



Monday, April 16, 2018

5:30 PM

Council Chamber Room

Regular Meeting of the Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilwoman Carolyn Robbins
Councilman Tim Thomas
Councilman Daron Lee

Councilman Keith Lauritsen
Councilman Clifford Holmes

Councilman Mike Davis was absent.

Opening Prayer: Councilman Lauritsen

Pledge of Allegiance: Councilman Holmes

Call to Order: 5:34 pm

Adoption of the Agenda: Councilman Thomas moved to adopt the agenda, with the addition of Action Item #9 – Project Manager Multi Bond Construction Project (Discussion Only). Councilman Lauritsen seconded the motion. Councilwoman Robbins, Councilmen Holmes, Lauritsen, Lee, and Thomas voted for adoption of the agenda. After reconvening the regular meeting Councilman Thomas moved to remove Action Item #6 –Resolution Employee Promotion. Councilman Lee seconded the motion. Councilwoman Robbins, Councilmen Holmes, Lauritsen, Lee, and Thomas voted for adoption of the revised agenda.

Proclamations, Awards and Presentations:

- Chief Evans introduced his new sergeant promotions: Sgt. Neal Hill, Sgt. Kirk Lowry, Sgt. Valerie Moan, Sgt. Casey Mullins Sgt. Brett Rozier, Sgt. Antonio Vallio, and Sgt. Mark Wright.
- Mayor Toms presented Employee Service Awards to the following employees for their loyal and dedicated service to the City: James Barrie/Warner Robins Police Department and Krag Woodyard/Public Works Department for 10 years; Brandi Minor/Police Department for 15 years, and David Hale/Building & Transportation Department for 20 years.

Closed Session:

City Attorney, Jim Elliott, is in possession of the closed session minutes of April 16, 2018 regarding personnel. During the Regular Council Meeting, Mayor Toms requested a motion to enter into an executive session to discuss personnel. Councilman Thomas moved for an executive session to discuss personnel. Councilman Lauritsen seconded the motion. Councilwoman Robbins, Councilmen Holmes, Lauritsen, Lee and Thomas voted for approval of the motion. The Regular Council meeting closed at 5:42 pm and reopened at 6:45 pm. The governing body then returned to the Council Chambers to reconvene regular meeting.

Action Items:**Action Item 1 Presentation of Minutes**

The Minutes of the regular meeting of April 2, 2018 were presented for approval.

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| Motion: | Councilwoman Robbins moved to approve the minutes of the regular meeting of April 2, 2018. |
| Second: | Councilman Holmes. |
| Outcome: | Councilwoman Robbins, Councilmen Holmes, Lauritsen, Lee, and Thomas voted for the approval of the minutes. |

Action Item 2 Purchasing Bids

Purchasing Bid List attached hereto, bid list item number 1.

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| Motion: | Councilman Thomas presented and moved to approve the bid list item number 1. |
| Second: | Councilwoman Robbins. |
| Outcome: | Councilwoman Robbins, Councilmen Holmes, Lauritsen, Lee, and Thomas voted for approval. |

Action Item 3 Resolution – Time Limit for Citizens Comments (Rules of Conduct)

A Resolution of Mayor and Council of the City of Warner Robins adopting the following rules of conduct are adopted for meetings of the governing authority of the City:

- These rules will govern; if silent, most recent edition of Robert's Rules of Order shall apply.
- Elected officials shall preserve order and decorum.
- City officials or employees shall not respond to questions posed during a meeting.
- Citizens shall conduct themselves with propriety and decorum.
- Unauthorized remarks from the audience, stamping of the feet, whistles, yells, and similar demonstrations shall not be permitted.

- Placards, banners, signs, pamphlets, flyers, or political materials shall not be permitted in the council chambers or conference room.
- There shall be two (2) public comment sections of each council meeting: the first shall be placed on the agenda immediately following the adoption of minutes from prior meetings. During this section, persons shall be permitted to address specific item(s) on the agenda for that meeting. Near the end of the agenda, there shall be a second comment section, during which general comments will be received. Persons are urged to limit comments to topics relevant to the operations or business of the City.
- During the public comment sections of a council meeting, persons shall be permitted to speak for three (3) minutes. When that time period has expired, the mayor shall direct the person speaking to cease. A second request from the mayor to cease speaking shall be cause for the removal of the speaker.
- Any person making personal, impertinent, profane, or slanderous remarks, or who becomes boisterous while addressing the city council or who otherwise violates any of the above-mentioned rules while attending a council meeting shall be removed from the room at the direction of the mayor, and the person shall be barred from further audience before the council during that meeting. If the mayor fails to act, any member of the council may move to require the mayor to act. If so directed by the mayor or an affirmative vote of the majority of the council, the offending person shall be removed.
- Any person who wishes to place a subject on the agenda shall advise the city clerk’s office and the specified subject matter which he or she desires to place on the agenda no later than 5:00 p.m. on the Wednesday prior to the council meeting. Every member of the public will be given an opportunity to be placed on the agenda once every six (6) months.
- Speakers may not make derogatory remarks about specific city officials or employees, either by name or by position.

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| Motion: | Councilman Lee moved to open the floor for discussion. |
| Second: | Councilwoman Robbins. |
| Outcome: | Councilwoman Robbins, Councilmen Holmes, Lauritsen, Lee, and Thomas voted for the approval of the resolution. |

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| Action Item 4 | Ordinance #11-18 --Annexation/Hwy 96 and west of Houston Lake Road/Rescue Mission of Middle Georgia, Inc.; and a zoning request for the annexed property of C-2 [General Commercial District] City |
| Ordinance #11-18 of the Mayor and Council of the City of Warner Robins annexing all that tract or parcel of land situate, lying and being in Land Lot 165 of the 10 th Land District, Houston County, Georgia, and being 2.503 acres, more or less, known and designated as Tract 4 according to a plat of survey for Rescue Mission of Middle Georgia, Inc. by David G. Bennett, Surveyor, dated June 20, 2016, and a copy of said plat being recorded in Plat Book 78, Page 132, Clerk’s Office, Houston Superior Court. The plat and the recorded copy thereof are incorporated herein by reference for all purposes; the property is located south of Hwy 96 and west of Houston Lake Road; and, a zoning request for same property of C-2 [General Commercial District] City. | |
| Motion: | Councilman Holmes presented Ordinance #11-18 and moved for approval of Ordinance #11-18. |
| Second: | Councilman Lauritsen. |

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| Outcome: | Councilwoman Robbins, Councilmen Holmes, Lauritsen, Lee and Thomas voted for approval. |
| Motion: | Councilman Holmes moved to approve the zoning request of C-2 [General Commercial District] City for the property being annexed. |
| Second: | Councilwoman Robbins. |
| Motion: | Councilman Holmes moved to amend his original motion to include waiving the second reading of Ordinance #11-18. |
| Second: | Councilman Lee |
| Outcome: | Councilwoman Robbins, Councilmen Holmes, Lauritsen, Lee and Thomas voted for approval. |

Action Item 5 Ordinance #12-18 –Annexation/716 Lake Joy Road /Haywood M. Murphy and Mary Ellen Murphy; and a rezoning request for the annexed property from R-1 [Single-family Residential District] County to C-2 [General Commercial District] City.

Ordinance #12-18 of the Mayor and Council of the City of Warner Robins annexing all that tract or parcel of land situate, lying and being in Land Lot 133 of the Tenth (10th) Land District of Houston County, Georgia, containing in the aggregate 2.50 acres of land, more or less, having such shape, metes, bounds, courses and distances as shown on a plat of survey of same prepared by Waddle Surveying Company on May 18, 1981, a copy of said plat being of record in Plat Book 24, Page 7, Clerk’s Office, Houston Superior Court. Said plat of survey and the recorded copy thereof are hereby referred to and made a part of this description. Said tract is situate in the southeast corner of the intersection of Lake Joy Road and Beulah Church Road fronting on Beulah Church Road an arc of distance of 363.67 feet and fronting westerly on the Lake Joy Road for a distance of 285.56 feet. Less and except all that tract or parcel of land situate, lying and being in Land Lot 133 of the Tenth (10th) Land District of Houston County, Georgia, being known and designated as Tract 2 containing 1.00 acre, more or less, according to a plat of record in Deed Book 51, Page 189, Clerk’s Office, Houston Superior Court. Said tract has the metes, bounds and dimensions as shown on said plat which by this reference is made a part hereof in aid of a more complete and accurate description. The property is located at 716 Lake Joy Road, Warner Robins.; and, a rezoning request for same property from R-1[Single-family Residential District] County to C-2 [General Commercial District] City.

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| Motion: | Councilman Lauritsen presented Ordinance #12-18, moved to waive the second reading of Ordinance #12-18 and moved for approval of Ordinance #12-18. |
| Second: | Councilman Thomas. |
| Outcome: | Councilwoman Robbins, Councilmen Holmes, Lauritsen, Lee and Thomas voted for approval. |
| Motion: | Councilman Lauritsen moved to approve the rezoning request from R-1[Single-family Residential District] County to C-2 [General Commercial District] City for the property being annexed. |

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| Second: | Councilman Holmes |
| Outcome: | Councilwoman Robbins, Councilmen Holmes, Lauritsen, Lee and Thomas voted for approval. |

Action Item 7 Home Occupation Permit Approvals

The Planning and Zoning Board recommends the following Home Occupation Permits for approval:

- Gordon Hicks – 86 Oliver Drive – requests permission to operate a HVAC business as a home occupation
- Andre Waters – 107 Oakridge Drive – requests permission to operate a logistics business as a home occupation.
- Kimberly Harley – 105 Klaus Terrace – requests permission to operate a consulting business as a home occupation.
- Janee Ford – 716 Broderick Circle – requests permission to operate a photography business as a home occupation.
- Jonathan Henderson – 115 Tom Chapman Blvd Apt 413 – requests permission to operate consulting business
- Yolanda Martz – 404 Marion Way - requests permission to operate a non-profit construction business as a home occupation.
- Maria Jackson – 1485 Leverette Road Apt 603 – requests permission to operate an online sales business as a home occupation.

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| Motion: | Councilwoman Robbins moved to approve the motion. |
| Second: | Councilman Lauritsen. |
| Outcome: | Councilwoman Robbins, Councilmen Lauritsen, Lee and Thomas voted for approval. |

Action Item 8 EV Charging Station Site

A Resolution of the Mayor and Council of the City of Warner Robins authorizing the City's participation in the EV charging station program and authorize Mayor Randy Toms to execute any necessary documents related thereto.

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| Motion: | Councilman Holmes moved to approve the motion. |
| Second: | Councilman Lauritsen. |
| Outcome: | Councilwoman Robbins, Councilmen Lauritsen, Lee and Thomas voted for approval. |

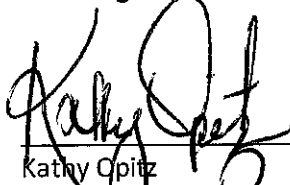
Action Item 9 Project Manager Multiple Bond Construction Projects – Discussion Only

Clay Murphey, Macon/Bibb's Splost Coordinator presented to Mayor and Council for discussion only the importance of a Project Manager to manage all construction projects. He asked Mayor and Council to hire him for the job and stated his current contract with Macon/Bibb is ½ of one percent.

Citizen Comments: Larry Beasley, Ansel Peck, and Rita Simmons

Adjournment 7:28 p.m.

Next Regular Council Meeting: Monday, May 7, 2018


Kathy Opitz
Interim City Clerk

CITY OF WARNER ROBINS, GEORGIA

COUNCIL DATE: April 16, 2018

WRITTEN REQUESTS HAVE BEEN SUBMITTED BY THE CITY DEPARTMENTS FOR THE FOLLOWING ITEMS. THE PURCHASING DEPARTMENT RECOMMENDS THE FOLLOWING ITEMS BE ACQUIRED. BY APPROVAL, AUTHORITY IS GIVEN FOR SUPPORTING CONTRACTS TO BE EXECUTED IN ACCORDANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE. (Bid tabulations are attached)

*Approved.
4-16-2018.
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| BID NUMBER / ITEMS | VENDOR | COST | ACCOUNT NO. / BUDGET | COMMENTS |
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| 1) Temporary Fencing & Barricades for the 2018 Independence Day Celebration | National Construction Rentals Lithia Springs, GA | \$8,604.20 | 18 52322 / \$163,890.03 CITY PROMOTIONS / 4 th of July Celebration | |
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