



April 5, 2022 9:00 am

Action Agenda

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Shari Barr
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 03-15-2022 Council Minutes
 - b) 03-15-2022 Executive Session Minutes
 - B) Consideration of a motion for approval of surplus and disposition of a 2005 New Holland Tractor and a 2009 Ford F-150 in the Public Works and Engineering Department.

Result: Approved 5-0

5. Consideration of a motion to approve an emergency purchase by the Statesboro Fire Department for a natural gas HVAC system from Middle Georgia Mechanical Heating and Air to replace the current system at Station 1 in the amount of \$41,250.00.

Result: Approved 5-0

6. Public Hearing and Consideration of a motion to approve the First Reading of **Ordinance 2022-02**: An Ordinance amending Chapter 2 of the Statesboro Code of Ordinances establishing the Greener Boro Commission.

Result: Approved 5-0

7. Consideration of a motion to approve **Resolution 2022-13**: A Resolution amending the job position classification and compensation plan; updating the pay grade of the Communications Supervisor and reclassifying the Communications Officer to an Assistant Communications Supervisor in the in the Statesboro Police Department.

Result: Approved 5-0

8. Consideration of a motion to approve **Resolution 2022-14**: A resolution to adopt an amendment to the Capital Improvement Program for Fiscal Year 2022 - Fiscal Year 2027.

Result: Approved 5-0

9. Consideration of a motion to approve **Resolution 2022-15**: A Resolution to waive Section 62-2(j)(6) of the Statesboro Code of Ordinances to allow for a maximum of 20% rental occupancy for the development of Fernhill Farms Subdivision by L&S Acquisitions, LLC (Tax Parcels # MS57000004 000 & MS57000006 000) under the Subdivision Incentive Program.

Result: Approved 4-1

10. Consideration of a motion to approve a development agreement between the City of Statesboro and L&S Acquisitions, LLC for installation of public infrastructure for the development of Fernhill Farms Subdivision by L&S Acquisitions, LLC (Tax Parcels # MS57000004 000 & MS57000006 000) under the Subdivision Incentive Program.

Result: Approved 4-1

11. Consideration of a motion to award a contract to Sikes Brothers Inc. in the amount of \$1,088,424.05 for the annual resurfacing project and approval to spend up to the budgeted amount of \$1,099,747.10 for additional work based on unit prices in the contractor's bid. This project is paid by GDOT LMIG funds and 2018 TSPLOST funds.

Result: Approved 5-0

12. Consideration of a motion to approve Change Order 2 with Y-Delta, Inc. in the amount of \$33,714.79 for Stillwell Street and Zetterower Ave. Intersection improvements project and authorize the Mayor to execute contract document amendments.

Result: Approved 5-0

13. Other Business from City Council
14. City Managers Comments
15. Public Comments (General)
16. 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 approve a resolution to convey a roughly eight foot wide segment of City Right of Way along Tillman Road to Chapman Rentals, LLC/Gnat's Landing of Sboro LLC.

Approved 5-0

17. Consideration of a Motion to Adjourn