



City of Warner Robins City Council Meeting Minutes

Monday, September 18, 2023 immediately Following Pre-Council Meeting Council Chambers

Presiding: Mayor – ProTem Councilman Clifford Holmes

City Officials Present:

Councilman Kevin Lashley
Councilman Larry Curtis
Councilman Keith Lauritsen

Councilman Derek Mack
Councilman Charlie Bibb
Councilman Clifford Holmes

City Officials Absent:

Regular Meeting of Warner Robins City Council

Call to Order: 5:17 p.m.

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

Opening Prayer: Pastor Daryl Vining

Pledge of Allegiance: Warner Robins High AFJROTC; Cadet Col. Elijah Stockbridge

Announcements:

Proclamations/Awards/Presentations:

- Proclamation – Big Brother Big Sister 70th Anniversary
- Proclamation – Constitution Week
- WRPD – Swearing In – Travis Emmert
- Awards – Employee Service Awards
 - Ofc. Ray Ewings – WRPD – 5 years
 - Neal Hill – WRPD – 20 years
 - Lt. Andre Grace – WRPD – 20 - years
 - Eric Knowles – Utility Department – 25 years
 - Capt. John Clay – WRPD – 40 years

Action Items:

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| Action Item 1 | Presentation of Minutes from the Regular Meeting of September 5, 2023. |
| The minutes of the Regular Meeting of September 5, 2023 were presented for approval. | |

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| Motion: | Councilman Lashley moved for the approval of the minutes for regular meeting of Tuesday, September 5, 2023. |
| Second: | Councilman Curtis |
| 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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| Ms. Robin Gosline – Millage Rate | |
| Motion: | N/A |
| Second: | N/A |
| Outcome: | N/A |

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

| Action Item 3 (A) | Purchasing Bids |
|---|------------------------|
| Purchasing Bid List item, attached hereto, were presented for approval. 5 items | |

| Action Item 3 (B) | Employee Promotions |
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| The following employees are recommended for promotion by the Utility Department Director: <ul style="list-style-type: none"> Demarrion Polk, promoted from Equipment Operator (Sewer), Job Class #912, Grade 10, Utility Department, to Utilities Maintenance Worker III, Job Class #920, Grade 11, Utility Department, to be effective September 18, 2023. | |

| Action Item 3 (C) | Home Occupation Permits |
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| <p>The Planning & Zoning Board recommends approval the following applications as submitted.</p> <ol style="list-style-type: none"> 1. Cintia Williams – 210 Tanglewood Dr. – Financial Services 2. Jordan Strevig – 119 Elk Tr. – Roofing Contractor 3. Marlon Johnson – 517 Feagin Mill Rd. – Trucking Service 4. Rosemarie Green – 201 Stacy Ln. – Crafts 5. Tony Nguyen – 131 Savannah Ln. – Pressure Washing Service | |

| Action Item 4 | Ordinance #31-23– 2023 Millage Rate (FIRST READING) |
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| <p>WHEREAS, Section 6.11 of the Warner Robins City Charter provides that the millage rate for City ad valorem taxes be set by adoption of an ordinance of the Mayor and Council.</p> <p>NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Warner Robins that the millage rate for 2023 is set at 9.980 mills and the due date will be December 20, 2023.</p> <p>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 to be severable.</p> | |
| Motion: | Councilman Holmes presented Ordinance # 31-23 for a SECOND READING and approval. |
| Second: | Councilman Mack |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley and Curtis voted for approval. |

| Action Item 5 | Ordinance #32-23 – Budget Transfer (Stormwater) |
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| <p>Ordinance #32-23 OF THE GOVERNING AUTHORITY OF THE CITY OF WARNER ROBINS THAT \$219,605 be transferred from the Storm Water Drainage Utility Fund Unrestricted Fund Balance and placed into the following Storm Water expenditure account referenced in the chart below:</p> | |

| Account | Description | Amount |
|----------------------------|-------------------------------|------------------|
| 61-000-04320-000-000-54121 | Machinery and Other Equipment | \$219,605 |
| Total | | \$219,605 |

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| Motion: | Councilman Bibb moved for the approval of Ordinance #32-23 and to waive the second reading. |
| Second: | Councilman Lashley |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley and Curtis voted for approval. |

| Action Item 6 | Motion – Rezoning Petition – Mosquito Creek Properties LLP |
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| <p>Mosquito Creek Properties LLLP./86.22 acres/west side of Moody Road, south of the intersection of Granville Street and Moody Road and west of the intersection of Moody Road and Robert Bryson Smith Parkway/ R-1 [Single Family Residential District] [City] to R-4 [Multi Family Residential District] [City], for an 80.71-acres and C-1 [Neighborhood Commercial District] [City] for a 5.51 acres.</p> | |
| Motion: | Councilman Curtis moved for the approval |
| Second: | Councilman Lashley |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley and Curtis voted for approval. |

| Action Item 7 | Resolution – MOU (Joint Development Authority) |
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| <p>A resolution of the Mayor and Council of the City of Warner Robins hereby authorize Mayor LaRhonda W. Patrick to execute a Memorandum of Understanding by and among THE JOINT DEVELOPMENT AUTHORITY OF PEACH COUNTY AND THE CITY OF WARNER ROBINS (the “Authority”), a development authority and public body corporate and politic duly created under the Development Authorities Law of the State of Georgia, O.C.G.A. Section 36-62-1, et seq. (the “Act”), PRATT INDUSTRIES, INC., a Delaware corporation (the “Company”), and PRATT PARENT CO., a Delaware corporation (the “Guarantor”), The CITY OF WARNER ROBINS (the “City”), PEACH COUNTY, GEORGIA (the “County”), THE PEACH COUNTY SCHOOL DISTRICT (the “District”),</p> | |

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| THE PEACH COUNTY BOARD OF TAX ASSESSORS (the "Board of Assessors"), and the TAX COMMISSIONER OF PEACH COUNTY (the "Tax Commissioner"). | |
| Motion: | Councilman Lauritsen moved for the approval |
| Second: | Councilman Bibb |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley and Curtis voted for approval. |

| Action Item 8 | Resolution – Wealthwave Educators |
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| A resolution of Mayor and Council of the City of Warner Robins hereby authorize Mayor LaRhonda W. Patrick to execute a letter of engagement with WealthWave Educators for financial education courses and books for employees of the City of Warner Robins. | |
| Motion: | Councilman Lashley moved for the approval |
| Second: | Councilman Curtis |
| Outcome: | Councilmen Mack, Bibb, Lauritsen, Lashley and Curtis voted for approval. |

Citizen Comments: Ms. Robin Mashburn

Executive Session – Mayor Pro-Tem (Councilman) Holmes requested a motion to enter into an executive session for Real Estate. Councilman Bibb motioned for Executive Session for Real Estate. Councilman Mack seconded the motion for Real Estate. Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval of the executive session. The regular council meeting was suspended at 5:54 pm, and the governing body convened into executive session at 6:01 pm; the executive session ended at 6:19 pm. The City Clerk is in possession of the executive session minutes.

Mayor Pro-Tem (Councilman) Holmes requested a motion to reconvene the meeting at 6:20 pm. Councilman Lauritsen motioned for the request. Councilman Lashley seconded. Councilmen Mack, Bibb, Lauritsen, Lashley and Curtis voted for approval.

Adjournment: 6:29 pm

Next Regular Council Meeting: Monday, October 2, 2023



 Mandy Stella
 City Clerk