



January 16, 2024 5:30 pm

ACTION AGENDA

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember John Riggs
3. Recognitions/Public Presentations
 - a) Presentation and update from Don Poe with Feed the Boro.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-02-2024 Council Minutes
 - B) Consideration of a motion to approve the surplus of equipment and vehicles in the Statesboro Fire Department.

Result: Approved 4-0

6. Public Hearing and Consideration of a Motion to Approve:
 - (a) **APPLICATION AN 23-11-05**: Four Guys development, LLC requests annexation of approximately 26.94 acres of property in order to construct a single-family detached subdivision on Burkhalter Road (Tax Parcel #108 000001 000).
 - (b) **APPLICATION RZ 23-11-06**: Four Guys Development, LLC requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the R-4 (High-Density Residential) zoning district on approximately 26.94 acres of property in order to develop a single-family detached subdivision on Burkhalter Road (Tax Parcel# 108 00001 000).

Result: Approved 4-0

7. Public Hearing and Consideration of a Motion to Approve:
 - (a) **APPLICATION AN 23-09-06**: Five Guys Development requests Annexation of approximately 113.4 acres of property located at 6922 Burkhalter Road in order to construct a mixed single-family detached and townhouse subdivision (Tax Parcel # 108 000002 000).
 - (b) **APPLICATION RZ 23-09-07**: Five Guys Development requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the R-2 (Townhouse Residential) zoning district of approximately 113.4 acres of property in order to construct a 335 unit mixed single-family detached and townhouse subdivision at 6922 Burkhalter Road (Tax Parcel # 108 000002 000).

Result: Approved 4-0

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 23-12-01**: Christina Gipson requests a Zoning Map Amendment from the LI (Light Industrial) zoning district to the MX (Mixed Used) zoning district in order to establish a recreational/fitness facility at 202 West Main Street (Tax Parcel # S18 000173 000).

Result: Approved 4-0

9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SUB 23-12-02**: Robbie Bell requests a Preliminary Subdivision PLAT on 54.17 acres of property to develop 52 additional lots in the existing Northbridge Subdivision located on South Bridgeport Drive (Tax Parcel MS80000013 000).

Result: Approved 4-0

10. Consideration of a motion to approve corrected **Resolution 2023-52**: A Resolution authorizing the opening of a separate bank account for the 2023 TSPLOST.

Result: Approved 4-0

11. Public Hearing and consideration of a motion to approve **Resolution 2024-01**: A Resolution approving application for FY 2025 Community Development Block Grant (CDBG).

Result: Approved 4-0

12. Public Hearing & Consideration of a Motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a):

- (a) Dixie Food Mart
1495 Northside Dr East
Statesboro, Ga 30458
License Type: Package Sales – Beer and Wine only

- (b) Jim N Nicks BBQ #4054
24106 Hwy 80 East
Statesboro, Ga 30461
License Type: Restaurant

- (c) Stoners Pizza Joint
701 Piedmont Loop Ste 200
Statesboro, Ga 30458
License Type: Restaurant

Result: Approved 4-0

13. Motion to award the purchase of a new 2022 or later Ram 1500 (or equivalent) crew cab 4x4 truck not to exceed \$50,000.00 for the Wastewater Treatment Plant division of the Public Utilities Department. If approved, this vehicle will be funded using operating income from the Water and Sewer Fund.

Result: Approved 4-0

14. Consideration of a motion to award a contract to Tim Lanier Construction, LLC in the amount of \$242,950.00 for the East Grady Street Sidewalk Improvements Project. This project will be funded from the 2018 TSPLOST Fund.

Result: Approved 4-0

15. Consideration of a motion to award a professional services contract to WSP USA, Inc in the amount of \$149,000.00 to perform a Phase 1 Environmental Site Assessment, Site Suitability Study, and develop a Design & Operations Plan for expansion of the inert landfill. Funding is to be provided by Operating Income in the Solid Waste Disposal Fund.

Result: Approved 4-0

16. Other Business from City Council
17. City Managers Comments
18. Public Comments (General)

A motion was made to approve a Resolution increasing the time for public comments from 2 minutes to 3 minutes.

Result: Approved 4-0

19. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters” “Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)

A motion was made to appoint AJ Jetwani, Larry Clark, Venus Mack, and Brandon Blair to the Business Commission.

Result: Approved 4-0

20. Consideration of a Motion to Adjourn