



City of Warner Robins City Council Meeting Minutes

Monday, July 20, 2020

5:30 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Meeting conducted via teleconference* and in person, due to the State of Emergency issued by Governor Brian Kemp on March 13, 2020 concerning the Coronavirus disease (COVID-19). O.C.G.A. §50-14-1(g) allows cities to conduct a meeting via teleconference, without a requirement of having a quorum present in person, when “necessitated by emergency conditions,”.

Presiding: Mayor Randy Toms

City Officials Present:

Councilman Daron Lee
Councilman Charlie Bibb
Councilman Keith Lauritsen

Councilman Kevin Lashley
*Councilman Clifford Holmes
Councilman Larry Curtis

Opening Prayer: Councilman Lauritsen

Pledge of Allegiance: Councilman Bibb

Call to Order: 5:27 p.m.

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

Proclamations, Awards and Presentations: N/A

Action Items:

Action Item 1	Presentation of Minutes
The minutes of the regular meeting of July 06, 2020 were presented for approval.	
Motion:	Councilman Holmes moved for the approval of the minutes for regular meeting of Monday, July 06, 2020
Second:	Councilman Lashley
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 2	Purchasing Coversheet
Purchasing Bid List item, attached hereto, were presented for approval.	
Motion:	Councilman Lashley presented and moved for the approval of the Purchasing Bid Coversheet with the Amendment of item #5 (\$6795). 21 items.
Second:	Councilman Curtis
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 3	Resolution – Surplus Property
A Resolution of the Mayor and Council of the City of Warner Robins declaring that certain property is no longer needed for a public purpose, or has become unusable for the purpose intended; and, that the value of the property, as presented in "Exhibit A", is less than \$500; and, that said property be sold as surplus property in accordance with the laws of the State of Georgia.	
Motion:	Councilman Lee motioned to approve the resolution
Second:	Councilman Lauritsen
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 4	Resolution – Employee Promotions
The following employee was recommended for promotion by their respective department: Austin McElrath, promoted from Public Works Maintenance Worker II, Job Class #453, Grade 9, Public Works Department, to Maintenance Worker III (STW), Job Class #493, Grade 11, Public Works Department, to be effective July 27, 2020.	
Motion:	Councilman Curtis motioned to approve the resolution
Second:	Councilman Bibb
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 5	Resolution – 21 st Century Partnership
A resolution of Mayor and Council of the City of Warner Robins hereby authorize a contribution to the 21st Century Partnership as budgeted for in FY 2021 in the amount of fifty-four thousand twenty-five and 05/100 dollars (\$54,025.05) and this item shall be charged to budget line item 10.01.01595.52351, Dues & Memberships.	
Motion:	Councilman Lauritsen motioned to approve the resolution
Second:	Councilman Lee
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 6	Resolution – Middle GA Clean Air Coalition
A resolution of Mayor and Council of the City of Warner Robins hereby authorize a contribution to the Middle Georgia Clean Air Coalition as budgeted for in FY 2021 in the amount of sixteen thousand six hundred forty-seven dollars (\$16,647) and this item shall be charged to budget line item 10.01.01595.52351, Dues & Memberships.	
Motion:	Councilman Bibb motioned to approve the resolution
Second:	Councilman Holmes
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 7	Home Occupation Approvals
The following Home Occupation Permits are recommended for approval by the Planning and Zoning Board: 1. Jamiya Wallace – 51 Cohen Walker Drive Apt. # 806 – requests permission to operate an event rental business as a home occupation. 2. Holly Harrington – 201 Minter Drive – requests permission to operate a jewelry appraisals business as a home occupation. 3. Edward Henning – 202 Bruce Street – requests permission to operate a security installation business as a home occupation.	

4. **Cynthia M. Turner – 607 Griffin Street** – requests permission to operate an event/wedding planning business as a home occupation.
5. **Terry L. Wilson – 315 Angelina Grace Drive** – requests permission to operate an employment services business as a home occupation.
6. **Jamarra Nelson – 110 Regency Court** – requests permission to operate a real estate business as a home occupation.
7. **Kristan Hawkins – 104 Molly Court** – requests permission to operate an Athletic fitness coaching business as a home occupation.

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

Action Item 8	Rezoning Petition – Happel Construction Co./ tracts B-1 & B-5, also known as tax parcel [0W1060 021000], totaling 31.6 acres, located in the Southeastern quadrant of Feagin Mill Road and S Houston Lake Road, having frontage on Feagin Mill Road, S Houston Lake Road, and Lochlyn Place, from the zoning of C-2[General Commercial District] to the zoning of R-4[Multi-Family Residential District]
Happel Construction Co. – requests the rezoning of a portion of property, tracts B-1 & B-5, also known as tax parcel [0W1060 021000], totaling 31.6 acres, located in the Southeastern quadrant of Feagin Mill Road and S Houston Lake Road, having frontage on Feagin Mill Road, S Houston Lake Road, and Lochlyn Place, from the zoning of C-2[General Commercial District] to the zoning of R-4[Multi-Family Residential District]. The Planning and Zoning Commission approved this request and its recommendation forwarded to the Mayor and Council of the City of Warner Robins for final approval.	
Motion:	Councilman Lashley moved for the approval of the resolution.
Second:	Councilman Curtis
Motion:	Councilman Lashley amended his prior motion and further moved to table this rezoning petition until a traffic study was complete and conceptual plans are presented to Mayor and Council.
Second:	Councilman Curtis
Outcome:	Councilmen Lee, Lauritsen, Lashley, Holmes and Curtis voted to table this rezoning petition. Councilman Bibb voted in opposition.

Action Item 9	Ordinance #25-20 – Annexation – NK Properties East, LLC /50.05 acre portion of property located at 700 Hwy 96
Ordinance #25-20 of the Mayor and Council of the City of Warner Robins annexing all that property in the 10th Land District of Houston County, Georgia being in Land Lots 165, 188, and 197 consisting of 235.98 acres which is identified as Tract “A” on a plat prepared by Robert L. Story, Professional Land Surveyor, License Number 1853 and recorded of record with the Clerk of Superior Court of Houston County, Georgia in Plat Book 71, Page 162. (Parcel No. 000780 227000). (Full Legal Description in ordinance). NK Properties East, LLC requests the annexation and rezoning of a 50.05 acre portion of property located at 700 Hwy 96 from the zoning of R-AG[Residential Agricultural District][County] to the zonings of R-2[Single Family Residential District][City], R-3[General Residential District][City], and R-4[Multi-Family Residential District][City]. This request passed with stipulations as listed below: • That no street tie-in or access will be allowed from Shannon Ridge Drive into the rezoned property. • No water service will be provided from Shannon Ridge Drive. • Water Service will be accessed from the twenty-four inch water main at Houston Lake Road. • The storm drainage associated with this property shall be mitigated so that storm drainage from the rezoned property will not flow onto the lots on Shannon Ridge. • Any connections to the county water mains will be withheld unless these stipulations are met.	
Motion:	Councilman Lee presented Ordinance #25-20, moved to waive the second reading of Ordinance #25-20 and moved for approval of Ordinance #25-20.
Second:	Councilman Bibb
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
Motion:	Councilman Lee moved to approve the zoning request of R – 2 [Single Family Residential District][City], R-3[General Residential District][City], and R-4 [Multi-Family Residential District][City].
Second:	Councilmen Bibb
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 10	Rezoning Petition – Freda C. Wallentine, Carol C. Willis, Mary L. Carter, Barbara Carter / 470 S Houston Lake Road totaling 1.94 acres, from the zoning of C-1[Neighborhood Commercial District] to the zoning of C-2[General Commercial District]
Freda C. Wallentine, Carol C. Willis, Mary L. Carter, Barbara Carter requests the rezoning of a portion of property located at 470 S Houston Lake Road totaling 1.94 acres from the zoning of C-1[Neighborhood Commercial District] to the zoning of C-2[General Commercial District]. Planning and Zoning approved this request (passed with two yes votes and one no vote) and was its recommendation was forwarded to Mayor and Council of the City of Warner Robins for final approval.	

Motion:	Councilman Curtis moved to table this item until a traffic study is complete.
Second:	Councilman Lee
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted to table this rezoning petition.

Action Item 11	Ordinance – City of Warner Robins Classification Plan
Mayor asked to have this item removed from the agenda	
Motion:	
Second:	
Outcome:	

Action Item 12	Resolution – Appointment to the Development Authority of Warner Robins (DAWR)	
Mayor and Council of the City of Warner Robins, acting pursuant to O.C.G.A. § 36-62-4, appoint the following individual to the Board of Directors of the Development Authority of the City of Warner Robins:		
Name	Effective Date of Appointment	Term to Expire
Tim Thomas	July 21, 2020	July 21, 2024
Motion:	Councilman Curtis moved for the approval of the resolution.	
Second:	Councilman Lee	
Outcome:	Councilmen Lee, Holmes and Curtis voted for approval. Councilmen Lauritsen, Bibb and Lashley voted in opposition.	

Action Item 13	Resolution – Appointments to the Development Authority of Warner Robins (DAWR)	
Mayor and Council of the City of Warner Robins, acting pursuant to O.C.G.A. § 36-62-4, appoint the following two (2) individuals to the Board of Directors of the Development Authority of the City of Warner Robins:		
Name	Effective Date of Appointment	Term to Expire
Mark Scarborough	July 21, 2020	July 21, 2024

Lauren Shultz	July 21, 2020	July 21, 2024
Motion:	Councilman Lashley motioned to table this resolution.	
Second:	Councilman Lauritsen	
Outcome:	Councilmen Lee, Lauritsen, Lashley, Holmes and Curtis voted in approval. Councilman Bibb voted in opposition.	

Action Item 14	Resolution – JAG Grant (WRPD)
Mayor and Council hereby authorizes Mayor Randy Toms to apply for Justice Assistance Grant (JAG) funds and execute a joint agreement with The Board of Commissioners of Houston County and the Houston County Sheriff's Office for JAG funds for FY 2020. The City of Warner Robins will serve as the applicant/fiscal agent and will be responsible for administration of the total award of \$35,636.	
Motion:	Councilman Holmes moved for the approval of the resolution.
Second:	Councilman Lashley
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 15	Motion – Appointments/Reappointments Planning and Zoning Board
The following listed Board Members need replacement or reappointment: Planning & Zoning Board 1. Eric Blazi (Expired term) 2. Arthur Head (Expired term) 3. Steve Minor (Resigned) 4. Jeff Rowland (Resigned) Replacement or reappointment for these members is needed as soon as possible. Upon speaking with Eric Blazi and Arthur Head, both stated that they are willing to serve another term on the Board if considered for reappointment. It is also requested that Miranda Britt be appointed to the Board to replace Mr. Minor's term ending on January 1, 2022. (Note: Planning & Zoning Board terms are for five years.)	
Motion:	Councilman Lauritsen motioned for the approval of the appointments/reappointments.
Second:	Councilman Lee

Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted approve appointments.
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Closed Session: During the regular meeting, Mayor Toms requested a motion to enter into an executive session regarding personnel and potential litigation. Councilman Lauritsen moved for an executive session to discuss litigation and personnel. Councilman Lee seconded the motion. Councilmen Lee, Lauritsen, Lashley, Holmes and Curtis voted for approval. Councilman Bibb was in opposition of the motion. The regular Council meeting closed at 6:48 pm; the closed session ended at 7:03 pm. Mandy Stella, City Clerk is in possession of closed session minutes.

Adjournment: 6:48 p.m.

Next Regular Council Meeting: Monday, August 3, 2020

Mandy Stella
City Clerk