WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION MONDAY, FEBRUARY 5, 2024, 5:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS

(417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

- A. Invocation: Commissioner Diane Hopkins
- **B.** Pledge of Allegiance
- II. GUESTS:
- III. TRAVEL/TRAINING SCHEDULE AND REQUESTS
- IV. PLANNING & INFORMATION SESSION
 - **A.** Bids:
 - 1. Surplus-WAYX 24-07 1989 GMC Vandura Van
 - 2. Bid-FY24-12 Used Forklift
 - **B.** Discussion Items:
 - 1. Infrastructure Update
 - 2. Talent Management:
 - a. Approval to Include Recruitment and Retention Package to FY25 Budget
 - 3. City Retreat Dates and Proposal
 - 4. Business License Letter
 - 5. Approve Fireworks Contract for July 4th
 - 6. Wrecked Vehicle Replacement
 - 7. Appointment to the Library Board of Trustees
 - **C.** Privilege Licenses Renewals:
 - **D.** Privilege Licenses:
 - 1. Hampton Inn, K. Thomas, 1720 Brunswick Hwy, Waycross, Ga. 31501, Package Sales Only.

E. Proposed Ordinances:

- 1. An Ordinance to Amend the Code of Ordinances of the City of Waycross, Georgia; To Amend Chapter 32-Streets, Sidewalks and Other Public Places, Article V.-Parks, Grass, Plats, Squares by Amending Section 32-139 Pertaining to the City's Policy for Renaming Streets; To Provide for an Effective Date; To Declare an Emergency to Allow for Second Reading; and for Other Purposes.
- 2. An Ordinance to Abandon and Close an Unopened Alley in Block 7 of Watrusco Subdivision; To Authorize Quitclaim Deeds to Abutting Landowners; To Establish an Effective Date; To Repeal Conflicting Ordinances; and for Other Purposes.
- 3. An Ordinance of the City of Waycross, Georgia, To Create the Business Integration and Information Systems Department; and for Other Purposes.

F. Proposed Resolutions:

- A Resolution of the Waycross City Commission to Approve Fireworks Display Agreement with Pryotecnico, Inc. for the Fourth of July 2024 Fireworks Exhibition; and for Other Purposes.
- 2. A Resolution of the City of Waycross, Georgia, to Approve Amendment Number 4 to Contract Previously Awarded to Coastal Engineering Consultants, Inc. to Now Include the Paving of Certain Designated Dirt Roads; and for Other Purpose.
- 3. A Resolution of the Waycross City Commission to Approve a Deferred Payment Loan to the Owner of 636 Owens Street for Rehabilitation Assistance as Part of the Community Development Block Grant Neighborhood Revitalization Program; and for Other Purposes.
- A Resolution of the City of Waycross, Georgia, to Declare a Certain 1989 GMC Vandura Van to be Surplused Property; To Provide for its Sale on GOVDEALS.COM; and for Other Purposes.
- 5. A Resolution of the City of Waycross, Georgia, To Approve Purchase of a Forklift for the City Warehouse; and for Other Purposes.
- **G.** City Attorney's Report:
- H. City Manager's Report:
- I. Last Call
- J. Adjourn to Executive Session
- **K.** Adjournment