



March 19, 2024 5:30 pm

Action Agenda

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) 03-05-2024 Council Minutes

Result: Approved 4-0

5. Second reading and consideration of a motion to approve **Ordinance 2024-01**: An Ordinance amending Section 6-7(e) of the City of Statesboro Code of Ordinances removing proximity requirements for on-premises consumption alcohol licenses in a delineated section of downtown.

A motion was made to table this item until the April 2, 2024 Council meeting.

Result: Approved 4-0

6. Public hearing and consideration of a motion to approve: **APPLICATION RZ 24-02-01**: Simcoe Investment Group, LLC requests a Zoning Map Amendment to an existing PUD (Planned Unit Development) on approximately 65.43 acres of property in order develop a mixed multi-family and single-family detached subdivision on Cawana Road (Tax Parcel # 092 000012 001).

Result: Approved 4-0

7. Public hearing and consideration of a motion to approve: **APPLICATION SE 24-02-03**: Kristie Hendrix requests a Special Exception from Article 2.3.2 (Comprehensive Principal Use Permissions) of the Unified Development Code on a 0.52 acre property in order to expand the existing auto detailing business into a used auto sale business at 121-A East Main Street (Tax Parcel # S39 000012 000).

Result: Approved 4-0

8. Public hearing and consideration of a motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13 (a):
Parkers #112
17259 Hwy 67
Statesboro, Ga 30458
License Type: Package Sales – Beer and Wine only

Result: Approved 4-0

9. Consideration of a motion to approve **Resolution 2024-06**: A Resolution to adopt the second amendment to the Fiscal Year 2024 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

Result: Approved 4-0

10. Consideration of a motion to approve the guidelines and application for the Tree Rebate Program.

Result: Approved 4-0

11. Consideration of a motion to award a contract to C&H Pipeline Inc., in the amount of \$141,303.00, for the installation of natural gas facilities to serve Eco Plastics Company located on Hwy 301South. To be paid for with funds in the Natural Gas CIP budget item # NGD-11 and carry over funds.

Result: Approved 4-0

12. Consideration of a motion to award the sole source purchase of Natural Gas meters and regulators to Natural Gas Trade.com in the amount of \$48,022.55. To be purchased with funds approved in the 2024 CIP Budget item # NGD-11 funded with system revenues.

Result: Approved 4-0

13. Consideration of a motion to award a contract in the not to exceed amount of \$181,360.00 with Cranston for professional design services for the West Main Streetscape improvement project. This project will be paid by 2018 TSPLOST funds.

Result: Approved 4-0

14. Other Business from City Council
15. City Managers Comments
16. Public Comments (General)

17. 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)

18. Consideration of a Motion to Adjourn