



**WAYCROSS CITY COMMISSION MEETING
TUESDAY, MARCH 2, 2010
7:00 P.M.**

I. CALL TO ORDER:

- A. Invocation.
- B. Pledge of Allegiance.

II. EXECUTIVE DUTIES:

- A. Appointment to the Okefenokee Area Development Authority/Three-year term beginning January 1, 2010, and ending December 31, 2012.
- B. Appointments to the Housing Authority of the City of Waycross:
 - 1. One-Year Appointment beginning March 21, 2010 and ending March 21, 2011 (appointee must be a resident of the Housing Authority).
 - 2. Five-Year Appointment beginning March 21, 2010 and ending March 21, 2015.
- C. Appointment to the Waycross-Ware County Development Authority/ Four-Year Term beginning January 1, 2010 and ending December 31, 2013.

III. OFFICIAL REPORTS:

- A. City Manager's Report.
- B. Mayor's Report.

IV. PUBLIC REMARKS ON OFFICIAL ACTIONS

V. CONSIDERATION OF OFFICIAL ACTIONS

- A. Consent Calendar:
 - 1. Approval of Minutes: Waycross City Commission Planning and Information Session Executive Session for Personnel Matters, February 15, 2010; Waycross City Commission Meeting, Tuesday, February 16, 2010; and, Called Waycross City Commission Meeting, Friday, February 19, 2010.

2. Ordinances Second Reading:

- a. Amending Code of the City of Waycross with Respect to Group Homes, Rehabilitation Centers Transitional Housing, Home Providers and Care Homes.
- b. Amending the Zoning Text Sections 304.2, 304.3, 304.4, 305.5, 307.1, 308.2, 309.2, 319.1, 321.4, 701.2, 703.2, 704.2, 707.2.

3. Resolutions: n/a

4. Privilege License Renewals:

- a. Sara E. Rollison, d/b/a Pond View Downtown & Inn, 311 Pendleton Street, Waycross, Georgia 31501, Consumption on Premises/Beer and Wine.

B. Privilege License:

1. (New) Angela McQuaig, d/b/a Mad Dogs Sports Bar and Grill, 421 Memorial Drive, Waycross, Georgia 31501, Consumption on Premises/Beer, Wine and Liquor.

C. Bids: n/a

D. Ordinances: n/a

E. Resolutions:

1. Approving Partial Assignment of Agreement between BC Waycross Associates, LLP and Reid Construction Company, Inc.
2. Approving Execution of Access and Drainage Easement Agreement.
3. Awarding Harrison Street and Knight Avenue Traffic Signal Contract to Contractor.
4. Approving Rehabilitation Assistance as Part of the Community Housing Investment Program (CHIP), \$41,367, Client A.
5. Approving Rehabilitation Assistance as Part of the Community Housing Investment Program (CHIP), \$50,941.30, Client B.
6. Approving Rehabilitation Assistance as Part of the Community Housing Investment Program (CHIP), \$56,480.27, Client C.
7. Approving Award Recommendation for Emergency Project WXWS 10-075/Valve Installation and Water Main Repair/Replacement, 2215 Memorial Drive.

VI. GUESTS: n/a

VII. ADJOURNMENT