



**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.
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.
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.
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.
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.

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.
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.
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).
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).
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.
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.
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 “Personnel Matters” “Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)
20. Consideration of a Motion to Adjourn