



City of Warner Robins City Council Meeting Minutes

Tuesday, July 5, 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 Derek Mack

City Officials Absent

Councilman Larry Curtis

Regular Meeting of Warner Robins City Council

Call to Order: 5:38 p.m.

Adoption of the Agenda: Councilman Lauritsen moved to adopt the agenda with the amendments of: Action Item #11 removal of subsequent rezoning petition (not required), Action Item #7 to be read by Councilman Bibb and Action Item #13 to be read by Councilman Mack. Councilman Bibb seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for adoption of the agenda.

Opening Prayer: Reverend Bonnie Underwood; All Saints Episcopal Church

Pledge of Allegiance: Officer Trent Broussard; WRPD

Announcements:

Proclamations/Awards/Presentations:

- Warner Robins Parks and Recreation 8u – All Stars

Action Items:

Action Item 1	Presentation of Minutes from the Special Called Meeting of June 30, 2022.
The minutes of the Special Called Meeting of June 30, 2022 were presented for approval.	

Motion:	Councilman Lauritsen moved for the approval of the minutes for special called meeting of Thursday, June 30, 2022.
Second:	Councilman Mack
Outcome:	Councilmen Mack, Lauritsen and Lashley voted for approval. Councilman Bibb abstained.

Action Item 2	Formal Public Comments Pertaining to Current Agenda Items
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 3	Consent Agenda
	<ul style="list-style-type: none"> A. Purchasing Bids B. Resolution – Employee Promotions C. Home Occupation Permits
Motion:	Councilman Lashley moved for the approval of the consent agenda.
Second:	Councilman Holmes
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 3 (A)	Purchasing Bids
Purchasing Bid List item, attached hereto, were presented for approval. 3 items	

Action Item 3 (B)	Resolution – Employee Promotions
<p>The following employees are recommended for promotion by the Police Chief:</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>	

- Hope Bish, promoted from Property Custodian (PD), Job Class #637, Grade 10, Police Department, to Police Records Manager, Job Class #600, Grade 15, Police Department, to be effective July 11, 2022.

Action Item 3 (C)	Home Occupation Permits
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The Planning & Zoning Board recommends approval the following applications as submitted.

Home Occupations

1. Charles Watson – 285 Peachtree Circle – safety consulting
2. Randall Fitzgerald – 115 Mauldin Court – technology development
3. Sharon Smith – 205 Loudin Hill Drive – online retail
4. Shequrria Tuck – 210 Avondale Circle – freight transportation
5. Tyler Mackey – 219 Castle Pines Drive – dumpster rental
6. Tonya Brown – 107 Albert Court – online life coaching
7. Tonya Brown – 107 Albert Court – online preschool
8. Sonja Akins – 107 Magnolia Avenue – online retail
9. Larry Kersey – 310 Clairmont Drive – automobile vinyl wrapping
10. Charisse Bruce – 118 Berwick Circle – cottage foods/cookies
11. Richard Haynie – 104 Library Court – marketing
12. Tammy Cooper – 205 Roaring Forks Drive – fashion accessories
13. Tammy Cooper – 205 Roaring Forks Drive – construction
14. Annabeth Joystone – 502 King Drive – petsitting and grooming
15. Cynthia Delgado – 6080 Lakeview Road, Apt. 1102 - online retail

Action Item 4	Resolution – CDBG – Final Statement
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The City of Warner Robins, through its ongoing planning program, has identified certain neighborhoods which must cope with a disproportionate burden of urban problems. These neighborhoods are located in eastern Warner Robins and formally classified by Resolution as substandard. In 1978, a Citizens Committee established a project priority list as reflected in the Comprehensive Neighborhood Development Plan, to resolve these aforementioned problems on a neighborhood by neighborhood basis.

These projects, however, require funding which is beyond the fiscal ability of the City of Warner Robins. Congress, through Title I of the Housing and Community Development Act of 1974, as amended, has provided a viable mechanism to initiate community improvement. This mechanism is the Community Development Block Grant Program for Entitlement Cities.

IN ORDER TO IMPROVE THE QUALITY OF LIFE within the City of Warner Robins, the MAYOR AND COUNCIL OF THE CITY OF WARNER ROBINS, in open session hereby:

- 1) Direct its Department of Community Development to prepare and file application with all appropriate appendages, assurances, and certifications with the U.S. Department of Housing and Urban Development requesting funding under the Community Development Block Grant Program for Entitlement Cities; and
- 2) Designate and appoint the Mayor and Council Members as agents and delegates of the City of Warner Robins for the purpose of applying for the above described funds; and
- 3) Authorize the Mayor to furnish all relevant information and sign all application forms and papers directly related to obtaining and administering the above grant on behalf of the City; and
- 4) Direct that all monies distributed from the above grant be utilized only for specifically designated and approved projects and further that the monies from said grant be paid out only upon checks and drafts signed by the Mayor and/or Council Members as agents of the City of Warner Robins for the purpose of carrying out said grant.

BE IT FURTHER RESOLVED that LaRhonda Patrick, as Mayor of the City of Warner Robins, is duly authorized to execute this Resolution for the Mayor and on behalf of City Council.

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

Action Item 5	Resolution – Pay Scale Adjustment
<p>A resolution of the Mayor and Council adopted a budget for the fiscal year July 1, 2022 through June 30, 2023, and</p> <p>WHEREAS, included in this budget was a 7.75% pay adjustment for all full time employees and to be applied to the pay scales for full time City employees, beginning on the first full pay period in July 2022, July 11, 2022, and</p> <p>WHEREAS, the Mayor and Council deem it in the best interest of the City of Warner Robins to officially adopt these pay increases.</p> <p>NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the City of Warner Robins adopt the employee salary adjustments as recommended in the 2022-2023 budget.</p>	
Motion:	Councilman Holmes moved for the approval
Second:	Councilman Lashley

Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.
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Action Item 6	Resolution – Surplus Property (WRPD)
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A resolution the Mayor and Council of the City of Warner Robins that the value of each individual item on the said Exhibits “A” is less, than Five Hundred (\$500.00) Dollars, as indicated.

BE IT FURTHER RESOLVED that said property be sold in accordance with the laws of the State of Georgia.

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

Action Item 7	Motion – Rezoning Petition – JLC Warner Robins, LLC
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JLC Warner Robins, LLC requests the rezoning of 387 Carl Vinson Parkway totaling 19.17 acres, from the zoning of C-2[General Commercial] to PDR [Planned Development – Residential]

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

Action Item 8	Ordinance #25-22 – Annexation – Sexton Family Properties, LLLP
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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 Sexton Family Properties, LLLP, 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 163 of the 10th Land District, Houston County, Georgia, being known and designated as Parcels A, B, and C, totaling 1.114 acres according to a

Plat of survey titled, "Survey for Mayo Davis Trust", dated November 21, 1994, by Jones Surveying Co., being of record in Plat Book 45, Page 163, 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 southwest corner of the intersection of Feagin Mill Road and South Houston Lake Road, Warner Robins, Georgia.

WHEREAS, the said land of Sexton Family Properties, LLLP, 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 Sexton Family Properties, LLLP, on April 13, 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.

Motion:	Councilman Bibb moved for the approval of Ordinance #25-22 and to waive the second reading.
Second:	Councilman Mack
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 9	Ordinance #26-22 – Annexation – KKLN Properties, LLC – First Reading
<p>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.</p>	

WHEREAS, a petition has been received from KKLN Properties, LLC, 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 158 of the 10th Land District, Houston County, Georgia, being known and designated as Parcel 9, consisting of 8.86 acres as shown on a Plat of survey titled, "Survey for Happel Construction, Co. of PT Parcel 9" dated August 22, 2019, by Story, Clarke and Associates, being of record in Plat Book 81, Page 47, Houston County Superior Court Clerk's Office. 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 Dry Creek Court, Warner Robins, Georgia.

WHEREAS, the said land of KKLN 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

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 KKLN Properties, LLC, on April 4, 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.

Motion:	Councilman Lashley moved for the approval of Ordinance #26-22 and to waive the second reading.
Second:	Councilman Holmes
Outcome:	Councilmen Bibb, Lauritsen, Lashley and Holmes voted for approval. Councilman Mack voted in opposition. The second reading will take place on July 18, 2022.

Action Item 10 Ordinance #27-22 – Annexation – 2110 Elberta Road, Inc

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 2110 Elberta Road, Inc., 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 149 of the 5th Land District, Houston County, Georgia, being known and designated as Lots 51, 52 and 53, of Mason Subdivision, totaling 1.99 acres as shown on a Plat of survey titled, "Survey property of Olan A. Burke Lots 51 & 53 and a portion of Lot 52, Mason Subdivision", dated February 7, 1967, by Waddle Surveying Co., Inc., being of record in Plat Book 11, Page 75, 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 2108 & 2110 Elberta Road, Warner Robins, Georgia.

WHEREAS, the said land of 2110 Elberta Road, Inc., 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 2110 Elberta Road, Inc., on March

18, 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.

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 Mack moved for the approval of Ordinance #27-22 and to waive the second reading.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.
Motion:	Councilman Mack moved to approve the rezoning request from R-1[Single Family Residential][County] to the zoning of R-3[General Residential][City]
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 11 Ordinance #28-22 – Annexation – Ella O’Neal Sledge Estate

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 Ella O’Neal Sledge Estate, 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 64 of the 10th Land District, Peach County, Georgia, being more particularly shown and described as a 1.5 acre portion of property described

as Tract A, totaling 11.9 acres, according to the area calculation for Ella O’Neal Sledge Estate, prepared by Story, Clarke and Associates and being of record in Plat Book 28, Page 133, Clerk’s Office, Peach 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 South Vietnam Veteran’s Memorial Parkway, Warner Robins, Georgia.

WHEREAS, the said land of Ella O’Neal Sledge Estate, 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 Ella O’Neal Sledge Estate, on April 4, 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.

Motion:	Councilman Holmes moved for the approval of Ordinance #28-22 and to waive the second reading.
Second:	Councilman Mack
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 12 Resolution – United Recovery

<p>A resolution of Mayor and Council WHEREAS, an Engagement Letter will be executed jointly with United Recovery of Georgia, LLC, (“UR”) and the City of Warner Robins (“CWR”) to enter into an agreement for professional services.</p> <p>NOW, THEREFORE, BE IT RESOLVED that Mayor and Council hereby authorize Mayor LaRhonda W. Patrick to execute an engagement letter on behalf of the City of Warner Robins, Georgia with United Recovery of Georgia, LLC, whereby United Recovery of Georgia, LLC, will provide an asset recovery and subrogation review.</p>	
Motion:	Councilman Lauritsen moved for the approval
Second:	Councilman Lashley
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 13	Resolution – Carron Solutions
<p>A resolution of Mayor and Council WHEREAS, an Agreement will be executed jointly with Carron Solutions, LLC, (“Consulting Firm”) and the City of Warner Robins (“City”) to enter into an agreement for professional services.</p> <p>NOW, THEREFORE, BE IT RESOLVED that Mayor and Council hereby authorize Mayor LaRhonda W. Patrick to execute an agreement on behalf of the City of Warner Robins, Georgia with Carron Solutions, LLC, whereby Carron Solutions, LLC, will provide specialized knowledge and experience in the areas of governmental operations, management and budget, organizational development, utility operations, and business development.</p>	
Motion:	Councilman Mack moved for the approval
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Citizen Comments: Michael Jones; Rita Simon

Executive Session – Mayor Patrick requested a motion to enter into an executive session to discuss Pending Litigation, Real Estate and Cybersecurity. Councilman Lashley moved for an executive session to discuss Pending Litigation, Real Estate and Cybersecurity. Councilman Holmes seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval of the executive session. The regular council meeting was suspended at 6:14 pm, and the governing body convened into executive session at 6:23 pm; the executive session ended at 7:52 pm. The regular meeting convened at 7:58 pm with a motion to amend the agenda to add items #14 – Resolution (Contract termination – eCBI Warner, LLC) and #15 – Resolution Technology Contract from Councilman Mack, seconded by

Councilman Bibb. Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval. The City Clerk is in possession of the executive session minutes.

Action Item 14	Resolution – Contract Termination (eCBI Warner LLC.)
<p>A resolution of the Mayor and Council of the City of Warner Robins, to terminate the 99 year Private Use WAN Bond Lease with eCBI Warner, LLC. based on failure to cure defects in the network based on the September 1, 2018 lease agreement according to the default termination clause in the contract.</p>	
Motion:	Councilman Lashley moved for the approval
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Action Item 15	Resolution – VC3
<p>A resolution of the Mayor and Council WHEREAS, an Agreement will be executed jointly with VC3, Inc. (“Company”) and the City of Warner Robins (“Client”) to enter into a Master Services Agreement and attached work orders for computer services.</p> <p>NOW, THEREFORE, BE IT RESOLVED that Mayor and Council hereby authorize Mayor LaRhonda W. Patrick to execute an agreement on behalf of the City of Warner Robins, Georgia with VC3, Inc., whereby VC3, Inc. will provide computer system and network maintenance, software, consulting and professional services.</p>	
Motion:	Councilman Lauritsen moved for the approval
Second:	Councilman Holmes
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval.

Adjournment: 8:08 pm

Next Regular Council Meeting: Monday, July 18, 2022

Mandy Stella
City Clerk