



April 5, 2022 9:00 am

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.
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.
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.
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.
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.
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.

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.
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.
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.
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)
17. Consideration of a Motion to Adjourn