



**City of Warner Robins
City Council Meeting
Minutes**

Monday, November 15, 2021

5:30 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilman Keith Lauritsen
Councilman Kevin Lashley
Councilman Clifford Holmes

Councilman Larry Curtis
Councilman Derek Mack
Councilman Charlie Bibb

Opening Prayer: Councilman Curtis

Pledge of Allegiance: Councilman Holmes

Call to Order: 5:31 p.m.

Adoption of the Agenda: Councilman Lauritsen moved to adopt the agenda. Councilman Lashley seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for adoption of the agenda. Councilman Curtis voted in opposition.

Proclamations/Awards/Presentations:

- Warner Robins Housing Authority – Introduction of Executive Director, Africa Porter
- Employee Service Awards
 - Jeremy Duncan – WRFD – 10 years
 - Shane Birmingham – WRFD – 10 years
 - Devin Roberts – WRFD – 10 years
 - Kenny Hamm – WRFD – 35 years

Action Items:

Action Item 1	Presentation of Minutes from the Regular Meeting of November 1, 2021.
The minutes of the regular meeting of November 1, 2021 were presented for approval.	
Motion:	Councilman Lauritsen moved for the approval of the minutes for regular meeting of Monday, November 1, 2021.
Second:	Councilman Mack

Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
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Action Item 2	Discussion – Council Chamber/Citizen Comments
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Opening of Council Chambers (socially distanced) and open the podium (mic) for citizen comments at the conclusion of the agenda.

Motion:	Councilman Mack motioned to amend the agenda to include a vote on opening the chambers during meetings as well as allowing citizens to speak in the citizen’s portion of the agenda at the close of the meeting.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 3	Discussion – Recreation Fees
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Waiving recreation fees at North Houston Sports Complex and Deloris Toliver gym. (Walking and open gym).

Motion:	Councilman Curtis motioned to amend the agenda to include a vote to waive walking and open gym fee at North Houston and open gym fee at Deloris Toliver gym.
Second:	Councilman Mack
Outcome:	Councilman Mack, Holmes and Curtis voted to approve. Councilman Bibb, Lauritsen, Lashley and Mayor Toms voted in opposition.

Action Item 4	Consent Agenda
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- i. Purchasing Bids
- ii. Resolution – Employee Promotions
- iii. Motion – Home Occupation Permits

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

Action Item 4 (i)	Purchasing Bids
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Purchasing Bid List item, attached hereto, were presented for approval. 4 items

Action Item 4 (ii)	Resolution – Employee Promotions
<p>The following employees are recommended for promotion by the City Administrator:</p> <p>WHEREAS, the Mayor and City Council deem such recommendations beneficial, NOW, THEREFORE, BE IT RESOLVED that these promotions be approved as follows:</p>	

Action Item 5	Motion – Citizens Advisory Board Appointment
<p>Councilman Holmes motioned to nominate Ms. Marilu Cowan for appointment to the Citizens Advisory Board.</p>	
Motion:	Councilman Holmes moved for the approval
Second:	Councilman Lashley
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 6	Resolution – Mosaic Blight Study Adoption
<p>A resolution of the Mayor and Council of the City of Warner Robins hereby adopt the August, 2019, Warner Robins Blight Study and Reduction Plan prepared by Mosaic Community Planning to be used by the Community and Economic Development Department.</p>	
Motion:	Councilman Lourtisen moved for the approval
Second:	Councilman Holmes
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 7 Resolution – Joint Development Authority Appointments

A resolution of the Mayor and Council of the City of Warner Robins, acting pursuant to O.C.G.A. § 36-62-5.1, appoint the following two (3) individuals, who are each currently appointed to the The Warner Robins Development Authority d/b/a Engage Warner Robins by the Mayor and Council of the City of Warner Robins and elected as Officers of the The Warner Robins Development Authority d/b/a Engage Warner Robins, to the Joint Development Authority of Peach County and the City of Warner Robins to act on behalf of the City of Warner Robins:

Name	Effective Date of Appointment	Term to Expire
Randy Toms	November 15, 2021	November 14, 2023
Chandani Patel	November 15, 2021	November 14, 2023
Amy O’Cain	November 15, 2021	November 14, 2023

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

Action Item 8 Ordinance #40-21 – Annexation - HPDP, LLC/0.535 acres/ S Houston Lake Road, north of Ely Place and W Wrasling Way

Ordinance #40-21 of 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 HPDP, LLC, to annex the property which is more particularly described as follows, to-wit:

All those tracts or parcels of land situate, lying and being in Land Lot 164 of the 10th Land District, Houston County, Georgia, being known and designated as Tract Z-2, containing 0.45 acre, and a portion of Tract Z-1, containing 0.085 acre, more or less, which are shown on a plat of survey of record in Plat Book 81, Page 105, 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 North of Ely Place at West Wrasling Way, having frontage on South Houston Lake Road Warner Robins, Georgia.

WHEREAS, the said land of HPDP, LLC, 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 HPDP, LLC, on August 18, 2021, 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.

Motion:	Councilman Lashley moved for the approval of ordinance #40-21 and to waive the second reading.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 9	Ordinance #41-21 – Mason Financial Services, LLC/0.085 acres/ S Houston Lake Road, north of Ely Place and W Wrasling Way
<p>Ordinance #41-21 of 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.</p> <p>WHEREAS, a petition has been received from Mason Financial Services, LLC, to annex the property which is more particularly described as follows, to-wit:</p> <p>All those tracts or parcels of land situate, lying and being in Land Lot 164 of the 10th Land District, Houston County, Georgia, being known and designated as Tract A-1, containing 0.085 acre, more or less, which is shown on a plat of survey of record in Plat Book 81, Page 105, 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.</p> <p>The property is located North of Ely Place at West Wrasling Way, and West of South Houston Lake Road Warner Robins, Georgia.</p> <p>WHEREAS, the said land of Mason Financial Services, LLC, 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</p>	

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 Mason Financial Services, LLC, on August 18, 2021, 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.

Motion:	Councilman Mack moved for the approval of ordinance #41-21 and to waive the second reading.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
Motion:	Councilman Mack moved to approve the rezoning request of C-2[General Commercial District][County] to the zoning of R-3[General Residential District][City]
Outcome:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 10	Motion – Rezoning Petition - Mason Financial Services, LLC
Mason Financial Services, LLC requests the rezoning of Ely Place and W Wrasling Way, West of S Houston Lake Road, AKA Parcel A-1, from the zoning of R-4[Multi-Family Residential District] to the zoning of R-3[General Residential District] and C-2[General Commercial District].	
Motion:	Councilman Curtis moved for the approval
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 11	Motion – Rezoning Petition - Happel Construction Co., Inc

<p>Happel Construction Co., Inc requests the rezoning of 21.04 acres, AKA tax parcel [OW1060 021000], located in the Southeastern quadrant of S Houston Lake Road and Feagin Mill Road, having frontage on Feagin Mill Road and Lochlyn place from the zoning of R-4[Multi-Family Residential District] to the zoning of PDR[Planned Development District – Residential].</p>	
Motion:	Councilman Holmes moved for the approval
Second:	Councilman Lashley
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 12	Ordinance #42-21 – Annexation S&B Properties/500 Nelson Drive/ R-1[County] to R-1[City]
<p>Ordinance #42-21 of 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.</p> <p>WHEREAS, a petition has been received from S & B Properties, LLC, to annex the property which is more particularly described as follows, to-wit:</p> <p>All that tract or parcel of land situate, lying and being in Land Lot 141 of the 5th Land District, Houston County, Georgia, being known and designated as Lot 2A, Lake Subdivision, being more particularly shown on a plat prepared by Waddle & Co., dated April 25, 1979, said plat of survey of being of record in Plat Book 22, Page 194, 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.</p> <p style="text-align: center;">The property is located at 500 Nelson Drive, Warner Robins, Georgia.</p> <p>WHEREAS, the said land of S & B Properties, LLC, 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</p> <p>WHEREAS, The City of Warner Robins, relative to its best interest, is desirous of annexing the above-described properties.</p> <p>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 S & B Properties, LLC, on September 10, 2021, is adopted and approved and said properties are hereby incorporated into the City of Warner Robins, Georgia.</p>	

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.

Motion:	Councilman Lauritsen moved for the approval of Ordinance #42-21 and to waive the second reading.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 13	Ordinance #43-21 – Annexation – The Estate of Dorothy Tyson/2.31 acres/ 1326 Feagin Mill Road
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Ordinance #43-21 of 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 Scott Free, 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 131 of the 10th Land District, Houston County, Georgia, being known and designated as a 2.31 acre portion of 1326 Feagin Mill Road, Houston County Tax parcel #000770 015000, more or less, which is shown on a plat of survey of record in Plat Book 27, Page 282, 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 at 1326 Feagin Mill Road, Warner Robins, Georgia.

WHEREAS, the said land of the Estate of Dorothy E. Tyson, 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 Scott Free, on April 23, 2021, 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.

Motion:	Councilman Bibb moved for the approval of Ordinance #43-21 and to waive the second reading.
Second:	Councilman Mack
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
Motion:	Councilman Bibb moved to approve the rezoning request of R-AG[Residential Agricultural][County] to C-2[General Commercial][City].
Second:	Councilman Mack
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 14	Motion – Rezoning Petition – The New Houston Company
<p>The New Houston Company requests the rezoning of tax parcel [0W78D0 321000], located on the North Side of Watson Boulevard, East of Tom Chapman Boulevard, from the zoning of M-2[General Industrial] to the zoning of C-2[General Commercial].</p>	
Motion:	Councilman Lashley moved for the approval
Second:	Councilman Holmes
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 15	Ordinance #44-21– General Fund Transfer
<p>Ordinance #44-21 of the City of Warner Robins by the Governing Authority of the City of Warner Robins that \$170,000 be taken from the General Fund Unassigned Fund Balance account number 10-33051 and transferred to the Fire Department for the purchase of equipment and services, referenced as Items 7 & 8 on the November 15, 2021 Purchasing Coversheet.</p> <p>Said funds shall be placed in the operating expenditure accounts referenced in the chart below:</p>	

Fire Department		
Activity – 3520 Fire Suppression		
Account	Description	FY 2022 Budget
10.005-03520-000.000.54121	Machinery & Other Equipment	\$ 157,000
Activity – 3570 Fire Stns & Bldgs		
Account		
10.005-03570-000.000.52140	Repairs & Maint by Vndr-Bldgs	\$ 13,000
Total		\$ 170,000

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

have preference. If any 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 severable.

Motion:	Councilman Mack moved for the approval of Ordinance #44-21 and to waive the second reading.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Citizen Comments: John Wagner Jr. (written)

Adjournment: 7:04 p.m.

Next Regular Council Meeting: Monday, December 6, 2021



Mandy Stella
City Clerk