



March 15, 2022 5:30 pm

Action Agenda

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember John Riggs
3. Recognitions/Public Presentations
 - A) Presentation of an award to retiring Senior Detective James L. Winskey for his 25 years of service to the City of Statesboro.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 03-01-2022 Council Minutes
 - b) 03-01-2022 Work Session Minutes

Result: Approved 5-0

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.

Result: Approved 5-0

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION SE 22-02-01**: Roberta Benique requests a Special Exception from Article XXVII, Section 2704 of the Statesboro Zoning Ordinance to allow for the placement of a Daycare Center at 1015 East Inman Street.

Result: Approved 5-0

8. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 22-02-03**: HRK Properties requests a Variance from Article VII, Section 1213 of the Statesboro Zoning Ordinance to reduce the setback requirement and construct a building addition at 450 Mathews Road

Result: Approved 5-0

9. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 22-02-04**: CFN Rentals requests a Zoning Map Amendment in order to amend a PUD (Planned Unit Development), and build an additional 5 residential duplexes (10 units) on a property located at Grove Circle/Stockyard Road.

Result: Approved 5-0

10. Consideration of a motion to approve **Resolution 2022-11**: A Resolution approving an application to the Georgia Department of Community Affairs, 2022 Community Development Block Grant Program.

Result: Approved 5-0

11. Consideration of a motion to approve **Resolution 2022-12**: A Resolution setting the license fee for Retail Package Sales of Distilled Spirits.

Result: Approved 5-0

12. Consideration of a motion to approve the award of a Department owned firearm to retiring Detective James Winskey.

Result: Approved 5-0

13. Consideration of a motion to approve an agreement with InVeris for the upgrade to the Decisional Shooting Simulator in the amount of \$113,510.71 to be paid from funds received from the Georgia Criminal Justice Coordinating Council Grant.

Result: Approved 5-0

14. Consideration of a motion to approve the seventh lease amendment with New Cingular Wireless PCS (AT&T) regarding the Malecki Drive water tower.

Result: Approved 5-0

15. Consideration of a motion to approve amendment of the contract with TSW to perform engineering and development related ordinance amendments.

Result: Approved 5-0

16. Consideration of a motion to award a contract for engineering design for the East Jones Ave. Sidewalk Improvements project to Parker Engineering, Inc. in the amount of \$57,000.00. The project will be paid from 2018 TSPLOST funds.

Result: Approved 5-0

17. Consideration of a motion to award the engineering design for the East Main Street Sidewalk Improvements contract to American Engineers, Inc. in the amount of \$54,500.00. The project will be paid from 2018 TSPLOST funds.

Result: Approved 5-0

18. Consideration of a motion to award a contract for engineering design of the West Main Street Sidewalk Improvements project to American Engineers, Inc. in the amount of \$42,500.00. The project will be paid from 2018 TSPLOST funds.

Result: Approved 5-0

19. Consideration of a motion to award the engineering design for the Brannen Street Sidewalk Improvements contract to EMC Engineering Services, Inc. in the amount of \$20,050.00. The project will be paid from 2018 TSPLOST funds.

Result: Approved 5-0

20. Consideration of a motion to award a contract for engineering design for the Lydia Street / Hart Street Culvert Improvements project to EXP US Services, Inc. in the amount of \$41,500.00. The project will be paid from Stormwater Operating Income funds.

Result: Approved 5-0

21. Other Business from City Council

A motion was made to direct City Attorney Cain Smith to draft an ordinance creating a Greener Boro Commission.

Result: Approved 5-0

22. City Managers Comments

23. Public Comments (General)

24. 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)

A motion was made to authorize the Mayor to sign documents to join with the Attorney General’s Opioid Settlement.

Result: Approved 5-0

25. Consideration of a Motion to Adjourn