



April 18, 2023 5:30 pm

Action Agenda

1. Call to Order by Mayor Pro Tem Shari Barr
2. Invocation and Pledge of Allegiance by Councilmember Venus Mack
3. Recognitions/Public Presentations
 - A) Recognition of Statesboro Police Officers APO Arion Waters and Corporal Josh Harris along with two citizens Bailee Brown and Whitney Dame for their life saving actions on March 29, 2023.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-04-2023 Council Minutes
 - b) 04-04-2023 Executive Session Minutes

Result: Approved 5-0

6. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 23-03-04**: Long Company Limited requests a Zoning Map Amendment from the CR (Commercial Retail) zoning district to the R-3 (Medium-Density Residential) zoning district on approximately 2.65 acres of property in order to construct approximately 7 triplexes at 310 Myrtle Crossing Drive.

A motion was made to table this item until May 16, 2023.

Result: Approved 5-0

7. Public Hearing and Consideration of a motion to approve an alcohol license in accordance with the City of Statesboro alcohol ordinance section 6-13 (a):
 - PSH Stadium Development
 - 100 Tormenta Way
 - Statesboro, Ga 30458
 - License Type: Event Venue

Result: Approved 5-0

8. Consideration of a motion to approve **Resolution 2023-18**: A Resolution of the City of Statesboro Mayor and Council to permanently change the polling place for the Statesboro One voting precinct from William James Educational Complex to the Luetta Moore building.

A motion was made to table this item until May 16, 2023 and that we get an official recommendation from the elections supervisor.

Result: Approved 3-2

9. Consideration of a motion to approve **Resolution 2023-19**: A Resolution to award a contract to Gilbert & Associates to provide grant writing and administration services for the FY2023 Community Development Block Grant.

Result: Approved 5-0

10. Consideration of a motion to approve **Resolution 2023-20**: A Resolution to award a contract to WSP to provide engineering services for the FY2023 Community Development Block Grant.

Result: Approved 5-0

11. Consideration of a motion to allow the Statesboro Fire Department to purchase three (3) Self-contained Breathing Apparatus (SCBA), eighteen (18) SCBA Cylinders and ten (10) SCBA Face pieces for an amount of \$44,768.42 from Fisher Scientific.

Result: Approved 5-0

12. Consideration of a motion to award a contract for professional engineering and right-of-way services of the West Main Street Intersection Improvements project to Atlas Technical Consultants LLC (Atlas) in the not to exceed amount of \$399,800.00. The project work will be paid from TSPLOST Funds.

Result: Approved 5-0

13. Consideration of a motion to award a contract to Y-Delta Inc. in the amount of \$225,667.17 for the Briarwood Road Water Project. The project will be paid from Water Sewer Enterprise Fund Revenues.

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”
“Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)

18. Consideration of a Motion to Adjourn