



DRAFT

**WAYCROSS CITY COMMISSION MEETING
TUESDAY, FEBRUARY 6, 2024 – 5:00 PM
WAYCROSS CITY COMMISSION CHAMBERS**

I. CALL TO ORDER:

- A. Invocation: Commissioner Diane Hopkins
- B. Pledge of Allegiance
- C. City Clerk to Read Section 2-66 (a) – Decorum
- D. Request Motion to Approve Agenda

II. PUBLIC REMARKS ON OFFICIAL ACTIONS

III. EXECUTIVE DUTIES:

- A. Employee of the Month of February
- B. Appointment to Library Board of Trustees
- C. Set Public Hearings:
 - 1. To Consider Renaming a Street
 - 2. To Consider Renaming a Street

IV. OFFICIAL REPORTS:

- A. City Manager's Report
- B. Mayor's Report (To Include Any Public Service Announcements).

V. CONSIDERATION OF OFFICIAL ACTIONS:

- A. Consent Calendar:
 - 1. Approval of Minutes:
 - a. Waycross City Commission Planning & Information Session, Monday December 18, 2023, at 5:00pm.
 - b. Waycross City Commission Meeting, Tuesday, December 19, 2023, at 5:00 pm.
 - c. Waycross City Commission Planning & Information Session, Tuesday, January 2, 2024, at 3:00pm.
 - d. Waycross City Commission Meeting, Tuesday, January 2, 2024 at 5:00pm.

- e. Waycross City Commission Planning & Information Session, Tuesday January 16, 2024, at 3:00pm.
- f. Waycross City Commission Meeting, Tuesday, January 16, 2024, at 5:00pm.

- 2. Ordinance Second Readings: n/a
- 3. Privilege License Renewals: n/a

B. Privilege Licenses:

- 1. Hampton Inn, K. Thomas, 1720 Brunswick Hwy, Waycross, Ga. 31501, Package sales only.

C. Bids:

- 1. Surplus-WAYX 24-07 1989 GMC Vandura Van
- 2. Bid-FY24-12 Used Forklift

D. 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.

E. Resolutions:

- 1. 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.

4. 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.

VI. LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

VII. ADJOURNMENT