



February 20, 2024 5:30 pm

ACTION AGENDA

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Phil Boyum
3. Recognitions/Public Presentations
 - A) Presentation by Richard Deal with Lanier, Deal, and Proctor on how the City financially ended Fiscal Year 2023.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 02-06-2024 Council Minutes
 - B) Consideration of a motion to approve the City of Statesboro Fiscal Year 2023 audit.

Result: Approved 4-0

6. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 24-01-01**: Blue River Development LLC, requests a Zoning Map Amendment from the R-40 (Single-Family Residential) to the R-4 (High-Density Residential) zoning district of approximately 39.98 acres of property in order to develop a 196 unit duplex/townhome development on the Southern quadrant of Old Register Road.

Result: Approved 4-0

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION CUV 24-01-02**: Niki H Grant requests a Conditional Use Variance in the R-15 (Single-Family Residential) zoning district in order to allow for Institutional Residential uses, specifically a personal care home at 402 Marvin Avenue.

Result: Approved 3-0

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SE 24-01-03**: Ginny Hendley Requests a Special Exception in the O (Office & Business) zoning district in order to open a retail thrift shop at 217 Savannah Avenue.

Result: Approved 3-0

9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 24-01-04**: AMCS Development, LLC requests a Zoning Map Amendment from the R-6 (Single-Family Residential) zoning district to the R-4 (High-Density Residential) zoning district on approximately 19.49 acres of property in order to develop a 192 unit multifamily apartment complex utilizing Low Income Housing Tax Credits on Mathews Road.

Result: This application request was withdrawn by the applicant. No action was needed.

10. Consideration of a Motion to Approve **Resolution 2024-03**: A Resolution Approving Award of Contract to Coastal Regional Commission for Grant Administration Services for the 2024 Community Development Block Grant.

Result: Approved 4-0

11. Consideration of a motion to approve **Resolution 2024-04**: A Resolution to award a contract to Cranston LLC to provide engineering services for the 2024 Community Development Block Grant.

Result: Approved 4-0

12. Consideration of a motion to approve proposed Task Order #8 in the amount of \$198,655.00 with Goodwyn, Mills, and Cawood (GMC), as part of their Stormwater Masterplanning Professional Services Agreement, for professional services related to a flood control project in Northlake subdivision. The project will be paid from 2013 SPLOST funds.

Result: Approved 4-0

13. Other Business from City Council

14. City Managers Comments

15. Public Comments (General)

16. 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)

17. Consideration of a Motion to Adjourn