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Monday, June 20, 2016

6:06 PM

Council Chambers

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**Regular Meeting of Warner Robins City Council**

**Presiding:** Mayor Randy Toms

**City Officials Present:**

Councilwoman Carolyn Robbins  
Councilman Keith Lauritsen  
Councilman Chuck Shaheen

Councilman Tim Thomas  
Councilman Clifford Holmes  
Councilman Mike Davis

**Opening Prayer:** Councilwoman Robbins

**Pledge of Allegiance:** Councilman Thomas

**Call to Order:** 6:06 p.m.

**Adoption of the Agenda:** Councilman Davis moved to adopt the agenda with Action Item #4, "Ordinance – Preference of Local Vendors", being tabled. Councilman Holmes seconds the motion. Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for adoption of the agenda.

**Presentation of Proclamations/Awards:**

- **Mayor Toms recognized the Class 5A State Championship Baseball team of Houston County High School.**
- **Mayor Toms recognized Police Officer David Sabet on his retirement.**
- **Swearing In: Mayor Toms sworn in Police Officer Brandon Jenson.**

**Action Items:**

Action Item 1	Presentation of Minutes.
The minutes of the last regular meeting held on June 06, 2016, and the called meeting of June 10, 2016 were presented.	
Motion:	Councilman Lauritsen moved to approve the minutes of the regular meeting of June 06, 2016 and the minutes of the called meeting of June 10, 2016.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 2</b>	<b>Purchasing Bids.</b>
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Davis moved to approve the bid list items one through thirteen, as presented.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 3</b>	<b>Ordinance #12-16 – Annual Budget for the Fiscal Period July 01, 2016 to June 30, 2017 (Fiscal Year 2017).</b>
Ordinance #12-16 approving the Fiscal Year 2017 Budget, as presented.	
Motion:	Councilman Shaheen moved for adoption of Ordinance #12-16, and moved to waive the second reading of Ordinance #12-16.
Second:	Councilwoman Robbins seconds both motions.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 4</b>	<b>Ordinance – Amend Chapter 2, Article V, Division 2 of the City Code regarding Local Vendor Preference Administration.</b>
Action Item 4 was tabled for further research and future consideration.	
Motion:	N/A
Second:	N/A
Outcome:	N/A

<b>Action Item 5</b>	<b>Resolution – Development Authority of the City of Warner Robins.</b>
A Resolution calling for the creation of the Development Authority of the City of Warner Robins per the Development Authorities Law, Georgia Laws 1963, p.531 <i>et seq.</i> and the Georgia Laws 1969, p. 137 <i>et seq.</i> (O.C.G.A. Section 36-62-1 <i>et seq.</i> )	
Motion:	Councilwoman Robbins moved to approve this resolution.
Second:	Councilman Holmes
Outcome:	Councilwoman Robbins, Councilman Holmes, Shaheen and Thomas voted for approval of the resolution; Councilman Davis and Lauritsen voted against approval of resolution. Motion passed.

<b>Action Item 6</b>	<b>Resolution – Natural Gas Contract Amendment with Frito-Lay, Inc.</b>
A Resolution authorizing Mayor Randy Toms to execute an amendment to the natural gas contract with Frito-Lay, Inc. that extends the term of the contract for the period of September 01, 2016 to August 31, 2019.	
Motion:	Councilman Thomas moved to approve this resolution.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 7</b>	<b>Resolution – Lease renewal agreement with the Middle Georgia Community Action Agency for the use of the Senior Center for one year.</b>
A resolution authorizing Mayor Randy Toms to execute a renewal lease agreement with the Middle Georgia Community Action Agency for a one year term for the use of the Senior Center.	
Motion:	Councilman Lauritsen moved to approve this resolution.
Second:	Councilman Thomas.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 8</b>	<b>Resolution – Lease renewal agreement with the W. R. A., INC., for the use of Memorial Park Pool.</b>
A resolution authorizing Mayor Randy Toms to execute a renewal lease agreement with the W.R.A., INC. for a one year term for the use of Memorial Park Pool.	
Motion:	Councilman Davis moved to approve this resolution.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 9	Employee Promotions.
<p>The following employee(s) are recommended for promotion by their respective departments:</p> <ul style="list-style-type: none"> <li>William W. Barker, promoted from Cathodic Protection Lead, Job Class #904, Grade 15, Utility Department, to Compliance Training Officer, Job Class #971, Grade 17, Utility Department, to be effective June 20, 2016</li> </ul>	
Motion:	Councilman Shaheen moved for approval of these promotions.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilman Davis, Lauritsen and Shaheen voted for approval; Councilman Thomas voted against approval; and Councilman Holmes abstain. Motion passed.

Action Item 10	Ordinance #13-16 – A petition for Annexation of property located at Statham’s Way and Old Hawkinsville Road containing approximately 16.53 acres, more or less; AND, a zoning request of Planned Development – Residential (PDR) City.
<p>Ordinance #13-16 adopting and approving the petition from Charlie N. McGlamry/GSL Investment Holding, LLLP for the annexation of property located at Statham’s Way and Old Hawkinsville Road, tax parcel #001230 041000, consisting of approximately 16.53 acres which is more particularly described in the attached “Exhibit A”; AND a petition for approval of zoning of same property as Planned Development-Residential (PDR) City as recommended by the Planning and Zoning Board.</p>	
Motion:	Councilman Holmes moved for adoption of Ordinance #13-16, and moved to waive the second reading of Ordinance #13-16. Councilman Holmes also moved to approve the zoning request for this property as a Planned Development-Residential (PDR).
Second:	Councilwoman Robbins seconds the motion to adopt Ordinance #13-16 and the motion to waive second reading. Councilman Thomas seconds motion to approve zoning request.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 11</b>	<b>Re-zoning Request/809 South Davis Drive, 803 South Davis Drive and 104 Driftwood Terrace.</b>
A petition for re-zoning filed by Mr. Jerome Stephens for re-zoning of 809 South Davis Drive (current zoning of C-1), 803 South Davis Drive (current zoning of R-4) and 104 Driftwood Terrace (current zoning of R-2) to a zoning of General Commercial (C-2) as recommended by the Planning and Zoning Board.	
Motion:	Councilwoman Robbins moved for approval of this zoning petition.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 12</b>	<b>Re-zoning request/White Road and Arrie Drive.</b>
A petition for re-zoning filed by Mr. David C. Kirk, Esq., agent for Mark Byrd, for re-zoning of property located between White Road and Arrie Drive, west of Highway 41 (tax parcel OW97F0 04A000), from a zoning of R-1 (Single Family Residential) to C-2 (General Commercial District, with the stipulation of additional buffers) as recommended by the Planning and Zoning Board.	
Motion:	Councilman Thomas moved for Denial of this zoning petition.
Second:	Councilman Holmes.
Motion:	After discussion, Councilman Thomas moved to Table Action Item 12.
Second:	Councilman Shaheen.
Outcome:	On Motion to Table: Councilwoman Robbins, Councilman Holmes, Shaheen and Thomas voted for approval of motion to table Action Item 12; Councilman Davis and Lauritsen voted against the motion to table Action Item 12. Motion to table passed.

<b>Action Item 13</b>	<b>Ordinance #14-16 – A petition for Annexation of property located at 104 Melanie Lane; AND, a zoning request of (R-2) Single-Family Residential District.</b>
<p>Ordinance #14-16 adopting and approving the petition from Tom Brightman/Netsoft Properties, LLC for the annexation of property located at 104 Melanie Lane, that tract or parcel of land situate, lying and being in Land Lot 157 of the Tenth Land District of Houston County, Georgia, being known and designated as Lot 3, Block B, Section 5, Phase 1, Tara Estates Subdivision; AND a motion to approve zoning of same property as Single Family Residential (R-2) as recommended by the Planning and Zoning Board.</p>	
<b>Motion:</b>	<p>Councilman Lauritsen moved for adoption of Ordinance #14-16, and moved to waive the second reading of Ordinance #14-16. Councilman Lauritsen also moved to approve the zoning request for this property as a Single Family-Residential (R-2).</p>
<b>Second:</b>	<p>Councilman Thomas seconds the motion to adopt Ordinance #14-16 and the motion to waive second reading. Councilwoman Robbins seconds motion to approve zoning request.</p>
<b>Outcome:</b>	<p>Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.</p>

<b>Action Item 14</b>	<b>Ordinance #15-16 – A Petition for Annexation of property located at 1246 South Houston Lake Road; AND, a zoning request of (C-2) General Commercial.</b>
<p>Ordinance #15-16 adopting and approving the petition from Tom Brightman/TARP Investments, LLC for the annexation of property located at 1246 South Houston Lake Road, that tract or parcel of land situate, lying and being in Land Lot 190 of the Tenth Land District of Houston County, Georgia, being known and designated as Tract 3A, comprising 4.09 acres; AND a motion to approve zoning of same property as General Commercial District (C-2) as recommended by the Planning and Zoning Board.</p>	
<b>Motion:</b>	<p>Councilman Davis moved for adoption of Ordinance #15-16, and moved to waive the second reading of Ordinance #15-16. Councilman Davis also moved to approve the zoning request for this property as a Single Family-Residential (R-2).</p>
<b>Second:</b>	<p>Councilman Holmes seconds the motion to adopt Ordinance #15-16 and the motion to waive second reading. Councilwoman Holmes also seconds motion to approve zoning request.</p>
<b>Outcome:</b>	<p>Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.</p>

Action Item 15	Home Occupation Permit Approvals.
<p>The Planning and Zoning Board recommends the following Home Occupation Permits for approval:</p> <ul style="list-style-type: none"> <li>• Shalanda Clark – 721 Wilmington Drive, resume/career enhancement;</li> <li>• Charles and Sonya Stinson – 317 Cherokee Drive, transportation (mail);</li> <li>• Josh Arnett – 113 Covington Cove, electrical box mod components.</li> </ul>	
Motion:	Councilman Shaheen moved for approval of the Home Occupation Permits as presented.
Second:	Councilwoman Robbins seconds the motion.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes of June 20, 2016 regarding personnel.

Citizen Comments: Cynthia Statham, Calvin Sheppard, Joyce Phillips, Rita Simmons, Robert Bay, Melissa Brie, Kevin Pryor and Calvin Horton addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 7:18 pm.

Next Regular Council Meeting: July 05, 2016.



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William G. Harte  
City Clerk