Resolution of the City of Waycross, Georgia, To Approve Modification of Loan Agreement for GEFA Loan Number CW2020002; and for Other Purposes.

VI. GUESTS:

VII. LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

VIII. ADJOURNMENT

Waycross, Georgia Code of Ordinances

Sec. 2-66. - Decorum.

- (a) The mayor, commissioners, staff and citizens in attendance shall conduct themselves in a professional and respectful manner. Except when specifically authorized by the mayor, all remarks, comments and questions shall be directed to the mayor and not to individual commissioners, staff or citizens in attendance. A commissioner, staff or citizen in attendance shall not speak at a meeting until the commissioner, staff or citizen in attendance has been recognized by the mayor and granted permission to speak or ask a question. All comments or questions made by commissioners, staff or citizens in attendance shall address the motion that is being discussed or be pertinent to the agenda item before the commission. Any and all personal remarks, comments or questions are inappropriate.
- (b) The mayor shall enforce these rules of decorum. If a commissioner believes that a rule has been broken, said commissioner can raise a point of order. A second is not required. The mayor can rule on the question or the mayor can allow the commissioners to debate the issue and decide the issue by majority vote.