#### **MINUTES**

# WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION MONDAY, DECEMBER 19, 2022 – 5:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS

(417 PENDLETON STREET, WAYCROSS, GA)

#### I. CALL TO ORDER:

The Waycross City Commission Planning and Information Session was called to order on Monday, December 19, 2022, at 5:00 pm by Mayor Michael-Angelo James. The meeting was held in the Commission Chambers of City Hall. Present was Mayor James, Commissioners Norman Davis, Sheinita Bennett and Henry Strickland.

- A. Invocation:
  - Invocation led by Mayor Michael-Angelo James
- B. Pledge of Allegiance

#### II. GUESTS:

There were none

## III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

#### IV. PLANNING & INFORMATION SESSION

#### A. Bids:

1. FY23-06 Fire Dept. Exercise Equipment

There was a consensus to place this on Tuesday agenda.

B. Discussion: Old City Garage

Commissioner Bennett stated she would like to have it cleaned, possibly for a sitting area. James Smart suggested using the blocks from the city garage for restoration of the canals. It was stated that because of where the city garage is located it is a safety concern. There were discussions to either sell as is, clear the property then sell, or clear the property and turn in to something else.

There was a consensus for James Smart to proceed to clear the property, and the commissioners will discuss at the retreat in the year 2023. But to go ahead and surplus anything that can be sold.

C. Discussion: Lakeview Drive – Robbie Cheek

There was a consensus to proceed with talks with the county.

**D.** Discussion: Waycross-Ware County Development Authority

## **E.** Privilege License Renewals:

- 1. GMRI, Inc./DBA The Olive Garden Italian Restaurant #5814, K.R. Smith, 2497 Memorial Drive, Waycross, Ga 31503, Beer, Wine and Liquor, Consumption On Premises.
- 2. Gooey's Pizza Too, Inc., S.Meis, 910 Memorial Drive, Waycross GA 31501, Beer, Consumption on Premises.
- 3. Manshi LLC/DBA Stop N Save, U. Patel, 1333 S GA Parkway, Waycross, Ga, Beer and Wine Package Sales Only
- 4. My Place Lounge, C. Williams, 1007 Albany Avenue, Waycross, Ga 31503, Beer, and Liquor, Consumption on Premise
- 5. Wongs Palace. M. Chen, 903 Knight Avenue, Waycross, Ga 31501, Beer, and Wine, Consumption on Premises.
- 6. Thai Smile, J. Cheekwang, 506 Hicks Street, Waycross, Ga 31501, Beer, Wine, Consumption on Premises.
- 7. Fuji Yama Inc./DBA Cavagnaro, T. Cavagnaro, 208 Creswell Street, Waycross Ga 31501, Beer, Wine and Liquor, Consumption on Premises.
- 8. Traffic Light, Sylvester James, 650 Oak Street, Waycross Ga. 31501, Beer, Wine and Liquor, Consumption on Premises.

There was a consensus to place this on Tuesday agenda

- F. Privilege Licenses: n/a
- G. Proposed Ordinances: n/a

#### **H.** Proposed Resolutions:

1. A Resolution of the City of Waycross to Approve the Appointment of James Shubert as Local Government Agent to Inspect Abandoned Mobile Homes in the City Limits, and for Other Purposes.

There was a consensus to place this on Tuesday agenda

2. A Resolution of the City of Waycross, Georgia, To Approve Purchase of Specified Commercial Grade Exercise Equipment for the Waycross Fire Department, and for Other Purposes.

There was a consensus to place this on Tuesday agenda

## I. City Attorney's Report:

Attorney Rick Curry announced that there needs to be a Public Hearing to close, and abandon said ally of Gilchrist Park Subdivision running from Holmes Street to Washington Avenue, on January 17, 2023.

# J. City Manager's Report:

# 1. Department Report:

Marissa Hendrix, HR Director – presented the department report. Commissioner Davis requested a report regarding the minimum wage.

# K. Last Call and/or Adjourn to Executive Session

There was motion to go into Executive Session by Commissioner Strickland, there was a vote by the commission to delay going into the Executive Session.

Commissioner Davis- thanked James Smart

Commissioner Bennett- extended a Merry Christmas to everyone.

Commissioner Strickland-thanked everyone in attendance for coming out and being attentive

## L. Adjournment

The mayor asked for a motion to adjourn. Motion to adjourn was given by Commissioner Strickland and seconded Commissioner Davis. All voted in favor and the meeting was adjourned at 5:50 pm.

BY:

MICHAEL-ANGELO JAMES, Mayor

ATTEST:

JACQUALINE POWELL, City Clerk