February 1, 2022 9:00 am

1. Call to Order by Mayor Jonathan McCollar

2. Invocation and Pledge of Allegiance by Councilmember Phil Boyum

3. Recognitions/Public Presentations
   A) Presentation of a proclamation recognizing February 18th, 2022 as Arbor Day.
   B) Presentation of flag by the Georgia Forestry Commission recognizing the City's participation in the Tree City USA program.
   C) Presentation by Richard Deal with Lanier, Deal, and Proctor on how the City financially ended Fiscal Year 2021.

4. Public Comments (Agenda Item):

5. Consideration of a Motion to approve the Consent Agenda
   A) Approval of Minutes
      a) 01-18-2022 Work Session Minutes
      b) 01-18-2022 Council Minutes
      c) 01-18-2022 Executive Session Minutes
   B) Consideration of a motion to approve the City of Statesboro Fiscal Year 2021 audit.

Result: Approved 5-0

6. Public Hearing and Consideration of a motion to approve the first reading of **Ordinance 2022-01**: An Ordinance amending the Statesboro Code of Ordinances Chapter 6 Section 6-23 to regulate the licensure and operation of Package Sales.

A motion was made to approve the First Reading of Ordinance 2022-01 to include the removal of the 200 yard proximity requirement from college campuses.

Result: Approved 4-1

7. Consideration of a motion to approve the Downtown Master Plan for the City of Statesboro Georgia.

A motion was made to table this item until the next meeting in February.

Result: Approved 5-0

8. Other Business from City Council

9. City Managers Comments

A motion was made to approve a Memorandum of Understanding with Feed the Boro to allocate ARPA funding in the amount to $7,500 for five food drops.

Result: Approved 4-0

10. Public Comments (General)

11. Consideration of a Motion to enter into Executive Session to discuss "Potential Litigation" in accordance with O.C.G.A 50-14-3(b)

Enter: Approved 4-0
Exit: Approved 5-0

12. Consideration of a Motion to Adjourn

Result: Approved 5-0