



**April 16, 2024 5:30 pm**

**ACTION AGENDA**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Mayor Pro Tem Shari Barr
3. Recognitions/Public Presentations
  - A) Presentation of a Proclamation recognizing April 2024 as Fair Housing Month.
  - B) Presentation of a Certificate to former Councilmember Venus Mack for her Completion of the Robert E. Knox, Jr. Municipal Leadership Institute.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 04-02-2024 Council Minutes
    - b) 04-02-2024 Executive Session Minutes
  - B) Consideration of a motion to approve surplus and disposition of a 1997 Ford F-350 in the Public Utilities Department.

**Result: Approved 5-0**

6. Public hearing and consideration of a motion to approve: **APPLICATION RZ 24-03-01**: Nikira Boggs requests a Zoning Map Amendment from the LI (Light Industrial) zoning district to the MX (Mixed-Use) zoning district on approximately 0.31 acres of property in order develop a walk-up restaurant at 193 West Main Street (Tax Parcel # S18 000178 000).

**Result: Approved 5-0**

7. Public hearing and consideration of a motion to approve: **APPLICATION SUB 24-03-02**: Simcoe Investment Group, LLC requests a Preliminary Subdivision PLAT on approximately 26.32 acres of property in order to construct 152 townhome units on Jones Mill Road (Tax Parcel # MS84000002 001).

**Result: Approved 5-0**

8. Public hearing and consideration of a motion to approve:

a. **APPLICATION RZ 24-03-03**: Ogeechee Area Hospice requests a Zoning Map Amendment from the O/R-15 (Office and Business/Single-Family Residential) zoning district to the O (Office & Business) Zoning District on approximately 0.49 acres of property in order develop an expansion to the existing hospice business at 1001 East Inman Street (Tax Parcel # S18 000178 000).

b. **APPLICATION V 24-03-04**: Ogeechee Area Hospice requests a Variance from the setback requirements of Section 2.3.3 – Dimensional Standards of the Unified Development Code, in order to construct a proposed hospice accessory building at 1001 East Inman Street (Tax Parcel # S18 000178 000).

**Result: Approved 5-0**

9. Public hearing and consideration of a motion to approve: **APPLICATION RZ 24-03-05**: Burbank Pointe, LLC requests a Zoning Map Amendment from the R-15 (Single-Family Residential) zoning district to the R-6 (Single-Family Residential) zoning district on approximately 0.32 acres of property in order develop an infill cottage court 231 East Main Street (Tax Parcel # S39 000054 000).

**Result: Approved 5-0**

10. 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):

Azul Tex-Mex Express, LLC  
408 South Main Street  
Statesboro, Ga 30458  
License Type: Restaurant

**Result: Approved 5-0**

11. Public hearing and consideration of a motion to approve: **Resolution 2024-09**: A Resolution to transmit the Statesboro Comprehensive Plan to the Coastal Regional Commission for the 40 day comment and review period.

**Result: Approved 5-0**

12. Consideration of a motion to approve **Resolution 2024-10**: A Resolution authorizing the destruction of certain municipal records.

**Result: Approved 5-0**

13. Consideration of a Motion to approve **Resolution 2024-11**: A Resolution to re-certify the City of Statesboro as a Georgia Certified City of Ethics.

**Result: Approved 5-0**

14. Consideration of a motion to approve **Ordinance 2024-02**: recodification of Article IV: Noise of Chapter 38.

**Result: Approved 5-0**

15. Consideration of a motion to approve a 50 year ground lease with the Food Bank, Inc. for 3.75 acres located at the intersection of Northside Drive and Miller Street.

**Result: Approved 5-0**

16. Consideration of a motion to conditionally approve an application submitted by Centurion Property 111 South, LLC dba South Apartments for funding under the Security Enhancement Incentive Program in the amount of \$19,969.50, subject to the fulfillment of all eligibility requirements.

**Result: Approved 5-0**

17. Consideration of a motion to approve an award of contract to Hudson and Hubbard Contractors in the amount of \$131,530.00 for the Averitt Center for the Arts façade renovation. If approved, this project will be funded using 2019 SPLOST funds.

**Result: Approved 5-0**

18. Consideration of a motion to execute a Professional Services Agreement with Hussy, Gay, Bell Engineering, Inc. in the amount not to exceed \$374,100.00 to provide design, bid, and contract administration services for the extension of sanitary sewer and water to the Burkhalter Rd / Railroad Bed Rd area. To be paid for with operating revenues and 2019 SPLOST as approved in CIP Projects WWD-196 & WWD-197.

**Result: Approved 5-0**

19. Other Business from City Council
20. City Managers Comments
21. Public Comments (General)
22. 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)
23. Consideration of a Motion to Adjourn