April 19, 2022 5:30 pm

- 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 Certificate of Recognition to Mayor Pro Tem Shari Barr.
 - B) Proclamation for Georgia Cities Week
- 4. Public Comments (Agenda Item):
- 5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-05-2022 Council Minutes
 - b) 04-05-2022 Executive Session Minutes

Result: Approved 5-0

6. Second Reading and Consideration of a motion to approve <u>Ordinance 2022-02</u>: An Ordinance amending Chapter 2 of the Statesboro Code of Ordinances establishing the Greener Boro Commission.

Result: Approved 5-0

7. Public Hearing and Consideration of a Motion to Approve <u>Application RZ 22-03-01</u>: Hermann Enterprises, LLC requests a Zoning Map Amendment on a 0.52 acre parcel from the R-15 (Single-family Residential) zoning district to the O (Office) Zoning District in order to expand the commercial uses on the property located at 108 South Zetterower Avenue (Tax Parcel # S40 000006 000).

Result: Approved 5-0

8. Public Hearing and Consideration of a motion to approve a Package Distilled Spirits Location Reservation in accordance with City of Statesboro Alcohol Ordinance Chapter 6-13(a) and 6-23(h):

Stephen Bradley Clarke DBA Clark Beverages 607 Brannen St Statesboro, GA 30458

Result: Approved 5-0

9. Public Hearing and Consideration of a motion to approve a Package Distilled Spirits Location Reservation in accordance with City of Statesboro Alcohol Ordinance Chapter 6-12(a) and 6-23(h):

FTJ Enterprises, LLC DBA S'Boro Liquors 860 Buckhead Dr Statesboro, GA 30458

Result: Approved 5-0

10. Public Hearing and Consideration of a motion to approve a Package Distilled Spirits Location Reservation in accordance with City of Statesboro Alcohol Ordinance Chapter 6-13(a) and 6-23(h):

Lindsay Martin DBA L/C Package Sales 2823 Northside Dr W. Statesboro, GA 30458

Result: Approved 5-0

- 11. Public Hearing and Consideration of a motion to approve a Package Distilled Spirits Location Reservation in accordance with City of Statesboro Alcohol Ordinance Chapter 6-13(a) and 6-23(h):
 - a. 3 Brothers 2021 LLC DBA Two Guys Beverage 520 Fair Road Ste. 410 Statesboro, GA 300458
 - Blue Mile Wine & Spirits LLC DBA Blue Mile Wine & Spirits 12 Brannen St.
 Statesboro, GA 30458

A motion was made to approve a location reservation for Blue Mile Wine & Spirits LLC, DBA Blue Mile Wine & Spirits located at 12 Brannen St. Statesboro GA, 30458.

Result: Approved 5-0

12. Consideration of a motion to approve an employment agreement with W. Keith Barber to serve as the Municipal Court Judge.

Result: Approved 5-0

13. Consideration of a motion to approve a lease agreement with ADOM Enterprises, LLC in the amount of \$42,000.00 for twelve months for the employee health clinic.

Result: Approved 5-0

14. Other Business from City Council

15. City Managers Comments

A motion was made to enter into an Intergovernmental Agreement with the Bulloch County Board of Education to accept property located on Stockyard Road in order to enter into a ground lease with developer for the construction and operation of housing facilities for the elderly.

Result: Approved 5-0

- 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