



April 20, 2021 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 by Richard Deal with Lanier, Deal, and Proctor on how the City financially ended Fiscal Year 2020.
 - B) Presentation to the Finance Department for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the 2019 Comprehensive Annual Financial Report.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-06-2021 Council Minutes
 - b) 03-16-2021 Executive Session Minutes
 - c) 04-06-2021 Executive Session Minutes
 - B) Consideration of a motion for approval of the surplus of nine (9) vehicles in the Statesboro Police Department.

Approved 3-0

6. Public Hearing and Consideration of a Motion to Approve: **APPLICATION RZ 21-03-01**: Lindsay Martin requests a zoning map amendment from the R-15 (Single-Family Residential) zoning district to the HOC (Highway Oriented Commercial) zoning district, on 2 acres of property in order to construct a multi-tenant commercial building at 141 Williams Road (Tax Parcel# MS49 000004 001).

Approved 3-0

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 21-03-02**: Mohamed F Alshuaibi requests a variance from Article XV, Section 1509 (Table 4) of the Statesboro Zoning Ordinance in order to construct a building sign exceeding the allowed square footage on a 4.03 acre property located at 1825 Northside Drive East (Tax Parcel# S38 000042 000).

Approved 3-0

8. Consideration of a Motion to approve **Resolution 2021-18:** A Resolution authorizing the destruction of certain Municipal Records.

Approved 3-0

9. Consideration of a Motion to approve the proposed Statesboro Youth Connect Program and the authorization of an expenditure of \$25,000.00 to be used as stipends for the participants.

Approved 3-0

10. Consideration of a Motion to approve the purchase of 40 Scott Self-Contained Breathing Apparatus (SCBA) Cylinders from Hyro-Stat, Inc. in the amount of \$34,886.40.

Approved 3-0

11. Consideration of a Motion to approve the purchase of 20 Scott X3 Pro SCBA's and 20 SCBA Mask under the Georgia State Contract #99999-SPD-SPD0000156 to Fisher Scientific in the amount of \$177,149.00.

Approved 3-0

12. Consideration of a Motion to Approve change orders #1 - 6 with John Lavender & Associates for the Luetta Moore Park and Grady Street Park project in an amount not to exceed \$349,808.70 and to authorize the Mayor to execute contract document amendments to proceed with construction of services and products.

Approved 3-0

13. Consideration of a motion to award a contract to Xylem Dewatering Solutions, Inc. in the amount of \$46,260.22 for installation of one lift station pump.

Approved 3-0

14. Consideration of a motion to award a contract to Y-Delta, Inc in the amount of \$32,820.00 to replace windows at the wastewater treatment plant.

Approved 3-0

15. Other Business from City Council
16. City Managers Comments
17. Public Comments (General)

18. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters”
in accordance with O.C.G.A 50-14-3(b)

Enter: 3-0

Exit: 3-0

19. Consideration of a Motion to Adjourn

Approved 3-0