



**January 17, 2023 5:30 pm**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Paulette Chavers
3. Recognitions/Public Presentations:
  - A) Presentation of a retirement award to Allan Washington (Wastewater Treatment Plant Operator) who is retiring effective February 1, 2023, after 32 years of service.
  - B) Presentation of an award to the City of Statesboro for the Georgia Initiative for Community Housing received from the Georgia Department of Community Affairs.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 12-20-2022 Work Session Minutes
    - b) 12-20-2022 Council Minutes
    - c) 12-20-2022 Executive Session Minutes
  - B) Consideration of a motion to approve **Resolution 2023-01**: A Resolution to fix and publish qualifying fees for the City of Statesboro November 7, 2023 General Election.

**Result: Approved 5-0**

6. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 22-10-03**: Domenic Spencer requests a Zoning Map Amendment from the R15/HOC (Single-Family Residential/Highway Oriented Commercial) zoning districts to the R-4 (High-Density Residential) zoning district at 506 W Miller Street.

**Result: Approved 5-0**

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION AN 22-12-01**: Lehman Franklin requests Annexation of a property adjacent to Beasley Road in order to develop a single-family attached subdivision on approximately 41 acres.

**Result: Approved 4-1**

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SE 22-12-03**: Branchwater Statesboro LLC, requests a Special Exception in order to allow for an automobile service operator on property zoned CR (Commercial Retail) on US Highway 80 East.

**Result: Approved 4-1 with a condition that only 1 non-compliant business can be on that 6.3 acres.**

9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 22-12-04**: CFN Rentals requests a Zoning Map Amendment in order to amend a PUD (Planned Unit Development), and add an additional unit on a property located at Grove Circle/Stockyard Road.

**Result: Approved 5-0**

10. Public Hearing and First Reading of **Ordinance 2023-01**: An Ordinance amending Section 2-85 of the Statesboro Code of Ordinances regarding membership of the Statesboro Business Commission.

**Result: Approved 5-0**

11. Consideration of a motion to approve **Resolution 2023-02**: A resolution authorizing the Mayor to execute a Georgia Department of Transportation (GDOT) Lighting Agreement for the South Main/Fair Road Roundabout Project.

**Result: Approved 5-0**

12. Consideration of a motion to approve the acceptance of a recently awarded grant from the Criminal Justice Coordinating Committee (CJCC) in the amount of \$5000 for the purchase of Naloxone (Narcan).

**Result: Approved 5-0**

13. Consideration of a motion to approve a Water/Sewer Agreement for HS Bulloch Holdings LLC for 39.05 acres located at 712 Elmer Phillips Drive, and fronting HWY 67 (Tax Parcel Numbers 093 000036 000 and 108 000018 000).

**Result: Approved 5-0**

14. Consideration of a motion to approve Task Order #7 of Stormwater Master Planning in the amount of \$131,250.00 with Goodwyn, Mills, and Cawood (GMC) for stream restoration engineering services. This project will be paid by Section 319(h) grant funds and Stormwater Utility operating revenue funds.

**Result: Approved 5-0**

15. Consideration of a motion to approve purchase of a new CAT D3 LGP Dozer for the Public Works and Engineering Department, Streets Division in the amount of \$202,602.00 from Yancey Bros. via Sourcewell Contract. Funding will be from the 2019 SPLOST Fund.

**Result: Approved 5-0**

16. Other Business from City Council
17. City Managers Comments
18. Public Comments (General)
19. Consideration of a Motion to enter into Executive Session to discuss “Real Estate” in accordance with O.C.G.A 50-14-3(b)
20. Consideration of a Motion to Adjourn