

# REGULAR COUNCIL MEETING

July 1, 2019

PRESENT: Mayor Carswell, Vice Mayor Lewis, Council Members Anderson, Byne, Jones, and Tinley, City Manager Coalson, City Attorney Dube

ABSENT: Council Member Williams

1. The meeting was called to order by Mayor Carswell at 6:30 p.m.
2. Reverend Doris Tongo gave the invocation.
3. Council Member Tinley led those present in the Pledge of Allegiance.
4. Council reviewed the minutes and Executive Session minutes from the Regular Council Meeting on June 17, 2019. Council Member Byne made a motion to approve the minutes from the Regular Council Meeting on June 17, 2019. Vice Mayor Lewis seconded the motion. Council voted unanimously in favor of the motion. Council Member Byne made a motion to approve the Executive Session minutes from the Regular Council Meeting on June 17, 2019. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion.
5. Mayor Carswell administered the Oath of Office to Police Chief Willie Burley.
6. Council reviewed the Planters Electric Right-of-Way Requests at the Filtration Plant on Highway 56 North (Map 082A Parcel 073). Following discussion, Council Member Byne made a motion to authorize Mayor Carswell to execute the Right-of-Way Easement for Planters Electric at the Filtration Plant on Highway 56 North (Map 082A Parcel 073). Vice Mayor Lewis seconded the motion. Council voted unanimously in favor of the motion.
7. Council reviewed City Code, Chapter 66 (Law Enforcement) Amendment Ordinance 2019-07-01. The ordinance includes a section establishing the duties and authority of the Police Committee, which will serve as the direct supervisory committee for the general operation and management of the Police Department. Vice Mayor Lewis made a motion to approve the first reading of City Code, Chapter 66 (Law Enforcement) Amendment Ordinance 2019-07-01. Council Member Jones seconded the motion. Council Members Anderson, Jones and Vice Mayor Lewis voted in favor of the motion. Council Members Byne and Tinley voted against the motion. The motion carried 3-2.

8. Council discussed the creation of a 2020 Census Complete Count Committee. City Manager Coalson recommended that Council appoint a chairperson for the Committee. No official action was taken.
9. Council discussed the nomination of members to the Homelessness Taskforce. Previously, Mayor Carswell requested that each Council Member recommend one person from his/her ward to serve on the Taskforce. The Taskforce will review the issue of homelessness in Waynesboro.
10. City Manager Coalson provided a list of proposed TIA Projects for Burke County. The list includes the following:
  - Highway 56 Phase II Completion: four-lane with center turn lane from end of new 4 lane to Cates Mead Road
  - Highway 56 Phase III: Four-lane from Cates Mead Road to Highway 80
  - Replace Quaker Road Bridge over Walnut Branch
  - Replace Herndon Road Bridge over Rocky Creek
  - Replace Herndon Road Bridge over Buckhead Creek
  - Vogtle Parkway: Intersection realignments and 2 miles of new 2-lane highway to connect Plant Vogtle more directly with Waynesboro
  - Lighting along the bypass and realignment of the right-turn into the City limits
11. City Manager Coalson provided a report on the Land Development Code. The zoning ordinance, sign ordinance and subdivision ordinance will be updated in the near future. City Manager Coalson asked Council to provide input on updating the ordinances.
12. City Manager Coalson provided a report on permitting and revenues for use of City right-of-way. City Manager Coalson provided a draft Planters EMC Franchise Ordinance for Council to review. More information will be brought back for Council to review at a later date.
13. With no further business on the agenda, the meeting was adjourned at 7:03 p.m.