



May 16, 2023 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 Certificate of Recognition from the Georgia Municipal Association to Councilmember Venus Mack.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 05-02-2023 Council Minutes
 - b) 05-02-2023 Executive Session Minutes
 - B) Consideration of a motion to set the date for a Public Hearing for the proposed City of Statesboro Fiscal Year 2024 Budget for June 06, 2023, during the regular scheduled Council Meeting.

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.

Result: This item has been withdrawn by the applicant.

7. 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.

Result: Approved 5-0

8. Consideration of a motion to approve **Resolution 2023-22**: A Resolution approving application for the 2023 NOAA Planet Steward Grant.

Result: Approved 5-0

9. Consideration of a motion to approve **Resolution 2023-23**: A resolution approving application for the 2023 Keep Georgia Beautiful Foundation Sandra Webb Legacy Grant.

Result: Approved 5-0

10. Public Hearing and First Reading of **Ordinance 2023-04**: An Ordinance amending Sections 2-81 and 2-83 of the Statesboro Code of Ordinances in order to expand Youth Commission membership to twelve members and to incorporate the mission and scope of authority of the Healthy Boro mayoral ad hoc committee.

A motion was made to move the mission of scope and authority of the Healthy Boro to the One Boro commission and to increase membership on One Boro Commission to 16 members for a first reading at the June 6th Council Meeting.

Result: Approved 4-1

11. Consideration of a motion to authorize the Mayor to execute a Memorandum of Understanding (MOU) between the City of Statesboro and Bulloch County for the Statesboro-Bulloch County Long Range Transportation Plan.

Result: Approved 5-0

12. Consideration of a motion to approve a Water/Sewer Agreement with North Point Real Estate, Inc. (Developer) in order to serve 350 acres at Hwy 301 and Rocky Road outside the City limits.

Result: Approved 5-0

13. Consideration of a motion to execute a Professional Services Agreement with Hussey, Gay, Bell Engineering, Inc. in the amount not to exceed \$162,460.00 to provide design, bid, permit application and contract administration services for the construction of a new production well at the Bruce Yawn Commerce Park. To be paid for with 2013 SPLOST funds approved in CIP Project WWD #111.

Result: Approved 5-0

14. Consideration of a motion to award a contract to Xylem Dewatering Solutions, Inc. in the amount of \$96,352.40 for two NC100S Dri-Prime Pump with funds approved in the 2023 CIP Budget item# WWD-37, using funds from operating revenues.

Result: Approved 5-0

15. Other Business from City Council

A motion was made for the City of Statesboro to host a GMA Regional training event and to direct staff to set it up. The topic for the training will be Managing Growth.

Approved 5-0

16. City Managers Comments

A motion was made to direct City Attorney Cain Smith to draft a report of the numbers discussed a couple of years back with Councilmember Venus Mack regarding salary increases for Mayor and Council.

Approved 5-0

17. Public Comments (General)

18. 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)

19. Consideration of a Motion to Adjourn