



City of Warner Robins City Council Meeting Minutes

Monday, May 16, 2022

5:30 PM

Council Chambers

Presiding: Mayor LaRhonda W. Patrick

City Officials Present:

Councilman Keith Lauritsen
Councilman Kevin Lashley
Councilman Charlie Bibb

Councilman Clifford Holmes
Councilman Larry Curtis
Councilman Derek Mack

Regular Meeting of Warner Robins City Council

Call to Order: 5:34 p.m.

Adoption of the Agenda: Councilman Lauritsen moved to adopt the agenda with the amendment to move Executive Session (Personnel, Litigation and Real Estate) after action item #3. Councilman Mack seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for adoption of the agenda.

Opening Prayer: Dr. Shaun Watson; Green Acres Baptist Church

Pledge of Allegiance: Warner Robins High School AFJROTC

Announcements: Mayor Patrick announced that May holds: Economic Development Week, National Day of Prayer, Police Week, National Nurses Day, Teacher Appreciation Day, Peace Officers Appreciation Day, National German Shepard Day.

Proclamations/Awards/Presentations:

- Proclamation – Police Week
- Presentation – Warner Robins Police Department Employees of the Year
 - Officer of the Year: Trent Broussard
 - Supervisor of the Year: Tim Pippio
 - Civilian of the Year: Rhylin Roble
- Presentation – Retirement of Warner Robins Police Badges, Introduction of new badges for Warner Robins Police Department

Action Items:

| Action Item 1 | Presentation of Minutes from the Regular Meeting of May 2, 2022. |
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| The minutes of the regular meeting of May 2, 2022 were presented for approval. | |

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| Motion: | Councilman Bibb moved for the approval of the minutes for regular meeting of Monday, May 2, 2022. |
| Second: | Councilman Lauritsen |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. |

| Action Item 2 Formal Public Comments Pertaining to Current Agenda Items | |
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| <p>Jake Cox, Board Chair with Houston County Family Connections introduced Ms. Valkyrie Anderson who will be the new Executive Director for Houston County Family Connections.</p> | |
| Motion: | N/A |
| Second: | N/A |
| Outcome: | N/A |

| Action Item 3 Consent Agenda | |
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| <p>A. Purchasing Bids B. Resolution – Employee Promotions C. Home Occupation Permits</p> | |
| Motion: | Councilman Curtis moved for the approval of the consent agenda. |
| Second: | Councilman Holmes |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. |

| Action Item 3 (A) | Purchasing Bids |
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| <p>Purchasing Bid List item, attached hereto, were presented for approval. 6 items</p> | |

| Action Item 3 (B) | Resolution – Employee Promotions |
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| <p>The following employees are recommended for promotion by their respective departments: WHEREAS, the Mayor and City Council deem such recommendations beneficial, NOW, THEREFORE, BE IT RESOLVED that these promotions be approved as follows:</p> | |

- Wesley Martin, promoted from Utilities Maintenance Worker III (Sewer), Job Class #920, Grade 11, Utility Department, to Utilities Maintenance Crewleader (Sewer), Job Class #908, Grade 15, Utility Department, to be effective May 16, 2022.
- Robert Hauck, promoted from Equipment Operator, Job Class #461, Grade 10, Public Works Department, to Grounds Maintenance Worker III, Job Class #481, Grade 11, Public Works Department, to be effective May 16, 2022.
- Genesis Richardson, promoted from Cashier, Job Class #177, Grade 9, General Administration Department, to Customer Service Specialist, Job Class #178, Grade 10, General Administration Department, to be effective May 16, 2022.

| Action Item 3 (C) | Home Occupation Permits |
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| <p>The Planning & Zoning Board recommends approval the following applications as submitted.</p> <p><u>Home Occupations</u></p> <ol style="list-style-type: none"> 1. La’Corya Johnson – 100 Prestige Drive – online retail 2. William Bohm – 107 Sonny Drive – skincare product retail 3. Christopher Migliore – 118 Bigham Drive – online retail 4. Kollisha Newsome – 100 Hackamore Lane – childcare 5. Justin Crofutt – 112 Millcreek Way – pest control 6. Prentice Lowe – 132 Stoney Creek Drive – online (hookah) retail 7. Mateo Bayden-Sims – 919 Corder Road, Apt. 43 – mobile mechanic | |

Executive Session – Mayor Patrick requested a motion to enter into an executive session to discuss Pending Litigation, Personnel and Real Estate. Councilman Curtis moved for an executive session to discuss Pending Litigation, Personnel and Real Estate. Councilman Holmes seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval of the executive session. The regular council meeting was suspended at 5:56 pm, and the governing body convened into executive session at 6:05 pm; the executive session ended at 7:05 pm. The regular meeting convened at 7:13 pm with a motion from Councilman Lauritsen to amend the agenda to include 2 additional items (Letter of Intent and Purchase and Sale Agreement) to the agenda. Councilman Bibb seconded the motion. Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis all voted in favor. The City Clerk is in possession of the executive session minutes.

Action Item 4

Ordinance #20-22 – Robert L. Richardson & Weyman D. Evans/25.636 acre portion of property located on the north side of Hwy 96, east of the intersection of Danny Carpenter Drive and Hwy 96 and west of Lake Joy Road

IT IS HEREBY ORDAINED by the GOVERNING AUTHORITY OF THE CITY OF WARNER ROBINS, GEORGIA, ANNEXING A TRACT OR PARCEL OF LAND CONTIGUOUS TO THE EXISTING CORPORATE LIMITS OF THE CITY, AND FOR OTHER PURPOSES.

WHEREAS, a petition has been received from Adelia E. Richardson, Robert L. Richardson, Jr., and Weyman D. Evans, to annex the property which is more particularly described as follows, to-wit:

All that tract or parcel of land situate, lying and being in Land Lot 124 of the 10th Land District, Houston County, Georgia, being known and designated as a portion of Parcel A1, being of record in Plat Book 80, Page 210, said portion consisting of 25.636 acres as shown on a Plat of survey titled, "Rezoning and Annexation plat for Charlie Hand Development, Inc." dated March 10, 2022, by Southeastern Surveying, Inc., and Clerk's Office, Houston Superior Court. Said plat and the recorded copy thereof are hereby made a part of this description by reference thereto for all purposes.

The property is located on the North side of Georgia Hwy 96, East of the intersection of Danny Carpenter Drive and Georgia Hwy 96, and West of Lake Joy Road, Warner Robins, Georgia.

WHEREAS, the said land of Adelia E. Richardson, Robert L. Richardson, Jr., and Weyman D. Evans, may be annexed pursuant to the provisions of the Official Code of Georgia Annotated Section 36-36-20 et seq., said lands being contiguous to the existing corporate limits of the City of Warner Robins and the petitioners being the sole owners of said properties; and

WHEREAS, The City of Warner Robins, relative to its best interest, is desirous of annexing the above-described properties.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Warner Robins, Georgia, and it is hereby ordained by authority of the same, that the petition from Adelia E. Richardson, Robert L. Richardson, Jr., and Weyman D. Evans, on March 11, 2022, is adopted and approved and said properties are hereby incorporated into the City of Warner Robins, Georgia.

If any ordinance, or part thereof, of the City of Warner Robins is in conflict herewith, this ordinance shall have preference.

If any of the provisions of this ordinance are held invalid, such invalidity shall not affect any of the other provisions which can be given effect without the invalid provision, and, to this end, the provisions of this ordinance are declared to be severable.

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| Motion: | Councilman Holmes moved to table Ordinance #20-22 pending an updated sewer availability letter. |
| Second: | Councilman Bibb |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. |

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| Action Item 5 | Resolution – Triple Point Engineering |
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A resolution of the Mayor and Council of the City of Warner Robins authorize Mayor LaRhonda Patrick to execute the attached contract with Triple Point Engineering, Inc., for engineering services provided to the City of Warner Robins to include development plan comment review and engineering consultation.

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| Motion: | Councilman Lashley moved for the approval |
| Second: | Councilman Curtis |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. |

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| Action Item 6 | Resolution – Georgia Food Act (Amendment) |
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A resolution of the Mayor and Council hereby authorize Mayor LaRhonda W. Patrick to execute a memorandum of understanding on behalf of the City of Warner Robins, Georgia with the Houston County Health Department whereby the Houston County Health Department will conduct food safety inspections for city-sponsored events.

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| Motion: | Councilman Lauritsen moved for the approval |
| Second: | Councilman Holmes |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. |

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| Action Item 7 | Resolution – Surplus Property |
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the Mayor and Council of the City of Warner Robins that the value of each individual item on said Exhibit "A" is more than Five Hundred (\$500.00) Dollars;

| | <u>ITEM</u> | <u>DESCRIPTION</u> | <u>SERIAL/VIN#</u> | <u>LESS</u> | <u>MORE</u> |
|-----------------|--|---|--|-------------|-------------|
| | 1 | 28'x66' 1998 Jaguar General Manufactured Home | S/N: GMHGA1239717172AB DECAL NUMBER: 3411 | | X |
| Motion: | Councilman Mack moved for the approval | | | | |
| Second: | Councilman Curtis | | | | |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. | | | | |

| Action Item 8 | | Motion – Appointment – Keep Warner Robins Beautiful |
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| Motion to appoint Jeff Morgan to the Keep Warner Robins Beautiful Board with term ending November 18, 2024. | | |
| Motion: | Councilman Bibb moved for the approval | |
| Second: | Councilman Mack | |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. | |

| Action Item 9 | | Discussion – Budget Presentation |
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| Ms. Holly Gross presented the FY 2023 budget proposal. | | |
| Motion: | N/A | |
| Second: | N/A | |
| Outcome: | N/A | |

| Action Item 10 | | Motion – Letter of Intent |
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| Motion to authorize Mayor Patrick to to execute a letter of intent with Solomon and Fran Hirsh, F&S Real Estate Properties, LLC and Commercial Circle, LLC for property located in the Downtown Development District. | | |
| Motion: | Councilman Bibb moved for the approval | |
| Second: | Councilman Curtis | |

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| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. |
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| Action Item 11 | Motion – Purchase and Sale Agreement |
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| A motion to authorize Mayor Patrick to execute a purchase and sale agreement with Lackland Properties, LLC for the acquisition of property located in the Downtown Development District. | |
| Motion: | Councilman Mack moved for the approval |
| Second: | Councilman Bibb |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. |

Citizen Comments: Jim Taylor

Adjournment: 7:57 pm

Next Regular Council Meeting: Monday, June 6, 2022



Mandy Stella
City Clerk