



**March 1, 2022 9:00 am**

### **Action Agenda**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Venus Mack
3. Recognitions/Public Presentations
  - A) Presentation to the Finance Department for receiving the Government Finance Officers Association (GFOA) Distinguished Budget Award for the City of Statesboro FY 2021 Budget.
  - B) Presentation to the Finance Department for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the 2020 Comprehensive Annual Financial Report.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 02-15-2022 Work Session Minutes
    - b) 02-15-2022 Council Minutes
    - c) 02-17-2022 Special Called Council Meeting Minutes

**Result: Approved 4-0**

6. 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 15, 2022.**

**Result: Approved 4-0**

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. The Station of Statesboro, LLC DBA The Station  
441 S Main St Unit 2B  
Statesboro, Ga 30458  
License Type: Restaurant

**Result: Approved 4-0**

8. Consideration of a motion to approve an increase of the monthly limit for the City of Statesboro's Purchasing Card Program with Synovus from \$300,000 to \$500,000.

**Result: Approved 4-0**

9. Consideration of a motion to adopt the following resolutions, plans, policies, and resolves that they be utilized during the administration of its Housing Rehabilitation Program and authorizes the Mayor to execute all enumerated documents.
  1. Project Budget Resolution
  2. Financial Management Resolution
  3. Housing Assistance Policy & Housing Forms (HSG. 01 – HSG. 25)
  4. Housing Construction Contract Award Policy
  5. Citizen Participation Plan
  6. Residential Anti-displacement and Relocation Assistance Plan
  7. Local Jobs Initiative (Section 3) Plan
  8. Code of Conduct
  9. Fair Housing Policy
  10. Procurement Standards
  11. Equal Opportunity Plan

**Result: Approved 4-0**

10. Consideration of a motion to approve funding for the development and maintenance of a community garden.

**Result: Approved 4-0**

11. 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 addition of Public Safety to subsection "g"**

**Result: Approved 4-0**

12. Consideration of a motion to approve **Resolution 2022-06**: A Resolution reclassify the GIS Administrator position to Facilities Manager and to reclassify the Telecommunications Specialist to Purchasing Coordinator.

**Result: Approved 4-0**

13. Consideration of a motion to approve **Resolution 2022-07**: A Resolution to reclassify the Senior Human Resources Coordinator and Human Resources/Safety Coordinator positions in the Department of Human Resources to the position of Human Resources Generalist.

**Result: Approved 4-0**

14. Consideration of a motion to approve **Resolution 2022-08**: A resolution approving an application for funding from the Georgia EPD Nonpoint Source Implementation Grant, Section 319(h) of the Clean Water Act.

**Result: Approved 4-0**

15. Consideration of a motion to approve **Resolution 2022-09**: A resolution approving grant application for the Georgia Department of Community Affairs Employment Incentive Program.

**Result: Approved 4-0**

16. Consideration of a motion to approve **Resolution 2022-10**: A Resolution to put into effect a six month moratorium on issuance of variances from Article XV of Appendix A of the Statesboro Code of Ordinances.

**Result: Approved 4-0**

17. Consideration of a motion to approve an Agreement with Georgia Power Company Lighting Services in the amount of \$224,900 for the Blue Mile Streetscape Improvements project.

**Result: Approved 4-0**

18. Consideration of a motion to amend award of contract to National Auto Fleet Group in the amount of \$60,000 for the purchase of a MAC 30' dump trailer for the Public Utilities Department per updated Sourcewell contract pricing.

**Result: Approved 4-0**

19. Other Business from City Council

20. City Managers Comments

At 9:58 am a motion was made to recess the regular meeting.

**Approved 4-0**

At 10:46 am a motion was made to reconvene the regular meeting.

**Approved 4-0**

21. Public Comments (General)

A motion was made to remove from the table the creek planning and design project for approval in this meeting.

**Result: Approved 4-0**

A motion was made to approve the planning and design of the creek project in the amount of \$2.65 million.

**Result: Approved 4-0**

22. 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

23. Consideration of a Motion to Adjourn