

## City of Walthourville Mayor and Council Meeting March 26, 2024 @ 6:00 PM Walthourville Police Department

## **Agenda**

## The Honorable Mayor Sarah B. Hayes, Presiding

The Honorable Mayor Pro Tem Luciria L. Lovette The Honorable Mitchell Boston
The Honorable Patrick Underwood The Honorable Bridgette Kelly
The Honorable Robert Dodd

Luke R. Moses, City Attorney Fire Chief, Nicolas Maxwell Police Chief, Christopher Reed

I. Meeting Called to Order:

Mayor Sarah B. Hayes

II. Roll Call:

City Clerk

III. Invocation:

**Appointee** 

IV. Pledge of Allegiance:

In Unison

V. Adoption of City Council Agenda:

Councilmembers

VI. Adoption of City Council Minutes:

Councilmembers

March 12, 2024 Regular Meeting Minutes March 18, 2024 Called Meeting Minutes

VII. Presentation(s):

None

VIII. Agenda Items:

1. LCPC Ms. Lori Parks

**Business License Request Gotta Have Polish Nail Spa.** The Business will be located at 4981 West Oglethorpe Highway, Suite 15 and is zoned B-2 (General Commercial District). The business owners are Jaleel and Ariana Edwards and they will be providing a full services nail salon. LCPC recommends approval.

**Recommendation:** For the Mayor and Council to approve/disapprove the request.

2. LCPC

Mr. Jeff Ricketson

Final Plat for SIMCOE Investment Group (Mr. Charles Way). The Hamlet Townhomes. The location for the townhomes is Shaw Road and will consist of 46 lots of townhomes on 7 ½ acres.

Recommendation: For the Mayor and Council to approve/disapprove the final plat. LCPC recommends approval with standard conditions.

3. LCPC

Mr. Jeff Ricketson

Preliminary Plat for Tibet Creek Investors, LLC (Mr. Daniel Dasher). Talmadge Road Subdivision. The subdivision will be located at Talmadge Road and Arnall Drive. The subdivision will consist of 24 lots, which will be single-family dwellings on 11 acres and is zoned R-2 (Two-family Residential District).

**Recommendation:** For the Mayor and Council to approve/disapprove the preliminary plat. LCPC recommends approval with standard conditions.

4. City of Walthourville

Mayor Sarah B. Hayes

Keep Liberty Beautiful. Earth Day Proclamation. This is an annual event designating April 19, 2024 in Liberty County as Earth Day.

Recommendation: For the Mayor and Council to approve/disapprove the Proclamation.

## IX. **Department Reports**

## City of Walthourville Departments

Water Department

Mr. Patrick Golphin

Fire Department

Chief Nicolas Maxwell

Police Department

Chief Christopher Reed

## X. **Governing Body Comments**

Councilman Mitchell Boston	Post 1
Councilman Patrick Underwood	Post 2
Councilwoman Bridgette Kelly	Post 3
Mayor Pro Tem Luciria L. Lovette	Post 4
Councilman Robert Dodd	Post 5
Mayor Sarah B. Hayes	Office of the Mayor

## XI. **Citizens Comments**

Walthourville Citizens

Comments limited to 3 (three minutes) only.

## XII. **Executive Session**

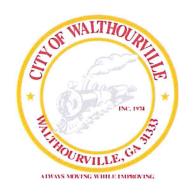
None

## XIII. Adjournment

Councilmembers

When an Executive Session is required, one will be called for the following issues:

(1) Litigation (2) Personnel (3) Real Estate



## Minutes

March 12, 2024 Regular Meeting Minutes March 18, 2024 Called Meeting Minutes

## City of Walthourville Mayor and Council Meeting Minutes March 12, 2024 @ 6:00 PM Walthourville Police Department

- I. Call to Order: The meeting was called to order at 6:00 PM by Mayor Sarah B. Hayes.
- II. The roll was taken by the City Clerk with the following members present:

Mayor Sarah B. Hayes Councilman Mitchell Boston Councilwoman Bridgette Kelly Mayor Pro Tem Luciria L. Lovette Councilman Patrick Underwood Councilman Robert Dodd

The attendance of the council constituted a quorum.

City Attorney Luke R. Moses was present.

- III. Invocation: The invocation was given by Councilwoman Bridgette Kelly
- IV. The Pledge of Allegiance was recited in unison.
- V. Adoption of City Council Agenda: The motion to approve the agenda was made by Councilman Boston and the second was added by Councilman Underwood.

  Vote: 5-0: Motion Carried Unanimously.
- VI. Adoption of City Council Minutes:
  - February 26, 2024 Regular Meeting Minutes: The motion to approve was made by Councilman Dodd and the second was added by Councilman Boston. Vote: 4-1: Motion Carried.

Members voting favorably were Councilmembers: Boston, Underwood, Kelly and Dodd.

Member opposed: Mayor Pro Tem Lovette.

• March 4, 2024 Called Meeting Minutes: The motion to approve was made by Councilman Dodd and the second was added by Councilwoman Kelly.

Vote: 4-1: Motion Carried.

Members voting favorable were Councilmembers: Boston, Underwood, Kelly and Dodd.

Member opposed: Mayor Pro Tem Lovette.

VII. Presentation(s)

None

VIII. Agenda Items

None

## IX. Department Reports

Water Department

City of Walthourville Departments Mr. Patrick Golphin Reported the Water Department has received no complaints.

- Fire Department Chief Nicolas Maxwell Reported the Fire Department has responded to 25 calls, 18 were medical. 13 were within the City Limits and 8 were in Allenhurst. The City of Walthourville is now a part of GMAG (Georgia Mutual Aid Group). The fire trucks were in the process of undergoing their annual pump testing. He stated the Ladder Truck was tested (today March 12, 2024) and passed. He further reported that the department had received 30 doses of Narcan from the State and the personnel is trained on administering the medication.
- Police Department Chief Christopher Reed Reported the Department will have firearms qualifying training in April. He stated the department will have EEOC Training on Thursday March 14th at the Police Department and the Mayor and Council were invited to participate. He reiterated that dumping tires in the city was illegal and if caught citizens would be prosecuted. He stated that city street signs were going missing, he urged citizens not to remove or destroy signs.

## X. Governing Body Comments

## Councilman Mitchell Boston

Post 1

Reported on Public Works and stated recycle polycarts are being collected. He is still researching and speaking with companies to outsource the Sanitation component of Public Works. He reiterated the reasoning for collecting the recycle polycarts were to defray the cost of the landfill. He stated the city is losing roughly \$4,000 monthly going to the landfill. In January 241 tons were taken to the landfill. The bill was \$ 11,700.50 and the city collects \$7,500, this figure does not include the fuel going to and from the landfill and the vehicle maintenance expenses. The Mayor Pro Tem asked if there was a parameter on bulk collection, Councilman Boston stated no. He stated the solution would be a request for proposal to his colleagues on the amount(s) that would be collected.

## Councilman Patrick Underwood

Post 2

Reported the Easter Celebration is on March 30, 2024 at Johnnie Frasier Park from 12:00-2:00 PM. This event is at zero cost to the city, donations have been given.

## Councilwoman Bridgette Kelly

Post 3

Reported she is working on two grants on behalf of the City; LMIG and a T-Mobile Communications Grant. She stated the city's 2021 and 2022 Audits are behind and to qualify for grants these audits must be current. She stated she will make contact with CPA, Matthew Caines.

Mayor Pro Tem Luciria L. Lovette

Post 4

Reported she is still trying to obtain estimates for the fence at Johnnie Frasier. She and a company have been missing one another via telephone. One of the companies inquired about the style of fence for the park? They asked, "would the city be interested in a commercial grade fence or what is currently in use?" She has requested quotes on both.

Councilman Robert Dodd Stated he had no report.

Post 5

Mayor Sarah B. Hayes

Office of the Mayor

Thanked the citizens for coming out and the city is progressing. She and the council are working to bring revenue in for the city.

- XI. Citizens Comments: (Comments are limited to 3 minutes).
  - 1. Ronald Johnson spoke about the bulk trash and having to place the leaves in trash bags. He stated some residents could not bag their leaves. He also inquired about the \$31.60 Fire Fee that the Mayor and Council approved at the February 13, 2024 meeting. He was informed the \$31.60 has been placed on the March utility bill.
  - 2. Franklin Vonita spoke about the Fire Fee. He said he had been to City Hall and the Fire Fee was already on his bill. He wanted to know if the Mayor and Council had finalized the process and if not, he was requesting his money back. Mayor Hayes stated she was awaiting an answer regarding the Fire Fee legalities and if it was determined the Fire Fee could not be charged, he would be issued a \$31.60 refund.

## XII. Executive Session

None

XIII. Adjournment: At 6:57 PM, the motion to adjourn was made by Councilwoman Kelly and the second was added by Councilman Underwood.

Vote: 5-0: Motion Carried Unanimously

## City of Walthourville Mayor and Council Called Meeting Minutes March 18, 2024 @ 6:00 PM Walthourville Police Department

- I. Called to Order: The meeting was called to order by Mayor Sarah B. Hayes at 6:00 PM.
- II. Roll Call was taken by the City Clerk with the following members present:

Mayor Sarah B. Hayes Councilman Mitchell Boston Councilwoman Bridgette Kelly Mayor Pro Tem Luciria L. Lovette Councilman Patrick Underwood Councilman Robert Dodd

The attendance of the Council constituted a quorum.

- III. The Invocation was given by Mayor Sarah B. Hayes.
- IV. The Pledge of Allegiance was recited in unison.
- V. Millage Rate Mayor and Council
  The motion to set the city's millage rate at 15 mills was made by Councilman Boston
  and the second was added by Councilman Dodd. Vote: 4-1: Motion Carried.
  Members Voting Favorably: Councilmembers, Boston, Underwood, Kelly and Dodd.
  Member Opposed: Mayor Pro Tem Lovette.
- VI. Adjournment: At 6:02 PM the motion to adjourn was made by Councilman Kelly and the second was provided by Councilman Boston.



## **AGENDA ITEM 1**

## Liberty Consolidated Planning Commission - Report

## **Governing Authority: The City of Walthourville**



Mayor & Council Date: March 26, 2024

Business License: Gotta Have Polish Nail Spa

Business Owner: Jaleel & Ariana Edwards

Address: 4981 W Oglethorpe Highway, Suite 15

Zoned: B-2 (General Commercial District)

Comments: Providing a full services nail salon.

State of Georgia Cosmetologist License are attached and the State of Georgia Certificate

of Existence for the LLC is also attached.

Recommendation: APPROVAL

LCPC Staff: Soil Parks

**Zoning Administrator** 

3-20-24 Date



City of Walthourville Business License Division

Mailing Address:

P.O Box K

Walthourville, GA 31333

Office Location

222 Busbee Road

Walthourville, GA 31333 Phone:(912) 368-7501

Web site address- www.cityofwalthorville.com

Application For corporation or limited Liability Company LLC
Occupation Tax Certificate

\*The application must be filled out completely to obtain a City of Walthourville Occupation Tax Certificate. Payment must be filed with the application to obtain a City of Walthourville Occupation tax Certificate. This application will not be processed if it is not accompanied by the appropriate tax fee. You will not be billed. Please print with ink or type. In order for the appropriate tax or fee to be determined the application accompanied by all appropriate documents must be submitted in person.

Pursuant to The Georgia Immigration Reform Act that was passed by the State Legislature and signed by the Governor all persons applying for renewing a City of Walthourville Tax Certificate must provide a secure and verifiable document as required by O.C.G.A 50-36-1(e) (1) and sign and notarize the affidavit required by O.C.G.A 50-36-1 (e) (2) and the affidavit required by O.C.G.A 36-60-6 (d).

This Business is: (√) New Application
( ) Ownership Change / Date ownership changed & Certificate #
( ) I am filling a name/or address change for Certificate#
( ) tuli ming a numero stange to
Name business as Gotta Have Polish Nail Spa Business Phone#(719) 205 - 9056
Name of Corporation/LLC* Gotta Have Polish LLC
Business Address 4981 W Oglethorpe Hwy Ste 15 Hinesville, GA 31313
Mailing Address (05 Fahian In, Hinesville
Email Address ariana 4 ed words @gmail acm
Full Detailed Description of
Business Nail Ston suite offering manicures, pedicures, and
and services
7
Date Business began in City of Walthourville
#of employees in City of WalthourvilleE-verify# (Required if 11 or more employees
State Sales Tax ID# Federal ID #
Owner Name Jaleet Edwards: Ariana EdwardsS# DOB 03/04/1998
Home Address 105 Fabian Ln Apt# City Hinesville State GA Zip 31313

<sup>\*\*\*</sup> All electrical, mechanical, plumbing, well drilling contractors, mobile home dealers, mobile home installers, and any other contractor that is required to have a State of Georgia License will be required to attach a copy of the license to this application before insurance.

<sup>\*\*\*</sup>All commercially used building may be subject to an inspection for fire and safety code compliance prior to any certificate of occupancy or business license being issued.

Are you, the applicant the corporation, LLC or any shareholder currently delinquent in payment of any taxes or fees to any state or local government? _ 內 If yes, please indicate the type of tax or fee, and the amount due with the reason the tax is delinquent.
If this property is zoned residential, no clients  Employees, sales, deliveries, storage of inventory, Or equipment are allowed on the premises. Only One commercial vehicle not to exceed 12,500 lbs Gross weight used as transportation by the occupant May be parked at the residence.
Restrictions stated above: AE JE Signature: Circana Edwards (initals)
I Ariana Edwards, affirm that the facts stated by me are true, I understand any misrepresentation or fraudulent statement is grounds for automatic dismissal of this application and/revocation of the license. I understand that all signs displayed on my premise must be permitted by the City of Walthourville, I further understand that my business must operated in compliances with all applicable state, federal & local laws, ordinances & regulations, & that the granting of this occupation tax certificate or payment of this occupation tax does not waive the right of any federal, state or local entity to regulate & enforce laws, ordinances & regulations. I understand that all decisions of Business License Division may be appealed to the City of Walthourville.  This 8 day of March 2024.  Signature of applicant Oriana Edwards legibly print name Ariana Edwards
This application must be approved by the Liberty County Planning Commission
Tax Map & Parcel# 050A 163 Zoning Classification C3
Approved by: Date Approved:
Date the request will be presented to Mayor and Council: 3-26-24

\*\*\*APPLICANT MUST COMPLETE THE AFFIDAVITS AND PROVIDE A SECURE AND VERIFIABLE DOCUMENT\*\*\*



## STATE OF GEORGIA

Brad Raffensperger, Secretary of State

Georgia State Board of Cosmetology and Barbers
Master Cosmetologist
LICENSE NO. CO1000499

Ariana Edwards

65 Fabian Ln
Hinesville, GA 31313

EXP DATE - 03/31/2026 Active 1 77 b

A pocket-sized license card is below. Above is an enlarged copy of your pocket card.

Please make note of the expiration date on your license. It is your responsibility to renew your license before it expires. Please notify the Board if you have a change of address.

Wall certificates suitable for framing are available at cost, see board fee schedule. To order a wall certificate, please order from the web site – www.sos.state.ga.us/plb.

Please refer to Board Rules for any continuing education requirements your profession may require.

Georgia State Board of Professional Licensing 237 Coliseum Drive Macon GA 31217

Phone: (404) 424-9966 www.sos.ga.gov/plb



## STATE OF GEORGIA

Brad Raffensperger, Secretary of State
Georgia State Board of Cosmetology and Barbers
Master Cosmetologist
LICENSE NO. CO1000499
Ariana Edwards
65 Fabian Ln
Hinesville, GA 31313
EXP DATE - 03/31/2026

Active

770

Control Number: 24009930

## STATE OF GEORGIA

## **Secretary of State**

**Corporations Division** 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Brad Raffensperger, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

## Gotta Have Polish LLC a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

> Docket Number : 26855697 Date Inc/Auth/Filed: 01/07/2024 Jurisdiction : Georgia : 03/08/2024 Print Date

Form Number : 211



Bred Raffersperger

Brad Raffensperger Secretary of State



## AGENDA ITEM 2

## The Hamlet Townhomes Final Plat for

Developer:

SIMCOE Investment Group (Charles Way)

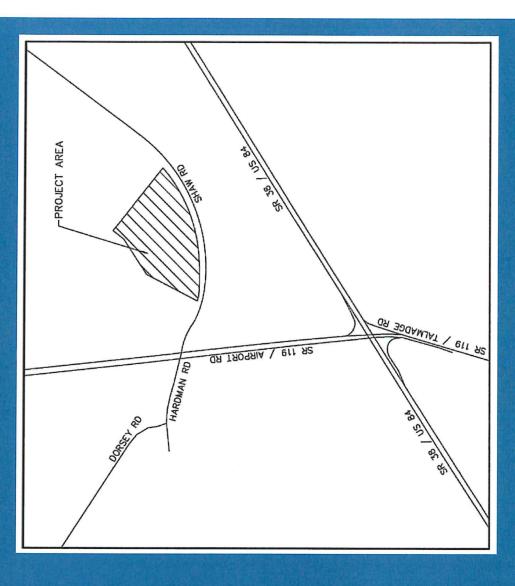
Engineer: T. R. Long Engineering

## Description:

- 46 lots
- Townhomes
- 71/2 acres

## Location:

Shaw Road



Mar. 26, 2024

Liberty Consolidated Planning Commission

## Property History

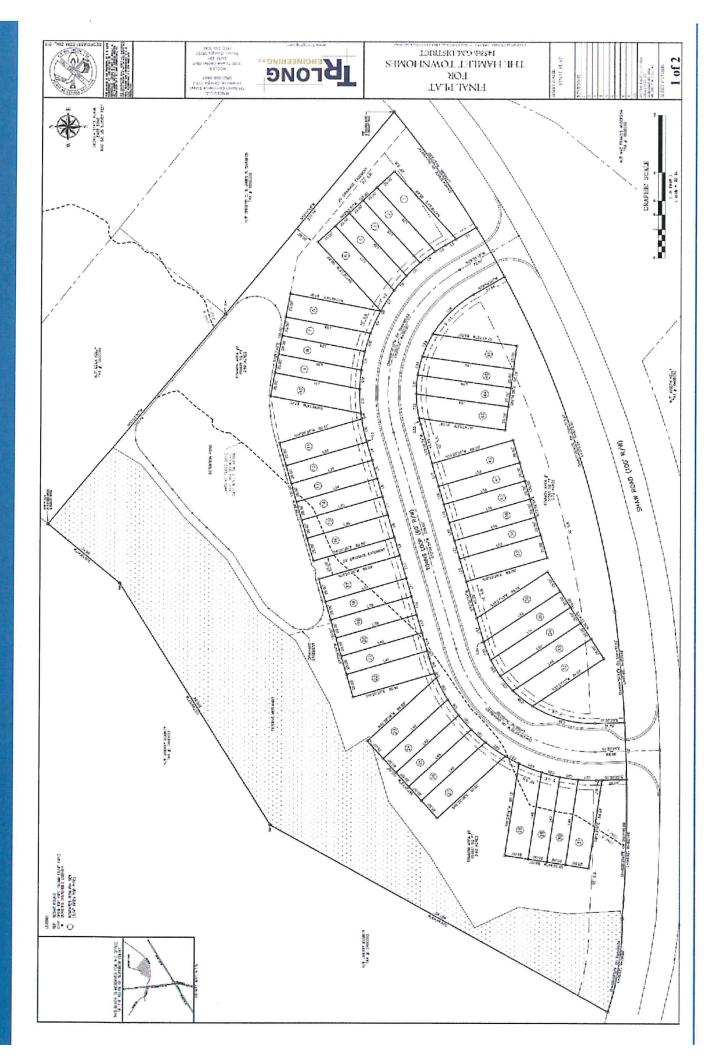
At the end of 2019, the property was rezoned and plans approved shortly thereafter. The from R-2 to a PUD for 14 duplexes (28 units) land was cleared for construction but then the project was abandoned. In April of 2023, an amendment to the PUD was approved to change the project from duplexes to townhomes.



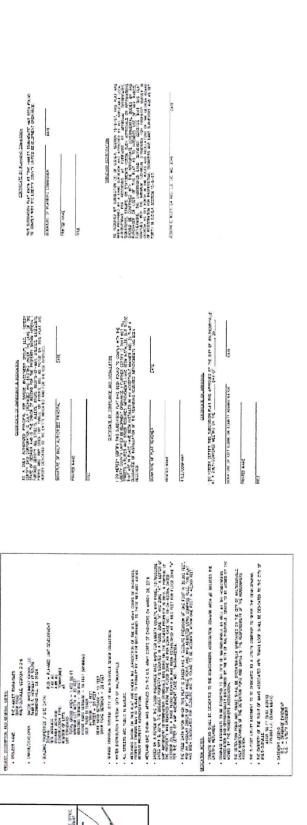
## Lot Development Standards

FRONT YARD SETBACK - 10 FEET (MINIMUM) TOTAL GROSS AREA — 1,470 SQ FT MINIMUM LOT WIDTH — 20 FEET BUILDING SETBACK — 30 FEET 35 FEET INTERIOR - O FEET STREET - 20 FEET REAR YARD SETBACK -SHAW ROAD SETBACK SIDE YARD SETBACK

## Final Plat – Sheet 1



## Final Plat – Sheet 2



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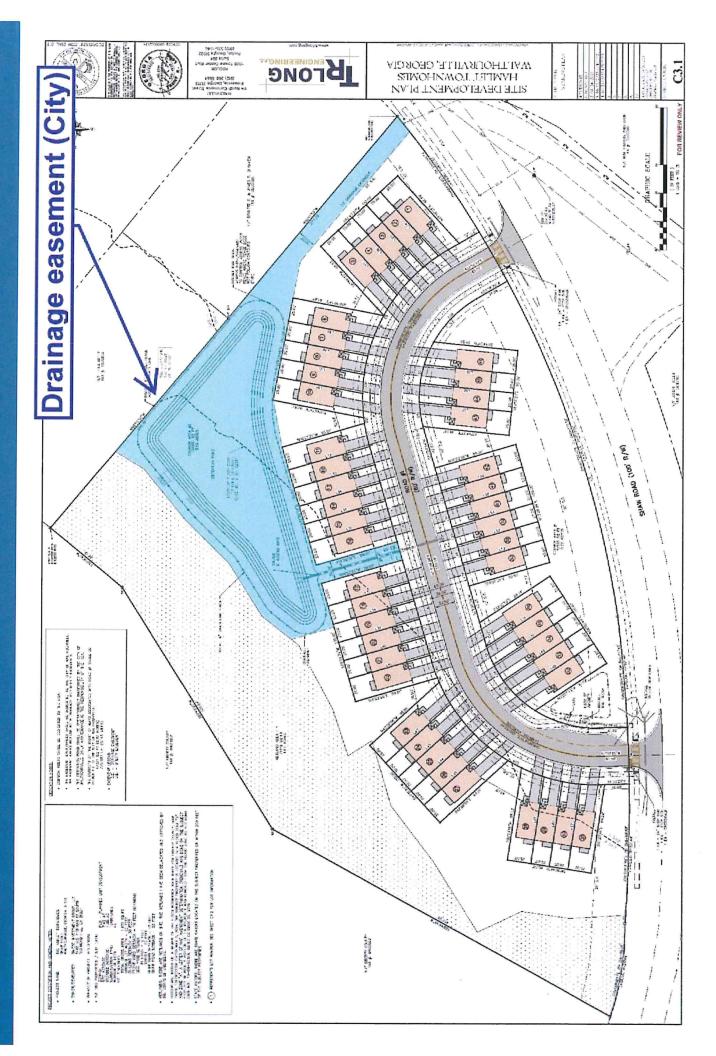
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## Dedications



# Additional dedications to the City include:

- 775 ft. (0.15 mi.) of new street
- Utilities (water, sewer and stormwater infrastructure)

## Dedications to HOA include:

- Two common areas (4.32 ac. total)
- Wetlands (1.63 ac.)

## Staff Recommendation

## Approval Final Plat for The Hamlet Townhomes

Conditions Standard

## LCPC Standard Conditions

- The applicant must obtain all required local, state and federal licenses and permits prior to commencement of any construction.
- All plans, documents, materials, and statements contained or implied in this application are considered a condition of this action.
- No change or deviation from the conditions of approval are allowed without prior notification and approval of the Director of the LCPC or the Planning Commission, and the approving governmental authority.



## **AGENDA ITEM 3**

## Talmadge Road Subdivision Preliminary Plat for

## Developer:

Tibet Creek Investors, LLC (Daniel Dasher)

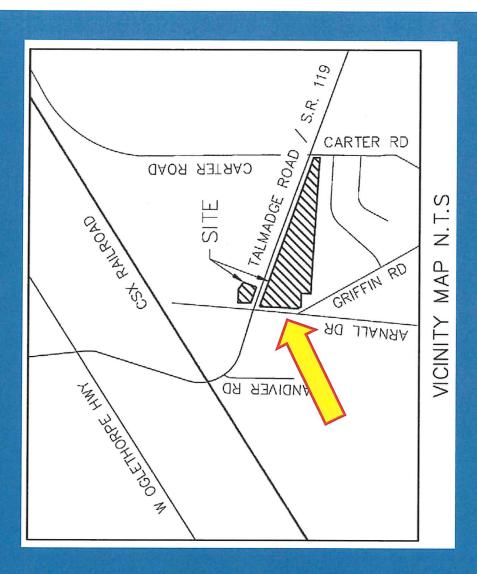
## Engineer:

T.R. Long Engineering

## Description:

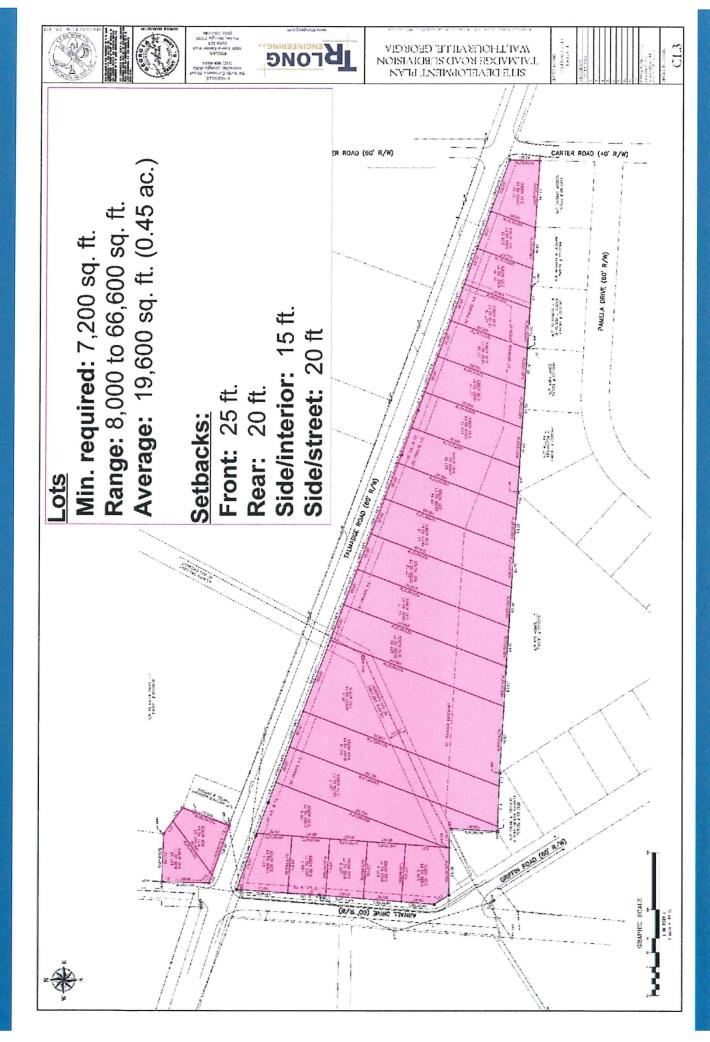
- 24 lots
- Single-family dwellings
- 11 acres
- R-2 (Two-family Residential District)

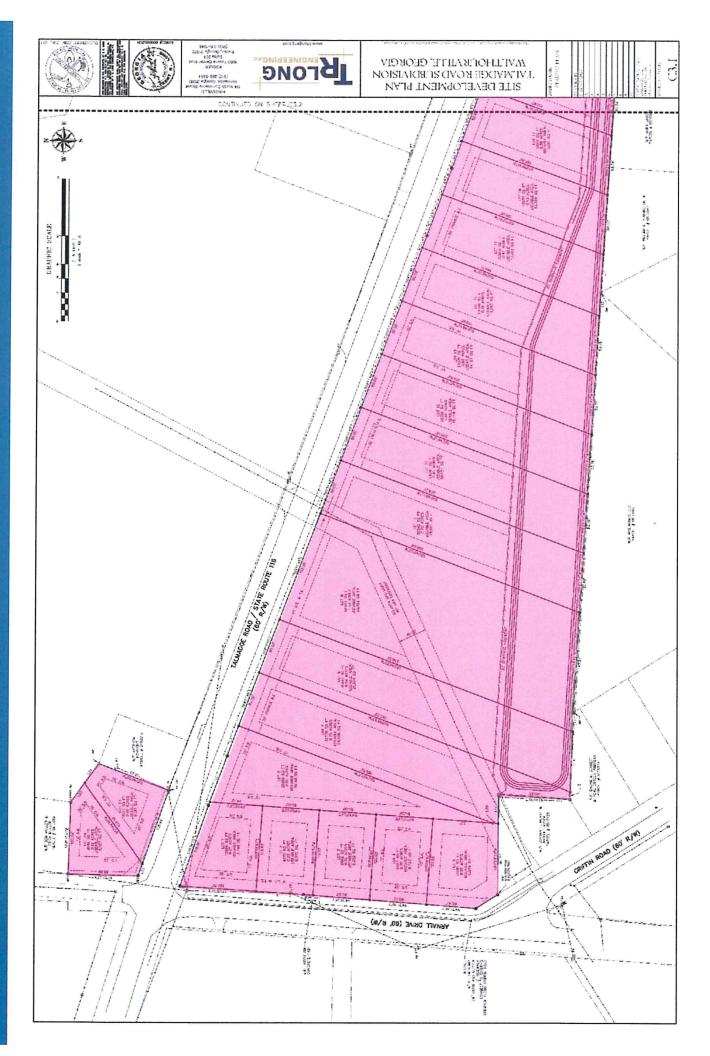
Location: Talmadge Road & Arnall Drive

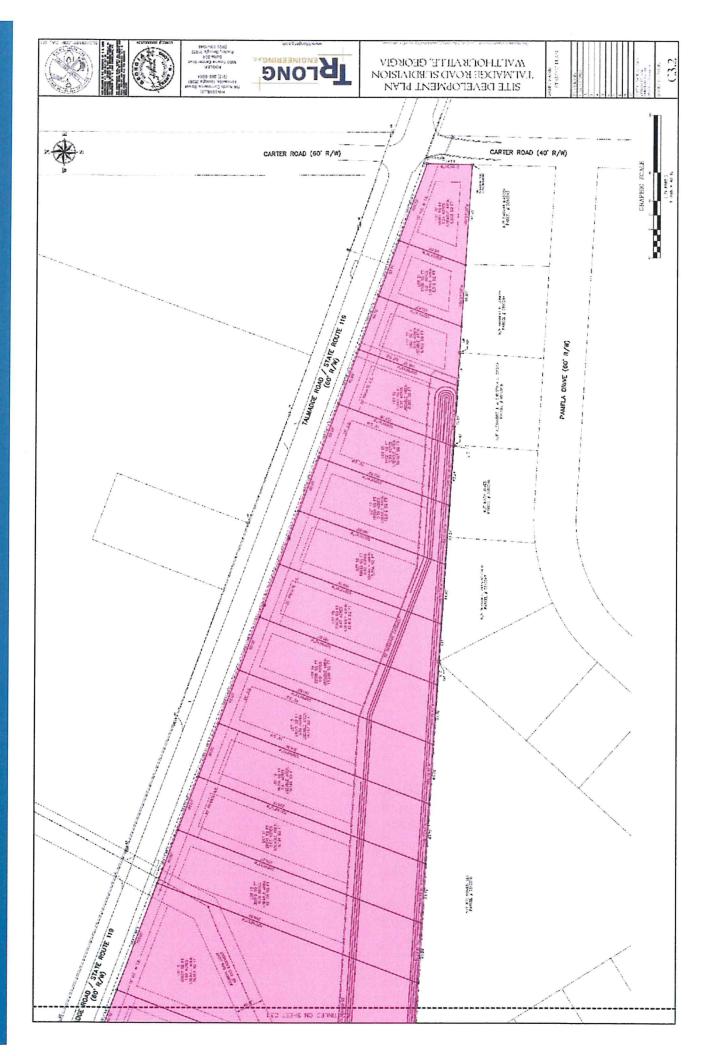


Liberty Consolidated Planning Commission

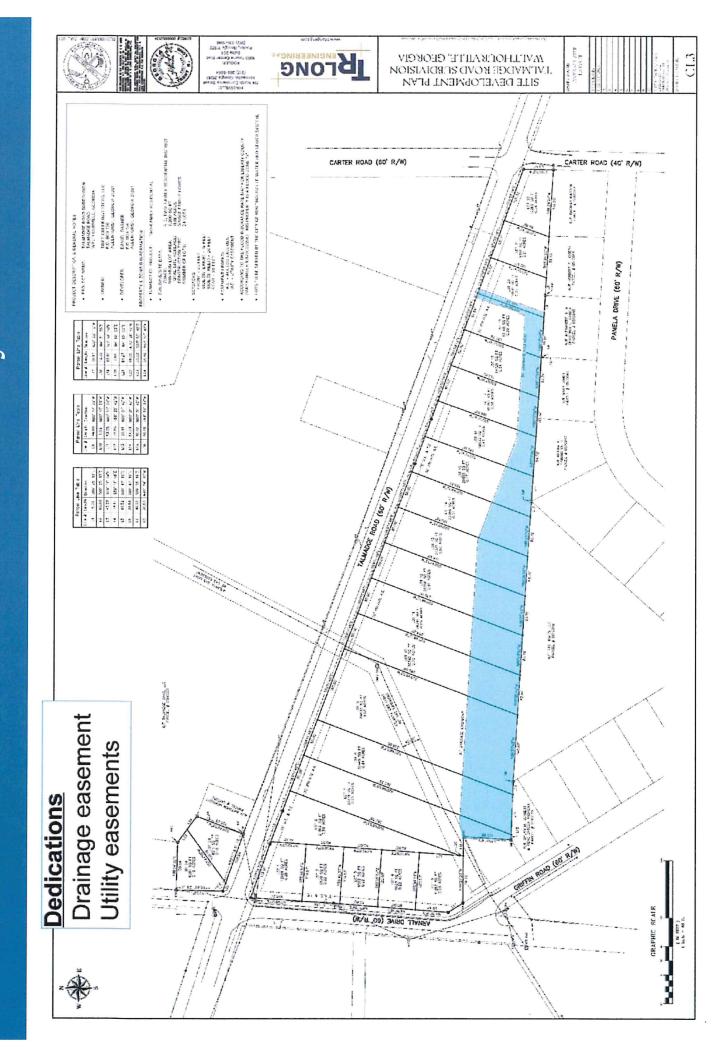
## Overall Site Plan







## Dedications to City



# Shared Driveways on Talmadge Road



## LCPC Recommendation

Talmadge Road Subdivision Preliminary Plat

APPROVAL

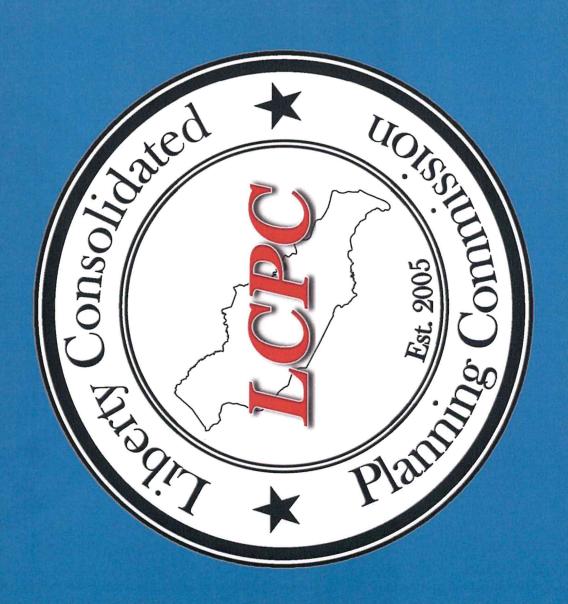
with

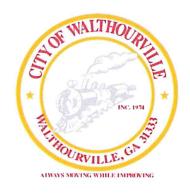
CONDITIONS

Standard

## LCPC Standard Conditions

- The applicant must obtain all required local, state and federal licenses and permits prior to commencement of any construction.
- All plans, documents, materials, and statements contained or implied in this application are considered a condition of this action.
- No change or deviation from the conditions of and approval of the Director of the LCPC or the Planning Commission, and the approving approval are allowed without prior notification governmental authority.





## **AGENDA ITEM 4**



## CITY OF WALTHOURVILLE MAYOR AND CITY COUNCIL AGENDA ITEM

## SUBJECT: Agenda Item # 4 Liberty County-Keep Liberty Beautiful (KLB) Earth Day Proclamation

() AGREEMENT

() POLICY / DISCUSSION

() CONTRACT

() ORDINANCE

(X) RESOLUTION/PROCLAMATION

(X) OTHER

SUBMITTED: 03-14-2024

Council Meeting: 03-26-2024

**<u>DEPARTMENT</u>**: Office of the Mayor

**BUDGET IMPACT: NA** 

**PUBLIC HEARING?** ( ) Yes

(X) No

**PURPOSE:** To designate April 19, 2024 as Earth Day in the City of Walthourville in conjunction with Liberty County/Keep Liberty Beautiful (KLB).

**<u>HISTORY:</u>** Earth Day was created 54 years ago, to recognize the importance of every person in preserving natural resources for a healthy, sustainable environment.

FACTS and ISSUES: NA.

**RECOMMENDED ACTION:** For the Mayor and Council to approve the Earth Day Proclamation.

Mayor Sarah B. Hayes



## **Earth Day Proclamation**

## Earth Day in Liberty County-City of Walthourville, Georgia

Whereas, the first Earth Day was created 54 years ago, recognizing the importance of every person in preserving our natural resources; and on that first Earth Day, 20 million Americans rallied for a healthy, sustainable environment; and

Whereas, the global community now faces extraordinary challenges, such as global health issues, food and water shortages, extreme weather events, and economic struggles; and

Whereas, all life forms on Earth have a right to a healthy, sustainable environment, and as caretakers of the planet, we all have an obligation to change the human behaviors that contribute to climate change and environmental degradation to preserve the Earth's beauty and its resources; and

Whereas, this obligation extends not only to today's caretakers but also to the future generations of caretakers who will inherit the planet from us; and

Whereas, Liberty County is blessed with a wealth of green space, which enriches the lives of both residents and visitors alike, providing habitat for varied flora and fauna, sustainable natural resources, and many diverse recreational opportunities: and

Whereas, Liberty County supports projects that demonstrate and encourage energy conservation, sustainability, and the usage of renewable energy; and

Whereas, many local community members, schools, businesses, and environmental organizations are working together in the interest of the planet to inspire intergenerational participation through local actions and global environmental consciousness.

Now, Therefore, Be It Resolved; that I, Mayor Sarah B. Hayes and the members of the City of Walthourville Council: Mayor Pro Tem, Luciria L. Lovette, Councilmembers: Mitchell Boston, Patrick Underwood, Bridgette Kelly and Robert Dodd, do hereby proclaim April 19, 2024, as Earth Day in the City of Walthourville, Liberty County, Georgia and I encourage all citizens to become engaged in local and global efforts to help improve the environment. So, declared on this 26<sup>th</sup> day of March 2024.

Sarah B. Hayes, Mayor	Shana T. Moss, City Cler
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