MINUTES WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION MONDAY, MARCH 4, 2024, 5:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS

(417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

****The commission did not have quorum to start a meeting, with only Mayor James, Commissioner Felder, and Mayor Pro Temp, Alvin Nelson.

**** THIS MEETING WILL BE CONTINUED ON TOMORROW MARCH 5TH AT 3PM***

A. Invocation: City Manager

Led by, James Smart, Public Works Director

- B. Pledge of Allegiance
- II. GUESTS:
- III. TRAVEL/TRAINING SCHEDULE AND REQUESTS
- IV. PLANNING & INFORMATION SESSION
 - A. Bids: n/a
 - **B.** Discussion Items:
 - 1. Infrastructure Update
 - 2. Talent Management:
 - 3. Flynn Family Home Concern
 - 4. FY 23 Audit Results Presentation
 - 5. Homeless Population
 - C. Privilege Licenses Renewals: n/a
 - D. Privilege Licenses: n/a
 - **E.** Proposed Ordinances:

1. An Ordinance of the City of Waycross, Georgia, To Create The City of Waycross Mayor's Advisory Board; and for Other Purpose.

F. Proposed Resolutions:

- A Resolution of the Waycross City Commission To Cancel Deed To Secure Debt For Real Property Located At 1501 Delaware Avenue; and for Other Purposes.
- 2. A Resolution of the City of Waycross, Georgia, To Accept and Adopt the Annual Financial Reports for the Fiscal Years that Ended June 30, 2022, and June 30, 2023, Prepared by Mauldin and Jenkins, CPAs of Savannah, Georgia; and for Other Purposes.
- G. City Attorney Report:
- H. City Managers Report:
- I. Last Call
- J. Adjourn to Executive Session
- K. Adjournment

CITY OF WAYCROSS

BY:

MICHAEL-ANGELO JAMES, Mayor

ATTEST:

JACQUALINE POWELL, City Clerk