



May 19, 2020 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 proclamation recognizing May 17-23, 2020 as National Public Works Week.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 04-21-2020 Work Session Minutes
 - b) 05-05-2020 Council Minutes
6. Public Hearing of First Reading and Consideration of a Motion to move forward with **Ordinance 2020-03**: An Ordinance revising Chapter 6 of the Statesboro Code of Ordinances regarding Temporary Special Event Permits found in Sec 6-8(d) (3).
7. Public Hearing of First Reading and Consideration of a Motion to move forward with **Ordinance 2020-04**: An Ordinance revising Chapter 6 of the Statesboro Code of Ordinances regarding open container found in Sec. 6-17(d).
8. Public Hearing of First Reading and Consideration of a Motion to move forward with an Ordinance revision to Chapter 6 of the Statesboro Code of Ordinances by removing the restriction found in Sec. 6-7(i).
9. Public Hearing and Consideration for a Motion to Approve: **Application V 20-04-01**: Josh Whitfield requests a variance from Section 1509(C), Table 6 of the Statesboro Zoning Ordinance for the installation of one (1) wall sign with a maximum height of eighteen (18) feet on 0.03 acres of property located at 19 Courtland Street within Sign District 4 and the CBD (Central Business District) (Tax Parcel #S28-000023-000).
10. Public Hearing and Consideration for a Motion to Approve: **Application SE 20-04-02**: Roberta Benique requests a special exception from Section 401(I) of the Statesboro Zoning Ordinance to establish a Group Day Care in the R-20 (Single-Family Residential) district as a home occupation on 0.73 acres of property located at 109 Christie Lane (Tax Parcel #S34-000015-000).

11. Consideration of a motion to approve a Development Agreement with JGR Development allowing an additional \$500,000 intermediate reimbursement from the TAD Special Fund for installation of public infrastructure within the Old Register TAD.
12. Consideration of a Motion to approve a change order with Motorola Solutions, Inc. for the Dispatch Console Project to include proper grounding of Police Headquarters.
13. Consideration of a motion to approve the purchase of nine PLCs with control panels, hardware and installation from Revere Control Systems, Inc. in the amount of \$86,500.00 with funds approved in the 2020 CIP Budget Item # WWD-176.
14. Consideration of a Motion to award a Professional services contract to Wood Engineering in the amount of \$58,000.00 for design, bidding and construction oversight services for a new Compressed Natural Gas filling station with funds approved as part of the 2020 CIP Budget item #NGD-58.
15. Consideration of a Motion to set the date for a Public Hearing for the City of Statesboro Fiscal Year 2021 Budget.
16. Consideration of a Motion to approve **Resolution 2020-15**: A Resolution establishing the Loan Loss Reserve Fund for the benefit of the Statesboro Small Business Recovery Fund and appropriate \$250,000.00 in City enterprise funds to the Loan Loss Reserve Fund.
17. Other Business from City Council
18. City Managers Comments
19. Public Comments (General)
 - A. Alberta Deal address Mayor and Council about her concerns regarding a Church located at 410 S. Zetterower Street.
20. 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)
21. Consideration of a Motion to Adjourn