



February 19th, 2019 5:30 pm

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilman Derek Duke
3. Recognitions/Public Presentations
 - A) Presentation of Development Activity from the City of Statesboro's Planning & Development Department
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 02-05-2019 Council Minutes
 - B) Consideration of a motion for the surplus and disposition of equipment and parts in the Public Works & Engineering Department and in the Public Utilities Department.
6. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 19-01-01**: Frontline Internal Medicine, LLC requests a variance from Article X, Section 1003(D) to reduce the required left side yard setback in order to allow for an expansion of medical office space on 0.27 acres of property located at 6 Lester Road (Tax Parcel MS71 000037 000).
7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 19-01-02**: Frontline Internal Medicine, LLC requests a variance from Article X, Section 1003(D) to reduce the required right side yard setback in order to allow for an expansion of medical office space on 0.27 acres of property located at 6 Lester Road (Tax Parcel MS71 000037 000).
8. Consideration of a Motion to Approve a Memorandum of Understanding between City, Development Authority of Bulloch County, and the Blue Mile Foundation that sets out the parties' respective responsibilities in procurement of loan proceeds and development of the Blue Creek Project.
9. Consideration of a Motion to Approve Assignment/ Assumption Agreement with the Development Authority of Bulloch County (DA) as to the following attached contracts:
 - A) Loan Agreement between DA and Georgia Environmental Finance Authority (GEFA) regarding a \$15,500,000 loan for installation of the Blue Creek public component. City will pay \$155,000 origination fee and be fully liable with full faith and credit pledged as a taxing authority to pay off the loan. Loan is a line of credit and withdrawal of some amount must be done within six months of closing.

- B) Management Contract between DA and Blue Mile Foundation (BMF) as regarding the management of the Blue Creek public component by BMF. Only term of the Management Contract that survive assignment will be that the City compensate a Project Coordinator contracted by BMF for at least one year.
10. Consideration of a Motion to Approve an Environmental Facility Agreement with the Development Authority of Bulloch County (DA) as to City agreeing to repay \$15,500,000 GEFA loan that DA intends to borrow. In essence, City would act as co-signer of the loan taken out by DA. This agreement shall terminate upon the Assignment/ Assumption Contract in the previous agenda item.
 11. Consideration of a Motion to award the purchase of a truck for the Streets Division in Public Works & Engineering to Roberts Truck Center in the amount of \$29,280.00. This will replace an existing truck that, if approved, will be brought to Council to be declared as surplus once the new truck is placed into service. Funding is provided by the GMA Lease Pool.
 12. Consideration of a Motion to award the purchase of a truck for the Parks Division in Public Works & Engineering to Roberts Truck Center in the amount of \$29,280.00. This will replace an existing truck that, if approved, will be brought to Council to be declared as surplus once the new truck is placed into service. Funding is provided by the GMA Lease Pool.
 13. Consideration of a Motion to award a Professional Services Contract to Nutter & Associates in the amount of \$25,050.00 to conduct an Ammonia Recalculation Procedure, to be paid for with funds from Water Sewer system revenues.
 14. Consideration of a Motion to Approve a sole source purchase of five (5) Smart Cover Sewer Monitors in the amount of \$28,642.00 with funds approved as part of the 2019 CIP Budget item #WWD-159.
 15. Other Business from City Council
 16. City Managers Comments
 17. Public Comments (General)
 18. 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)
 19. Consideration of a Motion to Adjourn