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.
- 6. Public Hearing and Consideration of a motion to approve the first reading of <u>Ordinance</u> <u>2022-01</u>: An Ordinance amending the Statesboro Code of Ordinances Chapter 6 Section 6-23 to regulate the licensure and operation of Package Sales.
- 7. Consideration of a motion to approve the Downtown Master Plan for the City of Statesboro Georgia.
- 8. Other Business from City Council
- 9. City Managers Comments
- 10. Public Comments (General)
- 11. 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)
- 12. Consideration of a Motion to Adjourn