



February 15, 2022 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Paulette Chavers
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 01-27-2022 Work Session Minutes
 - b) 02-01-2022 Council Minutes
 - c) 02-01-2022 Executive Session Minutes
 - B) Consideration of a motion to surplus and dispose of a Public Utilities vehicle in accordance with City Purchasing Policy.

Result: Approved 5-0

5. Consideration of a motion to approve the Downtown Master Plan as amended for the City of Statesboro, Georgia.

Result: Approved 5-0

6. Consideration of a motion to approve a Memorandum of Understanding between the City of Statesboro and Whitesville Community Resource and Development Organization, Inc. (WCRDO) setting out terms for conveyance of real property commonly known as Whitesville Community Park from WRCDO to City in order for City to maintain the real property as a park.

Result: Approved 5-0

7. 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. New Stateboro Investment DBA Sparker
3348 Northside Dr W
Statesboro, Ga 30458
License Type: Package Sales: Beer and Wine and Sunday Sales
 - B. Phenomenal Memories
6 Carver St
Statesboro, Ga 30458
License Type: Event Venue

Result: Approved 5-0

8. Public Hearing and Consideration of a Motion to Approve:

- A. **APPLICATION V 22-01-01**: Mary Beth Brown requests a Variance from Article XV, Section 1508 of the Statesboro Zoning Ordinance in order to place a roof sign of the building located at 239 South Main Street.
- B. **APPLICATION V 22-01-02**: Mary Beth Brown requests a Variance from Article XV, Section 1509 (Table 5) of the Statesboro Zoning Ordinance in order to place a sign exceeding the allowed square footage for a building sign at 239 South Main Street.

Result: Approved 4-1

9. Public Hearing and Consideration of a Motion to Approve:

- A. **APPLICATION V 22-01-03**: Rael Development Corporation requests a variance from Article XIV, Section 1402 of the Statesboro Zoning Ordinance in order to apply for a PUD (Planned Unit Development) at 1 University Place.
- B. **APPLICATION RZ 22-01-04**: Rael Development Corporation requests a Zoning Map Amendment in order to establish a PUD (Planned Unit Development) at 1 University Place.

Result: Approved 5-0

10. Consideration of a motion to approve **Resolution 2022-03**: A Resolution reclassifying the position of Senior Planner in the Planning and Development Department to a Planning and Housing Administrator.

Result: Approved 5-0

11. Consideration of a motion to approve **Resolution 2022-04**: A Resolution approving application for the 2022 State Farm Neighborhood Assist Grant.

Result: Approve 5-0

12. Consideration of a motion to approve **Resolution 2022-05**: A Resolution requesting approval to apply for Assistance to Firefighters – Fire Prevention and Safety Grant for the City of Statesboro, Georgia.

Result: Approved 5-0

13. Consideration of a motion to award a contract to Everside Health for an onsite employee health clinic in the amount of \$286,123.00.

A motion was made to table this item until March 1, 2022.

Result: Approved 5-0

14. Consideration of a motion to award a contract to Freese and Nichols, Inc. to perform engineering design and permitting services in the amount of \$2,650,450.00 for the Creek on the Blue Mile project.

A motion was made to table this item until March 15, 2022.

Result: Approved 5-0

15. Second reading and consideration of a motion to approve Ordinance 2022-01: an Ordinance amending the Statesboro Code of Ordinances Chapter 6 Section 6-23 to regulate the licensure and operation of Package Stores.

A motion was made to approve with the amendment to add a 100 yard requirement from a college building, and remove the square footage requirement.

Result: Approve 3-2

16. Other Business from City Council

17. City Managers Comments

A motion was made to approve an emergency purchase with Davis Heating and Air in the amount of 61,380.43 to replace the air handler and duct work in the Public Works building.

Result: Approved 5-0

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)

No Executive Session was held.

20. Consideration of a Motion to Adjourn