# March 18, 2025 5:30 pm ACTION AGENDA

Present: Mayor Jonathan McCollar, Councilmembers: Tangie Johnson, Paulette Chavers, Ginny Hendley, John Riggs, and Shari Barr.

- 1. Call to Order by Mayor Jonathan McCollar
- 2. Invocation and Pledge of Allegiance by Councilmember Ginny Hendley
- 3. Public Comments (Agenda Item):
- 4. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 03-04-2025 Council Minutes
    - b) 03-04-2025 Executive Session Minutes

### **Result: Approved 5-0**

5. Public hearing and consideration of a motion to approve: <u>APPLICATION V-25-01-03</u>: Whitfield Signs requests a variance from Table 2.5.3-C of the Unified Development Code in order to place a 520.5 square foot sign on a building located at 152 Northside Drive East (Tax Parcel # MS84 000003A001).

#### **Result: Approved 5-0**

6. 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):

Sports Bar Grill & Lounge 2390 Northside Dr. West Owner: Cynthia R. Wilson License Type: Restaurant

## Councilmember Ginny Hendly recused herself from this item.

## **Result: Approved 4-0**

7. Consideration of a motion to approve an Amended and Restated Intergovernmental Agreement with the City of Brooklet to allow for an increase in sewer treatment services.

### **Result: Approved 5-0**

8. Consideration of a motion to approve a Water-Sewer Agreement with Burkhalter-GSL, LLC to allow extension of water and sewer utilities to serve the Adelaide subdivision on Burkhalter Road (Tax Parcel 122 000013 000).

#### **Result: Approved 5-0**

9. Consideration of a motion to approve Amendment #1 to Task Order 7 with Goodwyn, Mills, and Cawood LLC (GMC) increasing the contract from \$131,250.00 to \$158,750.00 for the Little Lotts Creek tributary stream restoration project. This project will be paid by Section 319(h) grant funds and Stormwater Utility operating revenue funds.

# **Result: Approved 5-0**

10. Consideration of a motion to approve Change Order #3, in the amount of \$174,338.00, to Southern Civil for the Blower and Pump Upgrades Project at the Waste Water Treatment Plant. The project, WTP-24, is paid from Operating and ATC fee funds.

## **Result: Approved 5-0**

- 11. Other Business from City Council
- 12. City Managers Comments

A motion was made to approve giving notice to Bulloch County to terminate the Automatic Aid Agreement effective July 1, 2025.

## **Result: Approved 5-0**

- 13. Public Comments (General)
- 14. 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)
- 15. Consideration of a Motion to Adjourn