WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION TUESDAY, SEPTEMBER 5, 2023 – 3:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS

(417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

- A. Invocation: Mayor Michael-Angelo James
- **B.** Pledge of Allegiance
- II. GUESTS:
- III. TRAVEL/TRAINING SCHEDULE AND REQUESTS
- IV. PLANNING & INFORMATION SESSION
 - **A.** Bids: n/a
 - **B.** Discussion Items:
 - 1. MOA- Chief Cox
 - 2. Ladder Truck- Chief Eddins
 - 3. City Engineer Update-Trey Gavin
 - 4. TIA2 Update
 - 5. Street and Roads Update
 - 6. Midnight Basketball Update
 - 7. ARPA Update
 - C. Privilege Licenses Renewals: n/a
 - **D.** Privilege Licenses:
 - 1. Woody's Top Putt, J. Woods, 538 Plant Ave, Waycross Ga. 31501, Beer and Wine Consumption on Premises.
 - 2. The Place on Pendleton Street, L. Hickox, 311 Pendleton St., Waycross Ga. 31501, Beer, Wine and Liquor, Consumption on Premises.

E. Proposed Ordinances:

1. An Ordinance to Amend the Code of the City of Waycross Georgia; To Amend Chapter 2-Administration, Article IV. – Officers and Employees, Section 2-191. – Oath for City Clerk, Bond, Acting City Clerk; To Repeal Conflicting Ordinances; To Provide for Severability; To Provide for an Effective Date; To Provide for Codification, Renumbering or Relettering; and for Other Purposes.

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F. Proposed Resolutions:

- A Resolution of the City of Waycross, Georgia to Approve Amendment Number 4 to Contract Awarded to Coastal Engineering Consultants, Inc. To Now Include Isabella Street, Oak Street, Williams Street, Quarterman Street, Saint Mary's Avenue and Mary Street; and for Other Purposes.
- 2. A Resolution of the City of Waycross, Georgia to Authorize the Signing of a Memorandum of Agreement with Coastal Pines Technical College; To Provide for Mutual Aid in Case of An Emergency as Defined by O.C.G.A. Section 36-69-2; and for Other Purposes.
- 3. A Resolution of the City of Waycross, Georgia to Approve Final Payment to Ten-8 Fire & Safety, LLC, for Repairs to an Arrow XT Aerial HD Ladder Fire Truck; and for Other Purposes.
- 4. A Resolution of the City of Waycross, Georgia to Authorize an Agreement with CSRA Probation Services, Inc. to Provide Probation Supervision Services to the Municipal Court of the City of Waycross, and for Other Purposes.
- **G.** City Attorney's Report:
- H. City Manager's Report:
- I. Last Call
- J. Adjourn to Executive Session
- K. Adjournment