



**May 21, 2024 5:30 pm**

**ACTION AGENDA**

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Paulette Chavers
3. Recognitions/Public Presentations
  - A) Presentation of a Medal of Valor and a Purple Heart to Advanced Patrol Officer Joey Deloach.
  - B) Presentation of a Life Saving award to Officer Nicholas Sparks-Hoskins.
  - C) Presentation of a Proclamation recognizing May 12 – 18, 2024 as Police Week.
  - D) Presentation of a Proclamation recognizing the month of May 2024 as National Cities, Towns, and Villages month.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 05-07-2024 Council Minutes
    - b) 05-07-2024 Executive Session Minutes
  - B) Consideration of a motion to approve surplus and disposition of a 2003 sterling L7500 Vacuum Truck (Vin# 2FZAATAK43AK4607) and a 2003 New Holland TC24 Tractor/Trencher (Vin# UG31620)

**Result: Approved 5-0**

6. Public Hearing and Consideration of a Motion to Approve:
  - a. **APPLICATION AN 24-03-06**: 3SD Investments, LLC requests the annexation of approximately 16.54 acres of property in order to develop a townhome subdivision on Cypress Lake Road (Tax Parcel# MS40000074A000).
  - b. **APPLICATION RZ 24-03-07**: 3SD Investments, LLC requests a zoning map amendment from the R-40 (Single-Family Residential) zoning district to the R-2 (Townhouse Residential) zoning district in order develop a townhome development of approximately 101 units on Cypress Lake Road (Tax Parcel# MS40000074A000).

**Result: Approved 5-0**

7. Public Hearing and Consideration of a Motion to Approve: **APPLICATION V 24-04-01**: Hartridge Realty, LLC request a variance from Section 1.1.4(C) – Transitional Provisions, of the Unified Development Code in order to complete construction of a previously reviewed Self- storage Facility on Henry Boulevard (Tax Parcel# MS84000102 07G).

**Result: Approved 5-0**

8. Second reading and consideration of a motion to approve **Ordinance 2024-03**: An Ordinance amending Chapter 82 of the Statesboro Code of Ordinances, Section 62(d) allowing the use of water utility master meters.

**Result: Approved 5-0**

9. Consideration of a motion to approve **Resolution 2024-13**: A Resolution to adopt the third amendment to the Fiscal Year 2024 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated.

**Result: Approved 5-0**

10. Consideration of a motion to approve a Memorandum of Understanding between the City of Statesboro and Read 4 Unity to advance our work in expanding access to pre-K-12 grade NEW & DIVERSE books by BIPOC authors for students and community in Statesboro, GA and surrounding areas.

**Result: Approved 5-0**

11. Consideration of a motion to approve a Memorandum of Understanding between the City of Statesboro and Colgate-Palmolive Company to provide Bright Smile Bright Futures (BSBF) program events relating to oral health and wellness initiatives.

**Result: Approved 5-0**

12. Consideration of a motion to award a contract in the amount of \$188,000.00 to Sam Hunt and Sons, Inc. for repairs to the main driveway entrance and retaining wall at Station One of the Fire Department. This project, FD-89, is funded from the 2019 SPLOST Fund.

**Result: Approved 5-0**

13. Consideration of a motion to award a contract for engineering technical services for a multimodal transportation study of the Brannen Street Corridor to Goodwyn Mills Cawood (GMC) in the amount of \$125,000.00. The project work, ENG-96, will be paid from 2018 TSPLOST Funds.

**Result: Approved 5-0**

14. Consideration of a motion to award the contract for \$313,355.00 with Tim Lanier Construction, LLC for Gentilly Road sidewalk improvements, project # ENG-122g. This project will be funded from the 2018 TSPLOST Fund.

**Result: Approved 5-0**

15. Consideration of a motion to award a contract for engineering design services of the Fair Road Widening Improvements project (ENG-124f) to Atlas Technical Consultants LLC (Atlas) in the amount of \$385,634.00. This work will be paid from 2018 TSPLOST Funds.

**Result: Approved 4-0**

16. Consideration of a motion to award a contract for engineering design services of the Cawana Road Intersection Improvements project, ENG-123f, to American Engineers, Inc. (AEI) in the amount of \$212,500.00. The project work will be paid from 2018 TSPLOST Funds.

**Result: Approved 5-0**

17. Consideration of a motion to award a contract to Southern Utility Group Inc. In the amount of \$92,740.00, for the installation of natural gas facilities to serve DAS Manufacturing in the Metter Industrial Park. To be paid for with funds in the Natural Gas CIP budget item # NGD-11 and carry over funds.

**Result: Approved 5-0**

18. Other Business from City Council

19. City Managers Comments

20. Public Comments (General)

21. 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)

22. Consideration of a Motion to Adjourn