March 21, 2023 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 of a retirement award to Kevin L. Span (Chief Wastewater Treatment Plant Operator) who is retiring effective April 1, 2023 after 30 years of service.
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 3-7-2023 Council Minutes
 - B) Consideration of a motion for approval of surplus and disposition of equipment in the Public Works & Engineering Department.
 - C) Consideration of motion to acknowledge Council receipt of annexation petition by Bel Air Estates, Inc. for 36.55 acres of property located on Beasley Road (Tax Parcel# MS91000013 000) and to direct City Clerk to investigate and certify the sufficiency of the petition filed.

Result: Approved 5-0

6. Public Hearing and Consideration of a Motion to Approve: <u>APPLICATION AN 23-02-04</u>: S&K Investments of GA LLC, requests Annexation by the 100% method of approximately 1.72 acres of property located at 3101 Old Register Road (Tax Parcel # 076000001012).

Result: Approved 5-0

7. Public Hearing and Consideration of a Motion to Approve: <u>APPLICATION RZ 23-02-05</u>: S&K Investments of GA LLC requests a Zoning Map Amendment from the R-40 (Single-Family Residential) zoning district to the CR (Commercial Retail) zoning district on approximately 1.72 acres of property in order to construct a commercial development at 3101 Old Register Road (Tax Parcel # 076 000001 012).

Result: Approved 5-0

8. Public Hearing and Consideration of a Motion to Approve: <u>APPLICATION CUV 23-02-06</u>: Vernon Howard requests a Conditional Use Variance on a 0.28 acre property in order to establish a recovery home at 378 Johnson Street (Tax Parcel # MS40 000030 000).

Result: Approved 5-0

9. 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):

Blue Mile Catering 454 South Main Street Statesboro, Ga 30458 License type: Low volume

Result: Approved 5-0

10. 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):

Gokul 2023 INC DBA Sparker 3348 Northside Dr. West Statesboro, Ga 30458 License type: Package sales - beer and wine only

Result: Approved 5-0

11. Consideration of a motion to approve **Resolution 2023-16**: A Resolution requesting approval to apply for assistance to firefighters - fire prevention and safety grant for the City of Statesboro, Georgia.

Result: Approved 5-0

12. Consideration of a motion to approve **Resolution 2023-17**: A Resolution amending the job position classification and compensation plan to classify the Fire Apparatus Operator to Administrative Captain-FD.

Result: Approved 5-0

13. Consideration of a motion to approve the Statesboro Fire Department to sell 3 fire apparatus and other equipment in the amount of \$90,000 to the Emanuel Fire Department

Result: Approved 5-0

- 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" in accordance with O.C.G.A 50-14-3(b)

A motion was made to appoint Pat Homer to the Tree Board and to appoint Lakesha Hill, Caitlin Brady, LaShai Campbell, Kristina Patterson, Debbie Vives, to the Youth Commission for a 2 year term and to appoint Grace Brack, Shay Paulk, Michelle Lammers, and Blake Robinson to the Youth Commission for a one year term.

Result: Approved 5-0

18. Consideration of a Motion to Adjourn