



**City of Warner Robins
City Council Meeting
Minutes**

Tuesday, February 18, 2020

5:30 PM

Council Chambers

Regular Meeting of Warner Robins City Council

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 Lee

Call to Order: 5:34 p.m.

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

Presentation of Proclamations/Awards:

- ◆ Service Awards - Trey Ammons (UT) 10 years, Nola Marquez, (HR) 15 years, Larry Warren (FD) 25 years.

Action Items:

Action Item 1	Presentation of Minutes
The minutes of the regular meeting of February 02, 2020 were presented for approval.	
Motion:	Councilman Bibb moved for the approval of the minutes for regular meeting of Monday, February 02, 2020
Second:	Councilman Lashley
Outcome:	Councilmen Lee, Bibb, Lashley, Holmes and Curtis voted for approval. Councilman Lauritsen abstained.

Action Item 2 Purchasing Coversheet	
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Curtis presented and moved for the approval of the Purchasing Bid Coversheet. Items one through seven.
Second:	Councilman Holmes
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 3 Ordinance: Russell Parkway Overlay	
Ordinance of the Mayor and Council of the City of Warner Robins hereby amending to the City’s zoning ordinance to provide an overlay of additional regulations and restrictions for the Richard B. Russell “corridor” as defined in section 1-1 of the ordinance.	
Motion:	** Councilman Lashley motioned to reject this ordinance at this time and Councilmen Bibb second. After some discussion Councilman Lauritsen motioned to postpone this Ordinance until more work and communication could be done on the overlay.
Second:	Councilman Lee
Outcome:	Councilmen Lee, Lauritsen, Holmes and Curtis voted for approval. Councilmen Lashley and Bibb opposed.

Action Item 4	Ordinance #06-20: Annexation – Ken Dom Enterprises, LLC / 1.2 Acres / 1256 S Houston Lake Road.
	<ul style="list-style-type: none"> ◆ Zoning of C-2[General Commercial District] [County] to the zoning of C-2[General Commercial District] [City]
Ordinance #: 06-20 of the Mayor and Council of the City of Warner Robins, annexing Land Lot 190 of the 10th Land District of Houston County, Georgia, totaling 1.2 acres, as shown on a plat of survey drawn by Bryant Engineering, dated August 31, 2018, recorded in Plat Book 80, Page 95, Clerk’s Office, Houston Superior Court. Said plat and the recorded coy thereof are hereby made a part of this description by reference thereto for all purposes. The property is located at 1256 S. Houston Lake Road, Warner Robins, Georgia.	
Motion:	Councilman Holmes presented Ordinance #06-20, moved to waive the second reading and moved for approval of this Ordinance.
Second:	Councilman Lashley
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 5	Motion Rezoning Petition – Requests for rezoning 6.503 acres / S. of White Road, W. of Hwy 41 & N. of Arrie Road
The City of Warner Robins requests the rezoning of a 6.503 acre portion of tax parcel[0W97F 04A000] from the zoning of C-2[General Commercial District] to the zoning of R-1[Single Family Residential District][City]	
Motion:	Councilman Lauritsen moved for approval of this motion.
Second:	Councilman Bibb.
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 6	Motion – Home Occupation Permits
The following Home Occupation Permits are recommended for approval by the Planning and Zoning Board:	
<ul style="list-style-type: none"> ◆ Omar Hassan – 200 Wake Forest Drive – request permission to operate a wildlife removal business as a home occupation. ◆ Canaan Brian Ballard – 123 Huntington Chase Circle – request permission to operate an electrical construction repairs business as a home occupation. ◆ Mark Ortiz – 507 South 2nd Street – request permission to operate a handy man business as a home occupation. ◆ Joshua Mantei – 108 Cherokee Forest Trail – request permission to operate a remodeling business as a home occupation. ◆ Hannah Mitchell– 301 South Corder Road, Apt. 112 – request permission to operate a mobile gymnastics business as a home occupation. ◆ Lopez Scott – 105 Scarlett Oak Way – request permission to operate a mobile detailing business as a home occupation. ◆ John Holland – 509 Beechwood Drive – request permission to operate a parts sales business as a home occupation. 	
Motion:	Councilman Bibb moved for approval of these Home Occupation Permits
Second:	Councilman Lauritsen.
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 7	Resolution - Reimbursement for Associated Financing of Capital Expenditures
<p>A Resolution of the Mayor and Council of the City of Warner Robins stating the City presently owns and operates the City’s water and wastewater systems and facilities, which have been developed over many years. The future usefulness and operational function of the existing systems and facilities owned and operated by the City, and the additions and improvements thereto, rests on the ability of the City to effectively manage, protect, control, regulate, use, and enhance the systems and facilities within the City and its service area in concert with the management of other water resources within the City. In order to do so, the City must have both a comprehensive water and wastewater management program as well as an adequate and stable funding source for its comprehensive operational needs.</p> <p>The professional engineering technical memorandum related to water and wastewater system upgrades and expansions prepared by the City’s consulting engineer properly assesses and defines the City’s water and wastewater management program needs, goals, and priorities as well as the water and wastewater management program funding strategy.</p> <p>The City has been and expects to continue making capital expenditures (Exhibit A) for the purpose of constructing certain improvements and renovations to the City’s water and wastewater systems (the “Projects”) and reasonably expects that additional capital expenditures for the Projects will be necessary.</p> <p>The City intends to issue its water and wastewater revenue bonds in the approximate amount of \$20,000,000 (the “Bonds”) to pay all or a portion of the costs of the Projects, including the reimbursement of certain costs incurred by the City prior to the receipt of any proceeds of the Bonds, upon terms acceptable to the City, as authorized in an ordinance or resolution to be hereafter adopted and to take all further action that is necessary or desirable in connection therewith to be subsequently executed by the City.</p> <p>The City is making this declaration of official intent pursuant to Section 1.103-8(a) (5) and Section 1.150-2 of the United States Treasury Regulations (collectively, the “Reimbursement Regulations”).</p> <p>The capital expenditures for the Projects made by the City’s water and wastewater management staff before the issuance of the Bonds from any legally available source of funds of the City, including without limitation, certain operation and maintenance reserves of the City, shall be reimbursed from the proceeds of the Bonds to the extent permitted by the Reimbursement Regulations.</p> <p>The officers, employees, and agents of the City shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated hereby and shall take all action necessary or desirable to finance the Projects and to otherwise carry out the transactions contemplated by this resolution; and that all resolutions in conflict with this resolution are hereby rescinded and repealed, but only to the extent of any such conflict. This resolution shall be effective immediately upon its adoption.</p>	
Motion:	Councilman Holmes moved for the approval of the this Resolution.
Second:	Councilman Lashley .
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 8 Resolution Employee Promotions	
<p>The following employees were recommended for promotion by their respective department.</p> <ul style="list-style-type: none"> ◆ Alex Wood, promoted from Utilities Maintenance Worker II (Water), Job Class #918, Grade 9, Utility Department, to Utilities Maintenance Worker III (Water), Job Class #921, Grade 11, Utility Department, to be effective February 24, 2020. ◆ Tiffany Newman, promoted from Records Technician, Job Class #616, Grade 9, Police Department, to Keep Warner Robins Beautiful Manager, Job Class #815, Grade 17, Community Development Department, to be effective February 24, 2020. 	
Motion:	Councilman Curtis moved for the approval of this Resolution.
Second:	Councilman Holmes.
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 9 Discussion—Forensic Audit / Finance Report	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 10 Discussion – DAWR Authority Board Members	
<p>Mr. Lashley talked about the Authority Board Members and the terms of each member. The fact that Tim Thomas’s term as a member of the DAWR board ended when his term in office was over at the end of December. However, he acted as a voting board member at the January 09, 2020 DAWR meeting After much discussion it was agreed to the have the Authority’s Attorney and the City Attorney’s along with the Mayor and full Council look further into this matter.</p>	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Citizen Comments: Louise McBride, Rita Simons, James Erdmanczyk

Adjournment: 6:41 p.m.

Next Regular Council Meeting: Tuesday, February 03, 2020



Kin A. Demoonie
Kin A. Demoonie
Acting City Clerk