WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION MONDAY, FEBRUARY 20, 2023 – 5:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS (417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

- A. Invocation: Commissioner Norman Davis
- **B.** Pledge of Allegiance

II. GUESTS:

III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

IV. PLANNING & INFORMATION SESSION

- A. Bids: n/a
- **B.** Schedule Public Hearing:
 - 1. To Consider Zoning of Property Being Annexed into the City
- C. Discussion: Merit Increases
- **D.** Discussion: Engineering Robbie Cheek/Trey Gavin
 - 1. Utility Relocation for Hwy 84 Satilla Bridge
 - 2. Road Scoring Software for TSPLOST List (TIA 2)
- E. Discussion: Formulytics for WPD Chief Tommy Cox
- F. Discussion: Albany Avenue Construction Project Greg Smith
- G. Privilege License Renewals: n/a
- **H.** Privilege Licenses: n/a
- I. Proposed Ordinances: n/a
- J. Proposed Resolutions:
 - 1. A Resolution to Establish Qualifying Fees and Qualifying Period for City of Waycross Elections for 2023; and for Other Purposes.
 - 2. A Resolution of the Waycross City Commission to Authorize the Execution of IRS Form 8038-G for Three (3) Georgia Environmental Finance Authority Loans and to Approve a Limited Power of Attorney; and for Other Purposes.

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- 3. A Resolution of the Waycross City Commission to Approve a Deferred Payment Loan to the Owner of 612 Owens Street for Rehabilitation Assistance as Part of the Community Development Block Grant Neighborhood Revitalization Program; and for Other Purposes.
- 4. A Resolution of the Waycross City Commission to Approve a Deferred Payment Loan to the Owner of 614 Owens Street for Rehabilitation Assistance as Part of the Community Development Block Grant Neighborhood Revitalization Program; and for Other Purposes.
- 5. A Resolution of the Waycross City Commission to Approve Fireworks Display Agreement with Pyrotecnico, Inc. for the Fourth of July 2023 Fireworks Exhibition; and for Other Purposes.

K. City Attorney's Report:

1. Letter for Winona Park

L. City Manager's Report:

1. Department Report: Trey Gavin, Engineering

M. Last Call and/or Adjourn to Executive Session

N. Adjournment